

MINUTES

ALBION CITY COUNCIL

SPECIAL MEETING

THURSDAY, AUGUST 18, 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 August 18, 2022 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Jack Dailey, Jason Tisthammer, and Jon Porter. Absent was Marcus Johnson. City staff present were: City Administrator Andrew Devine, Water Commissioner Warren Myers, and Deputy City Clerk Sharon Ketteler. 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 posting, a designated method for giving notice; a copy of proof of posting 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.

Dailey made a motion to excuse the absence of Marcus Johnson, second by Tisthammer. **Vote: Yeas; Tisthammer, Dailey. Nays; Porter.**

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 stated the new League Health Insurance for City employees will be a substantial savings from the previous health insurance company.

2. CONSIDER MINUTES OF AUGUST 9, 2022 CITY COUNCIL MEETING FOR APPROVAL

Councilman Porter made a motion to approve minutes of the August 9, 2022 City Council Meeting; second by Dailey. **Vote: Yeas; Dailey, Tisthammer, Porter. Nays; None. Absent; Johnson.**

3. CONSIDER RESOLUTION 112(22) AUTHORIZING MEMBERSHIP IN THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM

Council members reviewed the resolution. A formal Interlocal Agreement is necessary for membership into LIGHT. Clerk Devine stated that by switching to this new health insurance group the savings on premium will take the levy back down to what it currently is. Councilman Porter made a motion to introduce and approve Resolution 112(22) Authorizing membership in the League Insurance Government Health Team, second by Tisthammer. **Vote: Yeas; Tisthammer, Porter, Dailey. Nays; None. Absent; Johnson.**

4. CONSIDER ACCEPTANCE OF UTILITY EASEMENT FROM LFH PROPERTIES, LLC CONSISTING OF THE WEST 20 FEET OF LOT 1, NIEWOHNER'S SOUTHEAST ADDITION, BOONE COUNTY, NEBRASKA

Clerk Devine stated this easement is for extension of water and sewer on the east side of 6th Street. The developer is responsible for the costs. Councilman Porter made a motion to approve Utility Easement from LFH Properties, LLC consisting of the

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West 20 Feet of Lot 1, Niewohner’s Southeast Addition, Boone County, Nebraska; second by Dailey. **Vote: Yeas; Porter, Dailey, Tisthammer. Nays; None. Absent; Johnson.**

5. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Special Meeting – Budget Hearing: September 6, 2022 7:30 a.m.

Regular Meeting – Budget Adoption: September 13, 2022 at 7:30 p.m.

Budget Adoption Hearing

- Approve Resolution Setting the 2022/2023 Property Tax Request
- Approve and Adopt 2022/2023 Budget Including Additional 1% Increase of Restricted Funds Authority
- Approve 2022-2023 Capital Improvements Plan
- 1 and 6 Year Street Plan Hearing

6. ADJOURN

At 7:37 a.m. Council Member Dailey made a motion to adjourn the meeting, second by Porter. **Vote: Yeas; Tisthammer, Dailey, Porter. Nays; None. Absent; Johnson.**

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.

James Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk