

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, NOVEMBER 10, 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 OCTOBER 13, 2009 MEETING
4. UPDATE ON NEW WELL PROJECT
5. REVIEW EMPLOYEE HEALTH INSURANCE BENEFIT OPTIONS
6. CONSIDER OBTAINING CREDIT CARD VENDOR SYSTEM TO RECEIVE CUSTOMER PAYMENTS
7. CONSIDER OBTAINING A CREDIT CARD FOR AUTHORIZED CITY PURCHASES
8. CITY ADMINISTRATOR REPORT
9. CITY CODE OFFICIAL REPORT
10. CONSIDER PAY APPLICATION #12 OF ASCHOFF CONSTRUCTION
11. CONSIDER PAY REQUEST OF GROSCH IRRIGATION FOR TEST WELL
12. APPROVE BILLS
13. DISCUSS STRATEGIES FOR PURCHASE OF REAL ESTATE FOR POTENTIAL WASTE WATER TREATMENT FACILITY SITE
14. EMPLOYEE EVALUATION & STEP RAISE
15. CONSIDER APPLICATIONS OF KELLY GILROY, DAVE ROBERG, AND VANCE SORRELL TO THE ALBION VOLUNTEER FIRE DEPARTMENT FOR APPROVAL
16. CONSIDER ORDINANCE NO. 195(09) AN ORDINANCE RELATING TO A LEVY OF SPECIAL ASSESSMENT FOR THE UNPAID WATER, SEWER, AND GARBAGE UTILITY BILL OF CATHERINE A. & LARRY WARD.
17. CONSIDER RESOLUTION 119(09) A RESOLUTION OF THE CITY OF ALBION, NEBRASKA DIRECTING THE SALE OF PERSONAL PROPERTY AND THE MANNER AND TERMS OF THE SALE
18. APPROVE PURCHASE OF A 2007 FORD F-750 JET TRUCK FROM MUNICIPAL PIPE TOOL COMPANY OF HUDSON, IA FOR \$90,000 AND SUBSEQUENT LOAN AGREEMENT WITH BOONE COUNTY BANK FOR THE AMOUNT OF \$23,000 TO FINANCE THE PURCHASE OF A 2007 FORD F-750 SEWER JET TRUCK AND AUTHORIZE THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED TO THE FINANCING AND PURCHASE OF A 2007 FORD F-750 SEWER JET TRUCK
19. CONSIDER AUTHORIZING APPLICATION FOR RECOVERY ZONE ECONOMIC DEVELOPMENT PUBLIC INFRASTRUCTURE BOND VOLUME CAP ALLOCATION
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