

AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING- BUDGET WORKSHOP
TUESDAY, AUGUST 22, 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
 - MAYORS COMMENTS
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 8, 2017 CITY COUNCIL MEETING
3. DISCUSS DRAFT OF BUDGET INCLUDING CERTIFIED VALUATION AS REPORTED BY COUNTY ASSESSOR, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
4. OPEN PUBLIC HEARING REGARDING COMMUNITY DEVELOPMENT BLOCK GRANT #16-DTR-001 – THE ALBION DOWNTOWN REVITALIZATION PLANNING GRANT
5. CONSIDER RECOMMENDED ALBION DOWNTOWN REVITALIZATION PLAN FOR APPROVAL
6. OPEN PUBLIC HEARING REGARDING AN APPLICATION TO THE NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR A COMMUNITY DEVELOPMENT BLOCK GRANT TO IMPLEMENT THE ALBION DOWNTOWN REVITALIZATION PLAN
 - CONSIDER RESOLUTION 114(17) AUTHORIZING THE CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS
7. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
8. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCES FOR THE UNPAID UTILITY BILLS
 - ORDINANCE 261(17) FOR THE UNPAID UTILITY BILL OF ASHLEY SCHEFFLER
 - ORDINANCE 262(17) FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER (TENANT), MICHAEL W. OLSON (LANDLORD).
9. CONSIDER APPOINTMENT OF MAKENSEY HARRIS AS THE ALBION BUILDING INSPECTOR EFFECTIVE AUGUST 24, 2017
10. ITEMS TO BE PUT ON NEXT MEETING AGENDA

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

- Budget Adoption Hearing
 - APPROVE RESOLUTION 115(17), 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 116(17) FOR REIMBURSEMENT OF EXPENDITURES FOR PHASE TWO OF THE FAIRVIEW STREET STORM SEWER AND PAVING PROJECT
- CONSIDER RESOLUTION 117(17) FOR REIMBURSEMENT OF EXPENDITURES FOR INFRASTRUCTURE IMPROVEMENTS FOR THE SOUTH PARK SUBDIVISION PROJECT
- CONSIDER RESOLUTION 118(17) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
- ADMINISTRATOR'S REPORT

Special Meeting: September 28, 2017 7:30 am

- Consider Fiscal Year-end bills for approval

11. ADJOURN

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