

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 17, 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 JUNE 12, 2018 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER LAND LEASE AGREEMENT WITH VERIZON WIRELESS TO INSTALL, MAINTAIN AND OPERATE COMMUNICATIONS EQUIPMENT UPON CITY PROPERTY LOCATED AT 199 W CLARK STREET, MORE COMMONLY KNOWN AS THE OLD COMPACTOR SHED PROPERTY
4. OPEN PUBLIC HEARING TO CONSIDER CONDITIONAL USE PERMIT APPLICATION #CU-2018-01 OF WOLF LAND, LLC FOR PROPERTY LOCATED IN THE TA (TRANSITIONAL AGRICULTURE) ZONING DISTRICT AND LEGALLY DESCRIBED AS A PARCEL CONSISTING OF A FRACTION OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15-20-6, A FRACTION OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15-20-6, AND THE SOUTHEAST QUARTER OF SECTION 15-20-6, BOONE COUNTY, NEBRASKA; AND MORE COMMONLY KNOWN AS 2556 250TH STREET, ALBION, NEBRASKA.
5. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOL DISTRICT FOR USE OF SOFTBALL FIELD
6. PRELIMINARY REVIEW OF 2017-18 BUDGET PERFORMANCE & 2018-19 BUDGET
7. REVIEW UTILITY RATES AND CONSIDER RESOLUTION 116(18) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2018
8. NUISANCE PROGRAM REPORT – Albion Police Department
 - CONSIDER RESOLUTION SERIES 117(18) DECLARING NUISANCES FOR APPROVAL
9. CONSIDER APPROVAL OF THE ALBION FIRE DEPARTMENT ROSTER
10. 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
11. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #4 OF MIDLANDS CONTRACTING, INC FOR FAIRVIEW STORM SEWER PHASE II PROJECT FOR APPROVAL
 - CONSIDER PAY APPLICATION #1 OF SARGENT IRRIGATION FOR WATER SUPPLY TEST WELL
12. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
13. CONSIDER REQUEST OF BOONE COUNTY HEALTH CENTER TO CLOSE A PORTION OF 8TH STREET SOUTH OF FULLER STREET ON AUGUST 1ST FROM 4PM TO 7PM
14. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 271(18) FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER (TENANT), MICHAEL W. OLSON (LANDLORD).
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