

**AGENDA**  
**ALBION CITY COUNCIL**  
**REGULAR MEETING – PUBLIC HEARING**  
**TUESDAY, FEBRUARY 19, 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
    - i. MAYOR’S REPORT OF ANNUAL DEPARTMENT HEAD MEETING
2. CONSIDER MINUTES OF JANUARY 8, 2019 CITY COUNCIL MEETING FOR APPROVAL
3. OPEN PUBLIC HEARING FOR THE CITY OF ALBION 2019 ONE AND SIX YEAR STREET IMPROVEMENT PLAN
4. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2018 – AMGL, CPAS
5. CONSIDER BID TABULATION AND AWARD OF BID FOR WATER WELL & TRANSMISSION PROJECT
6. 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
7. CONSIDER BILLS FOR APPROVAL
  - CONSIDER MONTHLY BILLS FOR APPROVAL
8. CONSIDER TRAIL COMMITTEE REQUEST
9. CONSIDER RESOLUTION 101(19) ADOPTING CITY OF ALBION 2019 ONE & SIX YEAR PLAN FOR APPROVAL
10. ITEMS TO BE PUT ON NEXT MEETING AGENDA
11. ADJOURN

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