

City of Albion, Nebraska

A monthly summary of notable policy and legislative action taken the Albion City

Council during the year 2020.

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#### Notable 2020 Operations Activities for the City of Albion:

- City continued implementation of the first phase of DTR Plan Façade Improvement Program with \$350,000 grant from State of Nebraska Department of Economic Development.
- Completed construction of a new water well and water transmission main project.
- Water Tower Bond paid off in 2020.
- Water Dept reported progress in radio-read meter change-out program 96% meters converted since the program began in 2009. This is up from 90% last year.
- Fire Hydrant Replacements two in 2020. Still need to flush and test all Fire Hydrants.
- Finalized construction of a new public works building at existing City Property.
- Annual Sewer maintenance program completed including jetting of sewer lines.
- Replaced touchscreen computer control unit at Wastewater Treatment Facility (WWTF).
- Installed mini-split HVAC systems at WWTF and Wellhouse #4 to address VFD and motor heat issues.
- Completed phase III of the Fairview Drainage Project in cooperation with the Boone County Health Center, nearly \$33,000 under original bid contract amount.
- Purchased 600 tons of asphalt millings for use on alleys and sports complex parking area.
- Received a Nebraska Concrete Paving Association award for concrete repair project for Fairview Street in conjunction with the phase II storm sewer project (2018).
- Street Maintenance Program Activity completed in 2020 included crack sealing and spot concrete repair of 2<sup>nd</sup> and Walnut Street; 11<sup>th</sup> and Walnut St; 11<sup>th</sup> and Clark Street; Columbia St between 3<sup>rd</sup> and 4<sup>th</sup> Streets; and large area of 11<sup>th</sup> Street north of Church St.
- Sold surplus property: Massey Tractor with loader, 7' Box Scraper, Hustler Super Z Mower 72" Deck, Small International Tractor, Scott Air Packs and other fire department gear, 2008 Dodge Charger patrol car, and pool concession slushie machine.
- Purchased an additional public works pickup truck which was delivered in December.
- Established lease of tractor for sludge hauling, snow removal, and alley/street maintenance.
- Purchased a used pump wagon for sewer and water department use.
- Purchased 14' 8-way blade and 8' box scraper, 10' snow pusher, and angle broom for Street Dept.
- Repurposed an old snow-plow blade for use with tractor during snow removal.
- Reprogrammed old law enforcement radios for use in public works vehicles and equipment.
- Purchased new 60" Hustler Super-Z Mower for Parks Dept.
- Purchased new sprinkler controller unit for sports complex.
- Installed ADA parking and paved access at the Sports Complex.
- Removed several dead/dying/diseased trees at the Sports Complex and Sewer Plant grounds.
- Installed new furniture and renovated downtown mini-park funded by Albion Chamber and AEDC.
- Installed a new bench at the park from funds donated in memory of Delwyn Lough.
- Albion Family Aquatic Center pool was repainted in May; Opening delayed and revenues down due to COVID-19.
- Completed sale of old swimming pool property to Boone County Health Center for expansion project.
- New fire hydrant installed at Fire Station for training purposes.
- Downtown TIF Note paid off in 2020.
- Upgraded the City server and other networks communication systems that improved control and monitoring solutions of the city water and wastewater infrastructure.
- Expanded the city's surveillance camera system, improving coverage on the tree burn site, City Hall/Public Works buildings, the downtown minipark, and the pool.
- Another successful city-wide clean-up held in September, delayed from May due to COVID-19.
- Successful Tire Amnesty collection held in October, paid for with Grant Funds and contributions.
- Received a water security grant from DHHS to place solar powered flood lights along trail between water tower and new well location to the west in 2021.
- Conducted an extensive administrative review and update of Building Codes and Regulations.
- Conducted an extensive administrative review and update of all city fees and creating a master fee schedule set by resolution of the Council.
- \* 83 Building Permits were issued in 2020 at an estimated total value of \$29,427,700.

