

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING – PUBLIC HEARING  
TUESDAY, SEPTEMBER 8, 2020**

**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 DEPT HEAD MEETING
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 18, 2020 CITY COUNCIL MEETING
3. REVIEW INITIAL STATE REVOLVING LOAN ASSESSMENT FROM NEBRASKA RURAL WATER ASSOCIATION
4. OPEN PUBLIC HEARING FOR 2020/2021 BUDGET ADOPTION
  - APPROVE RESOLUTION 112(20), APPROVING AND ADOPTING THE 2020/2021 BUDGET STATEMENT, INCLUDING AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY, AND SETTING THE 2020/2021 PROPERTY TAX REQUEST
  - APPROVE 2020-21 CAPITAL IMPROVEMENTS PLAN
5. CONSIDER RESOLUTION 113(20) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISTING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
6. CONSIDER RESOLUTION 114(20) APPROVING A REQUEST FOR AN EXTENSION OF CONTRACT END DATE FOR CDBG GRANT NUMBER 17-DTR-103 AND AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN EXTENSION REQUEST
7. CONSIDER RESOLUTION 115(20) AUTHORIZING THE MAYOR TO SIGN THE 2020 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS AND CLASSIFICATIONS AND STANDARDS FORM
8. CONSIDER RESOLUTION 116(20) DECLARING SURPLUS PROPERTY AND DIRECTING THE SALE OF THE SAME
9. CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 292(20) REGARDING THE ANNEXATION OF THE BOONE BEGINNINGS ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
10. CONSIDER FIRST READING OF ORDINANCE 293(20) REGARDING THE ANNEXATION OF LOT 4 OF THE LANDEN ESTATES SUBDIVISION, CITY OF ALBION, BOONE COUNTY, NEBRASKA
11. 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
12. CONSIDER A MOTION TO: 1) APPROVE AMENDMENTS TO THE "ARTICLES OF INCORPORATION" AND "BYLAWS" OF THE LEAGUE OF NEBRASKA MUNICIPALITIES BY VOTING "FOR" PROPOSED ACTIONS 1, 2 AND 3 ON THE ATTACHED "REGULAR MEMBER BALLOT"; 2) AUTHORIZE THE MAYOR/VILLAGE BOARD CHAIR TO SIGN THE "REGULAR MEMBER BALLOT"; AND 3) RETURN BOTH PAGES OF THE "REGULAR MEMBER BALLOT" TO THE LEAGUE BY NO LATER THAN 5 P.M. CT, OCT. 1, 2020.

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13. NUISANCE REPORT FROM ALBION POLICE DEPARTMENT
14. CONSIDER BILLS TO BE PAID
  - CONSIDER MONTHLY BILLS REPORT
  - CONSIDER PAY APPLICATION #1 FROM RUTJENS CONSTRUCTION FOR THE FAIRVIEW PHASE III STORM SEWER PROJECT
15. CONSIDER EMPLOYEE EVALUATION FOR APPROVAL
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
  - Special Meeting: September 29, 2020 7:30 am
    - To approve Fiscal Year End bills for payment
    - CONSIDER SECOND READING OF ORDINANCE 293(20) REGARDING THE ANNEXATION OF LOT 4 OF THE LANDEN ESTATES SUBDIVISION, CITY OF ALBION, BOONE COUNTY, NEBRASKA
  - Next Regular Meeting: October 13, 2020 7:30 pm
    - CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 293(20) REGARDING THE ANNEXATION OF LOT 4 OF THE LANDEN ESTATES SUBDIVISION, CITY OF ALBION, BOONE COUNTY, NEBRASKA
    - CONSIDER PROFESSIONAL RETAIL OPERATIONS AGREEMENT AND FRANCHISE AGREEMENT
17. ADJOURN

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