



CITY COUNCIL - SPECIAL MEETING

TUESDAY, SEPTEMBER 30, 2025 at 7:30 AM

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

AGENDA

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

Call to Order

ROLL CALL

Roll call.

MAYOR'S COMMENTS

APPROVAL OF MINUTES

1. [CONSIDER APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2025 BUDGET HEARING AND CITY COUNCIL MEETING](#)

PUBLIC HEARINGS

2. [OPEN PUBLIC HEARING FOR THE 2025-2026 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN](#)

OLD BUSINESS

3. NONE

NEW BUSINESS

4. NONE

RESOLUTIONS

5. [CONSIDER RESOLUTION 114 \(24\) ADOPTING THE 2025-2026 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN](#)
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](#)

ORDINANCES

7. NONE

REPORTS

8. CONSIDER BILLS FOR APPROVAL

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

ITEMS TO BE PUT ON NEXT MEETING AGENDA

9. Next Regular Meeting:
10. Public Comment for Future Consideration

ADJOURN

THE COUNCIL RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION ONLY AS PROVIDED IN R.S.N. 84-1410



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: September 30, 2025

ITEM NAME: APPROVAL OF MINUTES OF THE SEPTEMBER 9, 2025 BUDGET HEARING AND CITY COUNCIL MEETING

PRESENTER(S):

BACKGROUND INFORMATION:

Minutes are enclosed for Mayor and Council review.

DISCUSSION:

MOTION: To approve the minutes of the September 9, 2025 City Council Budget Hearing

BY:

2ND:

ROLL CALL: Porter _____ Tisthammer _____ Dailey _____ Johnson _____

MOTION: To approve the minutes of the September 9, 2025 City Council Meeting

BY:

2ND:

ROLL CALL: Tisthammer _____ Dailey _____ Porter _____ Johnson _____

SUMMARY OF DECISION:



2025-26 BUDGET HEARING

TUESDAY, SEPTEMBER 09, 2025 at 7:30 PM

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 p.m. on September 9, 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.

ROLL CALL

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

City staff present were City Administrator Andrew Devine, City Attorney Darren Wright, Deputy Clerk Sharon Ketteler, Water Commissioner/Nuisance Officer Warren Myers, and Street Supervisor Ron Morearty.

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

MAYOR'S COMMENTS

None.

PUBLIC HEARINGS

1. BUDGET HEARING – 2024-2025 AMENDED BUDGET

Treasurer Devine provided a copy of the Amended Budget and explained that the two items that required the budget amendment were the Park Improvements and Sewer Bond Refunding. The Park Improvements were mainly the expenditures for the Cardinal Cage Project; however, it also included the Clark Street Park and Eli Porter Memorial Projects. The city had budgeted money for these projects but hadn't planned to spend it until next year. The projects moved forward sooner because money was raised quicker than anticipated. On the Sewer Fund the city finalized the Sewer Bonds last month so closing will be in the 2024-2025 Fiscal Year instead of 2025-2026 Fiscal Year as originally planned.

Mayor Jarecki opened the public hearing for the 2024-2025 Amended Budget at 7:33 p.m. The mayor asked for public comment. None given. Again, the mayor sought public comment. Hearing none, Mayor Jarecki closed the public hearing at 7:34 p.m. No action taken.

2. BUDGET HEARING – 2025-26 BUDGET

Treasurer Devine provided copies of the 2025-2026 Budget and Property Tax information and reviewed it with the council. The total property tax request is \$900,352.38, which is 45% of our Governmental Operating Expenditures. The remaining 55% is supported by other sources of revenue. The levy is \$0.3927 per \$100, which is 0.4 cents lower than last year. The Certified Valuation is \$229,261,692.

Mayor Jarecki opened the public hearing for the 2025-2026 Budget at 7:36 p.m. The mayor asked for public comment. None given. Again, the mayor sought public comment. Hearing none, Mayor Jarecki closed the public hearing at 7:37 p.m. No action taken.

