

**MINUTES**  
**ALBION CITY COUNCIL**  
**SPECIAL MEETING**  
**TUESDAY, JUNE 28, 2022**

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 a.m. on June 28, 2022 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Jason Tisthammer, Jon Porter, Marcus Johnson, and Jack Dailey. City staff present were: City Administrator Andrew Devine, Deputy City Clerk Sharon Ketteler, and Water Commissioner Warren Myers. 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. The meeting was recorded using an audio recording device and such recording is available for inspection at the office of the City Clerk.

**MAYOR'S COMMENTS**

Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. The Mayor thanked the Mansfield Foundation for a \$70,000 donation check to be used for the Albion Housing Initiative Program. Mayor Jarecki added that the City will open a special account for this program where donated funds will be deposited, and expenses paid from.

**2. CONSIDER ORDINANCE 314(22) ESTABLISHING THE CITY OF ALBION EMPLOYEE PAY PLAN ESTABLISHING MINIMUM RATES, INTERMEDIATE RATES, AND A MAXIMUM RATE FOR CITY OFFICIALS AND EMPLOYEES**

Clerk Devine stated this ordinance added a beginning wage of \$20/hour and a maximum wage of \$32/hour for the Economic Development and Housing Program Director position; no other wages were changed in the Albion Employee Pay Plan. Councilman Johnson made a motion to introduce Ordinance 314(22) Establishing the City of Albion Employee Pay Plan Establishing Minimum Rates, Intermediate Rates, and a Maximum Rate for City Officials and Employees. Mayor Jarecki instructed Clerk Devine to read the ordinance by title for the first time. Councilman Dailey made a motion to approve the first reading and that the statutory rule requiring reading on three different days be suspended, second by Johnson. **Vote: Yeas; Porter, Tisthammer, Johnson, Dailey. Nays; None.** Mayor Jarecki instructed Clerk Devine to read Ordinance 314(22) by title for the second and third time. Councilman Johnson made a motion to approve all readings and for final passage and adoption of Ordinance 314(22), second by Dailey. **Vote: Yeas; Johnson, Porter, Tisthammer, Dailey. Nays; None.**

**3. CONSIDER AEDC SALES TAX RELEASE REQUEST TO RELEASE SALES TAX FUNDS FOR SPECIFIC PURPOSES, PROGRAMS, AND/OR PROJECTS**

City Council had postponed action on this item at the June 14, 2022 meeting until wages were established and added to the City Pay Plan for the Economic Development and Housing Program Director position. Councilman Dailey made a motion to authorize AEDC to exercise the option of purchase of the building located at 127 S. 4<sup>th</sup> Street and authorize reallocation of balance of DTR Grant Match Funds for property improvements once the purchase agreement is executed, second by Johnson. **Vote: Yeas; Johnson, Dailey, Porter, Tisthammer. Nays; None.**

4. **CONSIDER RESOLUTION 107(22) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME**

Council members reviewed the resolution which listed items the Library Board has for sale to the public. Porter made a motion to introduce and approve Resolution 107(22) Declaring Surplus Property and Authorizing the Sale of the Same, second by Tisthammer. **Vote: Yeas; Dailey, Porter, Johnson, Tisthammer. Nays; None.**

5. **ITEMS TO BE PUT ON NEXT MEETING AGENDA**

**Next Regular Meeting: July 19, 2022 at 7:30 p.m.**

- Review 1 & 6 Year Street Plan;
- Budget Workshop – Preliminary Review of 2021-22 Budget Performance and Draft of 2022-23 Budget;
- Review Utility Rates

6. **ADJOURN**

At 7:41 a.m. Council Member Porter made a motion to adjourn the meeting, second by Dailey. **Vote: Yeas; Dailey, Porter, Johnson, Tisthammer. 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 within ten working days and prior to the next convened meeting of said body; that all news 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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James Jarecki, Mayor

ATTEST:

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Sharon Ketteler, Deputy Clerk