

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 18, 2017**

**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 JUNE 13, 2017 CITY COUNCIL MEETINGS FOR APPROVAL
3. CONSIDER RECOMMENDATION OF THE COMMUNITY RECREATIONAL TRAILS PROJECT COMMITTEE REGARDING THE HIRING OF A CONSULTING ENGINEER TO PROVIDE DESIGN AND GRANT WRITING ASSISTANCE FOR THE ALBION RECREATIONAL TRAILS PROJECT
4. CONSIDER RESOLUTION 110 (17) ESTABLISHING UTILITY SERVICE DEPOSIT AMOUNTS
5. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOL DISTRICT FOR USE OF SOFTBALL FIELD
6. CONSIDER RIGHT OF WAY GRANT TO BOONE CENTRAL SCHOOL DISTRICT FOR FLAG POLES
7. PRELIMINARY REVIEW OF 2016-17 BUDGET PERFORMANCE & 2017-18 BUDGET
8. REVIEW UTILITY RATES AND CONSIDER RESOLUTION 111(17) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2017
9. CONSIDER RESOLUTION 112(17) ADOPTING THE MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN
10. NUISANCE PROGRAM REPORT FROM ALBION POLICE DEPARTMENT
11. CITY ADMINISTRATOR REPORT
12. CONSIDER BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #1 OF GEHRING CONSTRUCTION FOR THE CHURCH STREET PROJECT
 - CONSIDER CHANGE ORDER #2, CERTIFICATE OF SUBSTANTIAL COMPLETION, AND PAY APPLICATION #2 OF HACKEL CONSTRUCTION FOR THE SPORTS COMPLEX MULTIPURPOSE COURT PROJECT
 - CONSIDER MONTHLY BILLS REPORT FOR APPROVAL
13. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
14. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - August 8, 2017 7:30pm – Albion City Hall
15. DISCUSS STATUS OF BOONE COUNTY DISTRICT COURT CASES 17-21, 17-23, AND 17-25
16. CONSIDER MEMBERSHIP APPLICATION OF MITCH HARDWICK TO THE ALBION VOLUNTEER FIRE DEPARTMENT
17. ADJOURN

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