

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, JUNE 25, 2019**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 a.m., on June 25, 2019 in the Council Chambers. Present were Mayor James C. Jarecki, Council Members Chris Kohtz, Walt Hoefer, Marcus Johnson, and Jon Porter. City staff present were City Administrator Andrew Devine, Sharon Ketteler, 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 JUNE 11, 2019 CITY COUNCIL MEETING FOR APPROVAL

Councilman Johnson made a motion to approve the minutes of the June 11, 2019 meeting, second by Porter. **Vote: Yeas; Johnson, Kohtz, Porter, Hoefer. Nays; None.**

3. CONSIDER INTERLOCAL AGREEMENT TO CREATE A MUTUAL FINANCE ORGANIZATION FOR APPROVAL AND AUTHORIZING THE MAYOR TO SIGN THE SAME DOCUMENT

Denise Ziemba, Region 44 Emergency Manager, explained the revisions to the agreement since it was last updated in 2005. Changes to the agreement include:

- 1) The maximum levy for any year would go from 2.5 cents to 2 cents; and
- 2) The duration of the agreement would be (3) years instead of (1).

Ms. Ziemba stated that every Boone County Rural Fire Department has to have the same levy. Money is disbursed based on property valuation of the district; and revenue generated from each district goes to that specific rural fire department. Councilman Porter made a motion to approve Interlocal Agreement to Create a Mutual Finance Organization and to authorize Mayor to sign the same document, second by Johnson. **Vote: Yeas; Hoefer, Kohtz, Johnson, Porter. Nays; None.**

4. ADJOURN

At 7:35 a.m. Council Member Johnson made a motion to adjourn the meeting, second by Kohtz. **Vote: Yeas; Porter, Kohtz, Hoefer, Johnson. Nays; None.**

MINUTES – ALBION CITY COUNCIL – SPECIAL MEETING JUNE 25, 2019

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