

**ALBION CITY COUNCIL
REGULAR MEETING
DECEMBER 9, 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 December 9, 2008 at Albion City Hall. Present were: Mayor Jarecki, Councilmembers Hoefler, Rasmussen, Cox, Riedmiller, also present were: City Clerk Devine, Attorney Bird, Jim Dickerson with Albion News, city employees: Morearty, Knust, Luettel. Others present were John Zwingman with A.C.E.S., Darrel Thorin-Boone County Highway Superintendent. 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 November 18, 2008 meeting seconded by Hoefler. **Vote: Yeas; Riedmiller, Cox, Rasmussen, Hoefler. Nays; None.**
5. Zwingman updated the Council on the project. The sewer mains are in and have been pressure tested. The electrical has not been connected over to the lift station. He suggested to not setting pumps until the fire station is completed. Andy will check on this with Joe Luettel and Brewed Bean, then will get back to John. Councilman Cox made a motion to approve Payment of Application #1 of Rutjens Construction for Project #104-002, seconded by Riedmiller. **Vote: Yeas; Rasmussen, Hoefler, Riedmiller, Cox. Nays; None.**
6. The County does not have any problems with this agreement. The City will pay Darrel directly. The City will qualify for incentive payments from the state, which will be used to pay Thorin. Thorin has his Class A License. This will be for a one year time period. Councilman Hoefler made a motion to approve Resolution 123(08)-Establishing Interlocal Agreement with County of Boone in Regards to Street Superintendent Services Provided to the City By a County Employee, and authorizing the Mayor to sign the agreement, seconded by Rasmussen. **Vote: Yeas; Riedmiller, Cox, Hoefler. Rasmussen. Nays; None.**
7. Resolution 125(08) is the application fee, Resolution 126(08) is the permit fee, and Resolution 128(08) is if there are changes made to the permit after it has been submitted. Currently building permit fees are \$15 minimum or \$1/thousand. This will be changed to \$.80/thousand. The building fee portion will be reduced, but there will be other fees for the application. Devine and Wright estimate that the new schedule while result in a 50% increase in overall fees for building permit applications. Councilman Cox made a motion to approve Resolution 125(08), Resolution 126(08), and Resolution 128(08)-Establishing Rate Schedules for the Building Codes as Adopted to be affective January 7, 2009, seconded by Riedmiller. **Vote: Yeas; Riedmiller, Rasmussen, Hoefler, Cox. Nays; None.**
8. The County is interested in having a code official that will be for both the City and County. The code official will be paid on a monthly basis. This agreement is subject to County approval. There has not been an individual hired for this position yet. The code official's salary will be paid to that individual directly. Hoefler asked if the City will need to provide a vehicle, or if the City will need to pay for mileage. Devine figured that \$500.00/month would cover all costs involved, which will need to be added to the agreement. Cox asked if it could be added to state that there will not be any benefits included with this job. Councilman Riedmiller made a motion to table item #8 until a future meeting, seconded by Cox. **Vote: Yeas; Rasmussen, Riedmiller, Hoefler, Cox. Nays; None.**
9. Councilman Rasmussen made a motion to approve the Mayoral appointments to be effective January 1, 2009, seconded by Cox. **Vote: Yeas; Cox, Hoefler, Rasmussen, Riedmiller. Nays; None.**
10. Devine has reviewed the qualifications presented. They are all qualified. They all came and looked at the City's system. Devine, Morearty, Luettel and the Mayor looked at the qualifications together and feel that the best one is ACES/JEO. They are most familiar with our needs and system. The council did not see any issues with this decision.
11. Rasmussen nominated Councilman Riedmiller to be Council President effective January 1, 2009 through December 31, 2009, seconded by Cox. Rasmussen made a motion for nominations to cease, seconded by Cox. **Vote: Yeas; Riedmiller, Cox, Hoefler, Rasmussen. Nays; None.**
12. Devine said that the only increases are in Street Sweeping, Air Compressor Rental, Backhoe Service, and Sewer Jet fees. Hoefler made a motion to approve Resolution 130(08), seconded by Riedmiller. **Vote: Yeas; Cox, Hoefler, Riedmiller, Rasmussen. Nays; None.**

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13. Devine said that the agreement has been received. The payment amount has increased from \$1,054 to \$1,322.40/year. Devine called the District office and the increase is due to inflation of materials/fuel. Councilman Cox made a motion to authorize the Mayor to sign Agreement #84 with the State of Nebraska Department of Roads, seconded by Hoefer. **Vote: Yeas; Rasmussen, Cox, Riedmiller, Hoefer. Nays; None.**

14. The CAC Memberships/appointments just needs to be recognized/reviewed/approved. Councilman Hoefer made a motion to recognize and confirm members of the Citizens Advisory Committee as appointed by the Albion Chamber of Commerce, Albion Econ. Dev. Corp., Mayor and City Council Members, seconded by Cox. **Vote: Yeas; Riedmiller, Rasmussen, Cox, Hoefer. Nays; None.**

15. Devine received the reports from Edwards. There is a large map with all that was smoke tested and the problem areas. The red dots are manholes. There have been quite a few citizens that have already addressed their problem service lines.

16. Councilman Cox made a motion to approve plumber's license request of Wells Plumbing Co., Inc. of St. Paul, Nebraska, seconded by Rasmussen. **Vote: Yeas; Hoefer, Riedmiller, Rasmussen, Cox. Nays; None.**

17. David Jundt was not able to make it to the meeting, but was able to have the award at the meeting. It is a Fluoridation Award for the City.

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

19. **Items for next Agenda:**

- Cox asked said that Hwy 91 Oil has a few questions about City Water. Devine will contact Briese and go from there.
- Bird said to keep ears open about the President elect Obama's plan for infrastructure.

20. At 8:42 pm Councilman Cox made a motion to adjourn, seconded by Hoefer. **Vote: Yeas; Riedmiller, Cox, Hoefer, 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.

Jim Jarecki, Mayor

ATTEST:

Andrew Devine, City Clerk