

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
SEPTEMBER 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 September 29, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Riedmiller, Rasmussen, Cox, Absent was Hoefler, also present were: City Clerk Devine, Attorney Bird, Jim Dickerson with Albion News, city employees: Predmore, Johnson. 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 table approval of the minutes of the September 9, 2008 meeting as they were not yet available, seconded by Riedmiller. **Vote: Yeas; Riedmiller, Rasmussen, Cox. Nays; None. Absent; Hoefler.**

5. Councilman Cox said that the health insurance is very good benefit to the city employees and that they recognize that, but there has been some years when the City Budget wasn't good and cost of living raises were not able to be given, therefore he is in favor of the proposed cost of living raises. Mayor Jarecki doesn't think that the proposed 4.2% is out of line. Councilman Riedmiller made a motion to approve the proposed cost of living increase of 4.20% for non-temporary employees effective October 1, 2008, seconded by Cox. **Vote: Yeas; Riedmiller, Cox. Nays; Rasmussen. Tie Breaker Mayoral Vote: Yea. Absent; Hoefler.**

6. The AEDC has approved a loan request of three individuals trying to buy Azonics. The applicants are current employees. The building is not part of the sale. The amount of the loan to be financed by the AEDC is \$19,600. The AEDC is requesting release of \$20,000 in economic development sales tax funds to their operating budget in order to finance the loan. The Citizens Advisory Committee meeting was tonight and they approved the transfer of \$20,000 in sales tax revenues to the AEDC operating funds. There is over \$300,000 in the sales tax fund. Councilman Cox made a motion to approve the release of sales tax funds of Albion Ec. Development Corp. Board. **Vote: Yeas; Cox, Riedmiller, Rasmussen. Nays; None. Absent; Hoefler.**

7. Councilman Rasmussen made a motion to approve Progress Estimate #1 and payment of project #0806229 from Knife River Midwest, LLC, which was approved by Kirkham Michael, seconded by Riedmiller. **Vote: Yeas; Cox, Riedmiller, Rasmussen. Nays; None. Absent; Hoefler.**

8. Radio Shack is going to have the Alltel NASCAR in town. They are asking to close off the street from Bob's Barber Shop to the alley from 12p.m. to 6p.m. on October 6th, 2008. They have been in contact with the surrounding businesses. Councilman Riedmiller made a motion to approve Radio Shack's request to close Church Street from Bob's Barber Shop to just before the alley, leaving the alley open to traffic, seconded by Rasmussen. **Vote: Yeas; Rasmussen, Cox, Riedmiller. Nays; None. Absent; Hoefler.**

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

10. Items for Next Agenda:

- Building Code Ordinances-Cooperative Staffing with County
- 6th Street Infrastructure Project

11. At 7:55 pm Councilman Riedmiller made a motion to adjourn, seconded by Cox. **Vote: Yeas; Rasmussen, Riedmiller, Cox. Nays; None. Absent; Hoefler.**

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 within 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