

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 14, 2021**

**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

OLD BUSINESS

2. CONSIDER MINUTES OF NOVEMBER 9, 2021 CITY COUNCIL MEETING FOR APPROVAL
3. REVIEW ANNUAL AUDIT REPORT FOR FISCAL YEAR ENDED SEPTEMBER 30, 2021 – AMGL, CPAS
4. 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
5. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL

ORGANIZATIONAL MEETING AND NEW BUSINESS

6. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
7. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2022
8. CONSIDER APPROVAL OF MAINTENANCE AGREEMENT #84 BETWEEN NEBRASKA DEPARTMENT OF TRANSPORTATION AND THE CITY OF ALBION
9. CONSIDER RESOLUTION 119(21) PROVIDING FOR FULL PARTICIPATION BY THE CITY OF ALBION, NEBRASKA, IN THE NORTHEAST NEBRASKA ECONOMIC DEVELOPMENT DISTRICT THROUGH THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT
10. CONSIDER TERMINATION OF LEASE AGREEMENT WITH BOONE COUNTY REGARDING AN INTEREST IN THE ALBION FIRE STATION TO SECURE AND MAINTAIN THE BOONE COUNTY AMBULANCE PER PRIOR RESOLUTION 104(18)
11. ITEMS TO BE PUT ON NEXT MEETING AGENDA
Next Regular Meeting: January 11, 2022 7:30 pm
12. ADJOURN

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

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