

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 8, 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 – REPORT ON SEMI-ANNUAL DEPARTMENT HEAD MEETING
2. CONSIDER APPROVAL OF MINUTES OF THE JULY 18, 2017 CITY COUNCIL MEETING
3. CONSIDER MANAGER APPLICATION OF ALBERT VANDEWALLE FOR THE VETERAN'S CLUB UNDER LICENSE # C-001179
4. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2017-2018
5. CONSIDER RESOLUTIONS FOR APPROVAL
 - A. CONSIDER RESOLUTION 111(17) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2017
 - B. CONSIDER RESOLUTION 113(17) COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2017
6. CITY ADMINISTRATOR REPORT
7. NUISANCE REPORT
8. CONSIDER AMENDMENT TO AGREEMENT WITH JEO CONSULTING GROUP, INC. FOR THE FAIRVIEW STREET STORM SEWER AND PAVEMENT IMPROVEMENTS – PHASE II PROJECT
9. CONSIDER BILLS TO BE PAID
 - CONSIDER CHANGE ORDER #1 OF GEHRING CONSTRUCTION FOR THE CHURCH STREET IMPROVEMENT PROJECT
 - CONSIDER PAY APPLICATION #2 OF GEHRING CONSTRUCTION FOR THE CHURCH STREET IMPROVEMENT PROJECT
 - CONSIDER MONTHLY BILLS REPORT FOR APPROVAL AND PAYMENT
10. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
11. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Budget Workshop: August 22, 2017 7:30 pm

- Public hearings regarding Downtown Revitalization Plan and Grant
 - Presentation of the Downtown Revitalization Plan to the City Council
- Action regarding the appointment of Building Inspector
- Resolution for future reimbursement of project expenditures
- Ordinance of special assessment for the unpaid utility bill of Ashley Scheffler
- Discuss Certified Valuation obtained from County Assessor
- Discuss draft of budget & final preparation by accountant
- Set budget adoption hearing date & time – tentatively September 12, 2017 7:30 pm

Next Regular Meeting: September 12, 2017 7:30 pm

- Budget Adoption Hearing
 - APPROVE RESOLUTION SETTING THE 2017/2018 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2017/2018 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2017-18 CAPITAL IMPROVEMENTS PLAN
- CONSIDER RESOLUTION / INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES

12. ADJOURN

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