

MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, SEPTEMBER 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 September 28, 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 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. CONSIDER MINUTES OF THE SEPTEMBER 13, 2022 CITY COUNCIL MEETING FOR APPROVAL

Councilman Porter made a motion to approve the minutes of the September 13, 2022 City Council meeting; second by Tisthammer. **Vote: Yeas; Porter, Dailey, Tisthammer. Nays; None. Absent; Johnson.**

3. CONSIDER BILLS FOR APPROVAL

Councilman Porter made a motion to approve Fiscal Year End Bills except for bill from Speed Services, second by Tisthammer. **Vote: Yeas; Dailey, Tisthammer, Porter. Nays; None. Absent; Johnson.**

Councilman Dailey made a motion to approve bill from Speed Services, second by Tisthammer. **Vote: Yeas; Tisthammer, Dailey. Nays; None. Abstain; Porter. Absent; Johnson.**

4. **CONSIDER CITY TREASURER REQUEST FOR AUTHORITY TO TRANSFER \$66,000.00 OUT OF THE HOUSING FUND FOR PAYROLL EXPENSES THROUGH SEPTEMBER 30, 2023**

City Treasurer Devine explained that donations from Mansfield Foundation, Jim and Elaine Wolf Foundation, and Boone County Foundation Fund totaling \$105,000 were put into a sequestered fund in the bank. It is not a checking account so it will be necessary to transfer money into the General Fund to be used for payroll expenses for Economic Development and Housing Director. The total amount will not be transferred in full, but either on a monthly or quarterly basis as needed. Devine stated that Citizens Advisory Committee reviewed the request on September 13, 2022 and recommended approval. Councilman Dailey made a motion to approve City Treasurer request for authority to transfer \$66,000 out of the Housing Fund for payroll expenses through September 30, 2023; second by Porter. **Vote: Yeas; Tisthammer, Porter, Dailey. Nays; None. Absent; Johnson.**

5. **ADJOURN**

At 7:35 a.m. Council Member Porter made a motion to adjourn the meeting, second by Dailey. **Vote: Yeas; Tisthammer, Porter, Dailey. 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