

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, SEPTEMBER 11, 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 APPROVAL OF MINUTES OF THE AUGUST 21, 2018 CITY COUNCIL MEETING
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 FOR 2017/18 BUDGET AMENDMENT – CONSIDER APPROVAL OF AMENDED 2017/18 BUDGET DUE TO BOND REFINANCING
5. OPEN PUBLIC HEARING FOR 2018/2019 BUDGET ADOPTION
 - 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
6. 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
7. CONSIDER RESOLUTION 121 (18) CALLING STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2018 IN THE PRINCIPAL AMOUNT OF ONE MILLION FOUR HUNDRED THIRTY THOUSAND DOLLARS (\$1,430,000) FOR PAYMENT
8. CONSIDER ORDINANCE 272(18) AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2018, OF THE CITY OF ALBION, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION THREE HUNDRED NINETY THOUSAND DOLLARS (\$1,390,000) ISSUED TO PAY THE COST OF CONSTRUCTING PAVING AND RELATED IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2018-1 OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
9. 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
10. NUISANCE REPORT
11. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
 - CONSIDER CHANGE ORDER #1 OF MIDLANDS CONTRACTING, INC. FOR THE FAIRVIEW PAVING AND STORM SEWER PHASE II PROJECT
 - CONSIDER PAY APPLICATION #6 OF MIDLANDS CONTRACTING, INC. FOR THE FAIRVIEW PAVING AND STORM SEWER PHASE II PROJECT
12. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - Special Meeting: September 27, 2018 7:30 am
 - To approve Fiscal Year End bills for payment

 - Next Regular Meeting: October 9, 2018 7:30 pm
13. ADJOURN