



2023.06.27 - CITY COUNCIL - SPECIAL MEETING

TUESDAY, JUNE 27, 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 June 27, 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:

Mayor James Jarecki
Councilmember Jason Tisthammer
Councilmember Jack Dailey
Councilmember Marcus Johnson
Councilmember Jon Porter

MAYOR'S COMMENTS

None.

OLD BUSINESS

1. NONE

NEW BUSINESS

2. **CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING APPLICATION FOR ADDITION TO LICENSED AREA BY HWY 14 BREWING CO LLC UNDER LICENSE NUMBERS L-121969 & CKG-121970**

Councilmembers reviewed the application to add a licensed outdoor area behind the former Good Life building which Hwy 14 Brewing Co. LLC purchased earlier this year.

Motion: To recommend approval to the Nebraska Liquor Control Commission of application for addition to licensed area by Hwy 14 Brewing Co. LLC under liquor license numbers L-121969 & CKG-121970.

Motion made by Johnson, Seconded by Porter.

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

ITEMS TO BE PUT ON NEXT MEETING AGENDA

3. Next Regular Meeting:

7:30 p.m. - July 18, 2023 - City Hall

4. Public Comment for Future Consideration

ADJOURN

Motion: To adjourn the meeting.

Time meeting adjourned: 7:34 a.m.

Motion made by Porter, Seconded by Tisthammer.

Voting Yea: Tisthammer, Dailey, Johnson, Porter. 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