

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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 FEBRUARY 11, 2014 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW ANNUAL AUDIT FOR FISCALYEAR ENDED SEPTEMBER 30, 2013 – AMGL, CPA'S
4. AEDC HOUSING COMMITTEE PRESENTATION
5. CONSIDER RECOMMENDATION OF BURBACH AQUATICS REGARDING AWARD OF STREET BIDS FOR 8TH STREET AND SOUTH STREET PROJECTS
6. CONSIDER RESOLUTION 107(14) DESIGNATING AN AGENT TO APPROVE SPECIAL DESIGNATED LIQUOR LICENSES
7. CONSIDER RESOLUTION 108(14) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION
8. CONSIDER RESOLUTION 109(14) AUTHORIZING INTERLOCAL AGREEMENT WITH BOONE COUNTY TO LEASE SPACE AT THE CITY OF ALBION "OLD FIRE STATION" BUILDING FOR THE SHERIFF'S DEPARTMENT USE
9. CONSIDER RESOLUTION 110(14) INTERLOCAL AGREEMENT REGARDING PUBLIC PARKING FOR FULLER PARK, ALBION FAMILY AQUATIC CENTER, AND THE BOONE COUNTY HEALTH CENTER
10. CONSIDER RESOLUTION ____ (14) OUTLINING AN ADDITIONAL MAYORAL DUTY
11. OPEN 2014 LAWN CARE BIDS AND CONSIDER FOR APPROVAL AND AWARD OF CONTRACT
12. REVIEW ANNUAL WATER/SEWER REPORT
13. CONSIDER WELL DECOMMISSIONING AND REHABILITATION MAINTANENCE PROPOSAL OF CLEANWELL TECHNOLOGY, INC. AND GEOSPEC DRILLING, LLC
14. CONSIDER SERVICE AGREEMENT OF 3E ELECTRICAL ENGINEERS FOR GENERATOR AT THE WATER WELL AND WATER TOWER SITE
15. DISCUSS DRAINAGE DITCH FROM FAIRVIEW TO WALNUT STREET – WEST OF 11TH STREET
16. REVIEW REPORT ON CAMPGROUND RATES, REVENUES, COSTS, AND DATES OF SERVICE
17. CITY ADMINISTRATOR REPORT – BUDGET PERFORMANCE REPORT AND SALES TAX REPORT
18. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #7 OF CHRISTIANSEN CONSTRUCTION FOR APPROVAL
 - CONSIDER PAY APPLICATION #1 OF MECHANICAL, INC. FOR APPROVAL
19. ITEMS TO BE PUT ON NEXT MEETING AGENDA
20. ADJOURN

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