

**MINUTES**  
**ALBION CITY COUNCIL**  
**SPECIAL MEETING**  
**TUESDAY, SEPTEMBER 6, 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 September 6, 2022 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Jason Tisthammer and Jon Porter. Absent were: Marcus Johnson and Jack Dailey. City staff present were: City Administrator Andrew Devine 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 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.

**2. OPEN PUBLIC HEARING REGARDING THE 2022/2023 CITY OF ALBION BUDGET**

A copy of the 2022-23 City of Albion Budget Draft, and the Budget Form and Independent Accountant's Compilation Report had been previously provided to the council for review. Mayor Jarecki opened the public hearing at 7:31 a.m. There was no one from the public present. The Mayor instructed Treasurer Devine to review the Budget draft with the council members. Devine stated that all departments are estimated to perform at or better than budgeted for the current fiscal year. Governmental Funds are estimated to perform \$635,341 better than budgeted, highly due to Capital Projects that were not completed. The surplus will be applied to the 2022-23 budget. Utilities are estimated to perform \$46,121 better than budgeted. The surplus will be applied to 2022-23 budget and/or cash reserves. The proposed budget would put the total levy at \$0.3617 per \$100; which is \$0.0001 less than last year. Property tax asking is \$8,121 (1.36%) more than last year. The Property Tax Request for the General Fund is \$525,783.63; and for the Bond Fund the request is \$77,755. Certified valuation as certified by the County Assessor is 1.4% higher than last year. The budget shows an approximate 25% reduction in the City's benefit cost due to switching to League Insurance Government Health Team (LIGHT) group benefits. This is a savings of about \$50,000. Clerk Devine noted the City's Capital Improvement Plan was also included in the budget draft, however, the Planning Commission will need to review it prior to the City Council adopting it. Clerk Devine stated the Budget adoption will be held at the regular city council meeting on September 13, 2022 at 7:30 p.m. Mayor Jarecki sought further comment. Hearing none, the Mayor closed the public hearing at 7:42 a.m. **No action taken.**

3. **NEXT REGULAR MEETING: September 13, 2022 7:30 p.m.**

- Budget Adoption and Property Tax Request via Resolution 113(22)
- 2022-2023 Albion 1 and 6 Street Improvement Plan
- Certification of Program Compliance to the Nebraska Board of Public Roads and Classifications
- Resolution 114(22) – Master Fee Schedule Revision

4. **ADJOURN**

At 7:42 a.m. Council Member Porter made a motion to adjourn the meeting, second by Tisthammer. **Vote: Yeas; Porter, Tisthammer, Jarecki. Nays; None. Absent; Johnson, Dailey.**

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