

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 10, 2022**

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

PUBLIC PHONE IN # 308-646-0001

1. CALL TO ORDER –
 - A COPY OF THE OPEN MEETINGS ACT IS POSTED IN THE COUNCIL CHAMBERS
 - ROLL CALL
 - MAYOR'S COMMENTS – SEMI-ANNUAL MEETING ON AUGUST 9, 2021
2. CONSIDER MINUTES OF JULY 20, 2021 CITY COUNCIL MEETING FOR APPROVAL
3. CONSIDER AIRPORT AUTHORITY REQUEST FOR CITY TAX ALLOCATION FOR FISCAL YEAR 2021-2022
4. CONSIDER RESOLUTION 109 (21) COST OF LIVING ADJUSTMENT FOR NON-TEMPORARY CITY EMPLOYEES EFFECTIVE OCTOBER 1, 2021
5. CONSIDER RESOLUTION 110 (21) DECLARING SURPLUS PROPERTY AND AUTHORIZING THE SALE OF THE SAME
6. DISCUSS DRAFT OF BUDGET INCLUDING CERTIFIED VALUATION AS REPORTED BY COUNTY ASSESSOR, FINAL PREPARATION BY ACCOUNTANT, AND SETTING BUDGET ADOPTION HEARING DATE AND TIME
7. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
8. CONSIDER AGREEMENT WITH BOONE COUNTY MINISTERIAL ASSOCIATION IN REGARD TO UTILITY DISCONNECTION PREVENTION PROGRAM
9. NUISANCE PROGRAM REPORT – ALBION POLICE DEPARTMENT
 - CONSIDER RESOLUTION 111 (21) SERIES DELCARING NUISANCES
10. CONSIDER RESOLUTION 112 (21) REGARDING TRAFFIC CONTROL REGULATIONS AND PARKING RESTRICTIONS
11. 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
12. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
13. TO APPROVE APPOINTMENT OF CONNIE SALLACH TO THE ALBION LIBRARY BOARD TO FULFUL THE UNEXPIRED TERM OF PEGGY JOHNSON
14. CONSIDER EMPLOYEE EVALUATIONS FOR APPROVAL
15. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Special Meeting - Budget Hearing: September 7, 2021 7:30 am

Regular Meeting – Budget Adoption: September 14, 2021 7:30 pm

- Budget Adoption Hearing
 - APPROVE RESOLUTION SETTING THE 2021/2022 PROPERTY TAX REQUEST
 - APPROVE AND ADOPT 2021/2022 BUDGET INCLUDING ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY
 - APPROVE 2021-22 CAPITAL IMPROVEMENTS PLAN
 - CONSIDER RESOLUTION / INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISITING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
16. ADJOURN

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

The voting members of the public body are required to attend in person; however, interested members of the public may attend meetings in person or via tele-conference by using the following conference number: 308-646-0001 or www.uberconference.com/cityofalbion