

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING- PUBLIC HEARING
TUESDAY, JULY 21, 2015**

**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
2. CONSIDER APPROVAL OF MINUTES OF THE JUNE 9, 2015 AND JUNE 23, 2015 CITY COUNCIL MEETINGS
3. CONSIDER BID TABULATION AND RECOMMENDATION FROM ADVANCED CONSULTING AND ENGINEERING SERVICES REGARDING AWARD OF CONTRACT FOR 8TH AND SOUTH STREETS IMPROVEMENT PROJECT
4. CONSIDER BID TABULATION AND RECOMMENDATION FROM JEO CONSULTING GROUP, INC REGARDING AWARD OF CONTRACT FOR RUBY STREET IMPROVEMENT PROJECT
5. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOLS REGARDING USE OF SPORTS COMPLEX FOR SOFTBALL
6. RESOLUTIONS FOR CONSIDERATION
 - A. CONSIDER RESOLUTIONS SERIES 109(15) DECLARING NUISANCES
 - B. CONSIDER RESOLUTION 110(15) ACCEPTING AND ADOPTING THE NORTHEAST ECONOMIC DEVELOPMENT, INC. (NED, INC.) REGIONAL OWNER/OCCUPIED HOUSING REHABILITATION GUIDELINES
7. PRELIMINARY REVIEW OF 2013-14 BUDGET PERFORMANCE & 2014-15 BUDGET
8. ADMINISTRATOR REPORT
9. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
10. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
11. OPEN PUBLIC HEARING TO CONSIDER APPLICATION OF ADMINISTRATIVE PLAT BY CASEY'S RETAIL COMPANY TO REPLAT LOTS 2, 3, AND 4, BLOCK 1, MANSFIELD'S FIRST ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
12. ITEMS TO BE PUT ON NEXT MEETING AGENDA
 - Next Regular Meeting: August 11, 2015 7:30 pm
 - Consider Resolution setting utility rates
 - Consider Resolution approving annual Cost of Living Adjustment based upon the CPI rate
 - Consider Airport Authority Request for Tax Authority Allocation for 2014-15
 - Consider Interlocal Agreement with Boone Central Schools regarding use of sports complex for softball
 - Budget Workshop: August 25, 2015 7:30 pm
 - Discuss Certified Valuation obtained from County Assessor
 - Discuss draft of budget & final preparation by accountant
 - Set budget adoption hearing date & time – tentatively September 08, 2015 7:30 pm
13. ADJOURN

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