

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING – PUBLIC HEARING  
TUESDAY, FEBRUARY 9, 2016**

**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 12, 2016 CITY COUNCIL MEETING FOR APPROVAL
4. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2015 – AMGL, CPAS
5. OPEN PUBLIC HEARING REGARDING RATE INCREASE PLAN OF EAGLE COMMUNICATIONS, INC
6. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING THE CLASS D LICENSE APPLICATION OF SHOPKO STORES OPERATING CO., LLC, DBA SHOPKO HOMETOWN #520, 2585 STATE HIGHWAY 14, ALBION, NE
7. REVIEW WATER AND STORM SEWER INFRASTRUCTURE ISSUES AT 400 W MARKET STREET AND CONSIDER OPTIONS FOR RESOLUTION
8. CONSIDER PLANS AND SPECIFICATIONS FOR ALBION SPORTS COMPLEX MULTIPURPOSE COURT IMPROVEMENT PROJECT AND TO AUTHORIZE ADVERTISEMENT FOR BIDS
9. CONSIDER PLANS AND SPECIFICATIONS FOR FAIRVIEW STREET DRAINAGE PROJECT – PHASE I AND TO AUTHORIZE ADVERTISEMENT FOR BIDS
10. CONSIDER RESOLUTION 102(16) RENEWING LOCAL SALES AND USE TAX
11. CONSIDER RESOLUTION 103(16) DECLARING SURPLUS PERSONAL PROPERTY OF THE CITY OF ALBION, NEBRASKA AND AUTHORIZING THE SALE THEREOF
12. CONSIDER RESOLUTION 104(16) APPROVING AND INTERLOCAL COOPERATION AGREEMENT WITH BOONE COUNTY FOR CONSTRUCTION OF PHASE I FAIRVIEW STREET DRAINAGE IMPROVEMENT PROJECT
13. REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
14. CITY ADMINISTRATOR REPORT
15. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
16. CONSIDER BILLS FOR APPROVAL
  - CONSIDER MONTHLY BILLS FOR APPROVAL
17. CONSIDER RESOLUTION 105(16) ADOPTING CITY OF ALBION 2016 ONE & SIX YEAR PLAN FOR APPROVAL
18. ITEMS TO BE PUT ON NEXT MEETING AGENDA
19. ADJOURN

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