

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 9, 2014**

7:30 P.M., ALBION CITY HALL, 420 W. MARKET, 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
2. ROLL CALL

OLD BUSINESS

3. APPROVE MEETING MINUTES OF THE NOVEMBER 18, 2014 MEETING
4. CONSIDER RESOLUTION 118(14) ESTABLISHING INTERLOCAL AGREEMENT WITH BOONE COUNTY FOR STREET SUPERINTENDENT SERVICES
5. CONSIDER BILLS FOR APPROVAL
 - MONTHLY BILLS
 - CONSIDER PAY APPLICATION #14 OF CHRISTIANSEN CONSTRUCTION FOR APPROVAL
 - CONSIDER PAY APPLICATIONS #5 OF MECHANICAL, INC FOR APPROVAL

ORGANIZATIONAL MEETING AND NEW BUSINESS

6. CITY CLERK TO PRESENT ELECTION RESULTS CERTIFICATION FROM COUNTY ELECTION COMMISSIONER
7. SWEAR IN NEWLY ELECTED OFFICIALS FOR FOUR YEAR TERMS
 - THANK OUTGOING OFFICIALS FOR THEIR SERVICE
8. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
9. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2015
10. CONSIDER RESOLUTION 120(14) DECLARING SURPLUS PROPERTY AND PROVIDING MANNER OF SALE
11. CONSIDER RESOLUTION 121(14) DECLARING NUISANCE
12. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
13. CONSIDER RIGHT OF WAY GRANT TO RDG GEOSCIENCE AND ENGINEERING FOR PURPOSE OF CONSTRUCTING MONITORING WELLS NEAR 4TH STREET BETWEEN MARKET AND MAIN STREETS
14. CITY ADMINISTRATOR REPORT
15. UPDATE ON WATER WELL PROJECT
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
17. ADJOURN

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