

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, APRIL 14, 2009**

7:30 P.M., ALBION CITY HALL, 420 W. MARKET, ALBION, NE 68620

1. CALL TO ORDER
2. A COPY OF THE OPEN MEETINGS ACT IS POSTED AND IS PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
3. ROLL CALL
4. APPROVE MINUTES OF THE MARCH 10, 2009 MEETING
5. PRESENTATION OF SAFETY DIVIDEND CHECK FROM EMC INSURANCE BY RALPH SCHMADEKE
6. BOONE COUNTY HEALTH CENTER TO PRESENT COST ESTIMATES FOR SEWER IMPROVEMENT PROJECT IN CONJUNCTION WITH HOSPITAL EXPANSION PROJECT – REQUESTING COST SHARE FROM THE CITY
7. CONSIDER RESOLUTION #106 (09) ESTABLISHING IDENTIFICATION THEFT PREVENTION PROGRAM FOR ALL CITY UTILITY ACCOUNTS
8. CONSIDER RESOLUTION #107(09) APPOINTING ANDREW L. DEVINE AS ALBION’S REPRESENTATIVE AND WALT HOEFER AS ALBION’S ALTERNATE REPRESENTATIVE TO THE NEBRASKA MUNICIPAL POWER POOL MEMBER COUNCIL
9. WATER QUALITY STATUS REPORT
10. STATUS REPORT ON WELL DEVELOPMENT PROJECT
11. CONSIDER APPROVAL OF PLANS AND SPECS FOR STREET IMPROVEMENT PROJECTS LISTED ON 2009 ONE-YEAR PLAN
12. CONSIDER AMENDMENT TO AGREEMENT FOR PROFESSIONAL ENGINEERING DESIGN PHASE SERVICES IN ALBION – TWO SITES, STPE-2577(1), C.N. 31691 WITH KIRKHAM MICHAEL
13. CONSIDER AMENDING ZONING ORDINANCE CONCERNING ACCESSORY BUILDINGS IN R-1 AND R-2 ZONING DISTRICT TO MAXIMUM SIDEWALL HEIGHT FROM 10’ TO 15’ AND MAXIMUM OVERALL HEIGHT FROM 15’ TO 20’ AS RECOMMENDED BY THE PLANNING COMMISSION
14. CONSIDER AMENDMENT TO THE ASA-ALBION, LLC. REDEVELOPMENT CONTRACT AS PRESENTED BY VALERO ENERGY, PURCHASER OF THE ASA-ALBION ETHANOL PLANT
15. REVIEW PROPOSAL FOR CONTRACTED LAW ENFORCEMENT FROM BOONE COUNTY SHERIFF’S OFFICE
16. APPROVE CITY EMPLOYEE EVALUATIONS AND APPROPRIATE STEP-RAISES
17. CITY ADMINISTRATOR REPORT
18. APPROVE BILLS
19. CONSIDER CHANGE ORDER FOR ALBION FIRE HALL PROJECT #28028 AS SUBMITTED BY ASCHOFF CONSTRUCTION
20. CONSIDER APPLICATION FOR PAYMENT #007 FOR ALBION FIRE HALL PROJECT #28028 AS SUBMITTED BY ASCHOFF CONSTRUCTION
21. CONSIDER APPLICATION FOR PAYMENT #008 FOR ALBION FIRE HALL PROJECT #28028 AS SUBMITTED BY ASCHOFF CONSTRUCTION
22. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
23. MAYOR PRESENT NOTICE OF VACANCY OF COUNCIL SEAT
24. ADJOURN

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