



2018 City Council Activity Report

City of Albion, Nebraska

*A monthly summary of notable policy and legislative action taken the Albion City
Council during the year 2018.*

2018 City Council Activity Report



Notable 2018 Operations Activities for the City of Albion:

- ❖ Another successful city wide clean up held in May.
- ❖ City initiated implemented first phase of DTR Plan – Façade Improvement Program with \$350,000 grant from State of Nebraska Department of Economic Development.
- ❖ Executed an agreement with Boone County for siting of new production well on county property west of existing well and constructed test well at the site.
- ❖ JEO Consulting Group prepared plans and specs for new production well, currently out for bid. Bids to be opened January 30, 2019.
- ❖ Water Dept reported progress in radio-read meter change-out program – 739 of 896 (82%) meters converted since the program began in 2009. This is up from 667 (74%) last year.
- ❖ Fire Hydrant near Hospital replaced.
- ❖ Sale Barn Road Water main replacement/upgrade project completed by Rutjen's Construction.
- ❖ Security fencing at the tower and well site installed as part of a security grant from DHHS.
- ❖ Security cameras installed at various city facilities including the Water tower/well site, City Hall, Fire Hall, Tree Burn Site, and the Sewer plant.
- ❖ Annual Sewer maintenance program completed including root treatment.
- ❖ Replaced half the Ultra Violet lamp kits for sewer treatment plant.
- ❖ Purchased new nozzles for sewer jet truck to improve root removal.
- ❖ Repaired pump motor on sewer jet truck.
- ❖ Purchased property near sewer treatment plant for guaranteed sludge application, potential future plant expansion, and potential future relocation of compost and burn sites for better access control.
- ❖ Midlands Contracting and Gehring Construction completed Fairview Phase II Strom Sewer and Paving Improvement Project in October (under budget by \$275,000).
- ❖ Street Maintenance Program Activity completed in 2018 included crack sealing and spot concrete repair of 8th St near Prairie St; 9th and Church St; Fairview St near Hospital; 9th and Clark St; 11th and Fairview St; 9th and Market St; &, 3rd and Walnut St.
- ❖ Purchased new aggregate spreader for salt/sand during winter months.
- ❖ Sold surplus property: Hustler Super Z Mower – 72" Deck.
- ❖ Police Dept purchased 2017 Dodge Charger from Kansas Highway Patrol.
- ❖ Fire Department purchased new ambulance, had dirtwork completed on back side of fire station, and had concrete lot cracks sealed at same time Streets were done.
- ❖ Fire Department hosting group training for multiple departments.
- ❖ Fire Department held a water rescue training for department members and pool staff at the Albion Family Aquatic Center.
- ❖ The City of Albion, Boone County Area Foundation, Boone County Commissioner, Boone County Ag Society, and the Economic Development Groups partnership successfully raised funds for a looped trail system linking the Fuller Park and Boone County Fairgrounds.
- ❖ B&S Concrete of Petersburg, NE completed the Recreational Trail Project in October (under budget \$21,000).
- ❖ West ball fields at the Sports Complex were improved with Ag Lime surfacing.
- ❖ Installed WiFi access at the Sports Complex.
- ❖ Campground expansion have been added to the Capital Improvement Plan Project list for 2019.
- ❖ Library partnered with the Albion Chamber to host a Taste of Albion event.
- ❖ Library installed landscaping rock and plants around perimeter of Library.
- ❖ 58 Building Permits were issued in 2018 at an estimated total value of \$6,029,400.



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City of Albion, Nebraska

January 2018

- Mayor Jarecki reported to the Council that he and Administrator Devine completed a walk-through of the City's facilities and that he will hold a Department Head meeting later in January.
- Held public hearing to consider recommendation of the Albion Planning Commission regarding annexation of property legally described as all of the ESW Subdivision to the City of Albion, Boone County, Nebraska.
- Introduced and approved the first reading of Ordinance 266(18) to annex all of the ESW Subdivision to the City of Albion, Boone County, Nebraska.
- Held public hearing to consider recommendation of the Albion Planning Commission regarding annexation of property legally described as all of the Fairgrounds 1st Subdivision to the City of Albion, Boone County, Nebraska.
- Introduced and approved the first reading of Ordinance 267(18) to annex all of the Fairgrounds 1st Subdivision to the City of Albion, Boone County, Nebraska.
- Introduced and approved Resolution 101(18), adopting the economic development plan for the City of Albion, Nebraska and submitting the same to the registered voters of the City of Albion, Nebraska for approval.
- Reviewed the 2017 Albion Planning Commission Annual Activity Report.
- Reviewed the 2017 Albion City Council Annual Activity Report.
- Reviewed proposed 2018 1 & 6 year Street Improvement Plan.
- Approved offering Id Shield Identity Theft Protection for all full-time city employees.
- 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.



