

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, OCTOBER 13, 2009**

7:30 P.M., ALBION CITY HALL, 420 W. MARKET, 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
2. ROLL CALL
3. APPROVE MINUTES OF THE SEPTEMBER 28, 2009 MEETING
4. OPEN BIDS FOR SEWER JET TRUCK AND CONSIDER FOR AWARD
5. REVIEW WASTE WATER TREATMENT FACILITY SITE RANKINGS – JEO, JOHN ZWINGMAN
6. UPDATE ON NEW WELL PROJECT
7. CONSIDER RESOLUTION #117 (09) ESTABLISHING CITY FEES FOR ZONING AND SUBDIVISION APPLICATIONS
8. CONSIDER RESOLUTION #118 (09) TRANSFERING A PIECE OF REAL PROPERTY FROM ONE POLITICAL SUBDIVISION TO ANOTHER
9. CONSIDER APPLICATION OF BOONE COUNTY HEALTH CENTER TO CONSTRUCT PRIVATE DRIVE UPON PUBLIC PROPERTY
10. CONSIDER CONTRACT RENEWAL FOR SOLID WASTE SERVICES OF BUD'S SANITARY
11. UPDATE ON EMPLOYEE HEALTH BENEFIT PLAN AND STATUS REQUIRING PLAN CHANGE
12. CONSIDER RECOMMENDATION OF ALBION HOUSING BOARD TO MODIFY THE GUIDELINES FOR THE LOCAL OWNER OCCUPIED REHABILITATION PROGRAM
13. CONSIDER RECOMMENDATION OF THE ALBION HOUSING BOARD TO APPROVE OWNER OCCUPIED HOUSING GRANT APPLICATIONS
14. REVIEW APPLICATION FOR ADDITION TO LIQUOR LICENSE OF MICHAEL OLSON DBA TIME OUT AND CONSIDER FOR RECOMMENDATION TO NEBRASKA LIQUOR CONTROL COMMISSION
15. REVIEW APPLICATION FOR SPECIAL DESIGNATED LICENSE OF ALBION THRIFTYWAY TO HOLD WINE TASTING EVENT ON NOVEMBER 20, 2009
16. CITY ADMINISTRATOR REPORT
17. CITY CODE OFFICIAL REPORT
18. APPROVE BILLS
19. EMPLOYEE EVALUATION
20. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
21. ADJOURN

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