

**AGENDA  
ALBION CITY COUNCIL  
SPECIAL MEETING  
THURSDAY, MAY 25, 2017**

**7:00 A.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 POLICY FOR SUBDIVISION DEVELOPMENT AGREEMENT NEGOTIATION
3. CONSIDER AMENDMENT TO 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 CONSULTING GROUP, INC. FOR SALE BARN ROAD WATER MAIN REPLACEMENT PROJECT
5. CONSIDER STREET CLOSURE REQUEST OF BOONE COUNTY HISTORICAL SOCIETY TO TEMPORARILY CLOSE DOWNTOWN STREET ON JUNE 10, 2017 FOR SMOYER-WATHEN MONUMENT DEDICATION
6. ADJOURN

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