



## CITY COUNCIL - REGULAR MEETING

TUESDAY, DECEMBER 10, 2024 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 NOVEMBER 12, 2024 CITY COUNCIL MEETING

### OLD BUSINESS

2. NONE

### NEW BUSINESS

3. CITY CLERK TO PRESENT ELECTION RESULTS CERTIFICATION FROM COUNTY ELECTION COMMISSIONER
4. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
5. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2025
6. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT #84 BETWEEN NEBRASKA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ALBION FOR RENEWAL
7. CONSIDER REQUEST OF CHUCK ROLF TO COMP CAMPSITE RESERVATIONS AND WAIVE FEES FOR THE EVENTS FROM MAY 14, 2025 THROUGH MAY 21, 2025
8. CONSIDER FINAL PLAT APPLICATION OF ALBION DEVELOPMENT COMPANY, INC. FOR THE SOUTH PARK SUBDIVISION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
9. CONSIDER PROPOSAL OF ALBION BASEBALL AND ALBION SOFTBALL FOR CONSTRUCTION OF BATTING AND STORAGE FACILITY AT THE ALBION SPORTS COMPLEX

### RESOLUTIONS

10. NONE

### ORDINANCES

11. **CONSIDER FIRST READING OF ORDINANCE 339(24) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF SUSAN NELSON BOSCHEN, 426 WEST MAIN STREET, ALBION, NEBRASKA**

## **REPORTS**

12. **City Administrator Report**

City Administrator report to the City Council regarding the status of various city departments, city activities, and city financial reports

13. **CONSIDER BILLS FOR APPROVAL**

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

**\*CONSIDER PAY APPLICATION #1 OF OBRIST CONSTRUCTION FOR 2023 WATER AND WASTEWATER IMPROVEMENT PROJECT CONTRACT.**

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

14. **Next Regular Meeting: January 14, 2024 7:30pm**
15. **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\*\*\***