

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 16, 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 MARCH 12, 2013 MEETING
3. CONSIDER REQUEST OF SMOKE N CHROME ON MAIN COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR CAR SHOW FROM 8:00 A.M. TO 3:00 P.M. ON JUNE 15, 2013
4. CONSIDER REQUEST OF ALBION AMERICAN LEGION POST TO NAME FIELD “C” AT THE SPORTS COMPLEX AFTER LEON NELSON
5. CONSIDER APPROVAL OF THE ALBION SWIMMING POOL PROJECT PLANS AND SPECIFICATIONS, AUTHORIZING BURBACH AQUATICS TO SUBMIT PLANS AND SPECIFICATIONS TO THE STATE OF NEBRASKA FOR REVIEW AND TO BEGIN THE PUBLIC BIDDING PROCESS
6. CONSIDER RESOLUTION 106(13) APPOINTING NUISANCE OFFICER OF THE CITY OF ALBION
7. CONSIDER SECOND AND 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
8. CONSIDER INTRODUCTION 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
9. REVIEW ANNUAL IDENTITY THEFT PREVENTION PROGRAM REPORT
10. CONSIDER SECOND AND/OR THIRD READING OF ORDINANCE NUMBER 222(13), AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID WATER AND SEWER UTILITY BILL OF R.C. HENRICH'S FARMS, LLC, C/O DAVID HENRICH'S
11. CONSIDER CHANGE ORDER #5 OF GROSCH IRRIGATION
12. ADMINISTRATOR REPORT
13. CONSIDER EMPLOYEE EVALUATIONS
14. CONSIDER BILLS TO BE PAID
  - CONSIDER MONTHLY BILLS REPORT
  - CONSIDER PAY APPLICATION #11 FROM RUTJEN'S CONSTRUCTION
  - CONSIDER PAY APPLICATION #6 FROM GROSCH IRRIGATION
15. ITEMS TO BE PUT ON NEXT MEETING AGENDA
16. ADJOURN

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