

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 11, 2014
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 JANUARY 14, 2014 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW ANNUAL AUDIT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2013 – TERRY GALLOWAY
4. OPEN SEALED BIDS FOR SURPLUS PROPERTY OF THE CITY, DESCRIBED AS THE WEST HALF OF NORTH 3RD 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
5. CONSIDER APPLICATION FOR LOT SPLIT NO. 2014-01 OF H. THOMAS FICK TO DIVIDE LOT 1, BLOCK 2, OF CLARKS 1ST ADDITION TO THE CITY OF ALBION, NEBRASKA
6. CONSIDER RESOLUTIONS, SERIES 104(14), DECLARING NUISANCES
7. CONSIDER RESOLUTION 105(14) APPROVING ELECTRONIC SERVICE LEVEL AGREEMENT AND ADDENDUM ONE WITH NEBRASKA INTERACTIVE, LLC. AND THE NEBRASKA STATE RECORDS BOARD; AUTHORIZING MAYOR TO SIGN SAME AGREEMENT; AND, ADOPTING POLICIES FOR THE ADMINISTRATION OF SAME.
8. CONSIDER RESOLUTION 106(14) APPROVING TRANSFER OF CABLE FRANCHISE AGREEMENT OF ANTILLES WIRELESS, LLC dba CABLE NEBRASKA, TO EAGLE COMMUNICATIONS, INC.
9. CONSIDER CHANGE ORDER NO. 1 TO DANKO CONTRACT FOR QUICK RESPONSE RESCUE VEHICLE
10. REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
11. CONSIDER CONFIRMATION OF APPOINTMENT OF RUTH CROSBY TO THE BOARD OF DIRECTORS FOR THE ALBION HOUSING AUTHORITY
12. CONFIRM AND APPROVE HIRING OF SWIMMING POOL MANAGER AND ASSISTANT MANAGERS
13. WATER WELL PROJECT UPDATE – RON MOREARTY
14. CITY ADMINISTRATOR REPORT – BUDGET PERFORMANCE REPORT AND SALES TAX REPORT
15. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
16. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #6 OF CHRISTIANSEN CONSTRUCTION FOR APPROVAL
17. ITEMS TO BE PUT ON NEXT MEETING AGENDA
18. ADJOURN

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