

**MINUTES
ALBION CITY COUNCIL
REGULAR MEETING
AUGUST 12, 2008
7:30 P.M. CITY HALL**

A Regular 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 August 12, 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. 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 July 29, 2008 meeting, seconded by Rasmussen. **Vote: Yeas; Cox, Hoefler, Riedmiller, Rasmussen. Nays; None.**

5. The only wording that has changed is the square footage of accessory buildings/garages to a maximum of 1080 square feet. The maximum lot coverage of 10% and all setbacks would still need to met in order to allow this size of building. Councilman Cox introduced Ordinance 181(08)-Amending the City of Albion, Nebraska Zoning Ordinance to Allow Accessory Building Square Footage of Maximum 1080 Square Feet in all Residential Zones. Clerk Devine read the first reading of Ordinance 181(08). Councilman Rasmussen made a motion to Suspend the Rules, seconded by Cox. **Vote: Yeas; Cox, Riedmiller, Rasmussen, Hoefler.** Clerk Devine read the second and third readings of Ord. 181(08). **Vote for Final Passage: Yeas; Hoefler, Riedmiller, Rasmussen, Cox. Nays; None.** Councilman Rasmussen made a motion to publish Ord. 181(08) in pamphlet form, seconded by Riedmiller. **Vote: Yeas; Rasmussen, Cox, Hoefler, Riedmiller. Nays; None.**

6. Chief Lipker met with Mr. Lambert regarding how they would like to enforce their parking. The School would like the handicapped parking to be officially recognized by the City so the Police Department can enforce as necessary. Councilman Riedmiller made a motion approve Resolution 118(08) to recognize and officially designate off-street handicapped parking located in City Right of Way located on 5th and 6th Street between Prairie and Walnut Streets, seconded by Hoefler. **Vote: Yeas; Rasmussen, Cox, Riedmiller, Hoefler. Nays; None.**

7. Councilman Rasmussen made a motion to approve Resolution 119-(08)-Approving Albion City Council as Levy Authority for the Albion Airport Authority and Setting Albion Airport Authority Tax Allocation Fiscal Year 2008-2009, seconded by Cox. **Vote: Yeas; Riedmiller, Rasmussen, Hoefler, Cox. Nays; None.**

8. Devine has visited with the County Assessor-they are still working on this, the valuation statement should be available at the budget workshop. It appears that the valuation will be around \$90 million. There is a budget workshop scheduled for August 18, 2008 at 7:30 p.m. If the valuation estimate is accurate, in order to balance the proposed budget there would need to be a City tax rate increase of .022%. Rasmussen asked how much valuation would be necessary to balance the proposed budget and not raise the City tax rate. Devine calculated this to be \$95 million. This will be discussed at the budget workshop.

9. John Zwingman sent an update on projects. He will be at the September meeting. Roger Ternus has been in contact with Aschoff Construction to get a date as to when they will start on footings. The dirtwork is all done.

10. Administrator's Report:

- **Water/Sewer:**

- *Edwards Environmental will be here in September. The meter at the sewer plant is reading high according to Edwards.

- *Rutjens will construct a new manhole at 3rd & Ruby in September when they are here working on the lift station for the new fire hall.

- *Ron and John Zwingman will be working on getting the well development site near the water tower approved

- **Streets:**

- *Main Street project is complete. 11th Street is underway and going well. The rain has slowed things down a little bit.

- *The asphalt improvement project bid was successfully negotiated to \$300,000. Expenditures for all street projects should be around the original estimate. A preconstruction meeting was held last week. Milling of asphalt surfaces should be underway the week of Aug. 11th, paving the week of Aug. 18th.

- **General:**

- *Nuisance issues-the police department is in the process of addressing issues.

- *The city has officially been awarded a CDBG grant in the amount of \$250,000 for a Owner-Occupied Rehabilitation program. Funds will not be released until later in the year.

- *Jeff Bussey's last day was August 8th. He done an excellent job managing the park department maintenance and projects this summer.

MINUTES – ALBION CITY COUNCIL – REGULAR MEETING AUGUST 12, 2008

11. This progress estimate is for the Main Street Project. Kirkham Michael has signed off on this. Councilman Riedmiller made a motion to approve Progress Estimate #1 and Authorize Payment to Boone County Concrete, seconded by Hoefer. **Vote: Yeas; Cox, Rasmussen, Hoefer, Riedmiller. Nays; None.**

12. Councilman Cox made a motion to approve the bills, seconded by Rasmussen. **Vote: Yeas; Hoefer, Riedmiller, Rasmussen, Cox. Nays; None.**

13. Items for Next Meeting Agenda:

- Budget Workshop August 18, 2008 7:30 p.m.
- Review Building Codes and adjust as needed to adopt-this will placed on the next regular meeting agenda

14. At 8:25 pm Councilman Cox made a motion to adjourn, seconded by Rasmussen. **Vote: Yeas; Rasmussen, Cox, Riedmiller, Hoefer. 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.

Jim Jarecki, Mayor

ATTEST:

Andrew Devine, City Clerk