

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING
AUGUST 18, 2022**

**7:30 A.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

1. CALL TO ORDER –
 - A COPY OF THE OPEN MEETINGS ACT AS POSTED AND PROVIDED FOR THE PUBLIC
 - ROLL CALL
 - MAYOR’S COMMENTS
2. CONSIDER MINUTES AUGUST 9, 2022 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER RESOLUTION 112 (22) AUTHORIZING MEMBERSHIP IN THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM
4. CONSIDER ACCEPTANCE OF UTILITY EASEMENT FROM LFH PROPERTIES, LLC CONSISTING OF THE WEST 20 FEET OF LOT 1, NIEWHONERS SOUTHEAST ADDITION, BOONE COUNTY, NEBRASKA
5. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Special Meeting - Budget Hearing: September 6, 2022 7:30 am

Regular Meeting – Budget Adoption: September 13, 2022 7:30 pm

Budget Adoption Hearing

- APPROVE RESOLUTION SETTING THE 2022/2023 PROPERTY TAX REQUEST
- APPROVE AND ADOPT 2022/2023 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
- APPROVE 2022-23 CAPITAL IMPROVEMENTS PLAN
- 1 and 6 Year Street Plan Hearing

6. ADJOURN

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