# 2020 City Council Activity Report

City of Albion, Nebraska

# January 2020

- Mayor Jarecki reported to the Council that he and Administrator Devine completed a walk-through of the City's facilities and reviewed notes from a Department Head meeting held in January.
- Approved an application of Boone County Health Center to vacate public alley running North and South between Lots 1 and 2 and Lots 9 and 10, Block 5, South Fairview Addition to Albion, Boone County, Nebraska
- Approved preliminary plat application and conditional use permit application of Albion Economic Development Company, Inc. – (Boone Beginnings Addition)
- Reviewed proposed 2020 1 & 6 year Street Improvement Plan.
- Reviewed the Monthly City Administrator Report including information on Streets, Water, Sewer, Library, and Park Departments; and, Financial Statements.
- Approved the payment of the monthly bills.
- Approved Change Orders #2 and #3 of VRBA Construction for the new well project for an additional fence gate and an additional 8"x8"x8" tee for water line.
- Approved pay applications #2 and #3 of On Point Construction for public works building project.
- Confirmed Mayoral appointment of Rick Schack to the Albion Airport Authority through the 2024 election.
- Reviewed annual audit report for fiscal year ended September 30, 2019 with Kurt Overturf of AMGL, CPA's.

A monthly summary of notable policy and legislative action taken by the Albion City Council during the year 2020.

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# February 2020

- Annually in February, the Council considers surplus property for declaration. The Council
  approved the surplus property declaration and sale of library shelving as well as a mower
  and parks tractor.
- Reviewed the City Administrator Report including information on Streets, Water, Sewer, and Park Departments; and, Financial Statements.
- Held a public hearing for the 2020 1 & 6 year Street Improvement plan and recessed until the next council meeting.
- Approved monthly bills report for payment.

#### March 2020

- Andrew Devine, Chairman of the Board of the Public Alliance for Community Energy (ACE), presented the Mayor and City Council with a revenue return check from the Nebraska Choice Gas Program in the amount of \$5,795 representing a membership return to be used for community projects. The City will be utilizing the funds in the Parks Department for projects at the Sports Complex. Devine noted that since inception in 1998, ACE has returned \$39,627 to the City of Albion as a member-owner community.
- Continued public hearing for the City of Albion 2020 One & Six Year Street Improvement Plan and approve Resolution 103(20) adopting the City of Albion 2020 One & Six Year Street Improvement Plan.
- Discussed Retail Operations and Franchise Agreements with Neil Suess of Loup Power no action taken at this time. Will be reviewed and addressed at a future meeting.
- Discussed potential closing of railroad crossing at 2<sup>nd</sup> Street between Church and Main Streets with the Nebraska Central Railroad at their request no action was taken.
- Approved 2020 City of Albion Job Descriptions.
- Adopted Ordinance 284(20) establishing the City of Albion Employee Pay Plan (comparability review conducted every 5 years)
- Approved an agreement with the Boone County Health Center for sale of real estate legally described as lots 3, 4, 5, 6, 7, 8 and the adjacent vacated alley all in block 5, South Fairview Addition, Albion, Boone County, Nebraska.
- Approved plans and specifications for the Fairview Storm Sewer Phase III project.

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- Opened 2020 lawn care bids and approved the bid submitted by Jarecki Lawncare for the amount of \$17,310.50; and authorized Devine to sign any Agreement/Contract documents on behalf of the City.
- Approved contract for Sports Complex Concession Stand operation with Albion Baseball and Softball Organizations, with Tracy Hedlund as representative.
- Introduced and approved Resolution 104(20) establishing mutual law enforcement jurisdiction with Boone County.
- Reviewed the 2019 Annual Water and Sewer Department Report.
- Reviewed the Annual Report for the Albion Housing Authority.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, and Parks Departments; and Financial Reports.
- Approved monthly bills as presented for payment.

### **April 2020**

- Mayor Jarecki urged everyone to follow State and Federal regulations and guidelines to protect against Covid-19.
- Mayor Jarecki presented Andrew Devine with the Outstanding Clerk of the Year Award selected by the Nebraska Municipal Clerks Association.
- Reviewed bid tabulation and awarded contract for construction of the Fairview Storm Drainage Phase III Project to Rutjen's Construction in the amount of \$604,306.85.
- Approved vacation request of Boone County Health Center to vacate Fuller Street between 7<sup>th</sup> and 8<sup>th</sup> Streets.
- Approved lot split application of Cole Frey for property legally described as Cuddy's Ark acres Lot 2, FR of SE1/4 of 20-20-6, Boone County, Nebraska.
- Approved manager application of Kay Hellbusch associated with Cardinal Inn, LLC, dba Christo's Pub License Number I-106667.
- Approved Street Closure Requests of Downtown Streets for the following community events, pending any Directed Health Measures due to COVID-19:
- REQUEST OF SMOKE N CHROME ON MAIN, COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR CAR SHOW ON JUNE 21, 2020 FROM 6:30 AM TO 3:00 PM
- REQUEST OF ALBION/BOONE CENTRAL ALUMNI COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR ALBION/BOONE CENTRAL ALUMNI RECEPTION AND STREET DANCE ON JUNE 21, 2020 FROM 12:00 PM TO 1:00 AM
- REQUEST OF LORI KROHN TO CLOSE CHURCH STREET FROM 5TH STREET TO 3RD STREET FROM 9:20 AM TO 11:30 AM ON JULY 4, 2020 FOR AN INDEPENDENCE DAY KIDDIE PARADE
- REQUEST OF ALBION CHAMBER OF COMMERCE TO TEMPORARILY CLOSE DOWNTOWN STREETS ON DECEMBER 3, 2020 FROM 5:30 PM TO 7:00 PM FOR A HOLIDAY LIGHT PARADE

