

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 14, 2017**

**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
 - MAYORAL APPOINTMENT(S) TO THE ALBION PLANNING COMMISSION, SUBJECT TO CITY COUNCIL APPROVAL
2. CONSIDER MINUTES OF FEBRUARY 14, 2017 CITY COUNCIL MEETING FOR APPROVAL
3. PUBLIC ALLIANCE FOR COMMUNITY ENERGY (ACE) STAFF TO PRESENT THE MAYOR AND CITY COUNCIL WITH A REVENUE RETURN CHECK AS WELL AS INFORMATION ABOUT ACE AND THE NEBRASKA CHOICE GAS PROGRAM
4. OPEN PUBLIC HEARING REGARDING EAGLE COMMUNICATIONS, INC RATE CHANGE
5. OPEN PUBLIC HEARING TO CONSIDER PRELIMINARY PLAT APPLICATION OF DANA AND KAREN ANDERSEN TO PLAT PROPERTY LEGALLY DESCRIBED AS BLOCK 4, ANDERSEN SECOND SUBDIVISION, CITY OF ALBION, BOONE COUNTY, NEBRASKA
6. CONSIDER SUBDIVISION DEVELOPMENT AGREEMENT WITH DANA AND KAREN ANDERSEN FOR APPROVAL AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
7. CONSIDER AGREEMENT WITH JEO REGARDING DESIGN AND CONSTRUCTION SERVICES FOR SOUTH PARK SUBDIVISION IMPROVEMENTS
8. CONSIDER DRAINAGE EASEMENT AGREEMENT WITH ROY D. SCHILOUSKY AND DEBRA A. SCHILOUSKY GRANTING AN EASEMENT TO THE CITY OF ALBION FOR DRAINAGE PURPOSES
9. OPEN 2017 LAWN CARE BIDS AND CONSIDER FOR AWARD AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
10. CONSIDER AGREEMENT WITH JEO REGARDING DESIGN AND CONSTRUCTION SERVICES FOR PHASE 2 OF THE FAIRVIEW STORM DRAINAGE PROJECT, INCLUDING NECESSARY PAVING IMPROVEMENTS
11. CONSIDER STREET CLOSURE REQUEST OF DOWNTOWN STREETS FOR THE FOLLOWING COMMUNITY EVENTS:
 - REQUEST OF SMOKE N CHROME ON MAIN, COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR CAR SHOW FROM 6:30 A.M. TO 3:00 P.M. ON JUNE 18, 2017
 - REQUEST OF LORI KROHN TO CLOSE CHURCH STREET FROM 5TH STREET TO 3RD STREETS FROM 9:30AM TO 11:30AM ON JULY 4, 2017 FOR AN INDEPENDENCE DAY KIDDIE PARADE
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO CLOSE 4TH STREET FROM ½ BLOCK SOUTH OF CHURCH STREET TO ½ BLOCK NORTH OF MAIN STREET FROM 6AM AUGUST 26, 2017 TO 1:30AM AUGUST 27, 2017 FOR A COMMUNITY EVENT
 - REQUEST OF ALBION VET'S CLUB TO TEMPORARILY CLOSE DOWNTOWN STREETS ON SEPTEMBER 9, 2017 FOR A COMMUNITY EVENT
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO TEMPORARILY CLOSE DOWNTOWN STREETS ON NOVEMBER 30, 2017 FROM 5:30PM TO 7:00PM FOR A HOLIDAY LIGHT PARADE

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12. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 258(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF RICKY BADER
13. CONSIDER RESOLUTION SERIES 105(17) DECLARING NUISANCES
14. CITY ADMINISTRATOR REPORT
15. REVIEW 2016 ANNUAL WATER AND SEWER DEPARTMENT REPORT
16. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
17. DISCUSS BOONE COUNTY PLANNING COMMISSION REQUEST FOR INPUT ON POTENTIAL REGULATION CHANGES IN THE A-1 AND A-2 ZONES WITHIN BOONE COUNTY AND AUTHORIZE COUNCIL MEMBER(S) TO ATTEND THE MAY 27, 2017 BOONE COUNTY PLANNING COMMISSION MEETING REGARDING THE SAME PROPOSED REGULATION CHANGES
18. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
19. CONSIDER ACTION REGARDING WATER TANK MAINTENANCE CONTRACT DATED AUGUST 12, 2003 BETWEEN THE CITY OF ALBION, NEBRASKA AND UTILITY SERVICE CO., INC.
20. ITEMS TO BE PUT ON NEXT MEETING AGENDA
21. ADJOURN

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