

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
JANUARY 22, 2008
12:00 P.M. CITY HALL**

A Special meeting of the Mayor and Council of the City of Albion, Nebraska was convened in open and public session at 12:00 P.M., on January 22, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Rasmussen, Hoefler, Riedmiller, absent was Cox. Others present were: City Clerk Devine, Attorney Bird, and Don Casper. Notice of this meeting was simultaneously given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of the notice is attached to these minutes. Availability of the agenda of this meeting was communicated in advance notice to the Mayor and Council. Notice of this meeting was given in advance by publication, a designated method for giving notice, a copy of publication being attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

4. Councilman Riedmiller made a motion to approve the minutes of the January 8, 2008 meeting. Seconded by Rasmussen. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen. Nays; None. Absent; Cox.**
5. Don plans to hold a wine tasting at Thrifty-Way on Feb 12th from 4:00 – 8:00 pm, with an alternate date of Feb 13th if there is bad weather on the 12th. He is asking the City Council for an approval letter to accompany his application to the Nebraska Liquor Commission. Administrator Devine asked Casper how he intended to prevent underage drinking at this event. He said that he plans to have ID's checked and use wristbands to eliminate minors from participating. Don, Albion Floral and The Brewed Bean plan to work together to create combinations of flowers/wine/chocolates for Valentine's Day. Councilman Riedmiller made a motion to approve Albion Thrifty-way's request for a Special Designated Alcohol Permit for February 12, 2008 with the alternate date of February 13, 2008. Seconded by Hoefler. **Vote: Yeas; Rasmussen, Hoefler, Riedmiller. Nays; None. Absent; Cox.**
6. The Council discussed the Railroad Easement and whether or not it is necessary to renew this. Andy is going to check with the Railroad with this.

Andy will be replacing Jolynn's spot on the AEDC. The council discussed AEDC plans to provide funding to tear down the Cleveland building next to Tier One Bank.

Andy, Ron Morearty and Joe Luettel have been reviewing sewer hook-up plans for the New Fire Hall project with Michael Kennedy, the architect/engineer for the Fire Hall project. It has been discussed to possibly install new sewer main from the firehall to gravity flow south along Hwy 14 in front of the 3 lots south of the Fire Hall then go under the highway to a lift station that would be placed on the West side of the highway south of Alco. A forced main would then run through an existing easement to existing sewer main that runs North/South between Alco and the football field. Costs will need to be researched and more will be discussed with property owners in the area about this project, including financing options. In order to coincide with Fire Hall Project timelines, it would be best to conduct this project in the Spring.

7. At 12:54 pm Councilman Riedmiller made a motion to adjourn. Seconded by Hoefler. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler. Nays; None. Absent; Cox.**

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 with in 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:

Andrew Devine, City Clerk