



3/12/2024 - CITY COUNCIL REGULAR MEETING

TUESDAY, MARCH 12, 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 FEBRUARY 13, 2024 CITY COUNCIL MEETING

OLD BUSINESS

2. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2023 – AMGL, CPAS

NEW BUSINESS

3. OPEN 2024 LAWN CARE BIDS AND CONSIDER FOR AWARD AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
4. CONSIDER MEMORANDUM OF UNDERSTANDING WITH TOWN AND COUNTRY VET CLINIC REGARDING THE CONTROL OF STRAY ANIMALS IN THE CITY OF ALBION, NEBRASKA
5. CONSIDER AEDC REQUEST TO RELEASE ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES:
 - \$11,055 FOR BUILDING MAINTENANCE AT 127 S 4TH STREET,
 - \$10,000 FOR PURCHASE OF PORTABLE STAGING FOR USE IN THE VENUE AT 129 S 4TH STREET,
 - \$33,800 FOR LAND ACQUISITION ON WEST CLARK STREET, ADJACENT TO CLARK PARK.

RESOLUTIONS

6. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 106(24) RENEWING INTERLOCAL AGREEMENT WITH BOONE COUNTY REGARDING JOINT LAW ENFORCEMENT JURISDICTION
7. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 107(24) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME

ORDINANCES

8. **CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 329(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF JARED SWAN, 554 S 11TH STREET, ALBION, NEBRASKA.**
9. **CONSIDER THIRD READING AND FINAL PASSAGE OF ORDINANCE 330(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID UTILITY BILL OF LEETCH PROPERTIES, 804 W MAIN STREET, ALBION, NEBRASKA.**
10. **CONSIDER SECOND AND THIRD READINGS AND FINAL PASSAGE OF ORDINANCE 331(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF JAMES G AND RHONDA J HIGHTREE, 819 WEST MAIN STREET, ALBION, NEBRASKA**
11. **CONSIDER SECOND AND THIRD READINGS AND FINAL PASSAGE OF ORDINANCE 332(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF ALTON R MEYER, 715 SOUTH 3RD STREET, ALBION, NEBRASKA**
12. **CONSIDER SECOND AND THIRD READINGS AND FINAL PASSAGE OF ORDINANCE 333(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF NAC SERVICES & INVESTMENTS LLC, C/O CYNTHIA WACHA, 524 SOUTH 9TH STREET, ALBION, NEBRASKA**

REPORTS

13. **ACKNOWLEDGEMENT OF RECEIPT OF THE ANNUAL REPORT FOR ALBION WATER AND SEWER DEPARTMENTS**
14. **City Administrator Report**
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**

ITEMS TO BE PUT ON NEXT MEETING AGENDA

16. **Next Regular Meeting: April 9, 2024, 7:30 p.m.**
***Consider Proposal(s) for Eli Porter Memorial Project**
17. **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*****