

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, DECEMBER 13, 2016**

**7:30 P.M., ALBION FIRE STATION, 2580 STATE HIGHWAY 14,
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

OLD BUSINESS

2. CONSIDER MINUTES OF NOVEMBER 22, 2016 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2016 – AMGL, CPAS
4. CONSIDER ACTION ON 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.
 - CONSIDER INTRODUCTION AND ACTION ON ORDINANCE 252(16) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALBION
5. CONSIDER THIRD READING AND FINAL PASSAGE 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
6. CONSIDER THIRD READING AND FINAL PASSAGE 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
7. CITY ADMINISTRATOR REPORT
8. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #3 OF B-D CONSTRUCTION FOR FAIRVIEW STREET DRAINAGE IMPROVEMENT PROJECT – PHASE I
9. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL

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ORGANIZATIONAL MEETING AND NEW BUSINESS

10. CITY CLERK TO PRESENT ELECTION RESULTS CERTIFICATION FROM COUNTY ELECTION COMMISSIONER
11. CONSIDER MAYORAL APPOINTMENT TO VACANT CITY COUNCIL SEAT WITH TERM ENDING DECEMBER OF 2020
 - SWEAR IN NEWLY ELECTED/APPOINTED OFFICIALS FOR FOUR YEAR TERMS
 - THANK OUTGOING OFFICIALS FOR THEIR SERVICE
12. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
13. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2016
14. OPEN PUBLIC HEARING TO CONSIDER REPLAT APPLICATION #2016-04 AND VACATION REQUEST OF TIMOTHY J. KAYTON TO REPLAT LOTS 1 & 2, BLOCK 4 OF THE HAWKS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA, AND LOTS 1, 2, 3, 4, BLOCK 5 OF THE CLARK, CONELLY, AND STOUTS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA, INCLUDING THE VACATION OF MARKET STREET BEGINNING ON THE WEST SIDE OF 10TH STREET CONTINUING TO THE EAST SIDE OF 11TH STREET, RUNNING BETWEEN NORTH LOTS OF 1&2, BLOCK 4, HAWKS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA EXTENDING 109.92 FEET AND SOUTH LOTS 1 & 2, BLOCK 5, CLARK, CONELLY, AND STOUTS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA EXTENDING 119.96 FEET; AND VACATING AN ALLEY 15 FEET WIDE BY 119.98 FEET LONG LOCATED BETWEEN LOTS 1 & 2 AND 3 & 4 IN BLOCK 5 OF THE CLARK, CONELLY AND STOUTS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA.
 - CONSIDER INTRODUCTION OF ORDINANCE 253 (16) VACATING MARKET STREET BEGINNING ON THE WEST SIDE OF 10TH STREET CONTINUING TO THE EAST SIDE OF 11TH STREET, RUNNING BETWEEN NORTH LOTS OF 1&2, BLOCK 4, HAWKS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA EXTENDING 109.92 FEET AND SOUTH LOTS 1 & 2, BLOCK 5, CLARK, CONELLY, AND STOUTS ADDITION, CITY OF ALBION, BOONE COUNTY, NEBRASKA EXTENDING 119.96 FEET; AND VACATING AN ALLEY 15 FEET WIDE BY 119.98 FEET LONG LOCATED BETWEEN LOTS 1 & 2 AND 3 & 4 IN BLOCK 5 OF THE CLARK, CONELLY AND STOUTS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA.
15. CONSIDER AGREEMENT WITH NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT FOR GENERAL ADMINISTRATION OF THE DOWNTOWN REDEVELOPMENT GRANT
16. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
17. CONSIDER MEMBERSHIP APPLICATIONS OF MIKE SHARP AND MICHAEL SHRIVER TO THE ALBION VOLUNTEER FIRE DEPARTMENT
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