

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING- PUBLIC HEARING
TUESDAY, JULY 8, 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 JUNE 10, 2014 MEETING
3. OPEN PUBLIC HEARING TO CONSIDER APPLICATION FOR ADMINISTRATIVE PLAT BY CARROLL M. ANDERSON TO REPLAT THE SOUTH 80 FEET OF LOTS 1 AND 2, BLOCK 2 OF THE BECKER, NEEHAM AND WILLIAMS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
4. RECEIVE RECOMMENDATION OF ALBION PLANNING COMMISSION REGARDING PHASE I OF ANDERSON SUBDIVISION – WATER, SEWER, & PAVING IMPROVEMENT PLANS AND SPECIFICATIONS AND CONSIDER FOR APPROVAL
5. RESOLUTIONS FOR CONSIDERATIONS
 - A. CONSIDER RESOLUTION 113(14) DECLARING AND DIRECTING THE SALE OF SURPLUS PROPERTY
 - B. CONSIDER RESOLUTIONS SERIES 114(14) DECLARING NUISANCES
6. CONSIDER ORDINANCE 232(14) AMENDING CITY CODE REGARDING DISTURBING THE PEACE
7. CONSIDER ORDINANCE 233(14) AMENDING CITY CODE REGARDING EXCESSIVE NOISE
8. CONSIDER ORDINANCE 234(14) AMENDING CITY CODE REGARDING RESTRICTIONS ON LOCATIONS WHERE SEXUAL PREDATORS MAY RESIDE IN ALBION CITY LIMITS
9. CONSIDER AMENDMENT TO SOLID WASTE AGREEMENT WITH BUD'S SANITARY SERVICE IN ORDER TO FURTHER DEFINE COMMERCIAL DUMPSTER SERVICE
10. PRESENTATION OF MAYOR'S PRIORITY PROJECT LIST
 - FINISH WATER WELL PROJECTS SO HAVE MULTIPLE SOURCES OF CLEAN DRINKING WATER
 - NEW TENNIS COURT AS SECOND PHASE OF POOL PROJECT
 - IMPROVE LANDSCAPING AT THE NEW FIRE STATION
 - IMPROVE FAIRVIEW STREET INCLUDING STORM DRAINAGE
 - ENCOURAGE DEVELOPMENT OF WORKFORCE HOUSING UNITS – BOTH OWNER OCCUPIED AND RENTAL – UTILIZING ECONOMIC DEVELOPMENT FUNDS ALREADY DESIGNED TO PROVIDE SUCH INCENTIVES
 - IMPROVE WATER SYSTEM SO THAT CAN MAINTAIN WATER TOWER AT FULL CAPACITY
 - RENEW ½ CENT SALES TAX IN 2016 FOR PROPERTY TAX RELIEF TO FUND POOL BOND, FIRE DEPARTMENT, AND POLICE DEPARTMENT
11. ACCEPT OFFICIAL OATH OF OFFICE BY MIKE MAPEL, ALBION POLICE OFFICER
12. CONSIDER APPROVAL OF THE ALBION FIRE DEPARTMENT ROSTER, INCLUDING NEW MEMBERSHIP OF COLE FREY
13. ADMINISTRATOR REPORT
14. CONSIDER ACTION ON WASTE WATER TREATMENT FACILITY FINALIZATION DOCUMENTS AS SUBMITTED BY JEO CONSULTING GROUP
 - CONSIDER CHANGE ORDER #3 OF RUTJEN'S CONSTRUCTION FOR APPROVAL
 - CONSIDER APPROVAL OF FINAL PAY APPLICATION OF RUTJEN'S CONSTRUCTION
 - CONSIDER APPROVAL OF RECOMMENDATION OF ACCEPTANCE
15. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER PAY APPLICATION #11 FROM CHRISTIANSEN CONSTRUCTION
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - Next Meeting: Special Meeting Tuesday, July 29, 2014 7:30 pm
 - Preliminary review of 2012-13 Budget Performance & 2013-14 Budget
 - Next Regular Meeting: August 12, 2014 7:30 pm
 - Consider Resolution setting utility rates
 - Consider Resolution approving annual Cost of Living Adjustment based upon the CPI rate
 - Budget Workshop: August 26, 2014 7:30 pm
 - Discuss Certified Valuation obtained from County Assessor
 - Discuss draft of budget & final preparation by accountant
 - Set budget adoption hearing date & time – tentatively September 09, 2014 7:30 pm
17. ADJOURN ***THE COUNCIL RESERVES THE RIGHT TO ENTER INTO EXECUTIVE SESSION AS PROVIDED IN R.S.N. 84-1410***