A monthly summary of notable policy and legislative action taken by the Albion City Council during the year 2018.





February 2018

- At a special meeting, approved the second reading of Ordinance 266(18) to annex all of the ESW Subdivision to the City of Albion, Boone County, Nebraska.
- At a special meeting, approved the second reading of Ordinance 267(18) to annex all of the Fairgrounds 1st Subdivision to the City of Albion, Boone County, Nebraska.
- At a special meeting, approved and adopted Albion Downtown Revitalization Program guidelines for the CDBG Grant 17-DTR-103 as recommended by the Advisory Committee.
- Mayor Jarecki provided a report of his semi-annual department head meetings held January 18, 2018 and reviewed the same with the Council.
- Held a public hearing to receive information and public testimony regarding a rate increase plan of Eagle Communications, Inc.
- Approved the third reading, final passage, and adoption of Ordinance 266(18) to annex all of the ESW Subdivision to the City of Albion, Boone County, Nebraska.
- Approved the third reading, final passage, and adoption of Ordinance 267(18) to annex all of the Fairgrounds 1st Subdivision to the City of Albion, Boone County, Nebraska.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 268(18) providing for the issuance of Street Improvement Bond Anticipation Notes, Series 2018, in the amount of \$1,430,000.
- Annually in February, the Council considers surplus property for declaration. The Council introduced and approved Resolution 102(18) declaring surplus property and authoring the sale of the same.
- Reviewed the Annual Report for the Albion Housing Authority.
- Approved appointment of Bryce Spann to the Albion Housing Authority Board for a five year term beginning March 1, 2018.
- Reviewed the City Administrator Report including information on Streets, Water, Sewer, and Park Departments; and, Financial Statements.
- Approved employee evaluations of Joe Luettel and Joe Landauer.
- At a special meeting, held a public hearing for the 2018 1 & 6 year Street Improvement plan and approved Resolution 103(18) adopting the same.
- At a special meeting, discussed the compensation package for elected offices of Mayor and City Council Members.



March 2018

- Held a public hearing to receive information and public testimony regarding a rate increase plan of Eagle Communications, Inc.
- Held a public hearing to consider, and recommended approval of, the class D license application of Casey's Retail Company, DBA Casey's General Store #42, 205 W State Street, Albion, NE.
- Approved Street Closure Requests of Downtown Streets for the following community events:
 - REQUEST OF SMOKE N CHROME ON MAIN, COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR CAR SHOW FROM 6:30 A.M. TO 3:00 P.M. ON JUNE 16, 2018
 - REQUEST OF LORI KROHN TO CLOSE CHURCH STREET FROM 5TH STREET TO 3RD STREET FROM 9:30 A.M. TO 11:30 A.M. ON JULY 4, 2018 FOR AN INDEPENDENCE DAY KIDDIE PARADE
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO CLOSE 4TH STREET FROM ½ BLOCK SOUTH OF CHURCH STREET TO ½ BLOCK NORTH OF MAIN STREET FROM 6 A.M. AUGUST 26, 2017 TO 1:30 A.M. AUGUST 19, 2018 FOR A COMMUNITY EVENT
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO TEMPORARILY CLOSE DOWNTOWN STREETS ON NOVEMBER 29, 2018 FROM 5:30 P.M. TO 7:00 P.M. FOR A HOLIDAY LIGHT PARADE
- Reviewed bid tabulation of 2018 City of Albion Property and Casualty Insurance Proposals and awarded the bid to Cornerstone Insurance/Ball Insurance/One Beacon Governmental Risks in the amount of \$64,631.
- Opened 2018 lawn care bids and approved the bid submitted by Jarecki Lawncare for the amount of \$14,774.08; and authorized the Mayor or his representative to sign any Agreement/Contract documents.
- Approved lot split application 18-001 of Jill Olson for property located in the SE1/4 of section 17-20-6, Boone County, Nebraska.
- Approved lot split application 18-002 of Michael & Roberta Seda for property located in the SE1/4 of section 27-20-6, Boone County, Nebraska.
- Introduced and approved Resolution 104(18) regarding a lease agreement between the City of Albion and the County of Boone to lease space within the Albion Fire Hall to house the County Ambulance.
- Introduced and approved Resolution 105(18) establishing mutual law enforcement jurisdiction with Boone County.
- Introduced and approved Resolution 106(18) establishing camping permit fees at the Albion Public Campgrounds.

