

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING – PUBLIC HEARING  
TUESDAY, MARCH 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
2. CONSIDER MINUTES OF THE FEBRUARY 20, 2018 CITY COUNCIL MEETING FOR APPROVAL
3. OPEN PUBLIC HEARING REGARDING EAGLE COMMUNICATIONS, INC. 2018 RATE INCREASE
4. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING THE CLASS D LICENSE APPLICATION OF CASEY'S RETAIL COMPANY DBA CASEY'S GENERAL STORE #43, 205 W STATE STREET, ALBION, NE
5. REVIEW BID TABULATION OF 2018 CITY OF ALBION PROPERTY AND CASUALTY INSURANCE PROPOSALS AND CONSIDER FOR AWARD
6. OPEN 2018 LAWN CARE BIDS AND CONSIDER FOR AWARD AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
7. CONSIDER LOT SPLIT APPLICATION 18-001 OF JILL OLSON FOR PROPERTY LOCATED IN THE SE1/4 OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA
8. CONSIDER LOT SPLIT APPLICATION 18-002 OF MICHAEL & ROBERTA SEDA FOR PROPERTY LOCATED IN THE SE1/4 OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA
9. CONSIDER RESOLUTION 104(18) REGARDING LEASE AGREEMENT BETWEEN THE CITY OF ALBION AND THE COUNTY OF BOONE TO LEASE SPACE WITHIN THE ALBION FIRE HALL TO HOUSE THE COUNTY AMBULANCE
10. CONSIDER RESOLUTION 105(18) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION WITH BOONE COUNTY
11. CONSIDER RESOLUTION 106(18) ESTABLISHING CAMPING PERMIT FEES AT THE ALBION PUBLIC CAMPGROUND
12. CONSIDER RESOLUTION 107(18) ESTABLISHING DAILY, WEEKLY, AND SEASON FEES AT THE ALBION FAMILY AQUATIC CENTER
13. CONSIDER RESOLUTION 108(18) ESTABLISHING AN INTERLOCAL AGREEMENT WITH BOONE COUNTY RELATED TO THE TRANSFER OF COUNTY PROPERTY TO THE CITY OF ALBION AND THE DEVELOPMENT OF A MUNICIPAL WELL ON COUNTY PROPERTY
14. CONSIDER AGREEMENT WITH JEO REGARDING DESIGN AND CONSTRUCTION SERVICES FOR MUNICIPAL WATER WELL PROJECT
15. CONSIDER AGREEMENT WITH JEO REGARDING HIGH RESOLUTION AERIAL MAPPING SERVICES FOR CITY GIS MAPPING

SEE SECOND PAGE FOR REMAINDER OF AGENDA

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16. CONSIDER AGREEMENT FOR MATERIAL TESTING SERVICES FOR THE FAIRVIEW STREET STORM SEWER IMPROVEMENTS PROJECT – PHASE II
17. CONSIDER APPOINTMENT OF JAMES MEYER TO THE ALBION AIRPORT AUTHORITY BOARD FOR THE REMAINDER OF THE UNEXPIRED TERM TO DECEMBER 2020 AS VACATED BY THE RESIGNATION OF STEVE WOODEN
18. CONSIDER STREET CLOSURE REQUEST OF DOWNTOWN STREETS FOR THE FOLLOWING COMMUNITY EVENTS:
  - REQUEST OF SMOKE N CHROME ON MAIN, COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR CAR SHOW FROM 6:30 A.M. TO 3:00 P.M. ON JUNE 16, 2018
  - REQUEST OF LORI KROHN TO CLOSE CHURCH STREET FROM 5<sup>TH</sup> STREET TO 3<sup>RD</sup> STREETS FROM 9:30AM TO 11:30AM ON JULY 4, 2018 FOR AN INDEPENDENCE DAY KIDDIE PARADE
  - REQUEST OF ALBION CHAMBER OF COMMERCE TO CLOSE 4<sup>TH</sup> STREET FROM ½ BLOCK SOUTH OF CHURCH STREET TO ½ BLOCK NORTH OF MAIN STREET FROM 6AM AUGUST 18, 2018 TO 1:30AM AUGUST 19, 2018 FOR A COMMUNITY EVENT
  - REQUEST OF ALBION CHAMBER OF COMMERCE TO TEMPORARILY CLOSE DOWNTOWN STREETS ON NOVEMBER 29, 2018 FROM 5:30PM TO 7:00PM FOR A HOLIDAY LIGHT PARADE
19. REVIEW ANNUAL REPORT FOR ALBION WATER AND SEWER DEPARTMENTS
20. 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
21. CONSIDER BILLS FOR APPROVAL
  - CONSIDER MONTHLY BILLS FOR APPROVAL
22. ITEMS TO BE PUT ON NEXT MEETING AGENDA
23. ADJOURN

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