

**MINUTES  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 10, 2009**

A Regular Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 p.m., on February 10, 2009 in the Council Chambers. Present were Mayor James Jarecki, Council members; Hoefler, Rasmussen, Riedmiller; City Administrator Devine, City Attorney Bird, City Employees: Knust, Predmore, Thorin, Johnson, Luettel, others present were Jim Dickerson with the Albion News. 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.

At 7:30 Mayor Jarecki opened the public hearing on the 2009 One and Six Year Plan.

4. Councilman Riedmiller made a motion to approve the minutes from the January 13, 2009 meeting, seconded by Rasmussen. **Vote: Yeas; Hoefler, Riedmiller, Rasmussen. Nays; None. Absent; Cox.**

5. Darrel Thorin prepared the proposed One and Six Year Plan that was discussed at last month's meeting. 81a was changed into a phase 1 & 2 Project. Thorin registered the 6<sup>th</sup> Street/Fairview Project for the stimulus project. The project is a little over a million dollars. Devine said that there is a short time limit on when the money needs to be spent by. Darrel discussed that the time table requirements in the stimulus bill are being discussed and could change. Darrel discussed how the ROW acquisition might hold the City up some on the 6<sup>th</sup> Street Project.

6. Bob was not present at the meeting so this item may be discussed at a future meeting.

7. Devine, Luettel, John Zwingman and Roger Protzman with JEO met a couple of weeks to start the project for the Wastewater Facility Plan Project. Devine explained that the contract amount is \$12,500, which is higher than the original \$10,900 proposed. This increase is due to additional scope of the project following the initial meeting, but is still considerably less than any other proposal received. They will look at Edwards flow analysis and use that information. Councilman Hoefler made a motion to authorize the Mayor to sign the agreement with JEO, seconded by Riedmiller. **Vote: Yeas; Rasmussen, Hoefler, Riedmiller. Nays; None. Absent; Cox.**

8. This is draft copy of the right-of-way grant to the Boone County Health Center. The distance for the dock will need to be filled in. This a draft only-no action required.

9. The Albion Housing Authority presented the City with their annual fiscal report. Councilman Rasmussen made a motion to accept the Albion Housing Authority Year End Report, seconded by Hoefler. **Vote: Yeas; Riedmiller, Rasmussen, Hoefler. Nays; None. Absent; Cox.**

10. Devine has been working on revising the personnel manual. It has been 10 years since the previous handbook was reviewed. One major change was the payroll schedule change. The salary and library employees will have the same pay date as the hourly employees. The proposed adoption date is March 14, 2009. The first pay date this will affect is in April. Councilman Rasmussen made a motion to adopt Resolution 102(09) Adopting a Revised Personnel Handbook for the City of Albion, seconded by Hoefler. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler. Nays; None. Absent; Cox.**

11. Councilman Hoefler introduced Ordinance 187(09)-Setting forth the Plumber's License Requirements and Authorizing the City Code Official to Approve and Monitor such Licenses, seconded by Riedmiller. Clerk Devine read the first reading of Ordinance 187(09). Rasmussen made a motion to suspend the rules, seconded by Riedmiller. **Vote: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.** Hoefler called the question. **Vote on question: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.** Clerk Devine read the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 187(09). Mayor Jarecki asked for final passage of Ordinance 187(09), Riedmiller called the question. **Vote for Final Passage: Yeas; Rasmussen, Riedmiller, Hoefler. Nays; None. Absent; Cox.** Councilman Hoefler made a motion to publish Ordinance 187(09), seconded by Rasmussen. **Vote: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.**

12. Devine said that this is what a person would start out at these positions without any experience and was developed using survey data and recent hiring history by the city. These beginning wages are not the highest or the lowest when compared with other communities. Councilman Hoefler introduced Ordinance 188(09)-Establishing the Pay Plan for the City of Albion. Clerk Devine read the first reading of Ordinance 188(09). Councilman Rasmussen made a motion to suspend the rules, seconded by Riedmiller. **Vote: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.** Hoefler called the question. **Vote on question: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.** Clerk Devine read the 2<sup>nd</sup> and 3<sup>rd</sup> readings of Ordinance 188(09). Mayor Jarecki asked for final passage of Ordinance 188(09), Hoefler called the question. **Vote for Final Passage: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.** Councilman Riedmiller made a motion to publish Ordinance 188(09), seconded by Hoefler. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler. Vote on question: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.**

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13. Councilman Riedmiller made a motion to approve employee evaluations of Luettel and Landauer, seconded by Rasmussen. **Vote: Yeas; Hoefler, Rasmussen, Riedmiller. Nays; None. Absent; Cox.**

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

15. Councilmen Hoefler made a motion to Approve Resolution 103(09)-Approving Proposed 2009 One and Six Year Plan, seconded by Rasmussen. **Vote: Yeas; Riedmiller, Hoefler, Rasmussen. Nays; None.**

16. Items for the March City Council Meeting:

- Audit report from auditors
- Water/Sewer annual report
- Highlights from Planning Commission meeting
- Possibly an Administrative Replat Request
- Trucks speeding, Jake Brakes, and spilling manure ordinance revised and encourage enforcement
- Partner with the student body

17. At 8:32 pm Councilman Rasmussen made a motion to adjourn, seconded by Hoefler. **Vote: Yeas; Cox, Riedmiller, Hoefler, Rasmussen. Nays; None. Absent; Cox.**

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