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- Approved Public Right of Way Permit Applications of Great Plains Communications, Eagle Communications, and Frontier Communications – once all renewal requirements are met.
- Approved monthly bills as presented for payment.
- Approved annual employee evaluations of Jim Bader and Joe Landauer.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, Fire,
   Library, Albion Family Aquatic Center, and Parks Departments; and Financial Reports.
- Introduced and approved Resolution 105(20) declaring a nuisance at 515 South 3<sup>rd</sup> Street.
- Introduced and approved Resolution 106(20) declaring surplus property and authorizing the sale of the same fire department breathing apparatus.

# May 2020

- Introduced and approved Ordinance 285(20) vacating Fuller Street between 7<sup>th</sup> and 8<sup>th</sup> Streets as well as all of the alley located in Block 5 of the South Fairview Addition, City of Albion, Boone County, Nebraska.
- Introduced and approved Ordinance 286(20) conveying real estate to Boone County and the Boone County Health Center. (Old Pool Property)
- Reviewed Monthly Administrator Report including updates on Street Issues, Water Projects, Waste Water Facility, Parks Projects, Library Projects, Building Permits, Pool Operations, and Financial Reports.
- Approved monthly bills as presented for payment.
- Approved Mayoral Appointment of Aaron Allgood to the Public Works Coordinator position.
- Introduced and approved Resolution 107(20) regarding the risk of exposure to Covid-19 through the use of municipal property for youth baseball and softball.

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#### June 2020

- Mayor Jarecki noted that the final payment on the Water Tower Bonds will be paid this month.
- Following review of eight nuisance reports from Officer Mapel, the Council introduced and approved Resolution Series 107(19) 1-8 declaring nuisances.
- Approved Subdivision Development Agreement for the Boone Beginnings Addition to cover the cost of municipal sewer and water mains.
- Introduced and Approved Resolution 108(20) regarding the risk of exposure to Covid-19 through the use of the Albion Family Aquatic Center and other recreational areas.
- Authorized the Mayor to sign Rural Broadband Remote Access Grant application.
- Approved Interlocal Agreement and Covid-19 Addendum with Boone Central School District for use of softball field.
- Reviewed the Annual Delinquent Utility Account Report.
- Introduced and approved the first reading of Ordinance 287(20) to levy special assessment for the unpaid bill of Nina Meyer for replacement of customer water shut off valve.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water Projects, Parks
  and Recreation Projects, Building Permits, and Financial Reports. Devine noted that Doug Morgan
  and Warren Myers had been hired full time. Doug Morgan as a Public Works Operator with
  emphasis in Sewer Department; Warren Myers as a Public Works Operator and Building Inspector.
- Approved payment of monthly bills as presented.

