

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, MAY 14, 2013**

**7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

1. 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
2. APPROVE MINUTES OF THE APRIL 16, 2013 MEETING
3. CONSIDER ORDINANCES 220(13) AND 221(13) FOR APPROVAL AND PASSAGE
 - 3A. CONSIDER THIRD READING OF ORDINANCE 220(13) AN ORDINANCE PERTAINING TO MUNICIPAL PLANNING; AMENDING ZONING REGULATIONS; INCORPORATING, BY REFERENCE, THE ZONING REGULATIONS AMENDED; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PART OF ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF
 - 3B. CONSIDER SECOND AND/OR THIRD READING OF ORDINANCE 221(13) AN ORDINANCE VACATING THE SOUTH 20 FEET OF MAIN STREET LOCATED ALONG THE NORTH SIDE OF BLOCK 6, CLARK, CONNELLY & STOUTS ADDITION TO ALBION, BOONE COUNTY, NEBRASKA
4. OPEN PUBLIC HEARING REGARDING THE CONTRACT DOCUMENTS (PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED COST OF CONSTRUCTION) OF THE ALBION SWIMMING POOL PROJECT
5. OPEN PUBLIC HEARING TO CONSIDER APPROVAL AND ACCEPTANCE OR DENIAL OF AN APPLICATION FOR ADMINISTRATIVE PLAT BY NORM THEWKE TO REPLAT OF A PARCEL OF LAND IN BLOCK 4, C. DEROBERTS ADDITION OF THE CITY OF ALBION, BOONE COUNTY, NEBRASKA. THIS PROPERTY IS LOCATED 444 S. 6TH STREET AND 502 S. 6TH STREET, ALBION, NEBRASKA.
6. CONSIDER REQUEST OF ALBION CHAMBER OF COMMERCE TO CLOSE 4TH STREET FROM ½ BLOCK SOUTH OF CHURCH STREET TO ½ BLOCK NORTH OF MAIN STREET FROM 6AM AUGUST 24, 2013 TO 1:30AM AUGUST 25, 2013 FOR COMMUNITY EVENT
7. OPEN PUBLIC HEARING TO CONSIDER ALBION CHAMBER OF COMMERCE APPLICATION FOR SPECIAL DESIGNATED LICENSE FOR AUGUST 24, 2013.
8. OPEN PUBLIC HEARING TO CONSIDER CWR'S INC. APPLICATION FOR SPECIAL DESIGNATED LICENSES FOR THE FOLLOWING DATES:
 - JUNE 14, 2013
 - JUNE 15, 2013
9. CONSIDER REQUEST OF ALBION VETERANS CLUB TO CLOSE 3RD STREET BETWEEN W. CHURCH STREET AND W. MAIN STREET FROM 6AM JULY 27, 2013 TO 3:00AM JULY 28, 2013 FOR COMMUNITY EVENT
10. OPEN PUBLIC HEARING TO CONSIDER ALBION VETERANS CLUB APPLICATION FOR SPECIAL DESIGNATED LICENSE FOR JULY 27, 2103.
11. DISCUSS SIGN OPTIONS FOR LEON NELSON FIELD AS PRESENTED BY THE AMERICAN LEGION
12. CONSIDER AMENDMENT NO. 1 TO OWNER-ENGINEER AGREEMENT WITH JEO CONSULTING GROUP, INC. DATED MARCH 10, 2011
13. CONSIDER INTERLOCAL AGREEMENT WITH BOONE COUNTY AND THE BOONE COUNTY AGRICULTURAL SOCIETY FOR APPROVAL
14. CONSIDER RESOLUTION 107(13) APPROVING AND ADOPTING CITY OF ALBION, NEBRASKA ADA POLICY STATEMENT DATED MAY 14, 2013
15. CONSIDER APPOINTMENTS TO THE BOONE COUNTY DEVELOPMENT AGENCY BOARD OF REPRESENTATIVES AND EXECUTIVE COMMITTEE FOR THE CITY OF ALBION
16. ADMINISTRATOR REPORT
17. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
18. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER PAY APPLICATION #12 FROM RUTJEN'S CONSTRUCTION
 - CONSIDER INVOICE FROM ADVANCED CONSULTING ENGINEERING SERVICES
19. ITEMS TO BE PUT ON NEXT MEETING AGENDA
20. ADJOURN