

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
FRIDAY, OCTOBER 13, 2017**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:00 a.m., on October 13, 2017 in the Council Chambers. Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Jon Porter, Walt Hoefler, Marcus Johnson, and Jim Riedmiller. City staff present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and City Attorney Darren Wright. Notice of this meeting along with the agenda was simultaneously given in advance to all members of the Board. Notice of this meeting was given in advance by publication, a designated method for giving notice; a copy of proof of publication is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. CONSIDER MINUTES OF THE SEPTEMBER 28, 2017 CITY COUNCIL MEETING

Councilman Riedmiller made a motion to approve minutes of the September 28, 2017 meeting, second by Johnson. **Vote: Yeas; Riedmiller, Johnson, Hoefler, Porter. Nays; None.**

3. CONSIDER BILLS FOR APPROVAL

Councilman Johnson made a motion to approve payment of bills as presented, second by Riedmiller. **Vote: Yeas; Porter, Riedmiller, Hoefler, Johnson. Nays; None.**

4. CONSIDER CONSTRUCTION OF A TRAILS SYSTEM UPON CITY PROPERTY KNOWN AS FULLER PARK, SOUTH 8TH STREET, AND WATER TOWER PROPERTY, WITH SUCH IMPROVEMENTS TO BE OWNED AND MAINTAINED BY THE CITY, SUBJECT TO A GROUP OF CITIZENS RAISING SUFFICIENT FUNDS FOR CONSTRUCTION OF THE IMPROVEMENTS

Clerk Devine explained this was previously approved, however, the Nebraska Community Foundation required additional language clarifying who would be responsible for maintenance of the recreational trail on this property. Councilman Riedmiller made a motion to approve construction of a trails system upon City property known as Fuller Park, South 8th Street, and Water Tower Property, with such improvements to be owned and maintained by the City, subject to a group of citizens raising sufficient funds for construction of the improvements; second by Johnson. **Vote: Yeas; Porter, Johnson, Hoefler, Riedmiller. Nays; None.**

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5. ADJOURN

At 7:03 a.m. Council Member Johnson made a motion to adjourn, second by Porter.
Vote: Yeas; Porter, Hoefler, Johnson, Riedmiller. Nays; None.

I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for inspection at the office of the Clerk; that such subjects were contained in said Agenda for at least 24 hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for the examination and copying of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all next media requesting notification of meetings of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Jim Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk