

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, JANUARY 10, 2017**

**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 DECEMBER 13, 2016 CITY COUNCIL MEETING FOR APPROVAL
3. OPEN PUBLIC HEARING TO CONSIDER ZONING DISTRICT CHANGE REQUEST #ZC2017-01 BY TRENT M. AND AUDREY L. KRAUS TO CHANGE THE ZONING OF PROPERTY LEGALLY DESCRIBED AS LOT 7, 5 ½ FEET OF LOT 8, BLOCK 1, CLARK’S 1ST ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA MORE COMMONLY KNOWN AS 542 WEST MAIN STREET, ALBION, NEBRASKA FROM C-2, DOWNTOWN COMMERCIAL, TO R-2, MEDIUM DENSITY RESIDENTIAL.
4. CONSIDER SECOND READING AND/OR ADDITIONAL ACTION ON ORDINANCE 252(16) AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ALBION, NEBRASKA
5. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 254(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF BRITTNEY WEINMAN
6. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 101(17) AN INTERLOCAL AGREEMENT WITH BOONE COUNTY NEBRASKA TO HAVE AN EXISTING BOONE COUNTY EMPLOYEE TO PROVIDE STREET SUPERINTENDENT SERVICES TO THE CITY OF ALBION, NEBRASKA
7. REVIEW THE CITY OF ALBION 2017 ONE AND SIX YEAR STREET IMPROVEMENT PLAN
8. CONSIDER PLANS AND SPECIFICATIONS FOR THE CHURCH STREET RECONSTRUCTION PROJECT FOR APPROVAL
9. CONSIDER AMENDMENT TO CHURCH STREET RECONSTRUCTION PROJECT AGREEMENT WITH JEO TO ADD EASEMENT SERVICES FOR NECESSARY DRAINAGE EASEMENT
10. ACKNOWLEDGE AND REVIEW THE 2016 PLANNING COMMISSION ANNUAL ACTIVITY REPORT
11. ACKNOWLEDGE AND REVIEW THE 2016 CITY COUNCIL ANNUAL ACTIVITY REPORT
12. CONSIDER MAYORAL APPOINTMENT TO THE BOONE COUNTY DEVELOPMENT AGENCY BOARD OF REPRESENTATIVES
13. CONSIDER MAYORAL APPOINTMENT TO THE BOONE COUNTY LODGING TAX COMMITTEE
14. CONSIDER STANDING APPOINTMENT OF THE ALBION VOLUNTEER FIRE DEPARTMENT SECRETARY AS THE CITY OF ALBION VOLUNTEER FIRE DEPARTMENT CERTIFICATION ADMINISTRATOR FOR THE VOLUNTEER EMERGENCY RESPONDERS INCENTIVE ACT PROGRAM
15. AUTHORIZE CITY ADMINISTRATOR TO DRAFT AND SUBMIT GRANT APPLICATION TO BOONE COUNTY FOUNDATION FUND FOR DOWNTOWN HOLIDAY LIGHT REPLACEMENT PROGRAM IN PARTNERSHIP WITH THE ALBION CHAMBER OF COMMERCE
16. CITY ADMINISTRATOR REPORT
17. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
 - CONSIDER CHANGE ORDER #2 OF B-D CONSTRUCTION FOR THE FAIRVIEW STREET STORM SEWER PHASE I PROJECT
 - CONSIDER PAY APPLICATION #4 OF B-D CONSTRUCTION FOR THE FAIRVIEW STREET STORM SEWER PHASE I PROJECT
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