



## ALBANY CITY COUNCIL MEETING SUMMARY

**Wednesday, September 8, 2021**

REMOTE

1. Call to order and pledge of allegiance
2. Roll call
3. Proclamation
  - a. September 11, A Day to Remember. [Page 3]  
Action: Mayor Johnson II read the proclamation.
  - b. Veterans of Foreign Wars Centennial Recognition  
Action: Councilor Kopczynski read the proclamation.
4. Report
  - a. Absorption of Dumbeck Lane Domestic Water Service district customers – Chris Bailey. [Pages 4-5]
5. Public hearing
  - a. Water rate modification related to Dumbeck Lane district – Chris Bailey [Pages 6-15]
    - 1) Setting rates for water use RES NO. 7041
    - 2) Setting rates for water use and amending Resolution No. 6998 RES NO. 7042Action: Motion to adopt the resolution setting rates for water use; and the resolution setting rates for water use and amending Resolution No. 6998, passed 6-0.
6. Business from the public
7. Adoption of resolution
  - a. Special procurement for purchasing card services – Diane Murzynski [Pages 16-19] RES NO. 7043  
Action: Motion to adopt the resolution passed 6-0.

New item (Supplemental agenda) – Sole-source procurement of clarifier drive unit and rebuild kits for the Water Reclamation Facility.  
Action: Motion to adopt the resolution passed 6-0. RES NO. 7044
8. Adoption of consent agenda
  - a. Approval of minutes [Pages 20-28]
    - 1) July 26, 2021, work session
    - 2) August 9, 2021, work session
    - 3) August 11, 2021, meeting

b. Adoption of resolutions

- 1) Accepting water easement from Greater Albany Public School District [Pages 29-34] RES NO. 7045
- 2) Granting easement to National Railroad Passenger Corporation [Pages 35-50] RES NO. 7046

Action: Motion to adopt items 8.a.1), 2), and 3) passed 6-0. Motion to adopt items b. 1) and 2) passed 6-0.

9. Business from the council

10. City manager report

11. Next meeting dates

Monday, September 20, 2021; 4:00 p.m. work session

Monday, September 20, 2021; 5:15 p.m. joint work session with planning commission

Wednesday, September 22, 2021; 6:00 p.m. regular meeting

12. Adjournment