

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, JULY 16, 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 JUNE 25, 2019 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER AEDC REQUEST FOR SALES TAX FUNDS RELEASE FOR OPERATION OF ALBION ECONOMIC DEVELOPMENT PLAN
4. CONSIDER RESOLUTION OF DISSOLUTION OF BOONE COUNTY DEVELOPMENT AGENCY
5. CONSIDER RIGHT OF WAY PERMIT APPLICATION OF GREAT PLAINS COMMUNICATIONS FOR NEW CONSTRUCTION OF FIBER OPTIC COMMUNICATION LINE ALONG FAIRVIEW STREET FROM 6TH STREET TO THE WEST CORPORATE LIMITS OF THE CITY OF ALBION.
6. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOL DISTRICT FOR USE OF SOFTBALL FIELD
7. PRELIMINARY REVIEW OF 2018-19 BUDGET PERFORMANCE & DRAFT OF 2019-20 BUDGET
8. REVIEW UTILITY RATES AND CONSIDER RESOLUTION 109(19) SETTING UTILITY RATES EFFECTIVE OCTOBER 1, 2019
9. NUISANCE PROGRAM REPORT – UPDATE FROM ALBION POLICE DEPARTMENT AND CITY ATTORNEY ON THE STATUS OF DECLARED NUISANCES
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 #2 OF CHARLES SARGENT IRRIGATION, INC./SARGENT DRILLING FOR THE 2018-19 NEW WELL PROJECT
12. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
13. CONSIDER MAYORAL APPOINTMENT OF WARREN MYERS AS THE ALBION BUILDING INSPECTOR
14. CONSIDER BIDS FOR PUBLIC WORKS STORAGE BUILDING FOR AWARD
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