

# 2016 City Council Activity Report

City of Albion, Nebraska

A monthly summary of notable policy and legislative action taken the Albion City Council during the year 2016.

#### Notable 2016 Operations Activities for the City of Albion:

- Significant snow event experienced February 1<sup>st</sup> and 2<sup>nd</sup> City crews and private contractors hired to clear city streets commended.
- A very successful city wide clean up held in May.
- New sidewalks, sprinklers, and lawn installed at Library.
- Additional sewer hook-ups added to the west camp sites at the camp ground.
- Fencing was replaced at the Leon Nelson Memorial Field.
- Larry Bird volunteered time and expertise to trim trees at Sports Complex.
- Many water main breaks again this past spring. A significant event in late May prompted the plan to place a VFD on back-up well 3 – to prevent water hammer and pressure spikes when well 3 needed.
- Water department reported progress in radio-read meter change-out program 626 of 891 (70%) meters have been converted since the program began in 2009. This is up from 572 (64%) last year.
- Annual Sewer maintenance program completed including root treatment.
- Completed Phase II of water and sewer GIS mapping project, now pending final review by City staff.
- B-D Construction finished Phase I Fairview Storm Sewer Project after delay due to NDOR permitting.
- B-D Construction finished the Ruby Street repair/construction project.
- Elkhorn Paving constructed 8<sup>th</sup> and South Street paving project near new Aquatic Center.
- Entered into an agreement with JEO regarding design services for Church Street reconstruction project, slated for bid, award, and construction in 2017.
- Awarded Sports Complex Sports Court project to Hackel Construction of Ord, Nebraska to replace tennis courts with Multipurpose Courts including basketball, tennis, and pickle ball in early 2017.
- Continued Street crack sealing maintenance program.
- Valero TIF Bond paid off in June 2016.
- Voters approved the renewal of the ½ cent Local Sales Tax for another 10 years effective Oct. 2016.
- Bud's Sanitary discontinued co-mingled recycling, and reverted back to paper and cardboard only.
- Sold surplus property: 1996 Fire Dept Grass Rig, 1990 Fire Dept Pumper Truck, Fire Dept SCBA Fill Station, and three Library laptop computers.
- Fire Department purchased new SCBA (air pack) gear and a new SCBA fill station
- Fire Department hosting group training for multiple departments.
- Fire Department held a water rescue training for department members and pool staff at the Albion Family Aquatic Center.
- City Staff and Volunteers took part in a mini-park beautification project in August.
- Purchased new mower for parks.
- The Boone County Hospital demolished the old Swimming Pool as per agreement with the City.
- Well permit was issued for additional geothermal well field associated with the Good Samaritan Addition project.
- Well permit issued for additional DEQ monitoring wells in downtown Albion.
- Water tower painting project finished.
- Replaced windows at City Hall and Police Department buildings.
- Police department also replaced flooring and window treatments.
- Resumed fluoridation of City Water System.
- Library partnered with the Albion Chamber to host a Taste of Albion event.
- City partnered with Boone Central Schools Senior Class to repaint all Fire Hydrants.
- Annexed the Andersen Second Subdivision into the City of Albion, immediately providing 20 new low density residential lots, and potentially up to another 10 medium density residential lots.
- Annexed the South Fuller Subdivision into the City of Albion, adding two existing developed lots and one newly developed lot to the City.
- 40 Building Permits were issued in 2016 at an estimated total value of \$18,560,055. The school addition estimated at 13,999,000 is a significant portion of this estimated total value.
- Brad Warner was appointed as the new building inspector in October, making several recommendations to improve the City Building and Zoning program.

