

**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 17, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Cox, Hoefler, Riedmiller, absent was Rasmussen, also present were: City Clerk Devine, Attorney Bird, city employees: Nolan, others present were Brendon Lilly with Kirkham Michael. 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 June 12, 2008 meeting, seconded by Hoefler. **Vote: Yeas; Riedmiller, Hoefler, Cox. Nays; None. Absent; Rasmussen**

5. Attorney Bird stated that there were not any objections received. Councilman Cox made a motion to approve Resolution 113(08)-Approving Street Improvement Districts 2008-1 through 2008-7, seconded by Riedmiller. **Vote: Yeas; Hoefler, Cox, Riedmiller. Nays; None. Absent; Rasmussen.**

6.

7. Nolan discussed that Larry Rasmussen would like to close off 7th and South Street for a Street Dance after the Bull Ride. Attorney Bird said that Mayor Jarecki can make an Administrative decision to authorize this. An Authorization letter will need to be created and signed by the Mayor and given to Fairview Lanes. Chief Lipker will need to be notified about this also.

Mayor Jarecki said that there will need to be a special meeting after July 15, 2008 for the bids. This can be a noon meeting. Construction will start on August 1, 2008 and the first projects that will need to be done right away is 5th and 6th Streets before school starts.

8. At 7:38 pm Councilman Riedmiller made a motion to adjourn, seconded by Cox. **Vote: Yeas; Riedmiller, Cox, Hoefler. Nays; None. Absent; Rasmussen**

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 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