

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – BUDGET WORKSHOP
TUESDAY, AUGUST 18, 2019**

**7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

PUBLIC PHONE IN # 308-646-0001

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 THE AUGUST 11, 2020 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW BID TABULATION OF BOONE BEGINNINGS ADDITION INFRASTRUCTURE PROJECT AND CONSIDER FOR AWARD
4. DISCUSS DRAFT OF BUDGET INCLUDING CERTIFIED VALUATION AS REPORTED BY COUNTY ASSESSOR, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
5. CONSIDER AEDC REQUEST OF SALES TAX RELEASE TO SUPPORT ALBION CHAMBER DOWNTOWN MINI-PARK RESTORATION PROJECT
6. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
7. CONSIDER SECOND READING OF ORDINANCE 292 (20) REGARDING THE ANNEXATION OF THE BOONE BEGINNINGS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
8. CONSIDER SECOND READING OF ORDINANCE 294 (20) REGARDING THE VACATION OF PRAIRIE STREET BETWEEN 5TH AND 6TH STREETS, CITY OF ALBION, BOONE COUNTY, NEBRASKA
9. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Next Regular Meeting: September 8, 2020 7:30 pm

- Budget Adoption Hearing
 - CONSIDER RESOLUTION SETTING THE 2020/2021 PROPERTY TAX REQUEST FOR APPROVAL
 - CONSIDER FOR ADOPTION 2020/2021 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - CONSIDER 2020-21 CAPITAL IMPROVEMENTS PLAN FOR APPROVAL
- CONSIDER RESOLUTION / INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
- FIRST READING OF ORDINANCE 293(20) – ANNEX LOT 4, LANDEN ESTATES SUBDIVISION
- THIRD READING OF ORDINANCE 292(20) – ANNEX BOONE BEGINNINGS ADDITION
- ANNUAL EMPLOYEE EVALUATION
- REPORT ON SUMMER DEPT HEAD MEETING

10. ADJOURN

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

The voting members of the public body are required to attend in person; however, interested members of the public may attend meetings in person or via tele-conference by using the following conference number: 308-646-0001 or www.uberconference.com/cityofalbion