



NOVEMBER 17, 2023 - CITY COUNCIL - SPECIAL MEETING

FRIDAY, NOVEMBER 17, 2023 at 7:00 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 7:00 a.m. on November 17, 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 posting, 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, and Jack Dailey. Absent was Council Member Jason Tisthammer.

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

Councilman Johnson made a motion to excuse the absence of Councilman Tisthammer, seconded by Porter. Voting Yea: Dailey, Porter, Johnson. Voting Nay: None. Motion carried.

MAYOR'S COMMENTS

Mayor Jarecki gave his condolences to the Larry Temme family. Temme passed away October 31, 2023. He was a County Commissioner since 2018 and was currently serving as the county board chairman. He served on many other boards in the community throughout the years.

PUBLIC HEARINGS

1. PUBLIC HEARING REGARDING THE LIQUOR LICENSE APPLICATION #I-126005 OF THE NEST, LCC

THE CITY COUNCIL WILL ACCEPT PUBLIC TESTIMONY REGARDING THE APPLICATION PRIOR TO MAKING THEIR FORMAL RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION.

Mayor Jarecki opened the public hearing at 7:13 a.m. to consider recommendation of Liquor License Application # I-126005 of The Nest, LLC. Mayor Jarecki asked owner of The Nest, Ray Barnes Jr. if he had anything he would like to comment about his application. Mr. Barnes stated he would answer any questions the council might have. Mayor Jarecki sought testimony from the public. None given. Once again the Mayor sought public comment. Hearing none, Mayor Jarecki closed the public hearing at 7:14 a.m.

NEW BUSINESS

2. CONSIDER RECOMMENDATION OF APPLICATION #i-126005 OF The Nest, LLC TO THE NEBRASKA LIQUOR CONTROL COMMISSION

Council members reviewed the application. Mayor Jarecki asked the council if they had any questions or comments. There were none.

Councilman Johnson made a motion to recommend approval of Liquor License Application # I-126005 of The Nest, LLC to the Nebraska Liquor Control Commission; seconded by Dailey. Voting Yea: Porter, Johnson, Dailey. Voting Nay: None. Absent: Tisthammer. Motion carried.

RESOLUTIONS

3. CONSIDER RESOLUTION 127(23) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC AND PARKING ALONG WALNUT STREET BETWEEN 5TH AND 6TH STREETS

The council had discussed this item at the November 14, 2023 City Council Meeting. A new resolution was drafted to prohibit parking along the south side of Walnut Street from the alley between 5th Street to 6th Street eastward to the 5th Street intersection; and to open parking back up west of the alley. This will repeal Resolution 117(23).

Councilman Porter made a motion to introduce and approve Resolution 127(23) Regarding placement of traffic control signs in order to regulate traffic and parking, seconded by Johnson. Voting Yea: Johnson, Porter, Dailey. Voting Nay: None. Absent: Tisthammer. Motion carried.

ITEMS TO BE PUT ON NEXT MEETING AGENDA

- 4. Next Regular Meeting: December 12, 2023, 7:30pm - Albion City Hall**
- 5. Public Comment for Future Consideration**

None.

ADJOURN

At 7:16 a.m. Councilman Dailey made a motion to adjourn the meeting, seconded by Porter. Voting Yea: Porter, Dailey, Johnson. Voting Nay: None. Absent: 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