

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 12, 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 MAY 7, 2009 MEETING
4. CONSIDER MAYORAL APPOINTMENT TO THE ALBION CITY COUNCIL
5. OATH OF OFFICE \_\_\_\_\_
6. CONSIDER MAYORAL APPOINTMENT OF DANNY COX AS ALTERNATE MEMBER OF THE ALBION BOARD OF ADJUSTMENT
7. CONSIDER MAYORAL APPOINTMENT OF WALT HOEFER TO THE BOONE COUNTY DEVELOPMENT AGENCY EXECUTIVE COMMITTEE, TERM TO EXPIRE MAY 2011
8. CONSIDER MAYORAL APPOINTMENT OF WALT HOEFER TO THE BOONE COUNTY DEVELOPMENT AGENCY BOARD OF REPRESENTATIVES, TERM TO EXPIRE MAY 2011
9. CONSIDER BOONE COUNTY HEALTH CENTER REQUEST TO COST SHARE THE SEWER IMPROVEMENT PROJECT ASSOCIATED WITH THEIR CONSTRUCTION PROJECT
10. WATER QUALITY STATUS REPORT
11. STATUS REPORT ON WELL DEVELOPMENT PROJECT
12. CONSIDER ORDINANCE #190(09) AMENDING CITY CODE TO SPECIFICALLY ADDRESS WHETHER PLACING GRASS CLIPPINGS ON THE STREET IS AN ORDINANCE VIOLATION
13. CONSIDER REQUEST TO INSTALL PRIVATE DRIVE ON CITY ROW BY CAPITAL SELECT/JANET KOINZAN
14. CONSIDER BIDS FOR STREET IMPROVEMENT PROJECTS LISTED ON 2009 ONE-YEAR PLAN
15. CONSIDER REQUEST TO INSTALL PRIVATE DRIVE BY ZION LUTHERAN CHURCH – DON THORBERG
16. CONSIDER CHANGE OF LOCATION FOR LICENSE CLASS C 01179 FOR VETERANS CLUB
17. APPROVE CITY EMPLOYEE EVALUATIONS AND APPROPRIATE STEP-RAISES
18. CITY ADMINISTRATOR REPORT
19. CITY CODE OFFICIAL ACTIVITY REPORT
20. CONSIDER CHANGE ORDER REQUESTS #1 & #2, AND PAY APPLICATION #008 FROM ASCHOFF CONSTRUCTION
21. APPROVE BILLS
22. CONSIDER APPLICATION FOR ADMINISTRATIVE PLAT AS REQUESTED BY ROGER FITZGERALD
23. CONSIDER APPLICATION FOR MEMBERSHIP TO THE ALBION VOLUNTEER FIRE DEPARTMENT OF GRANT MAPEL
24. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
25. APPROVE ALBION FIRE DEPARTMENT OFFICERS – FIRE CHIEF APPOINTMENT
26. ADJOURN

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