

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 14, 2023**

**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 PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
 - ROLL CALL
 - MAYOR’S COMMENTS
2. CONSIDER MINUTES OF JANUARY 10, 2023 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2022 – AMGL, CPAS
4. CONSIDER AEDC SALES TAX RELEASE REQUESTS TO RELEASE SALES TAX FUNDS FOR SUPPORT OF THE LAND PURCHASE IN INTEREST WHILE IT IS BEING DEVELOPED FOR HOUSING OR SALE
5. CONSIDER AEDC SALES TAX RELEASE REQUESTS TO RELEASE SALES TAX FUNDS FOR SPECIFIC PURPOSES, PROGRAMS, AND/OR PROJECTS
6. CONSIDER TRANSFER OF ALBION HOUSING INITIATIVE PROGRAM FUNDS AND TO RELEASE ECONOMIC DEVELOPMENT SALES TAX FUNDS TO BE PLACED IN THE RURAL WORKFORCE HOUSING FUND MATCH ACCOUNT
7. CONSIDER TRANSFER OF SALES TAX CAPITAL IMPROVEMENT FUNDS TO THE RURAL WORKFORCE HOUSING GRANT MATCH FUND
8. CONSIDER PROPOSED AMENDMENT TO SOLID WASTE AGREEMENT WITH BUD’S SANITARY
9. CONSIDER FURTHER READINGS AND ACTION ON ORDINANCE 323 (23) REPEALING SECTIONS 3-511, 3-512, 3-513, 3-514, 3-515, 3-516, 3-517, 3-518, 3-519 AND 3-601 OF THE MUNICIPAL CODE, CHANGING THE NAME OF CHAPTER THREE, ARTICLE FIVE, ADOPTING CHAPTER THREE, ARTICLE SIX OF THE MUNICIPAL CODE ESTABLISHING RULES AND REGULATIONS FOR THE OPERATION OF ALL-TERRAIN VEHICLES, UTILITY TYPE VEHICLES AND GOLF CAR VEHICLES WITHIN THE CITY LIMITS OF THE CITY OF ALBION AND ADOPTING CHAPTER THREE, ARTICLE NINE OF THE MUNICIPAL CODE ESTABLISHING PENAL PROVISIONS FOR THE VIOLATION OF THE PROVISIONS OF CHAPTER THREE.
10. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 101 (23) REGARDING TRAFFIC CONTROL SIGNAGE
11. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 102 (23) REGARDING A POLICY FOR PAYMENT OF CERTAIN CLAIMS
12. CONSIDER INTRODUCTION AND ACTION ON RESOLUTION 103 (23) WAIVING THE PAYMENT IN LIEU OF TAXES BY ALBION HOUSING AUTHORITY & ACKNOWLEDGE ANNUAL REPORT FROM ALBION HOUSING AUTHORITY
13. CONSIDER APPLICATION FOR ADDITION TO LIQUOR LICENSE OF HWY 14 BREWING CO LLC, LICENSE L-121969 & CKG-121970
14. 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
15. CONSIDER BILLS FOR APPROVAL
 - REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT
16. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
17. ITEMS TO BE PUT ON NEXT MEETING AGENDA
Next Regular Meeting: MARCH 14, 2023 7:30 pm
* RESOLUTION 104 (23) REGARDING PARKING RESTRICTIONS
18. ADJOURN

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