

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, SEPTEMBER 13, 2022
7:30 P.M., COUNCIL CHAMBERS, ALBION CITY HALL, 420 W MARKET STREET,
ALBION, NE 68620**

1. 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
2. CONSIDER APPROVAL OF MINUTES OF THE AUGUST 9, 2022, AUGUST 18, 2022, AND SEPTEMBER 6, 2022 CITY COUNCIL MEETINGS
3. OPEN PUBLIC HEARING FOR THE 2022-23 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN
4. CONSIDER APPROVAL OF A MOTION TO DESIGNATE ANDREW DEVINE TO REPRESENT THE CITY OF ALBION, NEBRASKA AT ALL FUTURE ANNUAL MEMBERS MEETINGS OF THE LEAGUE INSURANCE GOVERNMENT HEALTH TEAM (LIGHT)
5. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
6. CONSIDER 2022/2023 BUDGET FOR ADOPTION
 - APPROVE RESOLUTION 113(22), APPROVING AND ADOPTING THE 2021/2022 BUDGET STATEMENT, INCLUDING AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY, AND SETTING THE 2022/2023 PROPERTY TAX REQUEST
 - APPROVE 2022-23 CAPITAL IMPROVEMENTS PLAN
7. CONSIDER RESOLUTION 114(22) ADOPTING A REVISED MASTER FEE SCHEDULE FOR THE CITY OF ALBION, NEBRASKA
8. CONSIDER RESOLUTION 115(22) FORMALLY OBLIGATING AMERICAN RESCUE PLAN FUNDS (CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS) FROM THE US DEPARTMENT OF TREASURY
9. CONSIDER SECOND READING AND THIRD READING AND FINAL PASSAGE OF ORDINANCE 315 (22) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF TRACI SHAW C/O TRACI MADDUX, 802 WEST COLUMBIA STREET, ALBION, NE 68620
10. CONSIDER SECOND READING AND THIRD READING AND FINAL PASSAGE OF ORDINANCE 316 (22) RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID NUISANCE ABATEMENT COSTS AND FEES OF CYNTHIA J. MAJERUS C/O CYNTHIA J. JOHNSON, 515 S 3RD STREET, ALBION, NE 68620
11. OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING LIQUOR LICENSE APPLICATION #I-125014 OF KMJH, LLC DBA CARDINAL INN & EVENT CENTER
12. 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
13. NUISANCE REPORT FROM ALBION POLICE DEPARTMENT
14. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
15. CONSIDER RESOLUTION 116(22) ADOPTING THE 2022-23 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN
16. CONSIDER RESOLUTION 117(22) AUTHORIZING THE MAYOR TO SIGN THE 2022 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS AND CLASSIFICATIONS AND STANDARDS FORM

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17. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Special Meeting: September 28, 2022 7:30 am

- To approve Fiscal Year End bills for payment

Next Regular Meeting: October 11, 2022 7:30 pm

18. ADJOURN