

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 11, 2017**

**7:30 P.M., ALBION COUNCIL CHAMBERS, 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 MARCH 14, 2017 CITY COUNCIL MEETING FOR APPROVAL
3. 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
4. CONSIDER AGREEMENT WITH JEO REGARDING DESIGN AND CONSTRUCTION SERVICES FOR SOUTH PARK SUBDIVISION IMPROVEMENTS
5. CONSIDER ACTION ON ORDINANCE 258(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF RICKY BADER
6. CONSIDER ROAD CROSSING REHABILITATION AGREEMENT WITH NEBRASKA CENTRAL RAILROAD COMPANY, INC.
7. CONSIDER THE FOLLOWING AGREEMENTS WITH THIELE GEOTECH, INC:
 - FOR MATERIALS TESTING SERVICE FOR THE CHURCH STREET IMPROVEMENT PROJECT
 - FOR MATERIALS TESTING SERVICE FOR THE SPORTS COMPLEX MULTIPURPOSE COURTS PROJECT
 - FOR GEOTECHNICAL EXPLORATION FOR THE FAIRVIEW STREET IMPROVEMENT PHASE II PROJECT
 - FOR GEOTECHNICAL EXPLORATION FOR THE SOUTH PARK SUBDIVISION DEVELOPMENT PROJECT
8. CONSIDER RIGHT OF WAY PERMIT APPLICATIONS AND/OR RENEWALS FOR APPROVAL:
 - EAGLE COMMUNICATIONS;
 - GREAT PLAINS COMMUNICATIONS;
 - FRONTIER COMMUNICATIONS.
9. CONSIDER RESOLUTION 106(17) ACCEPTING AND ADOPTING THE OWNER/OCCUPIED HOUSING REHABILITATION GUIDELINES AND REUSE PLAN FOR RECAPTURED AND PROGRAM INCOME FUNDS
10. NUISANCE PROGRAM UPDATE AND REPORT
11. CITY ADMINISTRATOR REPORT
12. CONSIDER KAWASAKI PUBLIC AGENCY LOAN AGREEMENT FOR UTV
13. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
14. 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 APRIL 24, 2017 BOONE COUNTY PLANNING COMMISSION MEETING REGARDING THE SAME PROPOSED REGULATION CHANGES
15. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
16. CONSIDER AWARD OF CONTRACT FOR SPORTS COMPLEX CONCESSION STAND OPERATION
17. CONSIDER MEMBERSHIP APPLICATION OF WARREN MYERS 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