

**AGENDA  
ALBION CITY COUNCIL  
SPECIAL MEETING  
TUESDAY, AUGUST 26, 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 AUGUST 12, 2014 MEETING
3. CONSIDER RESOLUTION SERIES 116(14)-\_\_ DECLARING NUISANCES
4. DISCUSS CERTIFIED VALUATION OBTAINED FROM BOONE COUNTY ASSESSOR
5. DISCUSS DRAFT OF BUDGET AND FINAL PREPARATION BY ACCOUNTANT AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
6. CONSIDER PAY APPLICATION #12 OF CHRISTIANSEN CONSTRUCTION COMPANY, LLC.
7. CONSIDER PAY APPLICATION #5 OF MECHANICAL, INC.
8. CONSIDER FINAL INVOICE #7474 OF DANKO EMERGENCY EQUIPMENT FOR QUICK RESPONSE RESCUE VEHICLE
9. CONSIDER BUDS SANITARY SERVICE BILL FOR APPROVAL
10. DISCUSS WELL #4 PROJECT
11. ITEMS FOR NEXT MEETING AGENDA
12. ADJOURN

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