

**MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
FRIDAY, MAY 29, 2020**

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 May 29, 2020 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Marcus Johnson, Jon Porter, Chris Kohtz, and Walt Hoefer. City staff present were City Administrator Andrew Devine and Deputy Clerk Sharon Ketteler. City Attorney Wright attended via teleconference. 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 and Executive Order 20-03 posted in the Council Chambers.

2. CONSIDER MINUTES OF THE MAY 12, 2020 CITY COUNCIL MEETING

Councilman Johnson made a motion to approve minutes of the May 12, 2020 meeting, second by Porter. **Vote: Yeas; Porter, Kohtz, Johnson, Hoefer. Nays; None.**

3. CONSIDER RESOLUTION 107(20) REGARDING THE RISK OF EXPOSURE TO COVID-19 THROUGH THE USE OF MUNICIPAL PROPERTY FOR YOUTH BASEBALL AND SOFTBALL

Council members reviewed the resolution. City Attorney Wright joined by teleconference and explained the League of Nebraska Municipalities recommended a resolution be put in place to release City liability. A signed License and Management Agreement will be required by coaches and organizers using the Sports Complex; and a participation waiver will be required by everyone. Councilman Kohtz asked how long these would be in effect. Wright stated the agreements would remain effective through the season; however, the resolution would remain in effect until council decides it is no longer necessary. Wright also noted that LONM recommended the City require insurance policies from the licensee, naming the City as additional insured. Discussion ensued. It was decided to include it as a recommendation not a requirement, as the waiver would release the City from liability. Councilman Johnson made a motion to introduce and approve Resolution 107(20) regarding the risk of exposure to Covid-19 through the use of municipal property for youth baseball and softball, second by Kohtz.

Vote: Yeas; Johnson, Porter, Kohtz, Hoefer. Nays; None.

MINUTES – ALBION CITY COUNCIL – SPECIAL MEETING MAY 29, 2020

4. CONSIDER BILLS FROM WHITE STAR OIL FOR APPROVAL

The April fuel bills from White Star Oil were not received prior to the May 12, 2020 meeting. Councilman Kohtz made a motion to approve bills from White Star Oil, second by Porter. **Vote: Yeas; Kohtz, Johnson, Hoefer, Porter. Nays; None.**

5. ITEMS TO BE PUT ON NEXT MEETING AGENDA

- Potential pool participant waiver

6. ADJOURN

At 7:54 a.m. Councilman Kohtz made a motion to adjourn, second by Hoefer. **Vote: Yeas; Hoefer, Johnson, Porter, Kohtz. 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.

Jim Jarecki, Mayor

ATTEST:
