

**AGENDA**  
**ALBION CITY COUNCIL**  
**REGULAR MEETING- PUBLIC HEARING**  
**TUESDAY, AUGUST 11, 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. CONSIDER APPROVAL OF MINUTES OF THE JULY 21, 2015 CITY COUNCIL MEETING
3. CONSIDER MAYOR APPOINTMENT OF AMBER WYNN AS THE UTILITY BILLING CLERK
4. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING THE CLASS D LICENSE APPLICATION OF BOSSELMAN PUMP & PANTRY INC, DBA PUMP & PANTRY #25, 317 W STATE STREET, ALBION, NE
5. OPEN PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT APPLICATION #CU-2015-01 OF JAY AND CARMEN JOHNSON TO BUILD AN AUTO REPAIR SHOP ON PROPERTY LEGALLY DESCRIBED AS A THE WEST 44 FEET OF LOT 4, BLOCK 12, ORIGINAL TOWN, ALBION, BOONE COUNTY, NEBRASKA AND WITHIN THE C-2 (DOWNTOWN COMMERCIAL) ZONING DISTRICT
6. CONSIDER LOT SPLIT APPLICATION OF PILLEN MILLING, LLC TO SPLIT PROPERTY LEGALLY DESCRIBED AS A FRACTION OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA
7. OPEN PUBLIC HEARING TO CONSIDER ZONE CHANGE REQUEST OF PILLEN MILLING, LLC TO CHANGE ZONE OF PROPERTY LEGALLY DESCRIBED AS A FRACTION OF THE WEST HALF OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA FROM TA (TRANSITIONAL AG) TO I-1 (LIGHT INDUSTRIAL)
8. CONSIDER ORDINANCE 239(15) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALBION, NEBRASKA
9. CONSIDER RESOLUTIONS FOR APPROVAL
  - A. CONSIDER RESOLUTION 111(15) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2015
  - B. CONSIDER RESOLUTION 112(15) COST OF LIVING ADJUSTMENT BASED UPON THE CPI RATE FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2015
  - C. CONSIDER RESOLUTION 113(15) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC
10. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2015-2016
11. ADMINISTRATOR REPORT
12. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
13. CONSIDER BILLS TO BE PAID
  - CONSIDER MONTHLY BILLS REPORT
14. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Budget Workshop: August 25, 2015 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 08, 2015 7:30 pm
  - Review information from JEO on Harrison Street Improvement District
  - Review information from JEO on Fairview Street Drainage Study and Improvement Project

Next Regular Meeting: September 8, 2015 7:30 pm

  - Budget Adoption Hearing
15. ADJOURN

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