

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 10, 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 MARCH 13, 2018 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER RIGHT OF WAY PERMIT APPLICATIONS AND/OR RENEWALS FOR APPROVAL:
 - EAGLE COMMUNICATIONS;
 - GREAT PLAINS COMMUNICATIONS;
 - FRONTIER COMMUNICATIONS.
4. CONSIDER RESOLUTION 109 (18) ESTABLISHING POLICIES AND PROCEDURES FOR THE ALBION FAMILY AQUATIC CENTER
5. CONSIDER RESOLUTION 110 (18) ESTABLISHING AN INTERLOCAL AGREEMENT WITH BOONE COUNTY RELATED TO CONSTRUCTION AND MAINTENANCE OF RECREATIONAL TRAIL SYSTEM
6. CONSIDER RESOLUITON 111 (18) ESTABLISHING A COMMUNITY SNOW REMOVAL POLICY
7. CONSIDER RESOLUTION 112 (18) ESTABLISHING COMPENSATION SCHEDULE FOR ELECTED OFFICERS OF THE CITY OF ALBION, NEBRASKA
8. CONSIDER RESOLUTION 113 (18) WAIVING THE PAYMENT IN LIEU OF TAXES FOR THE ALBION HOUSING AUTHORITY
9. CONSIDER THE ALBION VOLUNTEER FIRE & RESCUE DEPARTMENT BYLAWS FOR APPROVAL
10. CONSIDER BID TABULATION AND RECOMMENDATION FROM ALBION FIRE & RESCUE DEPARTMENT AMBULANCE COMMITTEE REGARDING PURCHASE OF NEW AMBULANCE FOR APPROVAL
11. REVIEW OF PROPOSALS FOR TEST WELL AND CONSIDERATION FOR APPROVAL AND AWARD AS RECOMMENDED BY JEO CONSULTING GROUP, INC.
12. CONSIDER REQUEST OF RALPH SCHMADEKE TO MAKE CHANGES TO ALBION MUNICIPAL CODE CHAPTER 6: PUBLIC UTILITIES, SPECIFICALLY SECTION 6-103: SINGLE PREMISE; WATER AND SEWER
13. 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
14. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #1 FROM MIDLAND'S CONTRACTING, INC. FOR THE FAIRVIEW STORM SEWER IMPROVEMENTS, PHASE II FOR APPROVAL
15. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
17. ADJOURN

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