

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, NOVEMBER 8, 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
 - MAYOR’S COMMENTS
2. CONSIDER MINUTES OF OCTOBER 11, 2016 AND OCTOBER 31, 2016 CITY COUNCIL MEETINGS FOR APPROVAL
3. OPEN PUBLIC HEARING TO CONSIDER ZONING DISTRICT CHANGE REQUEST #ZC2016-02 BY HALF MOON INVESTMENTS, LLC TO CHANGE THE ZONING OF PROPERTY LEGALLY DESCRIBED AS LOTS 3, 4, BLOCK 26, MANSFIELD’S 5TH ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA MORE COMMONLY KNOWN AS 306 AND 316 SOUTH 5TH STREET, ALBION, NEBRASKA FROM R-2, MEDIUM DENSITY RESIDENTIAL, TO C-2, DOWNTOWN COMMERCIAL.
4. OPEN PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY LEGALLY DESCRIBED AS ALL OF THE REPLAT OF LOT 2, ANDERSEN SUBDIVISION, LOT 1, ANDERSEN SUBDIVISION AND PART OF THE NORTHEAST QUARTER OF SECTION 28 TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA, MORE COMMONLY KNOWN AS THE CITY OF ALBION WATER TOWER PROPERTY TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
 - CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 250(16) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA THE ANDERSEN SUBDIVISION CONSISTING OF LOT 1, ANDERSEN SUBDIVISION; AND ALL OF THE REPLAT OF LOT 2, ANDERSEN SUBDIVISION, AND A TRACT OF LAND DEEDED TO THE CITY OF ALBION LOCATED IN A FRACTION OF THE NORTHEAST ¼ OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M., BOONE COUNTY, NEBRASKA
5. OPEN PUBLIC HEARING REGARDING ANNEXATION OF PROPERTY LEGALLY DESCRIBED AS LOT 1 OF THE POCHOP SUBDIVISION, BOONE COUNTY, NEBRASKA, MORE COMMONLY KNOWN AS 1201 SOUTH 3RD STREET, ALBION, NEBRASKA; AND, TOGETHER WITH PARCELS IN PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27 TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA, MORE COMMONLY KNOWN AS 267 WEST FULLER STREET, ALBION, NEBRASKA AND 263 WEST FULLER STREET, ALBION, NEBRASKA TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
 - CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 251(16) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA LOT 1 OF THE POCHOP SUBDIVISION AND TWO ADJACENT TRACTS OF LAND LOCATED IN A FRACTION OF THE NE ¼ OF THE NW ¼ OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M., BOONE COUNTY NEBRASKA
6. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT #84 BETWEEN NE DEPT OF ROADS AND THE CITY OF ALBION
7. CITY ADMINISTRATOR REPORT
8. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - **CONSIDER PAY APPLICATION #2 OF B-D CONSTRUCTION FOR FAIRVIEW STREET STORM SEWER IMPROVEMENTS – PHASE I FOR APPROVAL AND PAYMENT**
9. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
10. DISCUSS WATER WELL SITE OPTIONS AND CONSIDER AUTHORIZING MAYOR AND CITY ADMINISTRATOR TO NEGOTIATE TERMS FOR SITE AQUISITION
11. ITEMS TO BE PUT ON NEXT MEETING AGENDA
12. ADJOURN

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