

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 12, 2017**

**7:30 P.M., 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

OLD BUSINESS

2. CONSIDER MINUTES OF NOVEMBER 28, 2017 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER ACTION ON IDSHIELD IDENTITY THEFT PROTECTION PRODUCT FOR CITY EMPLOYEES
4. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2017 – AMGL, CPAS
5. OPEN PUBLIC HEARING OF SUFFICIENCY OF WRITTEN OBJECTIONS TO THE ALBION STREET IMPROVEMENT DISTRICT #2018-01
 - CONSIDER FURTHER ACTION ON ORDINANCE 264(17) CREATING ALBION STREET IMPROVEMENT DISTRICT #2018-01, IF SO REQUIRED.
6. CONSIDER BIDS FOR THE FAIRVIEW DRAINAGE PHASE II AND PAVING PROJECT FOR APPROVAL AND AWARD OF CONTRACT, AUTHORIZING THE MAYOR TO SIGN ANY AND ALL CONTRACT DOCUMENTS
7. 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
8. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
9. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL

ORGANIZATIONAL MEETING AND NEW BUSINESS

10. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
11. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2018
12. CONSIDER AGREEMENT WITH NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT FOR GENERAL ADMINISTRATION OF THE DOWNTOWN REDEVELOPMENT GRANT FOR APPROVAL AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN THE SAME
13. CONSIDER COMMUNITY DEVELOPMENT BLOCK GRANT CONTRACT NO. 17-DTR-103 WITH THE STATE OF NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR APPROVAL AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN THE SAME
14. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
15. ITEMS TO BE PUT ON NEXT MEETING AGENDA
16. ADJOURN

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