

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, APRIL 30, 2019**

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 April 30, 2019 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Walt Hoefer, Marcus Johnson, Chris Kohtz, and Jon Porter. City staff present were City Administrator Andrew Devine, Sharon Ketteler, Joe Luettel, and City Attorney Wright. Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. 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 posting, a designated method for giving notice; a certification of posting is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The meeting was recorded using an audio recording device and such recording is available for inspection at the office of the City Clerk.

2. CONSIDER MINUTES OF THE APRIL 9, 2019 CITY COUNCIL MEETING FOR APPROVAL

Councilman Kohtz made a motion to approve the minutes of the April 9, 2019 meeting, second by Johnson. **Vote: Yeas; Johnson, Kohtz, Porter, Hoefer. Nays; None.**

3. DISCUSS FARM GROUND PLANS AND CONSIDER AUTHORIZING MAYOR TO MANAGE FARM OPERATIONS FOR 2019

Former tenant of the recently purchased farm ground informed the City he doesn't want to rent the land this year. A formal bid process would be difficult with such short notice. Since the 4.43 acres on the northwest side is landlocked and can only be entered through Jay Wolf's adjacent field, the Mayor and Administrator proposed to hire Mr. Wolf to farm those acres this year. The City could then split it off as a separate parcel and sell this summer. Someone could also be hired to plant alfalfa on the remainder of farm ground this year, then put out for bid the following years. Discussion ensued. Joe Luettel expressed concern on pricing the land for rent and sale. Clerk Devine stated a fair price for hiring the custom farm work done in this year would be established by using the published Nebraska Extension Farm Custom Rates and that any future sale or rental transactions will be handled utilizing a formal public bid process as there will be adequate time to do so.

Councilman Hoefer made a motion to authorize Mayor to manage farm operations for 2019, second by Kohtz. **Vote: Yeas; Hoefer, Kohtz, Johnson, Porter. Nays; None.**

4. CONSIDER APPLICATION FOR ADDITION TO LIQUOR LICENSE OF HWY 14 BREWING CO LLC, LICENSE L-121969

Council Members reviewed the application. The Brewery is planning to add a 22' X 12' covered patio in the back of the building. The Nebraska Liquor Control Commission requires fencing of outdoor areas serving alcohol. Clerk Devine contacted brewery owner, Greg Luettel, to confirm his plan for a fence since the drawing on the application did not indicate a fence. Mr. Luettel stated there would be a 4' high wooden fence surrounding the outdoor addition. Councilman Johnson made a motion to recommend approval of application for addition to liquor license of Hwy 14 Brewing Co. LLC #L-121969, with the addition of a 4 foot fence; second by Porter. **Vote: Yeas; Kohtz, Porter, Johnson, Hoefer. Nays; None.**

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5. **CONSIDER ESTIMATE OF PORTERS, LLC TO REMOVE AND REPLACE CURB AND GUTTER IN FRONT OF ALBION CUSTOM WOODWORKS AND AN ALLEY APPROACH BY ALBION CUSTOM WOODWORKS IN CONJUNCTION WITH A SIDEWALK REPLACEMENT PROJECT BEING PERFORMED FOR ALBION CUSTOM WOODWORKS**

Councilman Hoefer made a motion to approve estimate of Porters, LLC in the amount of \$3,300; second by Kohtz. **Vote: Yeas; Johnson, Hoefer, Kohtz. Nays; None. Abstain; Porter.**

6. **CONSIDER INVOICE FROM SENTINEL/AGI FOR STEEL BUILDING AT SPORTS COMPLEX FOR PAYMENT**

Councilman Porter made a motion to approve invoice from Sentinel/AGI in the amount of \$8,030.60; second by Johnson. **Vote: Yeas; Hoefer, Porter, Kohtz, Johnson. Nays; None.**

7. **ITEMS TO BE PUT ON NEXT MEETING AGENDA**

- Public Hearing on Well Project
- Possible Change Order to bore under wetland

8. **ADJOURN**

At 7:38 a.m. Councilman Porter made a motion to adjourn, second by Johnson. **Vote: Yeas; Johnson, Hoefer, Porter, Kohtz. 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 news 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