

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
JULY 29, 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 July 29, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Rasmussen, Cox, Hoefler, Riedmiller, also present were: City Clerk Devine, Attorney Bird, Jim Dickerson with Albion News, city employees: Morearty, Luettel, others present were Terry Galloway with AMGL. 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 Rasmussen made a motion to approve the minutes of the July 15, 2008 meeting, seconded by Hoefler. **Vote: Yeas; Cox, Hoefler, Riedmiller, Rasmussen. Nays; None.**

5. Councilman Riedmiller made a motion to approve Larry Swerczek to the City Of Albion Planning Commission with term ending September 2009, seconded by Rasmussen. **Vote: Yeas; Riedmiller, Hoefler, Cox, Rasmussen. Nays; None.**

6. Terry Galloway reviewed various budget items. The budget is out of balance by \$162,000. This is not uncommon and can be worked out. Last year there was a budgeted shortfall of \$94,000, but we controlled spending and did not run into financial problems. There is a question of how much Albion's Valuation will be with the added personal property from the Ethanol Plant. A significant increase may make up a large amount of the projected \$162,000 shortfall. Devine will check with the Assessor to see if she has an estimate for Albion's total Valuation. The Council will meet before the September 9th meeting, either August 18 or 19, and have a budget workshop.

7. This fee will be for delinquent customers to have their water turned back on - \$30 during posted office hours, \$60 outside of posted office hours. Councilman Cox made a motion to approve Resolution 115(08)-Establishing a Hook-Up Fee for Delinquent Utility Customers, seconded by Hoefler. **Vote: Yeas; Riedmiller, Rasmussen, Hoefler, Cox. Nays; None.**

8. This will establish the deposit fees: Owner-Occupied Properties-\$50-which can be refundable upon favorable determination, following written request for 12-month account review. Tenant-Occupied Properties-\$100-which will only be refundable upon payment of final bill. Councilman Cox made a motion to approve Resolution 116(08)-Establishing Service Deposit Amount for Utility Customers, seconded by Rasmussen. **Vote: Yeas; Cox, Hoefler, Rasmussen, Riedmiller. Nays; None.**

9. This resolution will establish a \$25 returned check fee for anyone whose check is returned by the bank. Also, anyone who writes the City a bad check will be flagged as a cash only customer. Councilman Hoefler made a motion to approve Resolution 117(08)-Establishing A Policy Regarding the Acceptance of Checks as Payment for City Services and/or Utilities or Other Payments to the City of Albion, seconded by Cox. **Vote: Yeas; Hoefler, Rasmussen, Riedmiller, Cox. Nays; None.**

10. Hoefler mentioned that the railroad came in and cleaned out the drainage ditch by Jeff Briese's. He called the railroad and they were there within two days. Devine will call Briese to get that number from him for future reference.

11. None addressed.

12. At 8:55 pm Councilman Cox made a motion to adjourn, seconded by Rasmussen. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen, Cox. 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.

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

Jim Jarecki, Mayor

ATTEST:

Andrew Devine, City Clerk