



CITY COUNCIL - SPECIAL MEETING

TUESDAY, SEPTEMBER 30, 2025 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 30, 2025 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.

Mayor Jarecki called the meeting to order at 7:46 a.m.

ROLL CALL

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

City staff present were City Administrator Andrew Devine and Deputy Clerk Sharon Ketteler.

MAYOR'S COMMENTS

None.

APPROVAL OF MINUTES

1. CONSIDER APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2025 BUDGET HEARING AND CITY COUNCIL MEETING

Councilman Porter made a motion to approve the minutes of the September 9, 2025 City Council Budget Hearing, seconded by Johnson. Voting Yea: Porter, Johnson. Voting Nay: None. Absent: Tisthammer, Dailey. Motion carried.

Councilman Johnson made a motion to approve the minutes of the September 9, 2025 City Council Meeting, seconded by Porter. Voting Yea: Porter, Johnson. Voting Nay: None. Absent: Tisthammer, Dailey. Motion carried.

PUBLIC HEARINGS

2. OPEN PUBLIC HEARING FOR THE 2025-2026 ALBION 1- AND 6-YEAR STREET IMPROVEMENT PLAN

Mayor Jarecki opened the public hearing at 7:48 a.m. for the 2025-2026 Albion 1- and 6-Year Street Improvement Plan. There was no public in attendance. The Mayor closed the public hearing at 7:49 a.m. A copy of the Street Improvement Plan was provided to the Mayor and Council for review. Clerk Devine noted there were no changes. Everything that was on the plan last year remains the same but has been bumped out for a year. If we decide to go ahead with one of the street projects, we will need to do so before budget prep as debt will need to be issued. No action taken.

OLD BUSINESS

3. None.

NEW BUSINESS

4. None.

RESOLUTIONS

5. CONSIDER RESOLUTION 114 (25) ADOPTING THE 2025-2026 ALBION 1- AND 6-YEAR STREET IMPROVEMENT PLAN

A copy of the resolution was provided for the Mayor and Council for review. Porter made a motion to introduce and approve Resolution 114(25) Adopting the 2025-2026 Albion 1- and 6-Year Street Improvement Plan, seconded by Johnson. Voting Yea: Johnson, Porter. Voting Nay: None. Absent: Tisthammer, Dailey. Motion carried.

6. CONSIDER RESOLUTION 115(25) AUTHORIZING THE MAYOR TO SIGN THE 2025 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS AND CLASSIFICATIONS AND STANDARDS FORM

A copy of the resolution was provided for the Mayor and Council to review. Johnson made a motion to introduce and approve Resolution 115(25) Authorizing the Mayor to sign the 2025 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads and Classifications and Standards Form, seconded by Porter. Voting Yea: Johnson, Porter. Voting Nay: None. Absent: Tisthammer, Dailey. Motion carried.

ORDINANCES

7. NONE

REPORTS

8. CONSIDER BILLS FOR APPROVAL

***REVIEW END OF FISCAL YEAR BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT**

Councilman Porter made a motion to approve bills report for payment and affirm all paid claims as presented, except for bills submitted by Speed Services; seconded by Johnson. Voting Yea: Porter, Johnson. Voting Nay: None. Absent, Tisthammer, Dailey. Motion carried. The Speed Services bill will be

moved to the October 14, 2025 council meeting as there was not a quorum to vote since Porter would need to abstain from voting.

ITEMS TO BE PUT ON NEXT MEETING AGENDA

9. Next Regular Meeting:

The next regular meeting is scheduled for October 14, 2025.

* Pay Speed Services bill.

* Review Plans for Trail & Shelter at Clark Park.

* Phase II bids for Cardinal Cage.

10. Public Comment for Future Consideration

Councilman Porter gave a comment that was submitted to him by Mrs. Carol Anderson. She questioned if city code was being violated by the large fleet of scrap vehicles at Haber's shop along State Highway 14 near her property. There is also overgrown vegetation. Porter told Mrs. Anderson that he didn't think anything could be done about the vehicles because it is a permitted use for that zone; however, the weeds are a nuisance violation. Clerk Devine stated that he would inspect the property.

ADJOURN

Councilman Porter made a motion to adjourn the meeting at 7:57 a.m., seconded by Johnson. Voting Yea: Porter, Johnson. Voting Nay: None. Absent: Dailey, Tisthammer. 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