# July 2020

- Accepted transfer of property and warranty deed from Boone County for property legally described as a tract of land comprising part of the NE ¼ of 28-20-6, Boone County, Nebraska, more commonly known as the City of Albion/Kohtz Dam and Reservoir.
- Approved second and third reading, and final passage, of Ordinance 287(20) to levy special assessment for the unpaid bill of Nina Meyer for replacement of customer shutoff valve.
- Introduced and approved the first reading of Ordinance 288(20) to levy special assessment for the unpaid utility bill of Wilma Jean Burge.
- Introduced and approved the first reading of Ordinance 289(20) to levy special assessment for the unpaid utility bill of Jim Hightree.
- Introduced and approved the first reading of Ordinance 290(20) to levy special assessment for the unpaid utility bill of Leetch Properties, LLC, Landlard; Margaret Parrott, Tenant.
- Introduced and approved the first reading of Ordinance 291(20) to levy special assessment for the unpaid utility bill of Brittney Weinman.
- Held a Public Hearing regarding replat application of Richard and Penny Barnes to replat part of the east ½ of the NW1/4 of 16-20-6, Boone County, Nebraska; and approved same.
- Held a Public Hearing regarding replat application of Gretchen Landen to replat the Landen Addition, and Darling Staub Addition, City of Albion, Boone County, Nebraska and a fraction of the NW1/4 of 27-20-6, Boone County, Nebraska; and approved the same.
- Approved Telecommunication Right of Way Occupation permit of Viaero Fiber Networks, LLC.
- Reviewed the Preliminary 2019-20 Budget Performance, Preliminary 2020-21 Budget, and Preliminary 2020-21 Capital Improvement Plan.
- The Mayor and Council reviewed Utility Rates, then introduced and approved Resolution 109(20) setting utility rates effective October 1, 2020. (no change to rates)
- Approved the hiring of Michelle Devine and Nathan Devine at the Albion Family Aquatic Center Council approval required due to family relationship with City Administrator.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water/Sewer Department activities, and Parks/Rec operations, and Financial Reports.
- Approved agreement with JEO Consulting Group, Inc. to conduct investigation and report pursuant to notice of unapproved alteration to dam from Nebraska Department of Natural Resources.
- Approved plans and specifications for the Boone Beginnings Addition public water and sewer system infrastructure and authorized advertising for bids.
- Approved monthly bills for payment as presented.

# August 2020

- Mayor Jarecki reported 6<sup>th</sup> street construction nearing completion and should be re-opened soon.
- Approved the second and third readings, and final passage, of Ordinance 290(20) to levy special assessment for the unpaid utility bill of Leetch Properties, LLC, Landlard; Margaret Parrott, Tenant.
- Approved the second and third readings, and final passage, of Ordinance 291(20) to levy special assessment for the unpaid utility bill of Brittney Weinman.
- Approved Final Plat Application of Boone Beginning Addition to the City of Albion, Boone County, Nebraska.
- Introduced and approved first reading of Ordinance 292(20) regarding the annexation of the Boone Beginnings Addition to the City of Albion, Boone County, Nebraska.
- Introduced and approved first reading of Ordinance 294(20) vacating Prairie Street between 5<sup>th</sup> and 6<sup>th</sup> Streets.
- Approved request of Boone Central Schools to close Prairie Street between 5<sup>th</sup> and 6<sup>th</sup> Streets until December 31, 2020 or until vacating ordinance is effective, whichenver occurs first, on condition that the School District provides insurance and names the City as additional insured.
- Approved Airport Authority request for City Tax Allocation up to \$30,000 for Fiscal Year 2020-21
- Approved Resolution 110(20) setting Cost of Living Adjustment at 0% for non-temporary City Employees effective October 1, 2020.
- Approved agreement with JEO Consulting Group, Inc. for the Boone Beginning Infrastructure project.
- Reviewed Monthly Administrator Report including updates on Street Maintenance Program, Street Projects, Water System Radio Read Meter Program, Sewer maintenance plans, the Fire Department, decreases in attendance at the Albion Family Aquatic Center, and Financial Reports.
- Received an update on the nuisance program.
  - o Introduced and approved Resolution 111(20) declaring nuisance.
- Approved monthly bills as presented for payment.
- Approved application of Andrea Solem to the Albion Volunteer Fire Department.
- Approved request of Albion Volunteer Fire Department to close Columbia Street between 4<sup>th</sup> and 5<sup>th</sup> Streets on August 30, 2020 from 12:30pm to 5:30pm for an event with S.A.D.D.

At a special meeting on August 18, 2020, the Council:

 Reviewed bid tabulation of the Boone Beginnings Addition Infrastructure project and awarded the contract to Rutjen's Construction in the amount of \$110,531.81, for a start date on or after October 1, 2020.

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- Held a Budget Workshop and reviewed the proposed 2020-21 budget including certified valuation as reported by County Assessor - noting \$706,453 higher than previous year, final preparation by accountant, and setting the budget adoption hearing date and time;
- Approved Sales Tax release request of AEDC of \$5,000 for the operation of the Albion Economic Development Plan – to support mini-park renovation project;
- o Approved Membership and Disbursement Agreements with Boone County Development Agency.
- Approved second reading of Ordinance 292(20) regarding the annexation of the Boone Beginnings Addition to the City of Albion, Boone County, Nebraska.
- o Approved second reading of Ordinance 294(20) regarding the vacation of Prairie Street between 5th and 6th Streets, City of Albion, Boone County, Nebraska.

