

AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, SEPTEMBER 12, 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 APPROVAL OF MINUTES OF THE AUGUST 22, 2017 CITY COUNCIL MEETING
3. OPEN PUBLIC HEARING FOR 2017/2018 BUDGET ADOPTION
 - 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
4. CONSIDER RESOLUTION 116(17) FOR REIMBURSEMENT OF EXPENDITURES FOR PHASE TWO OF THE FAIRVIEW STREET STORM SEWER AND PAVING PROJECT
5. CONSIDER RESOLUTION 117(17) FOR REIMBURSEMENT OF EXPENDITURES FOR INFRASTRUCTURE IMPROVEMENTS FOR THE SOUTH PARK SUBDIVISION PROJECT
6. 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
7. CONSIDER SECOND READING, THIRD READING, AND FINAL PASSAGE OF ORDINANCE 261(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF ASHLEY SCHEFFLER
8. CONSIDER SECOND READING, THIRD READING, AND FINAL PASSAGE OF ORDINANCE 262(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER (TENANT), MICHAEL W. OLSON (LANDLORD).
9. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 119 (17) AND ORDINANCE 263 (17) TO REFUND SERIES 2012 AND SERIES 2013 GO SWIMMING POOL BONDS
10. CONSIDER RIGHT OF WAY ACCESS AGREEMENT WITH RDG GEOSCIENCE AND ENGINEERING FOR GEOPROBE TESTING ACCESS WITHING CITY ROW
11. ADMINISTRATOR REPORT
12. NUISANCE REPORT
13. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT

 - CONSIDER PAY APPLICATION #3 OF GEHRING CONSTRUCTION AND READY MIX CO. INC.
14. CONSIDER PLANS AND SPECIFICATIONS FOR THE SALE BARN ROAD WATER MAIN PROJECT AND AUTHORIZE ADVERTISEMENT FOR BIDS
15. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - Special Meeting: September 28, 2017 7:30 am
 - To approve Fiscal Year End bills for payment
 - Next Regular Meeting: October 10, 2017 7:30 pm
16. ADJOURN

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