

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, AUGUST 13, 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 – August Dept Head Meeting, and NENEDD Doug Bereuter Distinguished Community Award
2. CONSIDER MINUTES OF THE JULY 16, 2019 CITY COUNCIL MEETING FOR APPROVAL
3. OPEN PUBLIC HEARING TO CONSIDER APPROVAL AND ACCEPTANCE OR DENIAL OF AN APPLICATION FOR ADMINISTRATIVE PLAT BY JAMES H. KOHTZ, TRUSTEE OF THE JAMES H. KOHTZ REVOCABLE TRUST AND SUCCESSOR TRUSTEE OF THE ELLEN L. KOHTZ IRREVOCABLE TRUST, TO REPLAT A TRACT OF LAND COMPRISING A PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE 6TH P.M, BOONE COUNTY, NEBRASKA.
4. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2019-2020
5. CONSIDER RESOLUTION 110 (19) COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2019
6. CONSIDER REQUEST OF EAGLE COMMUNICATIONS, INC. TO TRANSFER CABLE TELEVISION FRANCHISE TO EAGLE BROADBAND INVESTMENTS, LCC
 - CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 111(19) APPROVING CHANGE OF CABLE TELEVISION FRANCHISEE
7. NUISANCE PROGRAM REPORT – UPDATE FROM ALBION POLICE DEPARTMENT AND CITY ATTORNEY ON THE STATUS OF DECLARED NUISANCES
 - CONSIDER RESOLUTION SERIES 112(19) DECLARING NUISANCES FOR APPROVAL
8. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 280(19) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF DUANE BITTNER, LANDLORD; LUZ JANZEN, TENANT
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. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER PAY APPLICATION #3 OF CHARLES SARGENT IRRIGATION, INC./SARGENT DRILLING FOR THE 2018-19 NEW WELL PROJECT
11. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Budget Workshop: August 27, 2019 7:30 pm

 - Discuss Certified Valuation obtained from County Assessor
 - Discuss draft of budget & final preparation by accountant
 - Consider quote from Clean Well Technologies to decommission County stock well.
 - Set budget adoption hearing date & time – tentatively September 11, 2018 7:30 pm

Next Regular Meeting: September 10, 2019 7:30 pm

 - Budget Adoption Hearing
 - APPROVE RESOLUTION SETTING THE 2019/2020 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2019/2020 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2019-20 CAPITAL IMPROVEMENTS PLAN
 - CONSIDER RESOLUTION / INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
12. ADJOURN

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