# 2016 City Council Activity Report

City of Albion, Nebraska

#### January 2016

- Received a demonstration and presentation from the Albion First Lego League.
- Reviewed proposed 2016 1 & 6 year Street Improvement Plan.
- Reviewed annual Mayor Department meeting report.
- Reviewed Water and Storm Sewer issues at 400 W Market Street.
- Approved Resolution 101(16) Declaring 1996 Chevy Chassis Grass Rig as Surplus Property and Authorizing the Sale of the same.
- Discussed Resolution 102(16) renewing ½ Cent Local Sales and Use Tax set to expire in October 2016 – Tabled Action until the February Meeting.
- Reviewed 2015 Planning Commission and City Council Activity Reports.
- Reviewed Monthly Administrator Report including 2015 Building Permit Report and Financial Reports.
- Approved a bid of DANKO Fire Equipment to purchase a Stallion Air Centaur 1-4 Unit Two Bottle SCBA Fill System for \$50,543.00.

A monthly summary of notable policy and legislative action taken by the Albion City Council during the year 2016.

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# February 2016

- Council Members reviewed the Annual Audit Report presented by AMGL.
- Held a public hearing to receive information and public testimony regarding a rate increase plan of Eagle Communications, Inc.
- Held a public hearing to consider, and recommended approval to the Nebraska Liquor Control Commission, the Class D License Application of Shopko Hometown #520.
- Reviewed Water and Storm Sewer issues at 400 W Market Street.
- Approved Plans and Specifications for the Albion Sports Complex Multipurpose Court Improvement project and authorized advertising for bids.
- Approved Plans and Specifications for the Fairview Street Drainage Improvement Project, Phase I and authorized for advertising for bids.
- Introduced and approved Resolution 102(16) Renewing ½ cent Local Sales and Use Tax to be placed on May Primary Ballot for Albion voter consideration.
- Annually in February, the Council considers surplus property for declaration. The Council tabled Resolution 103(16) as no surplus property inventory was presented by staff.
- Approved Resolution 104(16) an Interlocal Agreement with Boone County for construction of Phase I Fairview Street Drainage Improvement Project. This allows the City to be the lead agency for Phase I which is on the County owned section of Fairview and agrees to split the cost of this portion of the project 50/50 with the County.
- Reviewed the Annual Report for the Albion Housing Authority.
- Reviewed the City Administrator Report including information on Water, Sewer, and Park Departments; and, Financial Statements.
- Approved employee evaluations and appropriate step raises of Joe Luettel, Joe Landauer, and Amber Wynn.
- Held a public hearing for the 2016 1 & 6 year Street Improvement plan and approved Resolution 105(16) adopting the same.

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#### March 2016

- Held a public hearing to receive information and public testimony regarding a rate increase plan of Eagle Communications, Inc.
- Approved request of Smoke N Chrome on Main, Committee to temporarily close downtown streets for car show from 7:00 a.m. to 3:00 p.m. on June 18, 2016.
- Opened 2016 lawn care bids and approved the bid submitted by Schrad's K-Lawn for the amount of \$8,495.00; and authorized the Mayor or his representative to sign any Agreement/Contract documents.
- No bids were received for the 2016 Sports Complex Concession Stand.
- Reviewed Bid Tabulation of the Albion Sports Complex Multipurpose Court Improvement Project. One bid was received of Nemaha Sports Construction in the amount of \$221,900 which is considerably higher than the estimated cost of \$185,000. The Council tabled action until the next regular meeting.
- Reviewed Bid Tabulation of the Fairview Street Drainage Project Phase I. Two bids were received and the Council approved the bid submitted by B-D Construction Inc. for the amount of \$337,998 and authorized the Mayor or his representative to sign contract documents.
- Approved Lease Agreement #65151621 between the City of Albion and the Nebraska Department of Administrative Services, State Building Division, for the State Fire Marshal's Office Lease and authorized the Mayor or his representative to sign contract documents.
- Reviewed the 2015 Annual Water and Sewer Department Report.
- Tabled action on Ordinance 244 (16) Amending the City Code Chapter 6: Public Utilities as well as associated Resolutions 106(16) and 107(16) which corrected sections referenced within the amended City Code Chapter.
- Introduced and approved final passage, with suspension of rules, Ordinance 245(16) Amending City Code Chapter 4: Business Regulations to clarify responsibility of utilities occupying city right of way to verify that new underground construction has not adversely affected any other utility and must return the same to its previous condition.
- Introduced and approved Resolution 108(16) adding sewer tap fees, skidsteer hours, sewer station use, and gravel placement; and amend crushed concrete placement fees.
- The Council again tabled Resolution 103(16) as no surplus property inventory was presented by staff.
- Introduced and approved Resolution 109(16) setting minimum and maximum Building Application and Permit Fees.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, and Parks Departments; and Financial Reports.

