

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 8, 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 AND PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
 - ROLL CALL
 - MAYOR'S COMMENTS

 2. CONSIDER MINUTES OF JANUARY 11, 2022 CITY COUNCIL MEETING FOR APPROVAL

 3. DISCUSS POTENTIAL COUNTY AMBULANCE FIREHALL LEASE AGREEMENT WITH BOONE COUNTY COMMISSIONER LARRY TEMME

 4. CONSIDER AEDC REQUEST TO RELEASE SALES TAX FUNDS FOR SPECIFIC PURPOSES, PROGRAMS, AND/OR PROJECTS:
 - \$70,000 TO PURCHASE REAL ESTATE FOR AEDC OFFICES AND MEETING SPACE.
 - \$13,500 FOR ANNUAL PROGRAM EXPENSES INCLUDING \$10,000 COMMITMENT TO BOONE BEGINNINGS EARLY CHILDHOOD AND FAMILY DEVELOPMENT CENTER

 5. 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

 6. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL

 7. ITEMS TO BE PUT ON NEXT MEETING AGENDA
- Next Regular Meeting: MARCH 8, 2022 7:30 pm
8. 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 unless ordered by the local health district to quarantine or isolate; 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