2018 City Council Activity Report



- Introduced and approved Resolution 107(18) establishing daily, weekly, and season fees at the Albion Family Aquatic Center.
- Introduced and approved Resolution 108(18) establishing an interlocal agreement with Boone County related to the transfer of County property to the City of Albion and the development of a municipal well on County property.
- Approved agreement with JEO Consulting Group, Inc. regarding design and construction services for municipal water well project, contingent upon site securement.
- Indefinitely postponed action on an agreement with JEO Consulting Group, Inc. regarding high resolution aerial mapping services for City GIS mapping.
- Approved agreement with Mid-State Engineering and Testing for material testing services for the Fairview Street Storm Sewer Improvement Project – Phase II.
- Approved appointment of Jim Meyer to the Albion Airport Authority for the unexpired term to December 2020.
- Reviewed the 2017 Annual Water and Sewer Department Report.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, and Parks Departments; and Financial Reports.
- Approved monthly bills as presented for payment.



April 2018

- Mayor Jarecki thanked Steve Wooden for this years of service on the Albion Airport Authority Board and welcomed Jim Meyer as a new member.
- Approved Public Right of Way Permit Applications of Great Plains Communications, Eagle Communications, and Frontier Communications – once all renewal requirements are met.
- Introduced and approved Resolution 109(18) establishing policies and procedures for the Albion Family Aquatic Center.
- Introduced and approved Resolution 110(18) establishing an interlocal agreement with Boone County related to construction and maintenance of a recreational trail system.
- Introduced and approved Resolution 111(18) establishing a community snow removal policy.
- Introduced and approved Resolution 112(18) establishing the compensation schedule for elected officers of the City of Albion, Nebraska.
- Introduced and approved Resolution 113(18) waiving the payment in lieu of taxes for the Albion Housing Authority for fiscal dates of October 1, 1963 – September 30, 2023.
- Approved Albion Volunteer Fire & Rescue Department Bylaws.
- Approved bid of North Central Emergency Vehicles for new Type I ambulance as recommended by the Albion Volunteer Fire & Rescue Department ambulance committee.
- Approved proposal of Sargent Drilling for test well development as recommended by JEO Consulting Group, Inc.
- Considered request of Ralph Schmadeke to make changes to Albion Municipal Code Chapter 6: Public Utilities, specifically Section 6-103: Single Premise: Water and Sewer. No action taken.
- Approved monthly bills as presented for payment.
- Approve pay application #1 of Midlands Contracting, Inc. for the Fairview Phase II Project.
- Approved annual employee evaluations of Jim Bader and Brent Lipker.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, Fire, Library, Albion Family Aquatic Center, and Parks Departments; and Financial Reports.



May 2018

- Mayor Jarecki commented that the Fairview project is progressing well, the trail project received several bids, the west ball fields were being renovated, Downtown Revitalization Applications were due May 11th, and the Salebarn Road water main broke and will be fixed as part of the up-sizing project later in the month.
- Considered and recommended approval of manager application of Nathan M Malcom for Shopko Hometown #520 under liquor license 3D-115887.
- Considered, and approved, AEDC request for sales tax funds release in the amount of \$115,000 for operation of the Albion Economic Development Plan.
- Considered bid tabulation and recommendation of the Boone County Trails Committee for the award of contract for the construction of the Boone County Trails System – Phase I project and approved the bid of B&S Concrete, LLC.
- Approved request of Boone County Health Center to close a portion of 8th Street for a health palozza event.
- Received a nuisance program report.
- 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 pay application #2 from Midlands Contracting, Inc. for the Fairview Storm Sewer Improvement, Phase II project.



