

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 14, 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 OCTOBER 13, 2017 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER PROPOSAL FROM DON MROCEK REGARDING GROUP PLAN IDSHIELD IDENTITY THEFT PROTECTION PRODUCT FOR CITY EMPLOYEES
4. CONSIDER BIDS FOR THE SALEBARN ROAD WATER MAIN PROJECT FOR APPROVAL AND AWARD OF CONTRACT, AUTHORIZING THE MAYOR TO SIGN ANY AND ALL CONTRACT DOCUMENTS
5. CONSIDER RESOLUTION 121(17) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME
6. CONSIDER RESOLUTION SERIES 122(17) DECLARING PUBLIC NUISANCES
7. OPEN PUBLIC HEARING TO CONSIDER AN APPLICATION FOR ADMINISTRATIVE PLAT BY DOUGLAS E. SHARP TO REPLAT LOTS 14 AND 15, BLOCK 7, F.C. HAWKS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA.
8. OPEN PUBLIC HEARING TO CONSIDER AN APPLICATION FOR ADMINISTRATIVE PLAT BY BOONE COUNTY TO REPLAT A TRACT OF LAND COMPRISING A PART OF THE NORTHEAST QUARTER OF SECTION 28, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M., BOONE COUNTY, NEBRASKA.
9. OPEN PUBLIC HEARING TO CONSIDER AN APPLICATION FOR ADMINISTRATIVE PLAT BY DAVID OTTO WOLF AND JAMES MELVIN WOLF, TRUSTEES OF ELAINE WOLF TRUST, TO REPLAT A TRACT OF LAND COMPRISING A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M, BOONE COUNTY, NEBRASKA, MORE COMMONLY KNOWN AS 1015 SOUTH 6TH STREET, ALBION, NEBRASKA.
10. CONSIDER PLANS AND SPECIFICATIONS OF THE FAIRVIEW DRAINAGE PHASE II PROJECT AND AUTHORIZE ADVERTISEMENT FOR BIDS
11. CONSIDER ORDINANCE 264(17) CREATING ALBION STREET IMPROVEMENT DISTRICT #2018-01
12. CONSIDER RESOLUTION 123(17) SETTING THE DATE OF HEARING OF SUFFICIENCY OF ANY OBJECTIONS WITH RESPECT TO THE CREATION OF ALBION STREET IMPROVEMENT DISTRICT #2018-01 FOR DECEMBER 12, 2017

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 14, 2017**

**7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

13. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT #84 BETWEEN NEBRASKA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ALBION
14. CONSIDER RIGHT OF WAY PERMIT APPLICATIONS OF FRONTIER COMMUNICATIONS FOR PROPOSED PLACEMENT OF NEW BURIED FIBER OPTIC LINE
15. CONSIDER ORDINANCE 265(17) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA AMENDING SECTIONS 3-201, 3-202, AND 3-206 OF THE MUNICIPAL CODE REGARDING ABANDONED VEHICLES, EQUIPMENT AND MACHINERY, NOTICE REQUIREMENTS TO OWNERS, AND PENAL PROVISIONS
16. ACKNOWLEDGEMENT OF RECEIPT OF THE CITY ADMINISTRATOR REPORT TO THE CITY COUNCIL REGARDING THE STATUS OF VARIOUS CITY DEPARTMENTS, CITY ACTIVITIES, AND CITY FINANCIAL REPORTS
17. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
18. CONSIDER MAKING A DONATION TO THE NEBRASKA RURAL WATER ASSOCIATION IN APPRECIATION FOR ASSISTANCE WITH UTILITY RATES SURVEYS, WATER PRESSURE MONITORING, AND USE OF LEAK DETECTION EQUIPMENT AT THE ALBION FAMILY AQUATIC CENTER
19. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
20. DISCUSS WATER WELL SITE OPTIONS INCLUDING STRATEGY WITH RESPECT TO POTENTIAL REAL ESTATE PURCHASES AND CONSIDER AUTHORIZING MAYOR AND CITY ADMINISTRATOR TO NEGOTIATE TERMS FOR SITE ACQUISITION
21. ITEMS TO BE PUT ON NEXT MEETING AGENDA
22. ADJOURN

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