# September 2020

- Mayor Jarecki provided the Council with a report of his semi-annual Department Head Meeting held on August 19th and reviewed it with the Council.
- Reviewed an Initial Financial Water System Assessment report with Ken Halverson of Nebraska Rural Water Association.
- Held public hearing for 2020-2021 Budget Adoption.
  - Approved Resolution 112(20) approving and adopting the 2020-21 Budget Statement, including an additional 1% increase of restricted funds authority, and setting the 2020-2021 property tax request.
  - o Approved and adopted the 2020-2021 Capital Improvement Plan.
- Introduced and approved Resolution 113(20) an Interlocal Agreement with Boone County allowing
  existing Boone County Employee to contract with the City to provide Street Superintendent
  Services.
- Introduced and approved Resolution 114(20) approving a request for an extension of contract end date for CDBG Grant #17-DTR-103 due to COVID-19, and authorizing the Mayor to sign the same.
- Introduced and approved Resolution 115(20) authorizing the Mayor to sign the 2020 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads and Classifications and Standards Form.
- Introduced and approved Resolution 116(20) declaring surplus property and directing the sale of the same (Massey Tractor, 7' Box Scraper, Pool Slushie Machine).
- Approved third reading and final passage of Ordinance 292(20) regarding the annexation of the Boone Beginnings Addition, City of Albion, Boone County, Nebraska.
- Reviewed Monthly Administrator Report regarding the status of various City Departments, City Activities, and Financial Reports.
- Approved motion to approve amendments to the "Articles of Incorporation" and "Bylaws" of the League of Nebraska Municipalities.
- Received a Nuisance program report City Attorney Darren Wright noted that he and the Mayor have discussed implementing a Vacant Property Registration Act and will provide more information at future meetings.
- Reviewed the Monthly City Administrator Report including information on Streets, Water, Sewer, Library, and Park Departments; and, Financial Statements.
- Approved monthly bills as presented for payment.
- Approved pay application #1 of Rutjen's Construction. for Fairview Storm Sewer Phase III project.
- Held fiscal year end meeting on September 29, 2020.

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#### October 2020

- Mayor Jarecki noted that 11<sup>th</sup> Street north of Church street needed immediate repair and noted that the Fairview Storm Sewer Phase III project came in almost \$33,000 below the original bid cost.
- Introduced and approved resolution 117(20) adopting policies regarding the acceptance of payment for any and all City services, Fees, Utility Debts, and/or other Debts due to the City of Albion, Nebraska.
- Discussed the Professional Retail Operations Agreement and Franchise with Loup River Public Power district which included an increase of the franchise fee to 11%, to be paid quarterly; and, introduced and approved Resolution 118(20) approving the agreement through December 31, 2040 and authorizing the Mayor to sign.
- Introduced and approved the first reading of Ordinance 293(20) regarding the annexation of Lot 4 of the Landen Estates Subdivision, City of Albion, Boone County, Nebraska.
- Discussed Ordinance 295(20) regarding the adoption of vacant property registration program and policy, no action taken.
- Introduced and approved the first reading of Ordinance 296(20) relating to the levy of special assessment for the unpaid utility bill of Jim Hightree.
- Tabled action on an agreement with JEO Consulting Group, Inc. for design and supervision of reconstruction of the City of Albion/Kohtz Dam in order to give the Boone County Ag Society/Arena Committee time to seek an alternate proposal.
- Introduced and approved Resolution 119(20) declaring nuisance at 631 W Main Street.
- Received City Administrator Report regarding the status of various city departments, city activities, and city financial reports.
- Approved monthly bills as presented for payment.
- Approved change order #1 of Rutjen's Construction for Fairview Phase III Storm Sewer Project due to adjustments in quantities for a deduction of \$32,884.
- Approved pay application #2 of Rutjen's Construction for Fairview Phase III Storm Sewer Project for final payment in the amount of \$247,912.24.
- Approved pay application #4 from Charles Sargent Irrigation, Inc in the amount of \$39,284.04 for final payment on the new well project.
- Approved membership application of Kris Dorie to the Albion Volunteer Fire Department.

