



7/16/2024 - CITY COUNCIL REGULAR MEETING

TUESDAY, JULY 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 JUNE 11, 2024 CITY COUNCIL MEETING

OLD BUSINESS

2. NONE

NEW BUSINESS

3. CONSIDER REQUEST OF ALBION SOFTBALL TO REPLACE THE CURRENT SOFTBALL SCOREBOARD AT THE SPORTS COMPLEX
4. CONSIDER REQUEST OF THE HEDLUND FAMILY TO DESIGNATE THE ALBION SOFTBALL FIELD AS THE TRACY HEDLUND MEMORIAL FIELD AND TO PLACE SIGNAGE REFLECTING THE SAME
5. CONSIDER APPOINTMENT OF MARGARET SMITH TO THE ALBION LIBRARY BOARD
6. DISCUSS PLANNING COMMISSION RECOMMENDATION TO RELOCATE THE COMMUNITY BURN SITE
7. BUDGET WORKSHOP – PRELIMINARY REVIEW OF 2023-24 BUDGET PERFORMANCE AND DRAFT OF 2024-25 BUDGET
8. CONSIDER SUBDIVISION DEVELOPMENT AGREEMENT WITH ALBION DEVELOPMENT COMPANY, INC. AND AUTHORIZE THE MAYOR TO SIGN THE SAME
9. CONSIDER BID TABULATION AND AWARD OF CONTRACTS FOR WATER AND SEWER IMPROVEMENT PROJECTS
10. APPROVE AND AUTHORIZE MAYOR TO SIGN NEBRASKA DEPARTMENT OF ECONOMIC DEVELOPMENT RURAL COMMUNITY RECOVERY PROGRAM GRANT APPLICATION

RESOLUTIONS

11. **CONSIDER RESOLUTION 112(24) REGARDING CITY UTILITY RATES**
12. **CONSIDER INTRODUCTION OF RESOLUTION 113(24), A RESOLUTION OF NECESSITY and SETTING A DATE FOR THE HEARING REGARDING THE SAME**

ORDINANCES

13. **CONSIDER INTRODUCTION AND PASSAGE OF ORDINANCE 336(24) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA, ISSUING GENERAL OBLIGATION WATER BONDS, SERIES 2024 IN AN AMOUNT NOT TO EXCEED \$300,000.**
14. **CONSIDER INTRODUCTION AND PASSAGE OF ORDINANCE 337(24) AN ORDINANCE OF THE CITY OF ALBION, NEBRASKA, ISSUING SEWER BOND ANTICIPATION NOTES, SERIES 2024 IN ONE OR MORE SERIES IN AN AMOUNT NOT TO EXCEED \$250,000.**

REPORTS

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

*Clean-up Days Report from Amber Wynn

17. **CONSIDER BILLS FOR APPROVAL**

*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT

ITEMS TO BE PUT ON NEXT MEETING AGENDA

18. **Next Regular Meeting: August 13, 2024 - 7:30pm**

Hearing on Resolution 113 (24) - Resolution of Necessity

Resolution 114(24) Regarding COLA for non-temporary City Employees

Budget Workshop with CPA Michael Hoback

19. **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*****