

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 8, 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
2. ROLL CALL
3. CONSIDER MINUTES OF SEPTEMBER 26, 2013 CITY COUNCIL MEETING FOR APPROVAL
4. CONSIDER APPLICATION FOR SPECIAL DESIGNATED LICENSE OF ALBION THRIFTYWAY TO HOLD WINE TASTING EVENT ON NOVEMBER 1, 2013
5. OPEN PUBLIC HEARING TO CONSIDER APPROVAL AND ACCEPTANCE OR DENIAL OF AN APPLICATION FOR ADMINISTRATIVE PLAT BY RANDALL I. CHRISTO TO REPLAT TRACTS 1 AND 2 OF A FRACTION OF THE SE QUARTER OF SECTION 22-20N-6W OF THE 6TH P.M. IN BOONE COUNTY, NEBRASKA.
6. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT BETWEEN NE DEPT OF ROADS AND THE CITY OF ALBION
7. CONSIDER RESOLUTION 113(13) APPOINTING COMMISSIONER FOR THE CENTRAL NEBRASKA JOINT HOUSING AUTHORITY AS FORMED BY THE AGREEMENT FOR FORMATION OF THE CENTRAL NEBRASKA JOINT HOUSING AUTHORITY UNDER THE INTERLOCAL COOPERATION ACT
8. CONSIDER RESOLUTION 114(13) A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF ALBION, NEBRASKA, APPROVING COMMUNITY DEVELOPMENT ASSISTANCE ACT TAX CREDIT PROGRAM CONTRACT NO. 14-CDAA-01 FOR THE PURPOSE OF PROVIDING FINANCING INCENTIVES FOR THE ALBION SWIMMING POOL PROJECT
9. CONSIDER ORDINANCE #226(13) VACATING A PUBLIC STREET OF THE CITY OF ALBION, NEBRASKA AND RETAINING TITLE OF SAME
10. CONSIDER RESOLUTION 115(13) DIRECTING THE SALE OF SURPLUS REAL PROPERTY OF THE CITY OF ALBION , NEBRASKA
11. CONSIDER RESOLUTION 116(13) TO ESTABLISH DAILY , WEEKLY, AND SEASON FEES AT THE ALBION PUBLIC SWIMMING POOL
12. CONSIDER RESOLUTION 117(13) ESTABLISHING POLICIES AND PROCEDURES FOR THE ALBION PUBLIC SWIMMING POOL
13. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDED AMENDMENTS TO THE COMPREHENSIVE PLAN AND ZONING MAP OF THE CITY OF ALBION
 - CONSIDER RESOLUTION #118(13) ADOPTING SPECIFIC AMENDMENTS TO THE COMPREHENSIVE PLAN AND ZONING MAP OF THE CITY OF ALBION
14. CONSIDER SECOND AND THIRD READING OF ORDINANCE 223(13) AMENDING/ELIMINATING TELEPHONE/TELECOMMUNICATION OCCUPATION TAXES
15. CONSIDER ORDINANCE 225(13) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SWIMMING POOL BONDS, SERIES 2013 OF THE CITY OF ALBION, NEBRASKA, IN THE PRINCIPAL AMOUNT OF ONE MILLION FOUR HUNDRED FIFTY THOUSAND DOLLARS (\$1,450,000) FOR THE PURPOSE OF CONSTRUCTING AND EQUIPPING A NEW SWIMMING POOL AND BATHHOUSE IN AND FOR THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
16. WATER TOWER/WELL UPDATE

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17. NUISANCE ABATEMENT UPDATE
18. CITY ADMINISTRATOR REPORT
19. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #2 OF CHRISTIANSEN CONSTRUCTION FOR APPROVAL
20. ITEMS TO BE PUT ON NEXT MEETING AGENDA
21. ADJOURN

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