



## CITY COUNCIL REGULAR MEETING

TUESDAY, FEBRUARY 11, 2025 at 7:30 PM

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

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# AGENDA

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### 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 JANUARY 14, 2025 CITY COUNCIL MEETING

### OLD BUSINESS

2. NONE

### NEW BUSINESS

3. CONSIDER APPROVAL OF PROPOSAL FROM CHOYESKI CONCRETE AND CONSTRUCTION FOR THE DESIGN AND ERECTION OF A PRE-ENGINEERED STEEL BUILDING AS SPECIFIED FOR THE CARDINAL CAGE PROJECT
4. CONSIDER APPROVAL TO SUBMIT APPLICATION FOR THE NEBRASKA CIVIC AND COMMUNITY CENTER FINANCING FUND GRANT AND AUTHORIZING THE MAYOR TO SIGN ALL GRANT CONTRACT DOCUMENTS
5. CONSIDER PROPOSAL OF THE FRIENDS OF THE TRAIL COMMITTEE TO PURSUE A "GENERATION" TRAIL LINK FROM THE EXISTING TRAIL TO THE GOOD SAMARITAN SOCIETY CAMPUSES AND BOONE BEGINNINGS
6. CONSIDER AEDC REQUEST TO RELEASE of \$35,836.00 IN ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES:
  - \$18,800 FOR WATER AND SEWER SERVICE LINE INSTALLATION AT SOUTH PARK SUBDIVISION,
  - \$17,036 TO PAY LOUP POWER FOR ELECTRICAL SERVICE INSTALLATION AT SOUTH PARK SUBDIVISION.
7. CONSIDER APPROVAL OF LAND PURCHASE AGREEMENT WITH ALBION DEVELOPMENT COMPANY, INC. FOR PROPERTY LEGALLY DESCRIBED AS LOTS 13 AND 14, BLOCK 2, F.C. HAWK'S ADDITION TO ALBION, BOONE COUNTY, NEBRASKA
8. CONSIDER APPROVAL OF AGREEMENT BETWEEN THE CITY OF ALBION AND JEO CONSULTING GROUP FOR PROFESSIONAL SERVICES ASSOCIATED WITH THE RURAL COMMUNITY RECOVERY PROGRAM GRANT PROJECTS

9. **CONSIDER MEMORANDUM OF UNDERSTANDING WITH THE BOONE COUNTY SHERIFF'S DEPARTMENT IN REGARD TO PART TIME CITY POLICE DEPARTMENT EMPLOYMENT OF SHERIFF DEPARTMENT EMPLOYEES**
10. **APPROVE AUTHORIZED SIGNORS FOR ALL CITY ACCOUNTS AT CORNERSTONE BANK**
11. **CONSIDER REQUEST OF CORANCO GREAT PLAINS, INC. TO OCCUPY CITY RIGHT OF WAY NEAR INTERSECTION OF 3<sup>RD</sup> AND CHURCH STREETS FOR THE PURPOSE OF SOIL VAPOR EXTRACTION OF PETROLEUM VAPORS FROM CONTAMINATED SOIL.**

#### **RESOLUTIONS**

12. **CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 103(25) ADOPTING THE CITY OF ALBION, NEBRASKA PROCUREMENT POLICY AND CODE OF CONDUCT**

#### **REPORTS**

13. **City Administrator Report**  
City Administrator report to the City Council regarding the status of various city departments, city activities, and city financial reports
14. **CONSIDER BILLS FOR APPROVAL**

**\*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT**

#### **ITEMS TO BE PUT ON NEXT MEETING AGENDA**

15. **Next Regular Meeting: March 11, 2025 7:30pm**
16. **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\*\*\***