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# April 2016

- Approved a cost share, not to meet or exceed \$30,000, of 50% of certified costs for paving approximately 400 feet of 8<sup>th</sup> Street paving project from Highland Circle to the South limits of the project in the Andersen Subdivision development project.
- Approved Public Right of Way Permit Applications of Great Plains Communications, Eagle Communications, and Frontier Communications.
- Approved manager application if Catherine Keeler for Christo's Pub under License #I-106667
- Approved Tom Sullivan for the 2016 Sports Complex concession stand operating agreement.
- Approved a motion to re-bid the Albion Multipurpose Court Project.
- Tabled action on Ordinance 244 (16) Amending the City Code Chapter 6: Public Utilities as well as associated Resolutions 106(16) and 107(16) which corrected sections referenced within the amended City Code Chapter.
- Approved Resolution 110(16) an agreement with the Boone County Health Center for public parking improvements for Fuller Park, the Albion Family Aquatic Center, and the Boone County Health Center.
- Authorized the Mayor and City Administrator to approve work order directives up to \$3,500 for the Fairview Storm Sewer Improvement Phase I Project.
- Approved an agreement with Mid-State Engineering for materials testing for the Fairview Storm Sewer Improvement Phase I Project.
- Approved an agreement with JEO Consulting Group for design, bidding, negotiation, and construction services for the Church Street project.
- Approved annual employee evaluation of Jim Bader.
- Reviewed Monthly Administrator Report including updates on Street, Water, Sewer, Albion Family Aquatic Center, and Parks Departments; and Financial Reports.
- Approved an improvement agreement with Dana and Karen Andersen for paving a public street and tabled action on acceptance of Deed of Dedication from Dana and Karen Andersen.
- Approved Change Order #1 Revised of Elkhorn Paving for full width paving of South Street from 8<sup>th</sup> Street to West City Limits.

# May 2016

- Held a public hearing to consider approval of a Downtown Revitalization Grant Application
- Approved Resolution 113(16) revising the Citizen Participation Plan for the City of Albion, Nebraska CDBG Program
- Approved Resolution 114(16) adopting a Residential Anti-Displacement and Relocation Assistance Plan for the City of Albion, Nebraska CDBG Program
- Approved Resolution 115(16) Authorizing Chief Elected Official to sign an application for CDBG Funds.
- Approved the creation of the Albion Downtown Revitalization Committee and confirmed Mayoral appointments of Jeff Jarecki, Danielle Thober, Jim Dickerson, Betsy Harris, Doug Young, and Andrew Devine to the committee.
- Approved selection of JEO Consulting Group, Inc. as the planning firm for the Downtown Revitalization Project and Grant Application.
- Nebraska Department of Economic Development Staff presented Mayor Jarecki with the City of Albion's Re-Certification as an Economic Development Ready Community
- Held a public hearing to consider, and approved, a zone change request of Dana and Karen Andersen to change Lot 1, Andersen Subdivision from R-1 (Low Density Residential) to R-2 (Medium Density Residential)
- Tabled action on acceptance of Deed of Dedication from Dana and Karen Andersen.
- Confirmed Mayoral appointment of Makensey Harris to the Albion Planning Commission
- Introduced and approved final passage, with suspension of rules, Ordinance 244(16) Amending City Code Chapter 6: Public Utilities – making significant and substantial revisions to the City Code as it pertains to Water, Sewer, and Solid Waste services.
- Introduced and approved final passage, with suspension of rules, Ordinance 246(16) Renewing and Adopting a Local Sales and Use Tax and amending City Code Chapter 4: Business Regulations – renewing a voter approved ½ cent local sales and use tax.
- Approved Resolution 106(16) Establishing Utility Service Deposit Amounts increasing each deposit amount by \$25.00
- Approved Resolution 107(16) Establishing fees for additional reconnection necessary to again provide water service to a customer. Increased the fee by \$5.00 per hour to coincide with the City man-hour rates.
- Approved Resolution 111(16) regarding placement of traffic control signs in order to regulate traffic along South Street between 8<sup>th</sup> Street and City Limits to the West.

