

8/8/2023 - ALBION CITY COUNCIL - REGULAR MEETING

TUESDAY, AUGUST 08, 2023 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

REPORT FROM MAYOR'S ANNUAL DEPARTMENT MEETING HELD AUGUST 1, 2023

APPROVAL OF MINUTES

1. APPROVAL OF MINUTES OF THE JULY 18, 2023 CITY COUNCIL MEETINGS

OLD BUSINESS

2. CONSIDER CITIZEN REQUEST FOR CITY-WIDE OBSERVATION OF MEMORIAL DAY

NEW BUSINESS

- 3. CONSIDER APPROVAL OF AGREEMENT WITH JEO CONSULTING GROUP, INC FOR DESIGN, PLANS, SPECIFICATIONS, AND BIDDING OF WATER AND SEWER IMPROVEMENTS TO SERVICE RECENTLY ANNEXED PROPERTY
- 4. CONSIDER AEDC REQUEST TO RELEASE \$39,050 IN ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR CONTINUATION OF INFRASTRUCTURE BEYOND LEVANDER FUNERAL HOME
- 5. CONSIDER ALBION AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2023-2024
- 6. BUDGET WORKSHOP DISCUSS DRAFT OF 2022-23 BUDGET, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME

RESOLUTIONS

- 7. CONSIDER AMENDMENT TO RESOLUTION 114(23) REGARDING CITY UTILITY RATES
- 8. CONSIDER RESOLUTION 115(23) PROHIBITING THE CARRYING OF CONCEALED HANDGUNS INTO OR ONTO THE PLACE OR PREMISES OF CERTAIN FACILITIES CONTROLLED BY THE CITY OF ALBION

- 9. CONSIDER RESOLUTION 116(23) REGARDING COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2023
- 10. CONSIDER RESOLUTION 117(23) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS IN ORDER TO REGULATE TRAFFIC AND PARKING ALONG WALNUT STREET BETWEEN 5TH AND 6TH STREETS
- 11. CONSIDER RESOLUTION SERIES 118(23) REGARDING DECLARATION OF NUISANCES AT 631 W MAIN STREET AND 819 WEST MAIN STREET

ORDINANCES

12. **NONE**

REPORTS

- 13. NUISANCE REPORT
- 14. ACKNOWLEDGEMENT OF RECEIPT OF THE CITY ADMINISTRATOR REPORT TO THE CITY COUNCIL REGARDING THE STATUS OF VARIOUS CITY DEPARTMENTS, CITY ACTIVITIES, AND CITY FINANCIAL REPORTS
- 15. CONSIDER BILLS FOR APPROVAL
 - *REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT
- 16. CONSIDER ANNUAL EMPLOYEE EVALUATIONS FOR APPROVAL

ITEMS TO BE PUT ON NEXT MEETING AGENDA

- 17. Special Meeting: Sept. 5, 2023 7:30am Budget Hearing
- 18. Next Regular Meeting: September 12, 2023 7:30pm Budget Adoption
- 19. Public Comment for Future Consideration

ADJOURN

ITEMS TO BE PUT ON NEXT MEETING AGENDA

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