### MINUTES ALBION CITY COUNCIL SPECIAL MEETING – PUBLIC HEARING WEDNESDAY, APRIL 28, 2021

A Special 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 April 28, 2021 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Marcus Johnson, Jack Dailey, and Jason Tisthammer. Absent was Jon Porter. City staff present were City Administrator Andrew Devine and Deputy Clerk Sharon Ketteler. 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 and posting, designated methods for giving notice; copies of proof of publication and posting are 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.

#### **MAYOR'S COMMENTS**

Mayor Jarecki informed the public about the location of the current copy of the Open Meetings Act posted in the Council Chambers. The Mayor welcomed Jason Tisthammer as a new council member.

### 2. CONSIDER MINUTES OF THE APRIL 13, 2021 CITY COUNCIL MEETING FOR APPROVAL

Councilman Johnson made a motion to approve minutes of the April 13, 2021 meeting, second by Dailey. Vote: Yeas; Dailey, Johnson, Tisthammer. Nays; None. Absent; Porter.

# 3. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING LIQUOR LICENSE APPLICATION #D-124219 OF ARLYCE SELLHORST DBA WHITE STAR OIL CO.

Mayor Jarecki opened the public hearing at 7:32 a.m. The Mayor sought public comment. Hearing none, he closed the public hearing at 7:32 a.m. Council members reviewed the application. Councilman Dailey made a motion to approve Liquor License Application # D-124219 of Arlyce Sellhorst DBA White Star Oil Co., second by Johnson. Vote: Yeas; Dailey, Tisthammer, Johnson. Nays; None. Absent; Porter.

## 4. <u>CONSIDER MANAGER APPLICATION OF SHANNON L BRAATEN FOR CHRISTO'S PUB UNDER LICENSE # I-106667</u>

Council members reviewed the application. Councilman Johnson made a motion to approve manager application of Shannon L Braaten for Christo's Pub Under License # I-106667, second by Dailey. Vote: Yeas; Tisthammer, Johnson, Dailey. Nays; None. Absent; Porter.

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### 5. ITEMS TO BE PUT ON NEXT MEETING AGENDA

• Next regular meeting May 11, 2021 7:30 p.m.

### 6. ADJOURN

At 7:35 a.m. Councilman Dailey made a motion to adjourn, second by Johnson. Vote: Yeas; Johnson, Tisthammer, Dailey. Nays; None. Absent; Porter.

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.

	Jim Jarecki, Mayor	
ATTEST:		