- Approved Resolution 112(16) establishing mutual law enforcement jurisdiction 1-mile outside City Limits with the Boone County Sheriff's Department.
- Approved Resolution 116(16) establishing policies and procedures for the Albion Public Swimming Pool.
- Approved Resolution 117(16) establishing a plumber's license application fee this changed fee from \$5.00 to \$25.00.
- Tabled action on a maintenance agreement with Cummins Central Power for generator service at the Waste Water Treatment Facility.
- Received a Nuisance Abatement Program Report from Chief Lipker.
- Reviewed the Annual Identity Theft Prevention Program Report.
- Approved annual evaluations of Brent Lipker and Ron Morearty including any appropriate step raises.
- Approved Change Orders #2 and #3 of Elkhorn Paving for the 8<sup>th</sup> and South Streets Project.
- Approved Pay Application #1 of Elkhorn Paving for the 8<sup>th</sup> and South Streets Paving Project in the amount of \$17,984.16
- Approved Pay Application #2 (Revised) of Elkhorn Paving for the 8<sup>th</sup> Street Paving Project (Andersen Subdivision) in the amount of \$29,999.99
- Reviewed Monthly Administrator Report including updates on Street Issues, Water Projects, Waste Water Facility, Parks Projects, Library Projects, Building Permits, Pool Operations, and Financial Reports.

#### June 2016

- Indefinitely postponed an amendment to the Improvement Agreement with Dana and Karen Andersen for the paving of a public street.
- Tabled action on acceptance of Deed of Dedication from Dana and Karen Andersen, pending execution of the document by the Andersens.
- Approved maintenance agreement with Cummins Central Power for generator service at the waste water treatment facility to include 1 inspection per year with full service, battery replacement, and 10% discount on parts and labor.
- Held a public hearing to consider, and approved, an application for administrative plat by Larry & Gloria M. Pochop.
- Held a public hearing to consider, and approved, an application for administrative plat by Niewohner Farms Partnership.
- Approved request to close Church Street from 5th to 3rd Streets from 9:30 a.m. to 11: 30 a.m. on July 4, 2016 for an Independence Day Kiddie Parade.
- Approved Albion Chamber of Commerce request to close 4th Street from ½ block South of Church Street to ½ block North of Main Street from 6 a.m. August 27, 2016 to 1:30 a.m. August 28, 2015 for a community event.
- Introduced and approved final passage, with suspension of rules, Ordinance 247(16) Amending City Code Chapter 3: Motor Vehicles and Bicycles – setting a 20 mile per hour speed zone on South Street from west City Limits to 6<sup>th</sup> Street and on 8<sup>th</sup> Street from Fairview to South Street.
- Reviewed the Annual Delinquent Utility Account Report.
- Reviewed the Nuisance Program Report from Chief Lipker no action taken due to inability to serve notices to property owners.
- Approved Change Order #4 of Elkhorn Paving for the 8th and South Streets Paving Project
- Approved Pay Application #2-FINAL of Elkhorn Paving for the 8<sup>th</sup> and South Streets Paving Project in the amount of \$214,212.59.
- Approved Pay Application #1-Revised of B-D Construction for the Ruby Street Reconstruction Project in the amount of \$35,021.70.
- Approved a bill from Speed Drain and Piping Rehab, LLC for services, parts, and equipment provided for repairing water main breaks at Water Tower and at Kav's Tire and Lube.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water Projects, Parks and Recreation Projects, Library Projects, Building Permits, the status of the Recycling program, Ethanol Plant TIF Note Payoff, a report of NMPP activities, and Financial Reports.