June 2018

- Mayor Jarecki commented on the many summer activities going on in the community. He also reported the Fairview Project was progressing well; a pre-construction meeting was held for the Salebarn Road Water main project; and that construction had begun on the Recreational Trail project.
- Considered, and postponed action on, a land lease agreement with Verizon Wireless to install, maintain, and operate communications equipment upon City property located at 199 W Clark Street, more commonly known as the old compactor shed.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 269(18) granting Black Hills Gas Distribution, LLC DBA Black Hills Energy a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plan and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Albion, Nebraska.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 270(18) establishing a franchise fee on energy providers operating in the City of Albion, Nebraska.
- Approved the second and third readings, with the formal suspension of rules, of; and, adopted; Ordinance 260(17) relating to a levy of special assessment for the unpaid utility bill of Matthew J. Scarlett.
- Tabled action on Ordinance 261(17) approving the Final Plat Application of Dana and Karen Andersen for the South Park Subdivision until all requirements are met.
- Introduced and approved Resolution 114(18) 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.
- Reviewed the Annual Delinquent Utility Account Report.
- Reviewed the Nuisance Program Report from Officer Mapel and introduced and approved Resolution Series 115(18) 1-4, declaring nuisances
- Reviewed Monthly Administrator Report including updates on Street Issues, Water Projects, Parks and Recreation Projects, the hiring of Staci Wright as the Library Director, Building Permits, a report from the Recreational Trails Committee, and Financial Reports.
- Approved payment of monthly bills as presented.
- Approved pay application of Midlands Contracting, Inc. for Fairview Storm Sewer Phase II project.
- Approved annual employee evaluation of Ron Morearty.



July 2018

- Mayor Jarecki explained a procedure the City will take to clean up nuisances utilizing contractors at a rate of \$200 per hour with all costs of abatement to be billed back to property owner.
- Considered, and postponed action on, a land lease agreement with Verizon Wireless to install, maintain, and operate communications equipment upon City property located at 199 W Clark Street, more commonly known as the old compactor shed.
- Held public hearing to consider, and approved, Conditional Use Permit Application #CU-2018-01 of Wolf Land, LLC for property located in the TA (Transitional Ag) Zoning District and legally described as a parcel consisting of a fraction of the N1/2 of the SW1/4 of the NE1/4 of section 15-20-6, a fraction of the SE1/4 of the NE1/4 of section 15-20-6, and the SE1/4 of section 15-20-6, Boone County, Nebraska; and more commonly known as 2556 250th Street, Albion, Nebraska; with the condition that there will be no end gun use when applying effluent.
- Approved interlocal agreement with Boone Central Schools for use of softball field.
- Reviewed the Preliminary 2017-18 Budget Performance, Preliminary 2018-19 Budget, and Preliminary 2018-19 Capital Improvement Plan.
- The Mayor and Council reviewed Utility Rates, then introduced and approved Resolution 116(18) setting utility rates effective October 1, 2018.
- Officer Predmore updated the Council on nuisance program progress.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water/Sewer Department activities, and Parks/Rec operations, the League of Nebraska Municipalities Budget and Finance Conference, Building Permits, and Financial Reports.
- Approved the Membership Roster of the Albion Volunteer Fire Department.
- Approved monthly bills for payment as presented.
- Approved pay application #4 of Midlands Contracting, Inc. for Fairview Storm Sewer Improvement, Phase II Project.
- Approved pay application of Sargent Irrigation for Water Supply Test Well.
- Approved annual employee evaluations of Brent Lipker and Michael Mapel.
- Approved request of Boone County Health Center to close a portion of 8th Street on August 1st for Child Seat Checks and Bike Safety event.
- Introduced and approved first reading of Ordinance 271(18) for the unpaid utility bill of Albion Sewing Center (Tenant), Michael W. Olson (Landlord).



August 2018

- Mayor Jarecki reviewed a report of his semi-annual department head meeting held August 2, 2018 with the Council.
- Held public hearing for, and recommended approval of, liquor license application #L-121969 of Hwy 14 Brewing Co.
- Held public hearing for, and recommended approval of, liquor license application #CKG-121970 of Hwy 14 Brewing Co.
- Approved Airport Authority request for City Tax Allocation up to \$30,000 for Fiscal Year 2018-19
- Reviewed updated rate comparison report provided by the Nebraska Rural Water Association which demonstrated that Albion's water and sewer rates are below average in a peer group of comparable communities.
- Approved Resolution 117(18) setting Cost of Living Adjustment at 3.0% for non-temporary City Employees effective October 1, 2018.
- Approved Membership and Disbursement Agreements with Boone County Development Agency.
- Reviewed Monthly Administrator Report including updates on Street Maintenance Program, planning for financing future Street Projects, Water System Radio Read Meter Program, Sewer Manhole Rehabilitation plans, the Fire Department Training Facility on order, decreases in attendance at the Albion Family Aquatic Center, Building Permits issued, and Financial Reports.
- Considered, and postponed action on, a land lease agreement with Verizon Wireless to install, maintain, and operate communications equipment upon City property located at 199 W Clark Street, more commonly known as the old compactor shed.
- Received an update on the nuisance program.
- Approved monthly bills as presented for payment, excluding Speed Drain bill, and adding Law Enforcement Training Center bill.
- Approved Speed Drain bill for payment, noting Council Member Porter abstained from voting.
- Declined change order proposed by Midlands Contracting, Inc. to add retaining walls to Fairview Project.
- Approved pay application #5 of Midlands Contracting, Inc. for Fairview Storm Sewer Phase II project.
- Approved change order #1 of Rutjens Construction for Salebarn Road water main project.
- Approved pay application #1 of Rutjens Construction for Salebarn Road water main project.
- Approved second and third readings, and final passage of, Ordinance 271(18) relating to levy of special assessment for the unpaid utility bill of Albion Sewing Center (Tenant), Michael W. Olson (Landlord).

