

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, MAY 9, 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 APRIL 6, 2017 AND APRIL 11, 2017 CITY COUNCIL MEETINGS FOR APPROVAL
3. OPEN PUBLIC HEARING TO CONSIDER REPLAT APPLICATION #2017-04 AND VACATION REQUEST OF RANDY HEDLUND TO REPLAT LOTS 7 AND 3 8, BLOCK 6, AND PART OF LOT 5, BLOCK 7, ORIGINAL TOWN OF ALBION, BOONE COUNTY, NEBRASKA INCLUDING THE VACATION OF THE WEST HALF OF THIRD STREET FROM MAIN STREET THENCE NORTH TO THE UNION PACIFIC RAILROAD, AND ADJACENT TO LOT 8, BLOCK 6, ORIGINAL TOWN OF ALBION, BOONE COUNTY, NEBRASKA.
 - CONSIDER INTRODUCTION OF ORDINANCE 259 (17) VACATING THE WEST HALF OF THIRD STREET FROM MAIN STREET THENCE NORTH TO THE UNION PACIFIC RAIL ROAD, AND ADJACENT TO LOT 8, BLOCK 6, ORIGINAL TOWN OF ALBION, BOONE COUNTY, NEBRASKA.
4. CONSIDER AMENDMENT TO SUBDIVISION DEVELOPMENT AGREEMENT WITH DANA AND KAREN ANDERSEN FOR APPROVAL AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
5. CONSIDER AGREEMENT WITH JEO CONSULTING GROUP, INC. FOR SALE BARN ROAD WATER MAIN REPLACEMENT PROJECT
6. CONSIDER BID TABULATION AND RECOMMENDATION OF THE ALBION VOLUNTEER FIRE DEPARTMENT FOR THE AWARD OF CONTRACT FOR THE CONSTRUCTION OF A COMMERCIAL BUILD STATIONARY FIRE TRAINING FACILITY.
7. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 260(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF MATTHEW J. SCARLETT.
8. CONSIDER INTRODUCTION AND FIRST READING OF ORDINANCE 261(17) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER (TENANT), MICHAEL W. OLSON, (LANDLORD).
9. CONSIDER RESOLUTION 107(17) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION
10. NUISANCE PROGRAM REPORT FROM ALBION POLICE DEPARTMENT
 - CONSIDER RESOLUTION SERIES 108(17) DECLARING NUISANCES
11. CITY ADMINISTRATOR REPORT
12. REVIEW ANNUAL IDENTITY THEFT PREVENTION PROGRAM REPORT
13. CONSIDER BILLS FOR APPROVAL
14. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
15. CONSIDER MEMBERSHIP APPLICATION TO THE ALBION VOLUNTEER FIRE DEPARTMENT OF TAYLOR NELSON
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
17. ADJOURN

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