

**MINUTES  
ALBION CITY COUNCIL  
SPECIAL MEETING  
MONDAY, SEPTEMBER 28, 2009**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 12:00 p.m., on September 28, 2009 in the Council Chambers. Present were Mayor James Jarecki; Council members: Hoefler, Rasmussen, Riedmiller, Warner. City Employees: City Attorney Bird, Administrator Devine and Police Chief Lipker; News Media Jim Dickerson with the Albion News, City Engineer John Zwingman, others present were: Vic Lee, and a government student. Notice of this meeting along with the agenda was simultaneously given in advance to all members of the Board. Notice of this meeting was given in advance by publication, a designated method for giving notice; a copy of proof of publication is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

**3. APPROVE MINUTES OF THE SEPTEMBER 8, 2009 MEETING**

Councilman Riedmiller made a motion to approve the minutes from the September 8, 2009 meetings, seconded by Rasmussen.

**Vote: Yeas; Hoefler, Warner, Rasmussen, Riedmiller. Nays; None.**

**6. APPROVE BILLS**

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

**7. DISCUSS SELLING OR DEEDING LAND NEAR THE POOL TO THE HOSPITAL TO ALLEVIATE PARKING AND CONGESTION ISSUES IN THE AREA**

The Hospital had approached the city about removing a shelter from the property north of the pool so that the area could be used as a temporary helipad because Lifeflight was refusing to use the temporary helipad on the north driveway of the hospital. The hospital has since taken down a tree and lifeflight has ok'd their current temporary area to land in. The hospital would still like to purchase the area over by the pool where the shelter is in order to add more hospital parking and alleviate congestion issues. Devine believes that this will also require a re-plat of the property. Vic thought that would be able to fit approximately 35-40 cars in the proposed parking area. The entrance and exit would be off of 8<sup>th</sup> Street. The hospital would build a new shelter at a future location as determined by the City. There will be sufficient enough room between the parking lot and the pool. The parking lot will be paved. Councilman Warner made a motion to deed the property to the hospital, legal description to be determined, and for the hospital to pay for any abstract, survey and legal fees, seconded by Riedmiller. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen, Warner. Nays; None.**

**4. CONSIDER FINAL PAY APPLICATION OF CASTLE CONSTRUCTION FOR STREET PROJECTS.**

Zwingman had Change Order #'s 3, 4 and 5. Change Order #3 is for additional inlet/junction box next to the railroad tracks. Change Order #4 is a deduction for sprinklers, which the city will pay for. Change Order #5 is an adjustment for final quantities as reconciled against estimated quantities. Councilman Riedmiller made a motion to approve payment of \$16,613.10 and release check when punch list is completed, seconded by Warner. **Vote: Yeas; Rasmussen, Riedmiller, Warner, Hoefler. Nays; None.**

**5. CONSIDER FINAL PAY APPLICATION OF RUTJEN'S CONSTRUCTION FOR LIFT STATION PROJECT**

There is Change Order #2 which is for concrete pads around the manholes. Change Order #3 is for reconciliation of line item quantities. Councilman Rasmussen made a motion to approve final payment application of Rutjens Construction, seconded by Hoefler. **Vote: Yeas; Warner, Riedmiller, Rasmussen, Hoefler. Nays; None.**

**MINUTES – ALBION CITY COUNCIL – REGULAR MEETING SEPTEMBER 8, 2009**

**8. DISCUSS ITEM FOR NEXT MEETING**

- Review Waste Water Treatment Facility Site Rankings
- Consider revision to zoning and subdivision fees
- Consider Contract Renewal for Solid Waste Services of Bud's Sanitary
- Review Time Out's application for addition to liquor license for a beer garden out back
- Consider Ordinance 195(09) regarding telephone tax, more specifically to change language to apply to all providers of telecommunication services within the City Of Albion
- Consider Bids for new sewer truck
- Formalize deeding of property to Boone County
- Update on well

**20. ADJOURN**

At 12:46 p.m. Councilman Hoefer made a motion to adjourn, seconded by Rasmussen. **Vote: Yeas; Rasmussen, Hoefer, Warner, 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