



CITY COUNCIL REGULAR MEETING

TUESDAY, JANUARY 14, 2025 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 10, 2024 CITY COUNCIL MEETING

OLD BUSINESS

2. NONE

NEW BUSINESS

3. CONSIDER APPROVAL OF MAYOR CREATION AND APPOINTMENTS TO THE CARDINAL CAGE PROJECT COMMITTEE
4. AUTHORIZE CARDINAL CAGE COMMITTEE TO ISSUE REQUEST FOR PROPOSAL(S) FOR CARDINAL CAGE PROJECT BUILDING TO BE CONSIDERED AND APPROVAL BY CITY COUNCIL; AND, AUTHORIZE CARDINAL CAGE COMMITTEE TO NEGOTIATE CONTRACTS FOR SPECIFIC PROJECT ITEMS INCLUDING CONCRETE, ELECTRICAL, AND HVAC NOT TO EXCEED A TOTAL BUDGET OF \$85,000
5. CONSIDER AEDC REQUEST TO RELEASE of \$47,500.00 IN ECONOMIC DEVELOPMENT SALES TAX FUNDS FOR ECONOMIC DEVELOPMENT PROGRAM ACTIVITIES:
 - \$14,000 FOR SERVICING INTEREST ON ANDERSEN SUBDIVISION PROPERTY,
 - \$22,000 FOR ANNUAL ADMINISTRATION EXPENSES,
 - \$1,500 FOR LEADERSHIP TRAINING EXPENSES FOR AEDC Director,
 - \$10,000 FOR ANNUAL COMMITMENT TO BOONE COUNTY AGRICULTURAL & EDUCATION CENTER/NIEWOHNER ARENA.

PUBLIC HEARINGS

6. PUBLIC HEARING

CONSIDER APPLICATION NUMBER CU-2025-01 FOR CONDITIONAL USE PERMIT OF TONY LEVANDER FOR PROPERTY LOCATED IN THE C-1 (GENERAL COMMERCIAL) ZONING DISTRICT AND LEGALLY DESCRIBED AS LOTS 1, 2, 3, 4, BLOCK 2, MANSFIELD ADDITION TO THE CITY OF ALBION, BOONE COUNTY, NEBRASKA, MORE COMMONLY KNOWN AS 308 WEST MARENGO STREET, ALBION, NEBRASKA.

RESOLUTIONS

- 7. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 101(25) ADOPTING THE CITY OF ALBION, NEBRASKA PROCUREMENT POLICY AND CODE OF CONDUCT**
- 8. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 102(25) REGARDING PLACEMENT OF TRAFFIC CONTROL SIGNS AT THE INTERSECTION OF FIRST AND PARK STREETS IN ORDER TO REGULATE TRAFFIC**

ORDINANCES

- 9. CONSIDER SECOND AND THIRD READINGS AND FINAL PASSAGE 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

- 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**

ITEMS TO BE PUT ON NEXT MEETING AGENDA

- 12. Next Regular Meeting: February 11, 2025**
- 13. 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*****