

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, APRIL 9, 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 THE MARCH 12, 2019 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 APPROVAL OF SPECIAL DESIGNATED LIQUOR LICENSE FOR HWY 14 BREWING CO. LLC FOR AN OUTDOOR EVENT ON JUNE 15, 2019, INCLUDING REVISED MAP OF PREVIOUSLY APPROVED 4<sup>TH</sup> STREET PARTIAL CLOSURE ON THE SAME DATE
5. CONSIDER REQUEST OF ALBION SOFTBALL TO RELOCATE OUTFIELD FENCE OF FIELD B TO MEET OFFICIAL SOFTBALL FIELD DESIGN DIMENSIONS
6. CONSIDER RESOLUTION 104(19) DIRECTING THE SALE AND CONVEYANCE OF REAL PROPERTY COMMONLY KNOWN AS THE OLD FIREHALL PROPERTY AND LEGALLY DESCRIBED AS ALL OF LOT 1, THE EAST 31 FEET OF THE NORTH 92 FEET OF LOT 2, THE SOUTH 40 FEET OF LOT 2, AND THE EAST 34 FEET OF THE SOUTH 40 FEET OF LOT 3, CLARK’S FIRST ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA TO THE ALBION ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSES OF REDEVELOPMENT
7. CONSIDER RESOLUTION 105(19) REGARDING THE PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC
8. CONSIDER APPROVAL OF JOB DESCRIPTION FOR A NEW CITY POSITION DESCRIBED AS PUBLIC WORKS PROJECT MANAGER, AND AUTHORIZE THE CITY ADMINISTRATOR AND/OR MAYOR TO HIRE FOR SAME POSITION
9. CONSIDER FOR APPROVAL MEMBERSHIP APPLICATION OF DAVID LUEKEN TO THE ALBION VOLUNTEER FIRE DEPARTMENT
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
12. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
13. CONSIDER RESOLUTION 106(19) DECLARING SURPLUS PROPERTY AND DIRECTING THE SALE OF THE SAME
14. CONSIDER PROPOSAL FROM JEO CONSULTING GROUP FOR WETLAND DELINEATION REPORT AND SECTION 404 PERMITTING FOR THE ALBION WELL AND WATER LINE
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\*\*\*