

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING- BUDGET WORKSHOP
TUESDAY, AUGUST 23, 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
 - MAYORS COMMENTS
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 9, 2016 CITY COUNCIL MEETING
3. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
4. DISCUSS DRAFT OF BUDGET INCLUDING CERTIFIED VALUATION AS REPORTED BY COUNTY ASSESSOR, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
5. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
6. CONSIDER AGREEMENT WITH SUEZ DBA UTILITY SERVICE CO, INC. REGARDING SCHEDULED FEE INCREASES
7. CONSIDER PAY APPLICATION #16-FINAL OF CHRISTIANSEN CONSTRUCTION COMPANY, LLC FOR APPROVAL
8. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Next Regular Meeting: September 13, 2016 7:30 pm

- Budget Adoption Hearing
- Resolution/Interlocal Agreement with Boone County for Street Superintendent Services
 - APPROVE RESOLUTION 122(16), 2016/2017 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2016/2017 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2016-17 CAPITAL IMPROVEMENTS PLAN
- CONSIDER RESOLUTION 123(16) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
- CONSIDER ANNEXATION OF TWO ADDITIONS TO THE CITY
- ADMINISTRATOR'S REPORT

Special Meeting: September 29, 2016 7:30 am

- Consider Fiscal Year-end bills for approval

9. ADJOURN

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