

MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, NOVEMBER 22, 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 November 22, 2022 at Albion City Hall, 420 West Market St., Albion, NE. Present were: Mayor James C. Jarecki, Council Members Jon Porter, Marcus Johnson, Jack Dailey, and Jason Tisthammer. 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 MAYORAL APPOINTMENT OF JESSICA K. KROHN TO THE VACANT SEAT ON THE ALBION AIRPORT AUTHORITY TO FULFILL THE UNEXPIRED TERM OF RON LEVANDER THROUGH DECEMBER 31, 2026

Councilman Johnson made a motion to approve the mayoral appointment of Jessica K. Krohn to the vacant seat on the Albion Airport Authority to fulfill the unexpired term of Ron Levander through December 31, 2026; second by Tisthammer. **Vote: Yeas; Dailey, Tisthammer, Johnson, Porter. Nays; None. Motion carried.**

3. CONSIDER SECOND READING OF ORDINANCE 317(22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE

The first reading of Ordinance 317(22) was read at the November 8, 2022 City Council meeting. Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Johnson made a motion to approve the second reading of Ordinance 317(22), second by Porter. **Vote: Yeas; Porter, Johnson, Dailey, Tisthammer. Nays; None. Motion carried.**

4. **CONSIDER SECOND READING OF ORDINANCE 318(22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF THE SOUTH HALF OF SECTION 16, AND A FRACTION OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE**

The first reading of Ordinance 318(22) was read at the November 8, 2022 City Council meeting. Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Johnson made a motion to approve the second reading of Ordinance 318(22), second by Tisthammer. **Vote: Yeas; Johnson, Tisthammer, Porter, Dailey. Nays; None. Motion carried.**

5. **CONSIDER SECOND READING OF ORDINANCE 319(22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE**

The first reading of Ordinance 319(22) was read at the November 8, 2022 City Council meeting. Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Johnson made a motion to approve the second reading of Ordinance 319(22), second by Porter. **Vote: Yeas; Tisthammer, Porter, Johnson, Dailey. Nays; None. Motion carried.**

6. **CONSIDER SECOND READING OF ORDINANCE 320(22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE**

The first reading of Ordinance 320(22) was read at the November 8, 2022 City Council meeting. Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Dailey made a motion to approve the second reading of Ordinance 320(22), second by Johnson. **Vote: Yeas; Dailey, Porter, Tisthammer, Johnson. Nays; None. Motion carried.**

7. **CONSIDER SECOND READING OF ORDINANCE 321(22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA ALL OF LOT 1, NIEWOHNERS SOUTHEAST ADDITION, COMPRISING A FRACTION OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE**

The first reading of Ordinance 321(22) was read at the November 8, 2022 City Council meeting. Mayor Jarecki instructed Clerk Devine to read the ordinance for the second time. Councilman Johnson made a motion to approve the second reading of Ordinance 321(22), second by Tisthammer. **Vote: Yeas; Porter, Dailey, Johnson, Tisthammer. Nays; None. Motion carried.**

8. **ITEMS TO BE PUT ON NEXT MEETING AGENDA**

Next Regular Meeting: December 13, 2022 at 7:30 p.m.

- * Third Reading and Final Passage of Annexation Ordinances
- * AEDC request for borrowing authority for Housing Development Program
- * Annual Organizational Meeting and Mayoral Appointments
- * Introduction and potential action on Ordinance regarding ATV/UTV/Golf Car regulations
- * Introduction and potential action on Resolution regarding traffic control/speed bumps
- * Highway Maintenance Agreement #84 renewal with NDOT

9. **ADJOURN**

At 7:38 a.m. Council Member Dailey made a motion to adjourn the meeting, second by Johnson. **Vote: Yeas; Johnson, Dailey, Tisthammer, Porter. Nays; None. Motion carried.**

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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