#### July 2016

- The Mayor made opening comments regarding littering and other misuse at the Grass and Tree Pile locations.
- Reviewed bid tabulation of the Albion Sports Complex Multipurpose Court Project and approved a bid of \$205,797 from Hackel Construction.
- Introduced and approved the first reading of Ordinance 248(16) to levy a special assessment for the unpaid utility bill of Albion Sewing Center, and Michael W. Olson
- Approved interlocal agreement with Boone Central Schools for use of softball field.
- Approved Right of Way Grant to RDG Geoscience, Inc. for the purpose of constructing monitoring wells on or near 4<sup>th</sup> Street between Main and Church Streets.
- Approved appointment of Jacquie Dickey to the Albion Library Board
- Received Nuisance Program Report from Officer Predmore and introduced and approved Resolution 119(16)-1 and Resolution 119(16)-2 declaring nuisances at 346 N. 7<sup>th</sup> Street and 337 N 7<sup>th</sup> Street, respectively.
- Reviewed the Preliminary 2015-16 Budget Performance and 2016-17 Budget and capital improvement plan.
- Approved order of Dodge Ram pickup for the Albion Police Department on state bid from Baxter for \$28,816.
- Approved Change Order #1 of B-D Construction for the Fairview Street Storm Sewer Project – Phase I
- Approved annual employee evaluation of Andrew Devine including any appropriate step raise.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water/Sewer Department activities, Parks/Rec operations including wind damage report, Library Projects, the window and door replacement project at City Hall and Police Department, Building Permits, and Financial Reports.

## August 2016

- Approved Resolution 120(16) setting Utility Rates effective October 1, 2016.
- Approved Resolution 121(16) setting Cost of Living Adjustment for non-temporary City Employees effective October 1, 2016.
- Approved property tax authority request of Albion Airport Authority up to the amount of \$30,000.
- Approved second and third reading as well as final passage of Ordinance 248(16) levying special assessment for the unpaid utility bill of Albion Sewing Center, and Michael W. Olson.
- Mayor Jarecki reported on his semi-annual department head meeting.
- Approved annual employee evaluation of Michael Mapel.
- Reviewed Monthly Administrator Report including updates on Street crack sealing project, water fluoridation, and memorial gifts to the Albion Family Aquatic Center in memory of Charlie Findley, and Financial Reports.
- At a special meeting on August 23, 2016, the Council held a Budget Workshop and reviewed proposed 2016-17 budget.
- Mayor made comments at the special meeting that water running into the campgrounds was coming from the west/fairgrounds area. The County will address this issue.
- Approved Membership and Disbursement Agreements with the Boone County Development Agency
- Approved annual employee evaluation of Amber Wynn.
- Tabled action on an agreement with Suez DBA Utility Service Co, Inc regarding scheduled fee increases.
- Approved Pay Application #16-Final of Christiansen Construction Company, LLC for the Albion Swimming Pool project in the amount of \$3,125, as certified by Burbach Aquatics, Inc.

# September 2016

- Held public hearing for 2016-2017 Budget Adoption.
- Approved Resolution 122(16) regarding the 2016-2017 property tax request.
- Approved and adopted the 2016-2017 Budget including an additional 1% increase of the restricted funds authority and the 2016-2017 Capital Improvement Plan.
- Tabled action on Resolution 123(16) an Interlocal Agreement with Boone County allowing existing Boone County Employee to contract with the City to provide Street Superintendent Services.
- Approved and accepted deed of dedication from Dana and Karen Andersen for a 30' by 354' tract of land for purposes of a public street.
- Discussed two separate annexation ordinances for a proposed South Fuller Addition and Andersen Subdivision.
- Approved appointment of Jill Anding to the Citizens Advisory Committee.
- Reviewed Monthly Administrator Report including updates on Street Issues, Water/Sewer Department activities, Parks/Rec operations including wind/hail damage repairs, Library Projects, the window and door replacement project at City Hall and Police Department, Building Permits, and Financial Reports. Administrator Devine also reported that, after 18 years of service, Bob Wilson will be retiring as building inspector at the end of the month.
- Held fiscal year end meeting on September 29, 2016.

