

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, FEBRUARY 13, 2018**

**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
 - i. MAYOR'S REPORT OF ANNUAL DEPARTMENT HEAD MEETING
2. CONSIDER MINUTES OF JANUARY 9, 2018 AND FEBRUARY 6, 2018 CITY COUNCIL MEETINGS FOR APPROVAL
3. OPEN PUBLIC HEARING REGARDING EAGLE COMMUNICATIONS, INC. 2018 RATE INCREASE
4. CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 266(18) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA ALL OF THE ESW SUBDIVISION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA.
5. CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 267(18) AN ORDINANCE TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA ALL OF THE FAIRGROUNDS 1ST SUBDIVISION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA.
6. CONSIDER ORDINANCE 268(18) AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2018, IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THIRTY THOUSAND DOLLARS (\$1,430,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF ALBION, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
7. CONSIDER RESOLUTION 102(18) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME
8. 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
9. REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
10. CONSIDER MAYORAL APPOINTMENT OF BRYCE SPANN TO THE ALBION HOUSING AUTHORITY FOR A FIVE YEAR TERM BEGINNING MARCH 1, 2018
11. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
12. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
13. ITEMS TO BE PUT ON NEXT MEETING AGENDA
14. ADJOURN

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