

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 10, 2015**

**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. OPEN PUBLIC HEARING FOR THE CITY OF ALBION 2015 ONE & SIX YEAR STREET IMPROVEMENT PLAN
3. CONSIDER MINUTES OF JANUARY 13, 2015 CITY COUNCIL MEETING FOR APPROVAL
4. AUBREY SCHRIVER TO EXPLAIN THE ALBION ECONOMIC DEVELOPMENT STRATEGIC PLANNING SESSION TO BE HELD ON FEBRUARY 24, 2015 AND INVITE THE MAYOR AND COUNCIL TO ATTEND
5. REVIEW ANNUAL AUDIT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2014 – AMGL, CPAS
6. CONSIDER RESOLUTION 103(15) DECLARING SURPLUS PERSONAL PROPERTY OF THE CITY OF ALBION, NEBRASKA AND AUTHORIZING THE SALE THEREOF
7. CONSIDER WATER DRIVE PRO-TECTION SERVICE CONTRACT FROM SARGENT DRILLING FOR VFD AT WELL #4
8. NUISANCE REPORT OF ALBION POLICE DEPARTMENT
9. REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
10. CITY ADMINISTRATOR REPORT
11. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
12. CONSIDER CHANGE ORDER #10 OF GROSCH IRRIGATION CO, INC FOR WELL PROJECT
13. CONSIDER CHANGE ORDER #4 OF CHRISTIANSEN CONSTRUCTION COMPANY, LLC FOR CONTRACTS #1 AND #3 OF THE ALBION SWIMMING POOL PROJECT
14. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #15 OF CHRISTIANSEN CONSTRUCTION COMPANY, INC FOR THE ALBION POOL PROJECT
15. CONSIDER RESOLUTION 102(15) ADOPTING CITY OF ALBION 2015 ONE & SIX YEAR PLAN FOR APPROVAL
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