

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 9, 2010**

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 FEBRUARY 9, 2010 MEETING
4. REVIEW ANNUAL AUDIT REPORT PRESENTED BY TERRY GALLOWAY
5. UPDATE ON NEW WELL PROJECT
 - DISCUSS TIMELINE
 - DISCUSS FINANCING OPTIONS
 - DISCUSS SCHEDULING SPECIAL MEETING TO REVIEW PLANS AND SPECS.
6. UPDATE ON WASTE WATER TREATMENT PROJECT
 - DISCUSS TIMELINE
 - DISCUSS LAND ACQUISITION STRATEGY
7. REVIEW AND CONSIDER FOR APPROVAL APPLICATIONS FOR ALBION CDBG OWNER OCCUPIED REHAB GRANT AS RECOMMENDED BY ALBION HOUSING AUTHORITY BOARD
8. CONSIDER APPROVAL OF MAYORAL APPOINTMENT OF DR. ANTHONY KUSEK AS THE PHYSICIAN MEDICAL DIRECTOR OF THE ALBION EMS PROGRAM FOR TERM ENDING DECEMBER 31, 2010, AND AUTHORIZATION OF MAYOR TO SIGN SUBSEQUENT AGREEMENT
9. CITY ADMINISTRATOR REPORT
10. CITY CODE OFFICIAL REPORT
11. REVIEW ANNUAL WATER/SEWER REPORT AS PRESENTED AND CONSIDER FOR APPROVAL
12. CONSIDER RESPONDING TO GOOGLE FIBER REQUEST FOR INFORMATION REGARDING BROADBAND COMMUNICATION
13. APPROVE BILLS AS PRESENTED
 - DISCUSS INVOICES FROM JEO FOR ADDITIONAL SERVICES THAT EXCEEDED THE ORIGINAL SCOPE OF SERVICES FOR THE WASTEWATER TREATMENT FACILITY STUDY
14. CONSIDER REQUEST OF ALBION ECONOMIC DEVELOPMENT CORPORATION FOR RELEASE OF SALES TAX FUNDS FOR ALBION ECONOMIC DEVELOPMENT PLAN PROGRAM ACTIVITIES
15. REVIEW AND DISCUSS BLIGHT AND SUBSTANDARD STUDY PROVIDED BY HANNA:KEELAN ASSOCIATES
 - PUBLIC HEARING ON THE STUDY WILL BE HELD AT THE NEXT MEETING
16. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
 - DISCUSS HAVING A PUBLIC HEARING AT A FUTURE MEETING ON PLACING KENO ON THE NOVEMBER BALLOT AS REQUESTED BY MITCH PATZEL
17. ADJOURN

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