



AGENDA MEMO

MEETING NAME: Albion City Council

DATE: June 13, 2023

ITEM NAME: CONSIDER INTRODUCTION OF ORDINANCE 324(23) GRANTING FRANCHISE TO EAGLE BROADBAND INVESTMENTS, LLC TO MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF ALBION, NEBRASKA; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS

PRESENTER(S):

BACKGROUND INFORMATION:

The existing franchise agreement is set to expire on August 12, 2023.

Enclosed is the proposed draft of franchise ordinance from Vyve Broadband for council consideration.

The proposed franchise fee remains unchanged at 3% of gross revenues.

DISCUSSION:

MOTION: To introduce Ordinance 324(23) and suspend the statutory rule requiring reading of ordinance on three different days.

BY: _____ **2ND:** _____

ROLL CALL: Tisthammer _____ Dailey _____ Johnson _____ Porter _____

MAYOR INSTRUCTS CLERK TO READ ORDINANCE BY TITLE

MOTION: To approve the readings of ordinance 324(23) and to move for final passage and adoption.

BY: _____ **2ND:** _____

QUESTION CALLED BY: _____

MAYOR DECLARES: "Ordinance 324(23) having been read by title three different times, the rules have been suspended, the question is "Shall Ordinance 324(23) finally pass?"

ROLL CALL: Dailey _____ Porter _____ Tisthammer _____ Johnson _____

SUMMARY OF DECISION: