

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING – PUBLIC HEARING
TUESDAY, SEPTEMBER 14, 2021**

**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 10, 2021 AND SEPTEMBER 7, 2021 CITY COUNCIL MEETINGS
3. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOL DISTRICT FOR USE OF SOFTBALL FIELD
4. OPEN PUBLIC HEARING FOR THE 2021-22 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN
5. CONSIDER BOONE COUNTY DEVELOPMENT AGENCY MEMBERSHIP AGREEMENT AND DISBURSEMENT AGREEMENT FOR APPROVAL
6. CONSIDER 2021/2022 BUDGET FOR ADOPTION
 - APPROVE RESOLUTION 113(21), APPROVING AND ADOPTING THE 2021/2022 BUDGET STATEMENT, INCLUDING AN ADDITIONAL 1% INCREASE OF RESTRICTED FUNDS AUTHORITY, AND SETTING THE 2021/2022 PROPERTY TAX REQUEST
 - APPROVE 2021-22 CAPITAL IMPROVEMENTS PLAN
7. CONSIDER RESOLUTION 114(21) AN INTERLOCAL AGREEMENT WITH THE COUNTY OF BOONE ALLOWING EXISITING BOONE COUNTY EMPLOYEE TO CONTRACT WITH THE CITY TO PROVIDE STREET SUPERINTENDENT SERVICES
8. CONSIDER JOB DESCRIPTION OF POLICE LIEUTENANT FOR ADDITION TO THE CITY OF ALBION JOB DESCRIPTIONS
9. CONSIDER MAYOR APPOINTMENTS
 - JOE PREDMORE TO POLICE LIEUTENANT
 - CRAIG GRAGERT TO SEWER COMMISSIONER – (NO LONGER INTERIM)
 - WARREN MYERS TO WATER COMMISSIONER – (NO LONGER INTERIM)
10. CONSIDER MEMBERSHIP APPLICATIONS OF AUDREY WONDERCHECK AND LANCE DAHLQUIST TO THE ALBION VOLUNTEER FIRE DEPARTMENT
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. NUISANCE REPORT FROM ALBION POLICE DEPARTMENT
 - CONSIDER RESOLUTION 117(21) DECLARING NUISANCE

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13. CONSIDER BILLS TO BE PAID
 - CONSIDER MONTHLY BILLS REPORT
14. CONSIDER MANAGER APPLICATION OF KINSEY BOSSELMAN FOR BOSSELMAN PUMP & PANTRY INC. DBA PUMP & PANTRY 25 UNDER LICENSE #D-113924
15. CONSIDER RESOLUTION 115(21) ADOPTING THE 2021-22 ALBION 1 AND 6 YEAR STREET IMPROVEMENT PLAN
16. CONSIDER RESOLUTION 116(21) AUTHORIZING THE MAYOR TO SIGN THE 2021 MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS AND CLASSIFICATIONS AND STANDARDS FORM
17. DISCUSS THE CAMPGROUND EXPANSION AND AGREEMENT WITH THE COUNTY AND AG SOCIETY FOR RESERVATION OF CAMP SPOTS DURING EVENTS – AGENDA ITEM REQUESTED BY CHUCK ROLF
18. ITEMS TO BE PUT ON NEXT MEETING AGENDA

Special Meeting: September 28, 2021 7:30 am

- To approve Fiscal Year End bills for payment

Next Regular Meeting: October 12, 2021 7:30 pm

*Zone Change Request of White Star Oil, LLC

19. ADJOURN

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