

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 12, 2019**

**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 FEBRUARY 19, 2019 CITY COUNCIL MEETING FOR APPROVAL
- 3) PUBLIC ALLIANCE FOR COMMUNITY ENERGY (ACE) TO PRESENT THE MAYOR AND CITY COUNCIL WITH A REVENUE RETURN CHECK
- 4) CONSIDER REQUEST OF ALBION BALL ORGANIZATIONS TO CONSTRUCT A STORAGE BUILDING AT THE ALBION SPORTS COMPLEX
- 5) CONSIDER MAYORAL APPOINTMENT TO BOARD OF ADJUSTMENT FOR APPROVAL
- 6) OPEN 2019 LAWN CARE BIDS AND CONSIDER FOR AWARD AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
- 7) CONSIDER RESOLUTION 102(19) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION WITH BOONE COUNTY
- 8) CONSIDER RESOLUTION 103(19) ADOPTING POLICIES REGARDING THE ACCEPTANCE OF PAYMENT FOR ANY AND ALL CITY SERVICES, FEES, UTILITY DEBTS, AND/OR OTHER DEBTS DUE TO THE CITY OF ALBION, NEBRASKA
- 9) 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 ON JUNE 15, 2019 FROM 6:30 AM TO 3:00 PM
 - REQUEST OF ALBION/BOONE CENTRAL ALUMNI COMMITTEE TO TEMPORARILY CLOSE DOWNTOWN STREETS FOR ALBION/BOONE CENTRAL ALUMNI RECEPTION AND STREET DANCE ON JUNE 15, 2019 FROM 1:00 PM TO 12:00 AM
 - REQUEST OF LORI KROHN TO CLOSE CHURCH STREET FROM 5TH STREET TO 3RD STREETS FROM 9:20 AM TO 11:30 AM ON JULY 4TH, 2019 FOR AN INDEPENDENCE DAY KIDDIE PARADE
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO CLOSE 4TH STREET FROM ½ BLOCK SOUTH OF CHURCH STREET TO ½ BLOCK NORTH OF MAIN STREET FROM 6 AM AUGUST 17, 2019 TO 1:30 AM AUGUST 18, 2019 FOR A COMMUNITY EVENT
 - REQUEST OF ALBION CHAMBER OF COMMERCE TO TEMPORARILY CLOSE DOWNTOWN STREETS ON DECEMBER 5, 2019 FROM 5:30 PM TO 7:00 PM FOR A HOLIDAY LIGHT PARADE
- 10) REVIEW ANNUAL REPORT FOR ALBION WATER AND SEWER DEPARTMENTS
- 11) REVIEW ANNUAL REPORT FOR THE ALBION HOUSING AUTHORITY
- 12) 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
- 13) REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018 – AMGL, CPAS

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 12, 2019**

**7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

- 14) CONSIDER CONVERTING DEQ SRF DRINKING WATER LOAN #D311152 TO A GENERAL OBLIGATION LOAN AND REFUNDING DEQ SRF CLEAN WATER LOAN #C317103 WITH COMBINED UTILITIES REVENUE BONDS
- CONSIDER ORDINANCE 275(19) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA, AUTHORIZING AN AMENDMENT OF THE LOAN AGREEMENT BETWEEN THE CITY AND THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY CONVERTING THE LOAN TO A GENERAL OBLIGATION PAYABLE FROM A LEVY OF TAXES AND FROM OTHER SOURCES; AUTHORIZING THE RELEASE OF THE LIEN ON THE REVENUES OF THE CITY'S WATER SYSTEM; AUTHORIZING THE LEVY OF SUCH TAXES; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.
 - CONSIDER ORDINANCE 276(19) AN ORDINANCE AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2019, OF THE CITY OF ALBION, NEBRASKA, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION THREE HUNDRED TEN THOUSAND DOLLARS (\$2,310,000) FOR THE PURPOSE OF PROVIDING FOR THE PAYMENT AND REDEMPTION OF THE CITY'S OUTSTANDING SEWER BOND ISSUED TO THE NEBRASKA DEPARTMENT OF ENVIRONMENTAL QUALITY, FUNDING A DEBT SERVICE RESERVE FUND AND PAYING COSTS OF ISSUANCE; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM AND CERTAIN TERMS AND DETAILS OF SAID BONDS AND AUTHORIZING THE OFFICERS OF THE CITY TO SET CERTAIN TERMS AND DETAILS OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUE AND EARNINGS OF THE SEWER, WATER AND SOLID WASTE SYSTEMS OWNED BY THE CITY FOR THE PAYMENT OF SAID BONDS AND INTEREST THEREON; ESTABLISHING THE TERMS UPON WHICH ADDITIONAL BONDS OF EQUAL LIEN UPON REVENUES MAY BE ISSUED; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE OWNERS OF SAID BONDS; SELLING THE BONDS AND AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM.
- 15) CONSIDER BILLS FOR APPROVAL
- CONSIDER MONTHLY BILLS FOR APPROVAL
- 16) CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
- 17) CONSIDER FOR APPROVAL THE MEMBERSHIP APPLICATIONS TO THE ALBION VOLUNTEER FIRE DEPARTMENT OF KENNETH BETTENCOURT AND MITCHELL PLANCE
- 18) ITEMS TO BE PUT ON NEXT MEETING AGENDA
- 19) ADJOURN

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