



9/3/2024 - SPECIAL CITY COUNCIL MEETING - BUDGET HEARING

TUESDAY, SEPTEMBER 03, 2024 at 7:30 AM

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

MINUTES

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 3, 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 Jarecki and Council Members Jack Dailey, Jason Tisthammer, Jon Porter, and Marcus Johnson.

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

MAYOR'S COMMENTS

None.

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF THE AUGUST 13, 2024 CITY COUNCIL MEETING

Councilman Dailey made a motion to approve the minutes of the August 13, 2024 City Council meeting, seconded by Johnson. Voting Yea: Tisthammer, Johnson, Dailey, Porter. Voting Nay: None. Motion carried.

PUBLIC HEARINGS

2. PUBLIC HEARING ON THE 2024-2025 CITY OF ALBION BUDGET

*PRESENTATION OUTLINING THE KEY PROVISIONS OF THE PROPOSED BUDGET INCLUDING A COMPARISON WITH THE PRIOR YEAR'S BUDGET

*OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO SPEAK ON THE PROPOSED BUDGET

*DATE AND TIME OF BUDGET ADOPTION

Mayor Jarecki opened the public hearing on the 2024-2025 City of Albion Budget at 7:30 a.m. and sought public comment. No comments from the public. Treasurer Devine reviewed the budget information that will be presented at the Joint Public Hearing, which is required by State Statute. The Joint Public Hearing will be held on September 18, 2024 at 6:00 p.m. at the Boone Central Performing Arts Gym. The City of Albion's property tax request is \$714,997.08 for the General Fund; and \$160,580.00 for the Bond Fund; for a total tax request of \$875,577.08. The total assessed value increased by 9.71 percent from last year's total assessed value. The sales tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$0.29302 per \$100 of assessed value. The City of Albion proposes to adopt a property tax request that will cause its tax rate to be \$0.396354 per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of the City of Albion will decrease from last year's operating budget by 8.79 percent. Treasurer Devine stated that a complete copy of the Budget Worksheets is available to the public on our website. Devine also noted that the Budget Adoption and Setting of Property Tax Request will take place at a Special City Council meeting on September 26, 2024 at 7:30 a.m. Mayor Jarecki again sought comment from the public. Hearing none, the Mayor closed the public hearing at 7:35 a.m. No action taken.

3. OPEN PUBLIC HEARING FOR THE 2024-2025 ALBION 1- AND 6-YEAR STREET IMPROVEMENT PLAN

*RECEIVE TESTIMONY FROM THE PUBLIC REGARDING THE 2024-25 ALBION 1- AND 6-YEAR STREET IMPROVEMENT PLAN

At 7:36 a.m. Mayor Jarecki opened the public hearing for the 2024-2025 Albion 1- and 6-Year Street Improvement Plan. The Mayor sought public comment. None at this time. A map of the 1- and 6-year plan was provided for review. Clerk Devine commented there is nothing on the 1-year plan; and the 6-year plan remains unchanged from last year. Devine noted that the Street Improvement Plan only includes projects that are beyond regular maintenance or repair work. Mayor Jarecki again sought comment from the public. Hearing none, the Mayor closed the public hearing at 7:37 a.m. No action taken.

OLD BUSINESS

4. NONE

NEW BUSINESS

5. **CONSIDER TEMPORARY STREET CLOSURE REQUEST OF HWY 14 BREWING CO. FOR A COMMUNITY EVENT ON SEPTEMBER 18, 2024**

The Hwy 14 Brewing Co. requests to temporarily close 4th Street between the AEDC building and The Venue for a cook-out event for the Boone County Health Center on September 18, 2024 from 3:00 p.m. until 11:00 p.m. A diagram showing the area to be closed off was provided for the council. Councilman Porter made a motion to approve the temporary street closing request of Hwy 14 Brewing Co., seconded by Johnson. Voting Yea: Dailey, Tisthammer, Porter, Johnson. Voting Nay: None. Motion carried.

ITEMS TO BE PUT ON NEXT MEETING AGENDA

6. **Next Regular Meeting: September 10, 2024 7:30 p.m.**

*Adopt One and Six Year Street Improvement Plan

7. **Joint Public Hearing: TBD - Set by Boone County Clerk - (Sept 9-12)**

*Present 2024-25 Albion Budget Key Provision Report and receive public testimony regarding the 2024-2025 City of Albion Budget

The Joint Public Hearing will be held September 18, 2024 at 6:00 p.m. at Boone Central School's Performing Arts Gym.

8. **Special Meeting: September 26, 2024 7:30 a.m.**

*Budget Adoption and Setting of Property Tax Request

*Capital Improvement Plan Adoption

*Fiscal Year-End Bills to Approve

9. **Public Comment for Future Consideration**

None.

ADJOURN

At 7:39 a.m. Councilman Johnson made a motion to adjourn the meeting, seconded by Dailey. Voting Yea: Dailey, Porter, Johnson, Tisthammer. 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