



## ALBANY CITY COUNCIL

### MINUTES

Wednesday, January 24, 2024

Meeting

Council Chambers, City Hall

Approved: February 14, 2024

#### Call to Order and Pledge of Allegiance

Mayor Alex Johnson II called the meeting to order at 6:00 p.m. The mayor led the pledge of allegiance.

#### Roll Call

Councilors present: Mayor Alex Johnson II and Councilors Matilda Novak, Steph Newton, Ray Kopczynski, Jackie Montague, and Marilyn Smith.

Councilors absent: Ramycia McGhee was excused.

#### Business from the Public

There was none.

*The following two items were switched in the meeting for convenience.*

#### Award of Contract

**6:02 p.m.**

Exemption from competitive bidding and cooperative contract award to Dell Marketing L.P.  
Information Technology Director Sean Park asked for questions.

Councilor Marilyn Smith asked if the new units will perform better for people working from home. Park said yes. The hardware has been improved.

Mayor Alex Johnson II asked if IT donates the replaced units. Park said IT removes the hard drives, then recycles them.

MOTION: Councilor Ray Kopczynski moved to adopt the resolution. Smith seconded the motion, which passed 5-0 and was designated Resolution No. 7294.

#### First Reading of Ordinances

**6:04 p.m.**

Amending Albany Municipal Code 5.10, transient and itinerant merchants and vendors

Parks and Recreation Director Kim Lyddane said the proposed change is just cleanup. The City doesn't issue these licenses anymore and doesn't need them.

City Manager Peter Troedsson read the ordinance for the first time in title only.

MOTION: Councilor Jackie Montague moved to have the ordinance read a second time in title only. Smith seconded the motion, which passed 5-0.

Troedsson read the ordinance for the second time in title only.

MOTION: Smith moved to adopt the ordinance. Kopczynski seconded the motion, which passed 5-0 and was designated Ordinance No. 6035.

Adoption of Consent Agenda

**6:08 p.m.**

- a. Appointments
  - 1) Various annual appointments and reappointments
  - 2) Appointing Sherrie Payne and Brent Stutzman to the Economic Development Advisory Commission
- b. Adoption of resolutions
  - 1) Private property impound towing rates

RES NO. 7295

MOTION: Montague moved to adopt the consent agenda as presented. Councilor Steph Newton seconded the motion, which passed 5-0.

Supplemental Agenda Item:

**6:08 p.m.**

Intergovernmental agreement with Willamalane Park and Recreation District

Lyddane said Albany parks and public land suffered little damage in last week's ice storm. Springfield wasn't so lucky. Many of their parks and trails are closed due to damage. Albany will send a crew and chipper to help out.

MOTION: Smith moved to adopt the resolution approving the IGA. Newton seconded the motion, which passed 5-0 and was designated Resolution No. 7296.

Business from the Council

**6:11 p.m.**

City Manager Report

**6:13 p.m.**

Next Meeting Dates

- Monday, February 12, 2024; 4:00 p.m. work session
- Wednesday, February 14, 2024; 6:00 p.m. meeting

ADJOURNMENT

There being no other business, the meeting was adjourned at 6:13 p.m.

Respectfully submitted,

Reviewed by,

Allison Liesse  
City Clerk

Peter Troedsson  
City Manager