

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 16, 2012**

**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 JUNE 11 & JUNE 25, 2013 MEETINGS
3. DISCUSS SIGN OPTIONS FOR LEON NELSON FIELD AS PRESENTED BY THE AMERICAN LEGION
4. CONSIDER LOT SPLIT APPLICATION OF MIKE WEBSTER
5. CONSIDER FUNDS REQUEST MEMORANDUM OF ALBION ECONOMIC DEVELOPMENT
6. CONSIDER APPROVAL OF THE ALBION FIRE DEPT ROSTER
7. CONSIDER APPOINTMENT OF MARCUS JOHNSON TO NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT BOARD
8. NUISANCE PROPERTY REPORT FROM ALBION POLICE DEPARTMENT
9. ADMINISTRATOR REPORT
10. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER PAY APPLICATION #14 OF RUTJEN'S CONSTRUCTION
11. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - Next Meeting: Special Meeting Tuesday, July 30, 2013 7:30 pm
 - Consider Bids for Pool Project for Award
 - Preliminary review of 2012-13 Budget Performance & 2013-14 Budget
 - Next Regular Meeting: August 13, 2013 7:30 pm
 - Consider Resolution setting utility rates
 - Consider Resolution approving annual Cost of Living Adjustment based upon the CPI rate
 - Consider Ordinance amending/eliminating telephone/telecommunication occupation taxes
 - Consider Comprehensive Plan & Zoning Regulation Amendments to clarify setback allowances in existing developed areas
 - Budget Workshop: August 20, 2013 7:30 pm
 - Discuss Certified Valuation obtained from County Assessor
 - Discuss draft of budget & final preparation by accountant
 - Set budget adoption hearing date & time – tentatively September 10, 2013 7:30 pm
12. ADJOURN

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