AGENDA ALBION CITY COUNCIL REGULAR MEETING – PUBLIC HEARING TUESDAY, MARCH 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
- CONSIDER MINUTES OF FEBRUARY 8, 2022 CITY COUNCIL MEETING FOR APPROVAL
- OPEN PUBLIC HEARING TO CONSIDER RECOMMENDATION TO THE NEBRASKA LIQUOR CONTROL COMMISSION REGARDING LIQUOR LICENSE APPLICATION #D-28356 OF ALBION THRIFTY-WAY INC DBA THRIFTY-WAY LIQUOR
- 4. CONSIDER REVISED AEDC SALES TAX RELEASE REQUEST TO RELEASE SALES TAX FUNDS FOR SPECIFIC PURPOSES, PROGRAMS, AND/OR PROJECTS:
 - AUTHORITY TO ENTER INTO TRIPLE NET LEASE WITH AN OPTION TO PURCHASE A COMMERCIAL BUILDING LOCATED AT 127 S 4^{TH} STREET RELEASE AMOUNT NOT SPECIFIED
 - FINAL PAYMENT OF PREVIOUSLY APPROVAL COMMUNITY SIGNAGE PROJECT \$7,712.73
 - FUTURE OBLIGATIONS DUE TO JOINT EMPLOYEE AGREEMENT WITH THE CITY RELEASE AMOUNT NOT SPECIFIED
- 5. REVIEW ANNEXATION RECOMMENDATION OF THE ALBION PLANNING COMMISSION AND CONSIDER INITIATING FURTHER ANNEXATION ACTION REGARDING THE RECOMMENDATION
- 6. OPEN 2022 LAWN CARE BIDS AND CONSIDER FOR AWARD AND AUTHORIZE THE MAYOR OR HIS REPRESENTATIVE TO SIGN ANY AND ALL CONTRACT DOCUMENTS
- 7. CONSIDER RESOLUTION 101 (22) ESTABLISHING MUTUAL LAW ENFORCEMENT JURISDICTION WITH BOONE COUNTY
- 8. CONSIDER RESOLUTION 102 (22) AUTHORIZING MAYOR TO SIGN INTERLOCAL AGREEMENT WITH THE CITY OF ST. EDWARD FOR SHARING OF LICENSED KENNEL
- 9. REVIEW ANNUAL REPORT FOR ALBION WATER AND SEWER DEPARTMENTS
- 10. ACKNOWLEDGEMENT OF RECEIPT OF THE CITY ADMINISTRATOR REPORT INCLUDING CITY FINANCIAL REPORTS
- 11. CONSIDER BILLS FOR APPROVAL
 - CONSIDER MONTHLY BILLS FOR APPROVAL
- 12. CONSIDER INTRODUCTION AND APPROVAL OF RESOLUTION 103 (22) REGARDING LEASE AGREEMENT BETWEEN THE CITY OF ALBION AND THE COUNTY OF BOONE TO LEASE SPACE WITHIN THE ALBION FIRE HALL TO HOUSE THE COUNTY AMBULANCE
- 13. ITEMS TO BE PUT ON NEXT MEETING AGENDA Next Regular Meeting: APRIL 12, 2022 7:30 pm
- 14. 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

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