

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, AUGUST 11, 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 JULY 27, 2009 MEETING
4. CITY CODE OFFICIAL ACTIVITY REPORT
5. HANNA:KEELAN ASSOCIATES TO PROVIDE UPDATE OF THE COMPREHENSIVE PLAN UPDATE AND DOWNTOWN STUDY
6. CITY ADMINISTRATOR REPORT
7. LANE MILES REPORT FROM STREET SUPERINTENDENT DARREL THORIN
8. NENEDD TO PROVIDE COUNCIL WITH UPDATE ON OWNER OCCUPIED REHAB GRANT
9. WATER QUALITY STATUS REPORT & STATUS REPORT ON WELL DEVELOPMENT PROJECT
10. CONSIDER REPORT OF WASTEWATER TREATMENT FACILITY PLAN FOR APPROVAL PRIORITIZING OPTIONS, SITE YET TO BE DETERMINED
11. DAVID BELL OF LOUP RIVER PUBLIC POWER DISTRICT TO ADDRESS THE MAYOR AND COUNCIL
12. DISCUSS 2009-2010 BUDGET
13. CONSIDER ALBION AIRPORT AUTHORITY REQUEST FOR TAX ALLOCATION FOR FISCAL YEAR 2009-2010
14. APPOINT COREY WORELL AS ALBION'S REPRESENTATIVE ON THE EXECUTIVE COMMITTEE OF THE BOONE COUNTY DEVELOPMENT AGENCY
15. CONSIDER PAY APPLICATION #1 OF CASTLE CONSTRUCTION & CHANGE ORDERS #1 & #2 FOR 2009 STREET IMPROVEMENT PROJECTS
16. CONSIDER FINAL PAY APPLICATION #011 OF ASCHOFF CONSTRUCTION, INC.
17. APPROVE BILLS
18. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
19. CONSIDER INTERLOCAL AGREEMENT WITH BOONE COUNTY SCHOOLS REGARDING USE OF SPORTS COMPLEX FOR SOFTBALL
20. ADJOURN

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