

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, MAY 10, 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. CONSIDER MINUTES OF APRIL 12, 2016 AND APRIL 22, 2016 CITY COUNCIL MEETINGS FOR APPROVAL
3. OPEN PUBLIC HEARING TO CONSIDER APPROVAL OF DOWNTOWN REVITALIZATION GRANT APPLICATION FOR SUBMISSION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT
 - CONSIDER RESOLUTION 113(16) ADOPTING THE CITY OF ALBION, NEBRASKA CITIZEN PARTICIPATION PLAN
 - CONSIDER RESOLUTION 114(16) ADOPTING THE CITY OF ALBION, NEBRASKA RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN
 - CONSIDER RESOLUTION 115(16) AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS
4. CONSIDER MAYORAL CREATION AND APPOINTMENT OF THE DTR ADVISORY COMMITTEE TO PLAN AND MAKE RECOMMENDATIONS TO THE CITY COUNCIL REGARDING THE ALBION DOWNTOWN REVITALIZATION PROJECT
5. CONSIDER SELECTION OF PLANNING FIRM FOR DOWNTOWN REVITALIZATION GRANT PROJECT
6. DED STAFF HAS REQUESTED SOME TIME TO ADDRESS THE MAYOR AND COUNCIL REGARDING ALBION'S RECERTIFICATION AS AN ECONOMIC DEVELOPMENT READY COMMUNITY
7. OPEN PUBLIC HEARING TO CONSIDER ZONE CHANGE REQUEST OF DANA AND KAREN ANDERSEN TO CHANGE PROPERTY LEGALLY DESCRIBED AS LOT 1 ANDERSEN SUBDIVISION LOCATED IN A FRACTION OF THE EAST ½ OF THE NORTHEAST ¼ AND A FRACTION OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST, BOONE COUNTY, NEBRASKA FROM R-1 (LOW DENSITY RESIDENTIAL) TO R-2 (MEDIUM DENSITY RESIDENTIAL).
8. CONSIDER ACCEPTANCE OF DEED OF DEDICATION OF DANA AND KAREN ANDERSEN FOR PROPERTY LEGALLY DESCRIBED AS A TRACT OF LAND LOCATED IN THE NE ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M. IN BOONE COUNTY, NEBRASKA APPROXIMATELY 30 FEET BY 354 FEET CONTAINING .24 ACRES, MORE OR LESS, AND FOR THE PURPOSE OF A PUBLIC STREET
9. CONSIDER MAYORAL APPOINTMENT OF MAKENSEY HARRIS TO THE ALBION PLANNING COMMISSION

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10. CONSIDER ORDINANCE 244(16) AMENDING CITY CODE CHAPTER 6: PUBLIC UTILITIES
11. CONSIDER ORDINANCE 246(16) RENEWING AND ADOPTING A LOCAL SALES AND USE TAX UNDER THE LOCAL OPTION REVENUE ACT AND AMENDING CHAPTER IV BUSINESS REGULATIONS OF THE ALBION CITY CODE
12. CONSIDER RESOLUTION 106 (16) ESTABLISHING UTILITY SERVICE DEPOSIT AMOUNTS
13. CONSIDER RESOLUTION 107(16) ESTABLISHING FEES FOR ADDITIONAL RECONNECTION NECESSARY TO AGAIN PROVIDE WATER SERVICE TO A CUSTOMER
14. CONSIDER RESOLUTION 111(16) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC ALONG SOUTH STREET BETWEEN 8TH STREET AND CITY LIMITS TO THE WEST
15. CONSIDER RESOLUTION 112(16) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION
16. CONSIDER RESOLUTION 116(16) ESTABLISHING POLICIES AND PROCEDURES FOR THE ALBION PUBLIC SWIMMING POOL
17. CONSIDER RESOLUTION 117(16) ESTABLISHING A PLUMBER’S LICENSE APPLICATION FEE
18. CONSIDER MAINTENANCE AGREEMENT WITH CUMMINS CENTRAL POWER FOR GENERATOR SERVICE AT WASTE WATER TREATMENT FACILITY
19. NUISANCE PROGRAM REPORT FROM ALBION POLICE DEPARTMENT
20. CITY ADMINISTRATOR REPORT
21. REVIEW ANNUAL IDENTITY THEFT PREVENTION PROGRAM REPORT
22. CONSIDER CHANGE ORDERS #2 AND #3 TO PAVING IMPROVEMENTS CONTRACT WITH ELKHORN PAVING FOR APPROVAL
23. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #1 OF ELKHORN PAVING FOR 8TH AND SOUTH STREET PROJECT
 - CONSIDER PAY APPLICATION #2 (REVISED) OF ELKHORN PAVING FOR 8TH STREET PAVING PROJECT
24. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
25. ITEMS TO BE PUT ON NEXT MEETING AGENDA
26. ADJOURN

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