2018 City Council Activity Report



- At a special meeting on August 21, 2018, the Council:
 - Held a Budget Workshop and reviewed proposed 2018-19 budget including certified valuation as reported by County Assessor - noting \$4,600,611 of the City's increase in valuation was from real property growth and construction, final preparation by accountant, and setting the budget adoption hearing date and time;
 - Approved Sales Tax release request of AEDC of \$100,000 for the operation of the Albion Economic Development Plan;
 - Approved proposal of Albion Baseball to purchase and install new scoreboard on Field A;
 - Considered, and postponed action on, a land lease agreement with Verizon Wireless to install, maintain, and operate communications equipment upon City property located at 199 W Clark Street, more commonly known as the old compactor shed.
 - Considered quotes for retaining walls along Fairview Phase II project and approved Porters, LLC quote to install retaining walls as requested, noting Council Member Porter abstained from vote.
 - Considered and approved proposal from Clean Well Technologies to decommission county stock well.
 - Introduced and approved Resolution 118(18) declaring a nuisance.
 - Approved annual employee evaluations of Andrew Devine, Amber Wynn, and MaKensey Harris.



September 2018

- Mayor Jarecki thanked the many organizations, businesses, and individuals for major donations toward community projects. The Mayor commented that the lower levy and tax request for the upcoming budget year is highly due to good planning and conservative spending. He also noted that one Street Bond was recently retired and another one will be paid off in May of 2019.
- Considered, and approved, a land lease agreement with Verizon Wireless to install, maintain, and operate communications equipment upon City property located at 199 W Clark Street, more commonly known as the old compactor shed.
- Held public hearing to consider, and approved, a 2017-18 Budget Amendment due to bond refinancing.
- Held public hearing for 2018-2019 Budget Adoption.
 - Approved Resolution 119(18) regarding the 2018-2019 property tax request.
 - Approved and adopted the 2018-2019 Budget including an additional 1% increase of the restricted funds authority and the 2018-2019 Capital Improvement Plan.
- Introduced and approved Resolution 120(18) 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 121(18) calling Street Improvement Bond Anticipation Notes, Series 2018, in the principal amount of \$1,430,000.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 272(18) authorizing the issuance of General Obligation Various Purpose Bonds, Series 2018, of the City of Albion, Nebraska, in the principal amount of \$1,390,000 to pay the cost of constructing paving and related improvements in Street Improvement District No. 2018-01 – for the Fairview Storm Sewer and Paving Improvement, Phase II Project.
- Reviewed Monthly Administrator Report regarding the status of various City Departments, City Activities, and Financial Reports.
- Received a Nuisance program report from Officer Predmore.
- Approved monthly bills as presented for payment.
- Approved change order #1 of Midlands Contracting, Inc. for Fairview Storm Sewer Phase II project.
- Approved pay application #6 of Midlands Contracting, Inc. for Fairview Storm Sewer Phase II project.
- Held fiscal year end meeting on September 27, 2018.
- Discussed potential amendments to Article II of Chapter 2 of the Albion Municipal Code, specifically provisions and definitions regarding Dogs, Dangerous Dogs, and Vicious Dogs.
- Approved applications of Jessica Tisthammer, Kelli Tisthammer, and Greg Krohn to the Albion Volunteer Fire Department.



