



8/13/2024 - CITY COUNCIL REGULAR MEETING

TUESDAY, AUGUST 13, 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 JULY 16, 2024 CITY COUNCIL MEETING

OLD BUSINESS

2. PUBLIC HEARING ON RESOLUTION 113(24) A RESOLUTION OF NECESSITY FOR SEWER IMPROVEMENTS IN SEWER IMPROVEMENT DISTRICT

NEW BUSINESS

3. BUDGET WORKSHOP – REVIEW OF 2023-24 BUDGET PERFORMANCE AND DRAFT OF 2024-25 BUDGET
4. CONSIDER ALBION AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2024-2025
5. CONSIDER 2024-2026 BOONE COUNTY DEVELOPMENT AGENCY, INC. MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL

RESOLUTIONS

6. CONSIDER APPROVAL OF RESOLUTION 113(24), A RESOLUTION OF NECESSITY FOR SEWER IMPROVEMENTS IN SEWER IMPROVEMENT DISTRICT NUMBERS 2024-1, 2024-2, 2024-3, AND 2024-4 OF THE CITY OF ALBION, NEBRASKA
7. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 114(24), APPROVING THE 2024-2025 COST OF LIVING ADJUSTMENT FOR ALL NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2024.
8. CONSIDER RESOLUTION SERIES 115(24) DECLARING NUISANCES
9. CONSIDER RESOLUTION 116(24) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC AND PARKING

REPORTS

10. **City Administrator Report**

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

11. **CONSIDER BILLS FOR APPROVAL**

*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT

12. **CONSIDER ANNUAL EMPLOYEE EVALUATIONS FOR APPROVAL**

ITEMS TO BE PUT ON NEXT MEETING AGENDA

13. **Special Meeting: September 3, 2024 7:30 a.m.**

Public Hearing - 2024-2025 Budget

Public Hearing - 2024-2025 One and Six Year Street Improvement Plan

14. **Next Regular Meeting: September 10, 2024 7:30 pm**

Adopt One and Six Year Street Improvement Plan

15. **Special Meeting: September 24, 2024 7:30 am**

Budget Adoption

Capital Improvement Plan Approval

16. **Public Comment for Future Consideration**

17. **ADJOURNMENT**

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