

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING – PUBLIC HEARING  
TUESDAY, FEBRUARY 12, 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 JANUARY 8, 2013 MEETING
3. OPEN HEARING FOR 1 AND 6 YEAR STREET PLAN
4. REVIEW ANNUAL AUDIT – TERRY GALLOWAY
5. CONSIDER LOT SPLIT APPLICATION #2013-01 OF KROHN BROTHERS
6. CONSIDER REQUEST OF ALBION ECONOMIC DEVELOPMENT CORPORATION FOR RELEASE OF SALES TAX FUNDS FOR ALBION ECONOMIC DEVELOPMENT PLAN PROGRAM ACTIVITIES
7. CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 217 (12) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA, TO AMEND THE NUISANCE ORDINANCE WHICH DEFINES A NUISANCE, PROVIDES FOR THE ABATEMENT and ENFORCEMENT PROCEDURE; and TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT
8. DISCUSS TELECOMMUNICATION OCCUPATION TAXES AND FRANCHISE FEES
9. CONSIDER CONFIRMATION OF APPOINTMENT OF DENNIS MICHAEL TO THE BOARD OF DIRECTORS FOR THE ALBION HOUSING AUTHORITY
10. REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
11. ADMINISTRATORS REPORT
12. EMPLOYEE EVALUATIONS
13. CONSIDER CONFIRMATION OF MAYORAL APPOINTMENT OF BETSY HARRIS TO THE ALBION PUBLIC LIBRARY BOARD OF DIRECTORS
14. CONSIDER BILLS TO BE PAID
  - CONSIDER MONTHLY BILLS REPORT
  - CONSIDER PAY APPLICATION #9 OF RUTJEN’S CONSTRUCTION FOR APPROVAL
15. CONSIDER RESOLUTION 102(13) ADOPTING CITY OF ALBION 2012 ONE & SIX YEAR PLAN
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
17. ADJOURN

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