

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
MAY 21, 2008
7:00 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 7:00 P.M., on May 21, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Rasmussen, Hoefler, Riedmiller, absent was Cox, also present were: City Clerk Devine, Attorney Bird, News Media-Jim Dickerson with the Albion News; others present were Brandon Lilley, Dan Thies, Jolynn Groeteke. 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 May 13, 2008 meeting, seconded by Hoefler. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen. Nays; None. Absent; Cox.**
5. Attorney Bird opened the two sealed bids. The first bid was from Boone County Concrete for \$181,072.95. The second bid was from M.E. Collins for \$214,446.90. Councilman Rasmussen made a motion to award the contract to Boone County Concrete as the lowest responsible bid and accepting their time line, seconded by Rasmussen. **Vote: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.**
6. Councilman Rasmussen made a motion to authorize the Mayor and Councilman Riedmiller to review and approve and release for bids, seconded by Hoefler. **Vote: Yeas; Riedmiller, Rasmussen, Hoefler. Nays; None. Absent; Cox.**
7. This type of ordinance is created/passed when you assess street improvements or bond them out. The City has all but about \$80,000 for the projects. Councilman Hoefler made a motion to introduce Ordinance 176(08)-An Ordinance Creating Street Improvement Districts Nos. 2008-1 to 2008-7 Inclusive in the City of Albion, Nebraska, Ordering the Construction of Street Improvements Therein and Ordering the Publication of the Ordinance in Pamphlet Form, seconded by Riedmiller. Clerk Devine read the first reading of Ordinance 176(08). **Vote: Yeas; Riedmiller, Rasmussen, Hoefler. Nays; None. Absent; Cox.** Councilman Rasmussen made a motion to suspend the rules, seconded by Riedmiller. **Suspension of Rules Vote: Yeas; Rasmussen, Hoefler, Riedmiller. Nays; None. Absent; Cox.** Clerk Devine Read the second and third readings of Ordinance 176(08). Councilman Hoefler asked the question if Ordinance 176(08) shall pass. **Vote on Passage: Yeas; Hoefler, Riedmiller, Rasmussen. Nays; None. Absent; Cox.** Councilman Riedmiller made a motion to publish Ordinance 176(08) in pamphlet form, seconded by Rasmussen. **Vote: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.**
8. This resolution has the correct date of June 17, 2008 for the Public Hearing to Hear any Objections to the Creation of Street Improvement District Nos. 2008-1 to 2008-7. Councilman Hoefler made a motion to approve Resolution 112(08)-Setting the Date for a Public Hearing to Hear any Objections to the creation of Street Improvement District Nos. 2008-1 to 2008-7, seconded by Rasmussen. **Vote: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.**
9. Jolynn Groeteke with VeraSun has an air permit with DEQ which requires the drives at the ethanol plant to be cleaned. Bader has been doing this once a week. The Contract is for 6 months, VeraSun would like to extend this-but this does not need to be decided at this time. Councilman Rasmussen made a motion to authorize the Mayor to enter into Contract on behalf of the City of Albion with VeraSun for Street Sweeping Services, seconded Riedmiller. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler. Nays; None. Absent; Cox.**
10. Due to the Strike at American Axle the Truck the City ordered to be built cannot be built for a few months. Councilman Rasmussen made a motion for Andy to look into state bids and authorize the Mayor to make the final decision, seconded by Hoefler. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen. Nays; None. Absent; Cox.**
11. The previous section states that there are 30 gal. toters, the current toters we have are 96 gal. This item will be discussed at a future meeting for Attorney Bird to revise some wording.
12. There was not any Public Comment.

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13. None discussed

14. At 8:02 pm Councilman Hoefler made a motion to adjourn, seconded by Rasmussen. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen. 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