



2023.09.28 - SPECIAL CITY COUNCIL MEETING - FISCAL YEAR END

THURSDAY, SEPTEMBER 28, 2023 at 7:30 AM

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

MINUTES

A Regular 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, 2023 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:

Jason Tisthammer
Jack Dailey
Marcus Johnson
Jon Porter

City staff present were: City Administrator Andrew Devine, Deputy Clerk Sharon Ketteler, Economic Development and Housing Director Maggie Smith, and Water Commissioner/Building Inspector Warren Myers.

MAYOR'S COMMENTS

None.

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF THE SEPTEMBER 12, 2023 CITY COUNCIL MEETINGS

The minutes of the September 12, 2023 meeting were distributed to the Mayor and Council in the agenda packets.

Motion: To approve the minutes of the September 12, 2023 City Council Meeting.

Motion made by Porter, Seconded by Johnson.

Voting Yea: Tisthammer, Dailey, Johnson, Porter. Voting Nay: None. Motion carried.

OLD BUSINESS

2. NONE

NEW BUSINESS

3. **NOTICE OF INADVERTENT AND UNINTENTIONAL ABSENCE AT BOONE COUNTY JOINT PUBLIC HEARING ON SEPTEMBER 19, 2023**

***PRESENTATION OF UPDATED PROPOSED PROPERTY TAX REQUEST IN REGARD TO THE ALLOWABLE GROWTH THRESHOLD**

Treasurer Devine explained his absence at the Boone County Joint Public Hearing on September 19, 2023 was due to extreme illness. The City will hold its own property tax public hearing on October 10, 2023. Devine provided a report of the updated proposed property tax request and reviewed it with the council. The total property tax request will be changed from \$650,135.99 to \$615,813.99. The reduction will only affect the Debt Service Fund. Reducing the property tax request will decrease the budgeted Debt Service Cash Reserve from \$169,138 to \$135,156. The total assessed value of property has increased from last year to this year by 20.7 percent. A large amount of this is due to annexation. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new assessed value of property, would be \$0.29.97 per \$100 of assessed value. The proposed property tax request would cause the tax rate to be \$0.30.58 per \$100 of assessed value. The City is well under the authority for levy limit. Based on the proposed property tax request and changes in other revenue, the total operating budget for the City will increase by 49.83%. This includes all capital expenditures as well as operating expenses. No action taken.

4. **CONSIDER CONFIRMATION AND APPROVAL OF MAYORAL APPOINTMENT OF BEV DAILEY TO THE ALBION PLANNING COMMISSION**

Motion: To confirm and approve Mayoral appointment of Bev Dailey to the Albion Planning Commission.

Motion made by Johnson, Seconded by Porter.

Voting Yea: Tisthammer, Porter, Johnson. Voting Nay: None. Voting Abstaining: Dailey. Motion carried.

REPORTS

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

Motion: To approve bills report for payment and affirm all paid claims as presented, except for bills submitted by Speed Services.

Motion made by Dailey, Seconded by Johnson.

Voting Yea: Tisthammer, Dailey, Johnson, Porter. Voting Nay: None. Motion carried.

Motion: To approve bills submitted by Speed Services for payment.

Motion made by Johnson, Seconded by Dailey.

Voting Yea: Tisthammer, Dailey, Johnson. Voting Nay: None. Voting Abstaining: Porter. Motion carried.

ITEMS TO BE PUT ON NEXT MEETING AGENDA

6. Next Regular Meeting: October 10, 2023, 7:30 p.m.

- * Public Hearing regarding Property Tax Request
- * Resolution 122 (23) - Setting Property Tax Request
- * Ordinance 325(23) - Regarding Lien for Unpaid Utilities
- * Ordinance 326 (23) - Amending Code 2-117 Regarding Firearms
- * Capital Improvement Plan

7. Public Comment for Future Consideration

None.

ADJOURN

Motion: To adjourn the meeting.

Time meeting adjourned: 7:46 a.m.

Motion made by Porter, Seconded by Johnson.

Voting Yea: Tisthammer, Dailey, Johnson, Porter. 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.

James Jarecki, Mayor

ATTEST:

Sharon Ketteler, Deputy Clerk