

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
JUNE 12, 2008  
7:30 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 7:30 P.M., on June 12, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Rasmussen, Cox, Riedmiller, Hoefler, also present were: City Clerk Devine, Attorney Bird, others present were Wayne Rasmuss, Ameritas. 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 June 10, 2008 meeting, seconded by Riedmiller. **Vote: Yeas; Rasmussen, Cox, Hoefler, Riedmiller. Nays; None.**

5. Councilman Cox made a motion to introduced Ordinance 180(08)-Authorizing the issuance of Municipal Building Bonds, of the City Of Albion, Nebraska, seconded by Riedmiller. Clerk Devine read the First Reading of Ordinance 180(08). Councilman Cox made a motion to Suspend the Rules, seconded by Councilman Rasmussen. **Vote: Yeas; Rasmussen, Hoefler, Cox, Riedmiller. Nays; None.** Clerk Devine read the second and third readings of Ordinance 180(08). Councilman Hoefler called the question for final passage of Ordinance 180(08). **Vote: Riedmiller, Hoefler, Cox, Rasmussen. Nays; None.** Councilman Riedmiller made a motion to publish Ordinance 180(08) in pamphlet form, seconded by Hoefler. **Vote for Ordinance 180(08) to be published in pamphlet form: Yeas; Rasmussen, Cox, Hoefler, Riedmiller. Nays; None.** The money will be wired on July 15, 2008.

6. Clerk Devine asked about changing the office hours to summer hours of 7:00 a.m.-4:00 p.m. until the fall. The Council had no problems with this. Devine will have this published in the paper.

Devine is looking into a new Planning Commission member-he/she would not have to live inside city limits.

7. At 7:44 pm Councilman Rasmussen made a motion to adjourn, seconded by Cox. **Vote: Yeas; 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.

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Jim Jarecki, Mayor

ATTEST:

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Andrew Devine, City Clerk