



## ALBION CITY COUNCIL - REGULAR MEETING

TUESDAY, APRIL 11, 2023 at 7:30 PM

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

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# MINUTES

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A Regular Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 p.m. on April 11, 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

Councilmember Jason Tisthammer

Councilmember Jack Dailey

Councilmember Marcus Johnson

#### ABSENT

Councilmember Jon Porter

Councilmember Johnson made a motion to excuse the absence of Councilmember Porter, second by Tisthammer.

Vote: Yeas; Dailey, Johnson, Tisthammer. Nays: None. Motion carried.

City staff present were: City Administrator Andrew Devine, City Attorney Darren Wright, Deputy Clerk Sharon Ketteler, Economic Development and Housing Director Maggie Smith, and Lieutenant Joe Predmore.

### MAYOR'S COMMENTS

Mayor Jarecki thanked Larry Pochup for his 50 years of service to the Albion Fire Department. Mr. Pochup was also employed with the Nebraska State Fire Marshal's office for 50 years. There will be an open house Sunday, April 16th at the Albion Fire Station to honor Mr. Pochup for his years of service.

### APPROVAL OF MINUTES

#### 1. APPROVAL OF MINUTES OF THE MARCH 14, 2023 CITY COUNCIL MEETING

The Minutes of the March 14, 2023 meeting were distributed to the Mayor and Council in the agenda packets.

Motion: To approve the minutes of the March 14, 2023 City Council Meeting.

Motion made by Councilmember Dailey, Seconded by Councilmember Johnson.

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

## **NEW BUSINESS**

### **2. CONSIDER STREET CLOSURE REQUEST OF DOWNTOWN STREETS FOR COMMUNITY EVENTS**

**The following are known community events that request temporary downtown street closures:**

- Smoke 'N Chrome on Main Committee to temporarily close downtown streets for Car Show on June 17, 2023 from 6:30 a.m. to 3:00 p.m.
- Albion/Boone Central Alumni Committee to temporarily close 4<sup>th</sup> Street between Church and Main Streets for Albion/Boone Central Alumni Festival and Street Dance on June 17, 2023 8:00 a.m. to June 18, 2023 8:00 a.m.
- Tour De Nebraska Committee to temporarily close 4<sup>th</sup> Street between Church and Main Streets on June 22<sup>nd</sup> – Times to be determined.
- Albion Arts Council Summer Concert Series to temporarily close a portion of 4<sup>th</sup> Street from the alley between Church and Main Street and the AEDC/Venue properties to the Mini Park and Hwy 14 Brewing properties from 4:00 p.m. to 10:00 p.m. on the dates of June 29, 2023 and July 6, 13, 20, 26, 27, 2023.
- Lori Krohn to close Church Street from 5<sup>th</sup> Street to 3<sup>rd</sup> Street from 9:30 a.m. to 11:30 a.m. on July 4<sup>th</sup>, 2023 for an Independence Day Kiddie Parade.
- Albion Chamber of Commerce to temporarily close Downtown Streets on December 7, 2023 from 5:30 p.m. to 7:00 p.m. for a Holiday Light Parade.

Administrator Devine stated that the only new community event on the list is the Tour De Nebraska. All the other street closure requests have been past annual events.

Motion: To approve the street closure requests as presented.

Motion made by Councilmember Johnson, Seconded by Councilmember Tisthammer.

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

### **3. CONSIDER RIGHT OF WAY PERMIT APPLICATIONS AND/OR RENEWALS OF: EAGLE COMMUNICATIONS; GREAT PLAINS COMMUNICATIONS; AND, FRONTIER COMMUNICATIONS**

Administrator Devine stated these are annual permits and all are previous applicants.

Motion: To approve right of way applications and/or renewals of Eagle Communications, Great Plains Communications, and Frontier Communications conditional upon receipt of required documents and annual fee.

Motion made by Councilmember Johnson, Seconded by Councilmember Dailey.

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

## **RESOLUTIONS**

4. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 107(23) REGARDING PARKING RESTRICTIONS

Draft of potential resolution regarding parking restrictions, more specifically ADA parking designations in the downtown area, previously distributed to the Mayor and City Council in their agenda packets. Council members reviewed the draft resolution and map of suggested areas to designate as handicap parking spots. Discussion ensued. The Council eliminated two of the proposed ADA parking spaces after determining they were too close to other designated ADA parking.

Motion: Motion made by Councilmember Johnson to Introduce and Approve Resolution 107(23) regarding parking restrictions with revisions as discussed; Seconded by Councilmember Tisthammer. Voting Yea: Councilmember Tisthammer, Councilmember Dailey, Councilmember Johnson. Nay: None. Motion carried.

5. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 108(23) – AMENDING AND ADOPTING THE CITY OF ALBION MASTER FEE SCHEDULE

Draft of potential resolution regarding revised Master Fee Schedule was previously distributed to the Mayor and City Council in their agenda packets. Administrator Devine noted the fee of \$50 for registration of ATV, UTV, and Golf Cars (prorated by 50% after October 1st) was added to the existing Master Fee Schedule per discussion at previous meetings. Another addition was a prorated fee of \$5 for licensing new dogs after October 1st. Councilman Dailey noted the use of the Mini-Excavator should be removed from the list of services since the City no longer has it.

Motion: To Introduce and Approve Resolution 108(23) amending and adopting the City of Albion Master Fee Schedule with changes as discussed.

Motion made by Councilmember Dailey, Seconded by Councilmember Johnson. Voting Yea: Councilmember Tisthammer, Councilmember Dailey, Councilmember Johnson. Nay: None. Motion carried.

## REPORTS

6. CITY ADMINISTRATOR REPORT

City Administrator report to the City Council regarding the status of various city departments, city activities, and city financial reports

Administrator Devine had previously provided a report for council review. Devine added that he has two pool managers hired and will need one more. A few lifeguards and attendants from last year have expressed interest in returning to work at the pool again this year. No action taken.

7. CONSIDER BILLS FOR APPROVAL

\*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT

The Bills and Claims report was previously distributed to the Mayor and City Council in their agenda packets.

Motion: To approve bills report for payment and affirm all paid claims as presented.

Motion made by Councilmember Johnson, Seconded by Councilmember Tisthammer.  
Voting Yea: Councilmember Tisthammer, Councilmember Dailey, Councilmember Johnson. Nay: None.  
Motion carried.

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

- 8. Next Regular Meeting: May 9, 2023 7:30 p.m.**
- 9. Public Comment for Future Consideration**

#### **ADJOURN**

Motion: To adjourn the meeting.

Time meeting adjourned: 7:57 p.m.

Motion made by Councilmember Dailey, Seconded by Councilmember Johnson.  
Voting Yea: Councilmember Tisthammer, Councilmember Dailey, Councilmember Johnson. 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