ADJOURNMENT

Councilman Dailey made a motion to adjourn the meeting at 7:37 p.m., seconded by Tisthammer. Voting Yea: Dailey, Tisthammer, Porter. Voting Nay: None. Absent: Johnson. 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



CITY COUNCIL REGULAR MEETING - TIME: IMMEDIATELY FOLLOWING BUDGET HEARING

TUESDAY, SEPTEMBER 09, 2025

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 7:38 p.m. immediately following the Budget Hearing on September 9, 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.

ROLL CALL

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

City staff present were City Administrator Andrew Devine, City Attorney Darren Wright, Deputy Clerk Sharon Ketteler, Water Commissioner/Nuisance Officer Warren Myers, and Street Supervisor Ron Morearty.

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

MAYOR'S COMMENTS

Mayor Jarecki announced that Friday, September 12th will be Warren Myers' last day of employment with the City of Albion. The mayor thanked Mr. Myers for his years of service and wished him good luck in his future endeavors.

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF THE AUGUST 26, 2025 CITY COUNCIL MEETING

Councilman Dailey made a motion to approve the minutes of the August 26, 2025 City Council Meeting, seconded by Porter. Voting Yea: Porter, Tisthammer, Dailey. Voting Nay: None. Absent: Johnson. Motion carried.

OLD BUSINESS

2. None

NEW BUSINESS

3. CONSIDER "PARK ON CLARK" PLAYGROUND EQUIPMENT REQUEST FOR PROPOSALS SOLICITATION FOR APPROVAL AND PUBLICATION

Clerk Devine stated that the city is not required to do a formal bidding process for the "Park on Clark" Playground Project since playground equipment is pre-engineered. We will be able to negotiate a contract through Source Well or a State bid contract process. Currently our maximum budget is \$350,000.

Councilman Porter made a motion to approve the "Park on Clark" Playground Equipment Request for Proposals Solicitation for publication, seconded by Tisthammer. Voting Yea: Porter, Tisthammer, Dailey. Voting Nay: None. Absent: Johnson. Motion carried.

RESOLUTIONS

4. INTRODUCE AND CONSIDER FOR APPROVAL RESOLUTION 110 (25) APPROVING THE REVISED 2024-2025 CITY OF ALBION BUDGET

Clerk Devine had reviewed the amended 2024-2025 Budget with the council during the budget hearing prior to the regular city council meeting. The main amendment is the additional monetary requirements for Park Improvements and Bond Refunding.

Councilman Porter made a motion to introduce and approve Resolution 110(25) Revising the 2024-2025 City of Albion Budget, seconded by Tisthammer. Voting Yea: Porter, Dailey, Tisthammer. Voting Nay: None. Absent: Johnson. Motion carried.

5. CONSIDER RESOLUTION 111(25), APPROVING AND ADOPTING THE 2025-2026 BUDGET STATEMENT, AND SETTING THE 2025-26 PROPERTY TAX REQUEST

Clerk Devine reviewed the budget documents that were also reviewed at the Budget Workshop on August 26, 2025. Full copies of budget and key provision reports were also available for council review, as well as the Accountant's Compilation Report. Devine reviewed the resolution with the council, which includes all the required information that the State needs.

Councilman Porter made a motion to introduce and approve Resolution 111(25) Approving and adopting the 2025-2026 Budget Statement, and setting the 2025-2026 Property Tax Request; seconded by Tisthammer. Voting Yea: Tisthammer, Dailey, Porter. Voting Nay: None. Absent: Johnson. Motion carried.

CONSIDER APPROVAL OF 2025-2026 CAPITAL IMPROVEMENT PLAN

Clerk Devine reported that the planning commission met on September 8, 2025 and recommended approval of the Capital Improvement Plan. The city council had reviewed it previously at the Budget Workshop on August 26, 2025. The main projects include Clark Park, extending the recreational trail, the Cardinal Cage at the Sports Complex, and replacing a siren.

Councilman Porter made a motion to approve the 2025-2026 Capital Improvement Plan, seconded by Tisthammer. Voting Yea: Porter, Dailey, Tisthammer. Voting Nay: None. Absent: Johnson. Motion carried.

