

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING- BUDGET WORKSHOP
TUESDAY, AUGUST 21, 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
 - MAYORS COMMENTS
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 14, 2018 CITY COUNCIL MEETING
3. DISCUSS DRAFT OF BUDGET INCLUDING CERTIFIED VALUATION AS REPORTED BY COUNTY ASSESSOR, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
4. CONSIDER AEDC REQUEST FOR SALES TAX FUNDS RELEASE FOR OPERATION OF ALBION ECONOMIC DEVELOPMENT PLAN
5. CONSIDER PROPOSAL OF ALBION BASEBALL FOR NEW SCOREBOARD ON FIELD A AT SPORTS COMPLEX
6. 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
7. CONSIDER QUOTES FOR RETAINING WALLS ALONG FAIRVIEW PHASE II PROJECT
8. CONSIDER PAY APPLICATION #2 OF SARGENT IRRIGATION FOR WATER SUPPLY TEST WELL PROJECT
9. CONSIDER PROPOSAL FROM CLEAN WELL TECHNOLOGIES TO DECOMMISSION COUNTY STOCK WELL
10. CONSIDER RESOLUTION 118(18) DECLARING NUISANCES
11. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
12. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Next Regular Meeting: September 11, 2018 7:30 pm

- Budget Adoption Hearing
 - APPROVE RESOLUTION 119(18), 2018/2019 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2018/2019 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2018-19 CAPITAL IMPROVEMENTS PLAN
- CONSIDER RESOLUTION 120(18) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
- ADMINISTRATOR'S REPORT

Special Meeting: September 27, 2018 7:30 am

- Consider Fiscal Year-end bills for approval

13. ADJOURN

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