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# October 2016

- Approved a request by AEDC to release \$250,000 in Sales Tax Funds for the following Economic Development activities: Downtown Revitalization, 2<sup>nd</sup> Story Living Assistance Program, Childcare Assistance Program, GAP (Business Loan) Financing Program, and TIF Legal Counsel Preparation.
- Approved temporary street closure request of Albion Chamber of Commerce on December 1, 2016 for a Holiday Light Parade.
- Held a public hearing to consider, and approved, an application for administrative plat by Jerry and Barb Tisthammer.
- Held a public hearing to consider, and approved, amendments to the comprehensive plan and zoning regulations. Introduced and approved Resolution 123(16) approving specific amendments to the Albion Comprehensive Plan - the amendments changed the City's Future Street Reservation Plan which is part of the Transportation Component of the Comprehensive Plan.
- Introduce and approve final passage, with suspension of rules, of Ordinance 249(16) amending the official zoning map of the City of Albion to include the amendments to the Future Street Reservation Plan.
- Introduced and approved Resolution 124(16) approving the sale and conveyance of personal property to another public agency to sell the SCBA fill station to Spalding Fire Department for \$5,100.
- Introduced and approved Resolution 125(16) approving the sale and conveyance of personal property to another public agency to sell 4 SCBA air tanks to another public agency at terms to be determined by the Albion Fire Chief.
- Introduced and approved Resolution 126(16) declaring surplus property and authorizing the sale of the same to sell the 1990 Albion Fire Pumper Truck via sealed bid process.
- Approved appointment of Brad Warner as the City Building Inspector/Deputy Code Official
- Reviewed Monthly Administrator Report including updates on Street Department, Water/Sewer Department activities, Parks/Rec operations including wind/hail damage repairs, Library Projects, Building Permits, and Financial Reports. Administrator Devine also reported on a strategic planning session of ACE – a not for profit natural gas organization of which Albion is a community owner.
- Held a special meeting to consider, and approved, a special designated liquor license for Niobrara Valley Vineyards to hold a wine tasting event in partnership with the Albion Chamber and Albion Public Library.

#### November 2016

- The Mayor commented upon and thanked the County workers for correcting the water drainage, and again stated concerns over misuse of the city tree pile.
- Held a public hearing to consider a request for zoning change by Half Moon Investments, LLC to change the zoning of property legally described as Lots 3 and 4, Block 26 Mansfield's 5<sup>th</sup> Addition to the City of Albion, Boone County, Nebraska from R-2 (Medium Density Residential) to C-2 (Downtown Commercial). The Council tabled action pending a recommendation from the Albion Planning Commission.
- Held a public hearing regarding annexation of property legally described as all of the replat of Lot 2, Andersen Subdivision, Lot 1, Andersen Subdivision, and part of the northeast quarter of section 28, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska.
- Introduced and approved the first reading of Ordinance 250(16) to annex property legally described as all of the replat of Lot 2, Andersen Subdivision, Lot 1, Andersen Subdivision, and part of the northeast quarter of section 28, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska; further, renaming the annexed property as the Andersen Second Subdivision, City of Albion, Boone County, Nebraska.
- Held a public hearing regarding annexation of property legally described as Lot 1 of the Pochop Subdivision, Boone County, Nebraska and; together with parcels in part of the northeast quarter of the northwest quarter of section 27, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska.
- Introduced and approved the first reading of Ordinance 251(16) to annex property legally described as Lot 1 of the Pochop Subdivision, Boone County, Nebraska and; together with parcels in part of the northeast quarter of the northwest quarter of section 27, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska; further, renaming the annexed property as the South Fuller Subdivision, City of Albion, Boone County, Nebraska.
- Approved renewal of Maintenance Agreement #84 between NDOR and the City of Albion.
- Approved pay application #2 of B-D Construction for Fairview Street Storm Sewer Improvements Phase I in the amount of \$75,383.60.
- Reviewed Monthly Administrator Report including updates on Street Department, Water/Sewer
  Department activities, Parks/Rec operations including wind/hail damage repairs, Library Projects,
  Building Permits, and Financial Reports. Administrator Devine also noted that he is providing
  information and guidance to a potential developer who wishes to construct and manage multi-family
  housing units in Albion.
- Held an executive session to discuss strategy for future real estate purchases in relation to new water well siting.
- Held a special meeting on November 22, 2016 and approved the second readings of annexation Ordinances 250(16) and 251(16).
- Introduced and approved Resolution 127(16) declaring surplus property and authorizing the sale of the same to sell three Library laptop computers by sealed bid process.