6. CONSIDER RESOLUTION SERIES 112(25) DECLARING NUISANCES

Council members reviewed the nuisance report and photos provided by Nuisance Officer, Warren Myers.

Councilman Porter made a motion to introduce and approve Resolution 112(25) Declaring nuisance, seconded by Dailey. Voting Yea: Tisthammer, Dailey, Porter. Voting Nay: None. Absent: Johnson. Motion carried.

7. CONSIDER RESOLUTION SERIES 113(25) ADOPTING THE CITY OF ALBION SCHEDULE OF FEES

Clerk Devine stated that after changing the camping fee schedule at the August 12, 2025 city council meeting, he received a request from seasonal campers to revive the discounted monthly camping fee. Devine explained that the main reason the discounted fees had been eliminated was to discourage people from living in the campgrounds year-round. Mayor Jarecki suggested having a seasonal discount rate from April 1st – September 30th. There was discussion on what the discounted rate should be. Porter suggested using the same discounted percentage we currently give and apply that percentage to the new rate that will become effective October 1, 2025. Since the new daily rate will be \$25, the monthly discounted rate will be \$465 and the weekly discounted rate will be \$125. Porter also recommended revising the water tapping minimum rate, stating that with the increasing price of materials, \$350 does not cover the cost. After discussion it was decided to increase the minimum rate to \$450 for water tapping.

Councilman Porter made a motion to introduce and approve Resolution 113(25) Amending the City of Albion Schedule of Fees – Camping Fees and Water Tapping Minimum Fee, seconded by Tisthammer. Voting Yea: Dailey, Tisthammer, Porter. Voting Nay: None. Absent: Johnson. Motion carried.

ORDINANCES

8. NONE

REPORTS

9. 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 written report for council review. Devine announced that a new candidate has accepted the Public Works Operator position and will start September 29th. Devine also reported that we have been awarded a Walter Scott Foundation Grant in the amount of \$200,000 for Phase II of the Cardinal Cage Project.

10. CONSIDER BILLS FOR APPROVAL

*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT

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

Councilman Dailey made a motion to approve bills from Speed Services for payment, seconded by Tisthammer. Voting Yea: Dailey, Tisthammer. Abstaining: Porter. Voting Nay: None. Absent: Johnson. Motion carried.

11. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL

Councilman Porter made a motion to approve employee evaluation of Ron Morearty, seconded by Tisthammer. Voting Yea: Porter, Tisthammer, Dailey. Voting Nay: None. Absent: Johnson. Motion carried.

ITEMS TO BE PUT ON NEXT MEETING AGENDA

12. Special Meeting: September 30, 2025 - 7:30 a.m. to pay End-of-Fiscal Year bills.

13. Next Regular Meeting: October 14, 2025 - 7:30 p.m.

14. Public Comment for Future Consideration

Warren Myers thanked the City of Albion for the opportunity to work with us over the past years.

ADJOURN

Councilman Dailey made a motion to adjourn the meeting at 8:14 p.m., seconded by Tisthammer. Voting Yea: Porter, Dailey, Tisthammer. Voting Nay: None. Absent: Johnson. 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



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: September 30, 2025

ITEM NAME: **OPEN PUBLIC HEARING FOR THE 2025-2026 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN**

PRESENTER(S):

Andrew Devine

BACKGROUND INFORMATION:

The 1 & 6 year street plan will be briefly reviewed/summarized and the public will be given an opportunity to provide comment.

