



1/16/2024 - CITY COUNCIL REGULAR MEETING

TUESDAY, JANUARY 16, 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 DECEMBER 12, 2023 CITY COUNCIL MEETING

OLD BUSINESS

2. NONE

NEW BUSINESS

3. CONSIDER AEDC REQUEST TO RELEASE \$43,000 IN ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES:
 - \$13,000 FOR HOUSING DEVELOPMENT LAND PURCHASE INTEREST EXPENSES,
 - \$25,000 FOR ANNUAL EXPENSES AND FUTURE OBLIGATIONS DUE TO JOINT AGREEMENT,
 - \$5,000 FOR DOWNTOWN IMPROVEMENT REBATE PROGRAM;

AND TO CONFIRM REALLOCATION OF \$18,582 IN PREVIOUSLY RELEASED FUNDS TOWARDS AEDC OPERATING EXPENSES TO IMPROVE BUILDING AT 127 S 4TH STREET

RESOLUTIONS

4. CONSIDER RESOLUTION 101(24) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC
5. CONSIDER RESOLUTION 102(24) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC
6. CONSIDER RESOLUTION 103(24) ADOPTING THE ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF ALBION, NEBRASKA:
7. CONSIDER RESOLUTION 104(24) APPROVING THE THIRD AMENDED INTERLOCAL SOLID WASTE MANAGEMENT AGREEMENT PURSUANT TO MEMBERSHIP IN THE NORTHEAST NEBRASKA SOLID WASTE COALITION

8. **CONSIDER RESOLUTION 105(24) APPROVING APPOINTMENTS OF REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE NORTHEAST NEBRASKA SOLID WASTE COALITION BOARD OF DIRECTORS**

ORDINANCES

9. **CONSIDER INTRODUCTION 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.**
10. **CONSIDER INTRODUCTION 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.**

REPORTS

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

12. **CONSIDER BILLS FOR APPROVAL**

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

ITEMS TO BE PUT ON NEXT MEETING AGENDA

13. **Next Regular Meeting:**

February 13, 2024 - 7:30pm

Formal Acceptance of Christopher and Dana Reeve Foundation Grant

14. **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*****