

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 12, 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 29, 2014 MEETING
3. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISPERSEMENT AGREEMENT FOR APPROVAL
4. CONSIDER ORDINANCE 232(14) AMENDING CITY CODE REGARDING DISTURBING THE PEACE
5. CONSIDER ORDINANCE 233(14) AMENDING CITY CODE REGARDING EXCESSIVE NOISE
6. CONSIDER FIRST READING OF ORDINANCE 235(14) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID WATER AND SEWER UTILITY BILL OF CYNTHIA J MAJERUS AKA CYNTHIA J JOHNSON
7. CONSIDER RESOLUTION 115(14) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2014
8. CONSIDER COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2014
9. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2014-2015
10. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOLS REGARDING USE OF SPORTS COMPLEX FOR SOFTBALL
11. REVIEW REPORT ON CAMPGROUND RATES, REVENUES, COSTS, AND DATES OF SERVICE
12. DISCUSS NUISANCE ABATEMENT PROGRAM
13. DISCUSS WATER PROJECTS
 - WELL #4 PROJECT
 - WELL #2 AND WELL #3 REHABILITATION PROJECT
 - CONSIDER GIS MAPPING PROJECT AGREEMENT WITH JEO
14. DISCUSS WATER TOWER MAINTANENCE CONTRACT WITH UTILITY SERVICE CO.
15. ADMINISTRATOR REPORT
16. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER PAY APPLICATION #12 OF CHRISTIANSEN CONSTRUCTION COMPANY, INC.
17. ITEMS FOR NEXT MEETING AGENDA
 - 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 9, 2014 7:30 pm
 - Consider Resolution(s) declaring Nuisances
 - Next Regular Meeting: September 9, 2014 7:30 pm
 - Budget Adoption Hearing
 - Replat Application of Delbert Niewohner
18. ADJOURN

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