DISCUSSION:

MOTION: NONE

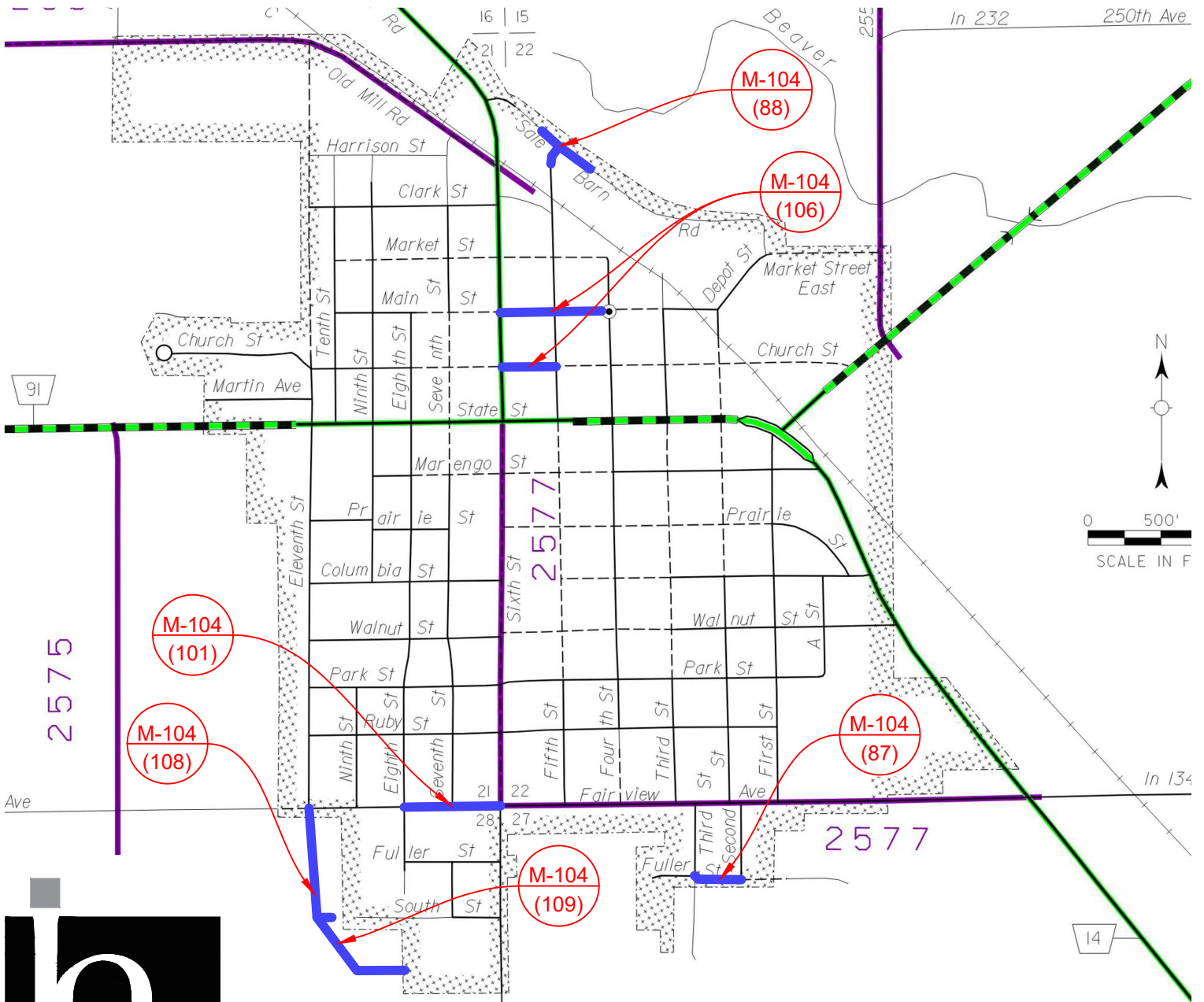
BY:

2ND:

ROLL CALL: Porter _____ Tisthammer _____ Dailey _____ Johnson _____

SUMMARY OF DECISION:

ALBION, NEBRASKA ONE AND SIX YEAR PLAN FISCAL YEAR 25/26-30/31



JEO CONSULTING GROUP INC
800.723.8567

NATIONAL ROAD CLASSIFICATIONS

- MAJOR COLLECTOR
- MINOR COLLECTOR

PROJECT LEGEND

- 6 YEAR PLAN

DRAWING NAME: ALBION
REVISED BY: GNL
REVISED ON: JULY 23, 2025

Completed Projects (FY 24/25)				City of Albion		
Project #	Street Name	Start	End	Description of Work	Length (mi)	Final Cost
				Normal Maintenance		

Item 2.

