

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MAY 13, 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. APPROVE MINUTES OF THE APRIL 8, 2014 MEETING
3. CONSIDER MANAGER APPLICATION OF DAVE KRAMER IN CONNECTION WITH ALCO DISCOUNT STORE 264 LIQUOR LICENSE #D-102011
4. CONSIDER PUBLIC RIGHT OF WAY PERMIT APPLICATIONS OF:
 - EAGLE COMMUNICATIONS, INC.
 - GREAT PLAINS COMMUNICATIONS
 - FRONTIER COMMUNICATIONS
5. CONSIDER RESOLUTION 111(14) DECLARING AND DIRECTING THE SALE OF SURPLUS PROPERTY
6. CONSIDER ORDINANCE 229(14) AMENDING THE WELLHEAD PROTECTION AREA FOR THE CITY OF ALBION, NEBRASKA
7. CONSIDER CHANGE ORDER #2 FOR CONTRACTS #1 AND #3 OF THE ALBION SWIMMING POOL PROJECT FOR APPROVAL
8. CONSIDER CHANGE ORDER #2 TO DANKO CONTRACT FOR QUICK RESPONSE RESCUE VEHICLE
9. ADMINISTRATOR REPORT
10. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
11. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER PAY APPLICATION #9 FROM CHRISTIANSEN CONSTRUCTION
 - CONSIDER PAY APPLICATION #3 FROM MECHANICAL, INC.
12. ITEMS TO BE PUT ON NEXT MEETING AGENDA
13. ADJOURN

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