



10/08/2024 - CITY COUNCIL REGULAR MEETING

TUESDAY, OCTOBER 08, 2024 at 7:30 PM

COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET ST. ALBION, NE 68620

AGENDA

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

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF THE SEPTEMBER 26, 2024 SPECIAL CITY COUNCIL MEETING

OLD BUSINESS

2. NONE

NEW BUSINESS

3. CONSIDER AEDC REQUEST TO RELEASE of \$17,052.50 IN ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES:
 - \$1,500 FOR LB840 FUND CAMPAIGN MARKETING EXPENSES,
 - \$12,000 FOR BUSINESS LOAN GAP FINANCING,
 - \$250 FOR PERMANENT "FOR SALE" SIGN FOR HOUSING/LAND PROJECTS,
 - \$1,802.50 FOR WEBSITE RENEWAL
 - \$1,500 FOR FINAL PLAT SURVEY FOR SOUTHPARK SUBDIVISION
4. CONSIDER REQUEST BY CITY TREASURER FOR AUTHORITY TO TRANSFER AN AMOUNT NOT TO EXCEED \$70,900 FROM THE HOUSING FUND DURING THE FISCAL YEAR ENDING SEPTEMBER 30, 2025 FOR ECONOMIC DEVELOPMENT AND HOUSING DIRECTOR PAYROLL EXPENSES
5. CONSIDER REQUEST OF THE BOONE COUNTY AG SOCIETY FOR AN EASEMENT OR GRANT OF RIGHT OF WAY TO PLACE A PUBLIC SIGN FOR THE FAIRGROUNDS

RESOLUTIONS

6. NONE

ORDINANCES

7. CONSIDER FIRST READING OF ORDINANCE 338(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF ANDREW AND LACEY GRUPP, 942 SOUTH 9TH STREET, ALBION, NEBRASKA

PUBLIC HEARINGS

8. **NONE**

REPORTS

9. **City Administrator Report**
City Administrator report to the City Council regarding the status of various city departments, city activities, and city financial reports
10. **CONSIDER BILLS REPORT FOR APPROVAL AND PAYMENT**

ITEMS TO BE PUT ON NEXT MEETING AGENDA

11. **Next Regular Meeting:**
12. **Public Comment for Future Consideration**

ADJOURN

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