

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
February 29, 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 February 29, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Riedmiller, Hoefler, Cox, Rasmussen, also present were: City Clerk Devine, and Attorney Bird. 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 Cox made a motion to approve the minutes of the February 29, 2008 meeting. Seconded by Rasmussen. **Vote: Yeas: Hoefler, Rasmussen, Riedmiller, Cox; Nays: None.**

5. Councilman Cox made introduced Resolution 103(08) AUTHORIZING THE SALE OF PERSONAL PROPERTY OF FAIR MARKET VALUE OF LESS THAN \$5,000. Seconded by Hoefler. **Vote: Yeas: Rasmussen, Riedmiller, Cox, Hoefler; Nays: None.**

6. At 12:06 p.m., Councilman Cox made a motion to adjourn. Seconded by Riedmiller. **Vote: Yeas: Hoefler, Cox, Riedmiller, Rasmussen; 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 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