One Year Plan - Fiscal Year 2025/2026 Projects (October 1st to September 30th)					City of Albion	
Project #	Street Name	Start	End	Description of Work	Length (mi)	Est. Cost
				Normal Maintenance		

Six Year Plan - Fiscal Year 2026/2027 to 2030/2031 Projects (October 1st to September 30th)					City of Albion	
Project #	Street Name	Start	End	Description of Work	Length (mi)	Est. Cost
M-104-(101)	Fairview Street	S 8th Street	S 6th Street	RCP Storm Sewer Improvements with Concrete Paving Patching	0.15	\$ 250,000
M-104-(87)	Fuller Street	East ROW line of 3rd Street	Corporate Limits	Mill Existing Asphalt Road, grade roadway, and add gravel surfacing	0.1	\$ 20,000
M-104-(106)	Main Street and Church Street	S 6th Street	S 4th Street	Storm Sewer Drainage with concrete patching	0.3	\$ 450,000
M-104-(88)	5th Street	UPRR North	South ROW line of Sale Barn Road	Storm Sewer Drainage Improvements	0.1	\$ 450,000
M-104-(108)	11th Street	Fairview Street	South Street	Concrete roadway with curb and gutter and drainage improvements.	0.1	\$ 230,000
M-104(109)	11th Street	South Street	Shooting Range	Concrete roadway with curb and gutter and drainage Improvements	0.15	\$ 330,000



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: September 30, 2025

ITEM NAME: **CONSIDER RESOLUTION 114 (24) ADOPTING THE 2025-2026 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN**

PRESENTER(S):

BACKGROUND INFORMATION:

A public hearing regarding the 1 and 6 year plan was held on September 30, 2024 at 7:30am.

DISCUSSION:

MOTION: TO INTRODUCE AND APPROVE RESOLUTION 114 (25) ADOPTING THE 2025-2026 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN

BY:

2ND:

ROLL CALL: Tisthammer _____ Johnson _____ Porter _____ Dailey _____

SUMMARY OF DECISION:

RESOLUTION 114 (25)

**A RESOLUTION OF THE CITY OF ALBION, NEBRASKA ADOPTING
THE CITY OF ALBION 2025-26 ONE AND SIX-YEAR PLAN**

Item 5.

WHEREAS, PURSUANT TO Nebraska Statutes the City Council of the City of Albion, County of Boone, State of Nebraska have caused a one and six-year road plan to be prepared; and

WHEREAS, the Albion City Street and Highway superintendent has presented a one and six-year Highway improvement plan to the City Council of said City; and

WHEREAS, the City has caused a notice to be published in the local newspapers, stating that a hearing will be held on the proposed one and six-year program on September 30, 2025 at 7:30 A.M. at the Albion City Hall; and,

WHEREAS, a notice of such hearing was published at least 10 day prior to the public hearing in the Albion News/Boone County Tribune, a newspaper of local circulation; and,

WHEREAS, a notice of such hearing was posted in at least three places where it is likely to attract attention; and,

WHEREAS, said hearing was held on said date and time and it appears as a result of said hearing, the Albion City Council deems it is the best interest of the City to adopt said street plan as presented.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF ALBION, COUNTY OF BOONE, STATE OF NEBRASKA, that the 2024-25 One and Six-Year Street Improvement Program for the City of Albion, be and here by is adopted and approved as presented.

INTRODUCED BY: _____;

VOTE: YEAS: _____;

NAYS: None; **ABSENT:** None.

Passed and approved this 30th Day of September, 2025.

City of Albion, Nebraska

BY: _____
Mayor, James Jarecki

ATTEST:

{SEAL}

City Clerk, Andrew Devine



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: September 30, 2025

ITEM NAME: **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**

PRESENTER(S):

Andrew Devine

BACKGROUND INFORMATION:

Draft of Resolution enclosed. Authorizes the Mayor to sign certification that requirements have been met.

