## AGENDA ALBION CITY COUNCIL <u>SPECIAL MEETING</u> <u>TUESDAY, NOVEMBER 22, 2022</u> <u>7:30 A.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,</u> <u>ALBION, NE 68620</u>

- 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
- CONSIDER MAYORAL APPOINTMENT OF JESSICA K. KROHN TO THE VACANT SEAT ON THE ALBION AIRPORT AUTHORITY TO FULFILL THE UNEXPIRED TERM OF RON LEVANDER THROUGH DECEMBER 31, 2026
- 3. CONSIDER SECOND READING OF ORDINANCE 317 (22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA, A FRACTION OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE
- 4. CONSIDER SECOND READING OF ORDINANCE 318 (22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF THE SOUTH HALF OF SECTION 16, AND A FRACTION OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.
- 5. CONSIDER SECOND READING OF ORDINANCE 319 (22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA, A FRACTION OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.
- 6. CONSIDER SECOND READING OF ORDINANCE 320 (22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA A FRACTION OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 22, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.
- 7. CONSIDER SECOND READING OF ORDINANCE 321 (22) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA TO EXTEND THE BOUNDARIES AND INCLUDE WITHIN THE CORPORATE LIMITS OF, AND TO ANNEX TO, THE CITY OF ALBION, NEBRASKA, ALL OF LOT 1, NIEWOHNERS SOUTHEAST ADDITION, COMPRISING A FRACTION OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 27, TOWNSHIP 20 NORTH, RANGE 6 WEST OF THE SIXTH P.M., BOONE COUNTY, NEBRASKA; AND TO PROVIDE FOR AN EFFECTIVE DATE OF THIS ORDINANCE.
- 8. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Next Regular Meeting: DECEMBER 13, 2022 7:30 pm \*Third Reading and Final Passage of Annexation Ordinances \*AEDC request for borrowing authority for Housing Development Program \*Annual Organizational Meeting and Mayoral Appointments \*Introduction and potential action on Ordinance regarding ATV/UTV/Golf Car regulations. \*Introduction and potential action on Resolution regarding traffic control/speed bumps \*Highway Maintenance Agreement #84 renewal with NDOT

9. ADJOURN