

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING
TUESDAY, JULY 29, 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 JULY 8, 2014 MEETING
3. CONSIDER CHANGE ORDER #4 OF DANKO EMERGENCY EQUIPMENT
4. CONSIDER PAY APPLICATION #4 OF MECHANICAL, INC
5. CONSIDER CHANGE ORDER #3 OF CHRISTIANSEN CONSTRUCTION COMPANY, LLC
6. CONSIDER PAY APPLICATION #11 OF CHRISTIANSEN CONSTRUCTION COMPANY, INC
7. PRELIMINARY REVIEW OF 2013-14 BUDGET PERFORMANCE & 2014-15 BUDGET
8. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
9. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Next Regular Meeting: August 12, 2014 7:30 pm

- Consider Ordinances 232(14) and 233(14) regarding noise control
- Consider First Reading of Ordinances relating to levy of special assessments for unpaid utility bills
- Consider Resolution 115(14) setting utility rates
- Consider Annual Cost of Living Adjustment based upon the CPI rate
- Consider Airport Authority Request for Tax Authority Allocation for 2014-15
- Consider Interlocal Agreement with Boone Central Schools regarding use of sports complex for softball
- Discuss Campgrounds Rates/Revenues/Costs/Dates of Service
- Consider BCDA Budget for Approval

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

10. ADJOURN

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