DISCUSSION:

MOTION: To introduce and approve Resolution 115(25) authorizing the Mayor to sign the 2024 Municipal Annual Certification of Program Compliance to Nebraska Board of Public Roads and Classifications and Standards Form

BY:

2ND:

ROLL CALL: Johnson _____ Tisthammer _____ Dailey _____ Porter _____

SUMMARY OF DECISION:

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to **return both pages of the original document** by the filing deadline (October 31, 2025) may result in the suspension of Highway Allocation funds until the documents are filed.

RESOLUTION
SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2025

Resolution No. 115 (25)

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Mayor Village Board Chairperson of Albion, Nebraska
(Check one box) (Print name of municipality)
is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

Adopted this 30th day of September, 20 at Albion, Nebraska.
(Month)

City Council/Village Board Members

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

City Council/Village Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call: _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed, and billed as adopted.

Attest:

(Signature of Clerk)

Do not recreate or revise the pages of this document, as revisions and recreations will not be accepted. Failure to **return both pages of the original document** by the filing deadline (October 31, 2025) may result in the suspension of Highway Allocation funds until the documents are filed.

MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2025

In compliance with the provisions of the State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requiring annual certification of program compliance to the Board of Public Roads Classifications and Standards, the City Village of Albion, Nebraska
(Check one box) (Print name of municipality)

hereby certifies that it:

- ✓ has developed, adopted, and included in its public records the plans, programs, or standards required by sections 39-2115 and 39-2119;
- ✓ meets the plans, programs, or standards of design, construction, and maintenance for its highways, roads, or streets;
- ✓ expends all tax revenue for highway, road, or street purposes in accordance with approved plans, programs, or standards, including county and municipal tax revenue as well as highway-user revenue allocations;
- ✓ uses a system of revenue and costs accounting which clearly includes a comparison of receipts and expenditures for approved budgets, plans, programs, and standards;
- ✓ uses a system of budgeting which reflects uses and sources of funds in terms of plans, programs, or standards and accomplishments;
- ✓ uses an accounting system including an inventory of machinery, equipment, and supplies;
- ✓ uses an accounting system that tracks equipment operation costs;
- ✓ has included in its public records the information required under subsection (2) of section 39-2520; and
- ✓ **has included in its public records a copy of this certification and the resolution of the governing body authorizing the signing of this certification by the Mayor or Village Board Chairperson.**

Signature of Mayor Village Board Chairperson (Required) 9/30/2025

(Date)

Signature of City Street Superintendent (Optional) _____
(Date)

Return the completed original signing resolution and annual certification of program compliance by October 31, 2025 to:

Nebraska Board of Public Roads Classifications and Standards
PO Box 94759
Lincoln NE 68509





AGENDA MEMO

MEETING NAME: Albion City Council Special Meeting

DATE: September 30, 2025

ITEM NAME: **CONSIDER BILLS FOR APPROVAL**

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

PRESENTER(S):

Administrator Devine/Deputy Clerk Ketteler

BACKGROUND INFORMATION:

Enclosed for affirmation and approval

DISCUSSION:

MOTION: To approve bills report for payment and affirm all paid claims as presented, except for bills submitted by Speed Services.

BY:

2ND:

ROLL CALL: Porter _____ Johnson _____ Tisthammer _____ Dailey _____

MOTION: To approve bills submitted by Speed Services for payment.

BY:

2ND:

ROLL CALL: Dailey _____ Tisthammer _____ Johnson _____ Porter _____

SUMMARY OF DECISION:



AGENDA MEMO

MEETING NAME: Albion City Council Special Meeting

DATE: September 30, 2025

ITEM NAME:

ADJOURNMENT

MOTION: To adjourn the meeting.

BY: _____ **At** _____ **p.m.**

2ND:

ROLL CALL: Dailey _____ Tisthammer _____ Porter _____ Johnson _____