



## 9/26/2024 - CITY COUNCIL - SPECIAL MEETING

THURSDAY, SEPTEMBER 26, 2024 at 7:30 AM

COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET ST. ALBION, NE 68620

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# MINUTES

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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 26, 2024 at Albion City Hall, 420 West Market St., Albion, NE. 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.

### CALL TO ORDER

A copy of the open meetings act is posted and is provided for the public on the billboard of the Council Chambers.

### ROLL CALL

Present were Mayor James Jarecki and Council Members Jon Porter, Marcus Johnson, Jack Dailey, and Jason Tisthammer.

City staff present were City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, and Nuisance Officer Warren Myers.

### MAYOR'S COMMENTS

None.

### APPROVAL OF MINUTES

#### 1. APPROVAL OF MINUTES OF THE SEPTEMBER 10, 2024 CITY COUNCIL MEETING

Councilman Johnson made a motion to approve the minutes of the September 10, 2024 City Council Meeting; seconded by Porter. Voting Yea: Johnson, Tisthammer, Porter, Dailey. Voting Nay: None. Motion carried.

### PUBLIC HEARINGS

2. None.

### OLD BUSINESS

3. None.

## NEW BUSINESS

4. None.

## RESOLUTIONS

### 5. **CONSIDER RESOLUTION 119(24) DECLARING NUISANCE**

Nuisance Officer, Warren Myers, provided a nuisance inspection report for council review on property located at 927 W. State Street. Myers stated that the previously written nuisance report on property located at 326 S. 8th Street had been resolved.

Councilman Porter made a motion to introduce and approve Resolution 119(24) Declaring nuisance, seconded by Johnson. Voting Yea: Johnson, Tisthammer, Dailey, Porter. Voting Nay: None. Motion carried.

### 6. **CONSIDER RESOLUTION 120(24), APPROVING AND ADOPTING THE 2024-2025 BUDGET STATEMENT, INCLUDING AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY, AND SETTING THE 2024-2025 PROPERTY TAX REQUEST**

Treasurer Devine noted a public hearing on the Budget was held at a special meeting on September 3, 2024. Also, Mayor Jarecki and Treasurer Devine attended the Joint Public Hearing on September 18, 2024 regarding the budget and property tax request. Devine provided the council with a written copy of what he reported at the Joint Public Hearing. He stated there was no public comment received on the City of Albion's budget at that hearing. Council members reviewed the resolution for approving the 2024-2025 Budget. Also included in the agenda packets were a copy of the Budget Notice, levy history graph, and full copy of the Budget and Key Provision Report.

Councilman Johnson made a motion to introduce and approve Resolution 120(24) Approving and adopting the 2024-2025 Budget Statement, including an additional 1% increase of Restricted Funds Authority, and setting the 2024-2025 Property Tax Request; seconded by Porter. Voting Yea: Tisthammer, Dailey, Johnson, Porter. Voting Nay: None. Motion carried.

### • **CONSIDER APPROVAL OF 2024-2025 CAPITAL IMPROVEMENT PLAN**

Clerk Devine stated that the Planning Commission had reviewed the Capital Improvement Plan at their August 5, 2024 meeting and recommended approval.

Councilman Johnson made a motion to approve the 2024-2025 Capital Improvement Plan, seconded by Porter. Voting Yea: Johnson, Porter, Dailey, Tisthammer. Voting Nay: None. Motion carried.

## ORDINANCES

7. None.

## REPORTS

### 8. **CONSIDER FISCAL YEAR END BILLS REPORT FOR APPROVAL AND PAYMENT**

Councilman Dailey made a motion to approve bills report for payment and affirm all paid claims as presented, seconded by Johnson. Voting Yea: Tisthammer, Dailey, Johnson, Porter. Voting Nay: None. Motion carried.

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

**9. Next Regular Meeting: October 8, 2024 7:30 p.m.**

**10. Public Comment for Future Consideration**

None.

**ADJOURN**

At 7:37 a.m. Councilman Dailey made a motion to adjourn the meeting, seconded by Johnson. Voting Yea: Tisthammer, Johnson, Porter, Dailey. Voting Nay: None. Motion carried.

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