

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, DECEMBER 8, 2015**

**7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET, ALBION, NE 68620,
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
3. CONSIDER MINUTES OF NOVEMBER 10, 2015 CITY COUNCIL MEETING FOR APPROVAL
4. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
5. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2016
6. CONSIDER REQUEST OF DOC HOLLADAY TO ADDRESS SOLID WASTE PICKUP SCHEDULE
7. CONSIDER CLAIM OF R.R. HOLLADAY, DUNES MOTEL TO INDEMNIFY GUESTS BOBBY DIXON, DAVID TANKERSLEY, MATT BOSTICK, BRAD BOSTICK, COLLIN HOLT, BRITT BOSTICK, TROY VAN DYKE, BUD SCHELMAS, TODD VAN DYKE, CONNER VAN DYKE, MONTE VAN DYKE, TERRY VAN DYKE, RICHARD BYLER, HUNTER BYLER, KYLE MCDANIEL, JOHN BYLER IN THE AMOUNT OF \$30.00 EACH AND A PAYMENT OF \$500.00 TO RICHARD & YUKO HOLLADAY FOR DAMAGE TO THE REPUTATION OF THE DUNES MOTEL AND OTHER OPERATIONAL/ADMINISTRATIVE DUTIES RESULTING FROM THE ABOVE GUESTS BEING AWOKEN BY THE CITY SOLID WASTE SERVICE AT 4:15AM ON NOVEMBER 13, 2015
8. CONSIDER RESOLUTION 118(15) AUTHORIZING RENEWAL APPLICATION FOR NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT CERTIFIED COMMUNITY
9. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
10. CONSIDER ADDENDUM #3 TO THE WATER TANK MAINTENANCE CONTRACT DATED AUGUST 12, 2003 BETWEEN THE CIYT OF ALBION, NEBRASKA AND UTILITY SERVICE CO., INC.
11. CITY ADMINISTRATOR REPORT
12. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
13. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
14. ITEMS TO BE PUT ON NEXT MEETING AGENDA
15. ADJOURN

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