October 2018

- Mayor Jarecki stressed the importance of using walking trail and new sidewalk on Fairview for safety purposes.
- Approved vacation application 2018-01 of Boone County and Boone County Health Center to close the west half of Fuller Street between 7th and 8th Streets contingent upon final design, USDA funding, and relocation of all necessary utilities including any necessary surface storm drainage.
- Received an update from Kurt Kruse regarding Boone County Foundation Fund Childcare Committee activities.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 273(18) an ordinance amending Chapter I, Civil Administration, of the Albion City Code to incorporate rules of use for the City Recreational Trail.
- Introduced; approved three readings, with the formal suspension of rules, of; and, adopted; Ordinance 274(18) an ordinance amending Article III of Chapter 2, Misdemeanors, of the Albion City Code which pertains to the regulation of dogs to include service animals as defined by the Americans with Disabilities Act.
- Approved an agreement with JEO Consulting Group, Inc. to provide consulting services for review, update, and modernization of the Albion Comprehensive Plan including a housing study and GIS maps, conditional upon approval of a NIFA grant.
- Introduced and approved Resolution 122(18) setting a training wage for the City of Albion building inspector.
- Received City Administrator Report regarding the status of various city departments, city activities, and city financial reports.
- Received nuisance program report update.
- Approved monthly bills as presented for payment.
- Approved change order #2 of Midlands Contracting, Inc for Fairview Storm Sewer Phase II project.
- Approved final pay application #7 of Midlands Contracting, Inc. for Fairview Storm Sewer Phase II project.
- At a special meeting on October 31, 2018, the Council:
 - Approved invoice from Kansas Highway Patrol for purchase of 2017 Dodge Charger;
 - Approved final payment to Jarecki Lawncare for the 2018 Lawncare contract;
 - Introduced and approved Resolution #123(18) declaring 1998 MedTec Ford Type III Ambulance as surplus property and directing the sale of the same;
 - Approved Nathan Schriver's application for membership to the Albion Volunteer Fire Department;
 - Approved purchase agreement for property located in the NW1/4 of Section 22-20-6, Boone County, Nebraska.
 - Approved payment of CDBG grant reimbursement requests for Downtown Revitalization projects as presented.



November 2018

- Received and update on Loup Power activities and projects from David Bell.
- Approved renewal of garbage service contract with Bud's Sanitation Service, LLC for the term of December 1, 2018 to November 30, 2021.
- Approved renewal of Maintenance Agreement #84 between NDOR and the City of Albion.
- Reviewed City Administrator Report regarding the status of various city departments, city activities, and city financial reports.
- Approved lot split application 2018-03 of the City of Albion for property located in the NW1/4 of Section 22-20-6, Boone County, Nebraska.
- Approved monthly bills for payment as presented.



December 2018

- Mayor Jarecki expressed condolences to the family of Don Rutten, who was a former Mayor and City Council member for the City of Albion. The Mayor also thanked Jon, Porter, Chris Kohtz, and Forrest Francis for their willingness to run for City Council, and for the residents who took the time to vote. Mayor Jarecki reported that he and Devine would be reviewing City assets and planning a department head meeting.
- Reviewed City Administrator Report regarding the status of various city departments, city activities, and city financial reports.
- Approved monthly bills, except the Speed Drain bill, as presented for payment.
- Approved the Speed Drain bill for payment, noting Council Member Jon Porter abstained from the vote.
- Approved payment of \$125,000 to North Central Ambulance Sales and Service for 2019 Braun Chief XL Ambulance.
- Approved annual employee evaluation of Sharon Ketteler.
- Clerk Devine presented certified election results to the Council and Mayor: James Jarecki won with 469 votes and no opposition; Jon Porter and Chris Kohtz were elected to City Council with 392 and 379 votes, respectively. Forrest Francis also received 298 votes for City Council.
- Chris Kohtz's Oath of Office was presented to the City Council.
- Mayor Jarecki thanked Jim Riedmiller for his 20 years of service on the City Council.
- Elected Walt Hoefler as Council President for 2019.
- Confirmed Mayoral Appointments for 2019.
- Acknowledged formation of the Friends of the Trail Committee under the current Interlocal Agreement, authorized the same to engage in planning activities for the trails, and appointed Chris Kohtz to the committee.
- Reviewed plans and specifications for the Albion Well Project but did not take action pending review of possible changes with the engineer.
- Approved Annual State of Nebraska Roads and Street Standardized System of Annual Reporting (SSAR).
- At a special meeting on December 20, 2018, the Council:
 - Discusses well plan suggestions from previous meeting, approved the plans and specifications for the Albion Well project and approved for bid;
 - Approved payment of invoice from Sentinel for Albion Fire Hall gutters.