

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 14, 2018**

**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 – REPORT ON SEMI-ANNUAL DEPARTMENT HEAD MEETING
2. CONSIDER APPROVAL OF MINUTES OF THE JULY 17, 2018 CITY COUNCIL MEETING
3. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING LIQUOR LICENSE APPLICATION #L-121969 OF HWY 14 BREWING CO
4. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING LIQUOR LICENSE APPLICATION #CKG-121970 OF HWY 14 BREWING CO
5. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2018-2019
6. CONSIDER RESOLUTION 117(18) COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2018
7. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
8. CONSIDER LAND LEASE AGREEMENT WITH VERIZON WIRELESS TO INSTALL, MAINTAIN AND OPERATE COMMUNICATIONS EQUIPMENT UPON CITY PROPERTY LOCATED AT 199 W CLARK STREET, MORE COMMONLY KNOWN AS THE OLD COMPACTOR SHED PROPERTY
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. NUISANCE PROGRAM REPORT – ALBION POLICE DEPARTMENT
11. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT FOR APPROVAL AND PAYMENT
 - CONSIDER CHANGE ORDER #1 OF MIDLANDS CONTRACTING FOR THE FAIRVIEW PAVING AND STORM SEWER PHASE II PROJECT
 - CONSIDER PAY APPLICATION #5 OF MIDLANDS CONTRACTING, INC FOR FAIRVIEW STORM SEWER PHASE II PROJECT FOR APPROVAL
 - CONSIDER CHANGE ORDER #1 OF RUTJENS CONSTRUCTION FOR SALE BARN ROAD WATER MAIN REPLACEMENT PROJECT
 - CONSIDER PAY APPLICATION #1 OF RUTJENS CONSTRUCTION FOR THE SALE BARN ROAD WATER MAIN REPLACEMENT PROJECT
12. CONSIDER SECOND READING, THIRD READING, AND FINAL PASSAGE OF ORDINANCE 271 (18) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF ALBION SEWING CENTER (TENANT), MICHAEL W. OLSON (LANDLORD).
13. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Budget Workshop: August 21, 2018 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 11, 2018 7:30 pm

- Budget Adoption Hearing
 - APPROVE RESOLUTION SETTING THE 2018/2019 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2018/2019 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2018-19 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

14. ADJOURN

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