

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
JULY 15, 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 July 15, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Cox, Hoefler, Riedmiller, Rasmussen, also present were: City Clerk Devine, Attorney Bird, 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 July 8, 2008 meeting, seconded by Cox. **Vote: Yeas; Riedmiller, Cox, Rasmussen, Hoefler. Nays; None.**

5. Brendon Lilley said that Knife River is doing a state job by Elgin, and they were the only company that had submitted a bid. Attorney Bird said that the bond is present and is appropriate. Their bid total is \$337,908.25. The bid was received at City Hall sealed, and was opened at the Council Meeting.

6. The bid is higher than what was expected by about \$17,000. The Council discussed taking out the Market Street Project, and seeing Knife River will stay at the same unit price. The Mayor suggested for Lilley to ask Knife River if they would consider doing all the projects for the \$321,000 price or if they will offer the same unit price without the Market Street Project. Councilman Cox made a motion to authorize the Mayor to sign the contract, seconded by Hoefler. **Vote: Yeas; Cox, Rasmussen, Hoefler, Riedmiller. Nays; None.**

7. Riedmiller and Devine went to NENEDD Meeting in Norfolk where these changes were discussed. Devine does not see any issues with the changes. Councilman Riedmiller made a motion to approve the changes to the City Of Albion Community Housing Rehabilitation Program Guidelines as Amended by The NENEDD Board of Directors on June 25, 2008, seconded by Rasmussen. **Vote: Yeas; Cox, Hoefler, Rasmussen, Riedmiller. Nays; None.**

8. Brenden Lilley discussed the Main Street concrete project- the 24" storm sewer pipe was in a different spot than what Kirkham Michael thought it was. Kirkham Michael thought that there were only two pipes, there is actually three. This means that a junction box will need to be added, which the contractor has ordered. Devine has no issue paying for the materials for the Junction Box, but he questioned what will happen if there extra cost due to extra time/labor spent on this-will Kirkham Michael absorb this cost? Brendon said that should not be a problem.

Don Noeker has requested to close Church Street between 5<sup>th</sup> and 6<sup>th</sup> Street on August 17, 2008. Devine will create an authorization letter for the Mayor and Police Chief to sign.

Next agenda

- will be budget workshop on July 29, 2008 at 7:30
- A new Planning Commission member will need to be appointed

9. Councilman Rasmussen made a motion to approve a favorable evaluation and step raise, seconded by Cox. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler, Cox. Nays; None.**

8. At 12:40 pm Councilman Riedmiller made a motion to adjourn, seconded by Cox. **Vote: Yeas; Rasmussen, Riedmiller, Cox, Hoefler. 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

**MINUTES – ALBION CITY COUNCIL – REGULAR MEETING JUNE 10, 2008**

ATTEST:

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Andrew Devine, City Clerk