

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING – PUBLIC HEARING  
TUESDAY, DECEMBER 10, 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. CONSIDER MINUTES OF NOVEMBER 12, 2013 CITY COUNCIL MEETING FOR APPROVAL
3. OPEN SEALED BIDS FOR SURPLUS PROPERTY OF THE CITY, DESCRIBED AS THE WEST HALF OF NORTH 3<sup>RD</sup> STREET, NORTH OF THE RAILROAD RIGHT OF WAY, NORTH OF MAIN STREET
  - CONSIDER ORDINANCE 227(13) DIRECTING THE SALE OF SURPLUS PROPERTY IDENTIFYING NAME OF PURCHASER AND TERMS OF SALE
4. CONSIDER AWARD OF CONTRACT FOR QUICK RESPONSE VEHICLE FOR ALBION VOLUNTEER FIRE DEPARTMENT BASED UPON BID TABULATION AND RECOMMENDATION OF THE ALBION VOLUNTEER FIRE DEPARTMENT
5. 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
6. CONSIDER THIRD READING AND PASSAGE OF ORDINANCE 223(13) AMENDING/ELIMINATING TELEPHONE/TELECOMMUNICATION OCCUPATION TAXES
7. CONSIDER ORDINANCE 228(13) RENAMING SUBDIVISION OF THE CITY OF ALBION, NEBRASKA
8. REVIEW PRELIMINARY PROPOSED 1 & 6 YEAR PLAN
9. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
10. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2014
  - OFFICIAL OATH OF NEW APPOINTEE – SHARON KETTELER, DEPUTY CLERK
11. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
12. NUISANCE REPORT
13. CITY ADMINISTRATOR REPORT
14. CONSIDER BILLS FOR APPROVAL
  - CONSIDER MONTHLY BILLS FOR APPROVAL
  - CONSIDER PAY APPLICATION #4 OF CHRISTIANSEN CONSTRUCTION FOR APPROVAL
  - CONSIDER CHANGE ORDER #1 FOR CONTRACTS #1 AND #3 OF THE ALBION SWIMMING POOL PROJECT FOR APPROVAL
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\*\*\*