#### November 2020

- Held a Public Hearing regarding the application of administrative plat of Lawrence and Joan Luettel to replat lots 3 and 4, Block 21, Mansfields 4<sup>th</sup> addition to the City of Albion, Boone County, Nebraska, and approved the same.
- Held a Public Hearing regarding the application of administrative plat of Robert J. Reinhart and Gayle Noble to replat a fraction of the west ½ of the SE ¼ of 21-20-6, Boone County, Nebraska, and approved the same.
- Approved Economic Development Sales Tax Fund Release Request of AEDC for a food truck/community event space project at 129 S 4<sup>th</sup> Street.
- Approved the second reading of Ordinance 293(20) regarding the annexation of Lot 4 fo the Landen Estates Subdivision, City of Albion, Boone County, Nebraska.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 295(20) an ordinance regarding adoption of vacant property registration program and policy.
- Introduced; approved second and third readings, with the formal suspension of rules, of; and, adopted; Ordinance 296(18) relating to the levy of special assessment for the unpaid utility bill of Jim Hightree.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 297(20) an ordinance amending Chapter 8, Building Regulations, of the Albion City Code.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 298(20) an ordinance amending Sections 2-302 and 2-327 of the municipal code of the City of Albion, regarding the licensing and registration of dogs.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 299(20) an ordinance amending Section 4-301 of the municipal code of the City of Albion, regarding non-resident sales.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 300(20) an ordinance amending Section 6-111 of the municipal code of the City of Albion, regarding utility bills.
- Introduced and approved the first reading of Ordinance 301(20) relating to the levy of special assessment for the unpaid utility bill of Matthew J Scarlett.
- Introduced and approved Resolution 120(20) adopting a schedule of fees, providing an effective date (January 1, 2021), and repealing all resolutions or portions thereof in conflict.
- Approved manager application of Lisa Lehmann for the Veterans Club under license C-001179.
- Reviewed City Administrator Report regarding the status of various city departments, city activities, and city financial reports.
- Approved monthly bills for payment as presented.

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- Approved Change Order #3 of VRBA Construction for Water Well Project for deletion of a chemical pump that the City had provided for a decrease of \$1,249.95.
- Approved final pay application #4 and substantial completion of VRBA Construction for Water Well project in the amount of \$5,750.05.
- Conditionally approved agreement with JEO Consulting Group, Inc. for design and supervision of reconstruction of City of Albion/Kohtz Dam if no acceptable alternative agreement has been presented by the fair board or their representatives by 5:00pm on Friday November 13, 2020.

#### December 2020

- Mayor Jarecki reported that he and Devine would be reviewing City assets and planning a department head meeting in late December or early January.
- Held a public hearing regarding the Albion Comprehensive Plan and Revised Subdivision and Zoning Regulations. This is the culmination of approximately 1 and ½ years of review and development by Administration, JEO, and the Planning Commission.
- Introduced and approved Resolution 121(20) adopting the 2020 Albion, Nebraska Comprehensive Plan.
- Introduced and approve the first reading of Ordinance 302(20) regarding the revised Subdivision Regulations.
- Introduced and approved the first reading of Ordinance 303(20) regarding the revised Zoning Regulations.
- Approved the third reading and final adoption of Ordinance 293(20) regarding the annexation of Lot 4 of the Landen Estates Subdivision, City of Albion, Boone County, Nebraska.
- Indefinitely postponed action on Ordinance 301(20) relating to the levy of special assessment for the unpaid utility bill of Matthew J Scarlett as the utility bill had been paid.
- Reviewed a Nuisance Inspection report submitted by the Albion Police Department and introduced and approved Resolution 122(20) declaring a nuisance at 339 S 6<sup>th</sup> Street, Albion, Nebraska.
- Reviewed City Administrator Report regarding the status of various city departments, city
  activities, and city financial reports. Devine noted that the annual City Employee
  Recognition Dinner usually held in January has been postponed to a later date yet to be
  determined.

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- Approved the third reading and final passage of Ordinance 294(20) regarding the vacation of Prairie Street between 5<sup>th</sup> and 6<sup>th</sup> Streets, City of Albion, Boone County, Nebraska.
- Approved monthly bills report for payment as presented.
- Clerk Devine presented certified election results to the Council and Mayor: Marcus Johnson and John Dailey, Jr. were elected to City Council.
- John Dailey, Jr.'s Oath of Office was presented to the City Council.
- Mayor Jarecki thanked Walt Hoefer for his 20 years of service on the City Council, and years of service as a City Employee prior to that.
- Elected Marcus Johnson as Council President for 2020.
- Confirmed Mayoral Appointments for 2020.
- Approved Annual Maintenance Agreement #84 with the Nebraska Department of Transportation.
- Introduced and approved Resolution 123(20) authorizing the Mayor to sign the 2020 Yearend Certification of City Street Superintendent Form
- Approved employee evaluations of Warren Myers, Doug Morgan, and Sharon Ketteler.