# December 2016

- Reviewed the annual audit report for fiscal year ended September 30, 2016 with Terry Galloway of AMGL, CPA's
- Opened a public hearing to receive additional testimony regarding a request for zoning change by Half Moon Investments, LLC to change the zoning of property legally described as Lots 3 and 4, Block 26 Mansfield's 5<sup>th</sup> Addition to the City of Albion, Boone County, Nebraska from R-2 (Medium Density Residential) to C-2 (Downtown Commercial) and approved Half Moon Investment, LLC's zone change request.
- Introduced and approved the first reading of Ordinance 252(16) amending the official zoning map of the City of Albion pursuant to the approved zone change request.
- Approved third reading and final passage of Ordinance 250(16) annexing property legally described as all of the replat of Lot 2, Andersen Subdivision, Lot 1, Andersen Subdivision, and part of the northeast quarter of section 28, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska; further, renaming the annexed property as the Andersen Second Subdivision.
- Approved third reading and final passage of Ordinance 251(16) annexing property legally described as Lot 1 of the Pochop Subdivision, Boone County, Nebraska and; together with parcels in part of the northeast quarter of the northwest quarter of section 27, township 20 north, range 6 west of the sixth P.M., Boone County, Nebraska; further, renaming the annexed property as the South Fuller Subdivision.
- Approved pay application #3 of B-D Construction for Fairview Street Drainage Improvement Project Phase I in the amount of \$38,452.45.
- Confirmed Mayoral appointment of Walt Hoefer to vacant City Council seat with term ending December of 2020.
- Elected Walt Hoefer as Council President for 2017.
- Confirmed Mayoral Appointments for 2017.
- Approved Annual State Street Budget Report.
- Approved annual employee evaluation of Sharon Ketteler.
- Opened a public hearing to consider, and approved, a replat application and vacation request of Timothy J. Kayton to replat Lots 1 & 2, Block 4 of the Hawks Addition, City of Albion, Boone County, Nebraska, and Lots 1, 2, 3, & 4, Block 5 of the Clark, Conelly, and Stouts Addition, City of Albion, Boone County, Nebraska, including approval and final passage, with suspension of rules, of Ordinance 253(16) vacating Market Street between 10<sup>th</sup> and 11<sup>th</sup> Streets and an alley from 10<sup>th</sup> to 11<sup>th</sup> Streets and located between lots 1 & 2 and 3 & 4, Block 5, Clark Conelly, and Stouts Addition.
- Approved an agreement with the Northeast Nebraska Economic Development District for General Administration of the Downtown Redevelopment Grant, pending revision approval by City Attorney.
- Approved membership applications of Mike Sharp and Michael Shriver to the Albion Volunteer Fire Department.
- Reviewed Monthly Administrator Report including updates on Street Department, Planned 2017 Street Maintenance Activities, Water/Sewer Department activities, Building Permits, and Financial Reports.