

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JULY 20, 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 JUNE 22, 2010 REGULAR MEETING
4. NOTICE OF VACANCY OF CITY COUNCIL SEAT – MAYOR JAMES JARECKI
5. CONSIDER REQUEST FOR ZONING CHANGE BY PST MILLING, JIM PILLEN, FOR PROPERTY LOCATED IN THE SE¼ SE¼ SW¼ SECTION 16, T20N, R6W OF THE 6<sup>TH</sup> P.M., BOONE COUNTY, NEBRASKA. THIS LAND IS COMPRISED OF 4.76± ACRES AND IS LOCATED NORTH OF OLD MILL ROAD AND WEST OF NORCO ROAD, ALBION, NEBRASKA.
6. CONSIDER PROPOSAL OF JEO ENGINEERING TO CONDUCT EVALUATION AND OPINION OF COST FOR RENOVATION &/OR REPLACEMENT OF CITY SWIMMING POOL
7. REVIEW BID TABULATION, DISCUSS OPTIONS TO REDUCE COST, AND CONSIDER FOR AWARD OF CONTRACT OF WATER WELL PROJECT
8. CONSIDER RESOLUTION 112(10) ESTABLISHING UTILITY RATES
9. CONSIDER INTRODUCTION AND ADOPTION OF ORDINANCE NO. 198(10) REGARDING CONSTRUCTION OF PRIVATE DRIVES
10. CONSIDER AUTHORIZING MAYOR TO SIGN OWNER/TENANT CONSENT FORM FOR SOURCEGAS DISTRIBUTION LLC TO EXERCISE CERTAIN GRANTS OF EXISTING RIGHT-OF-WAY - AS RECORDED BY REGISTRAR OF DEEDS OF BOONE COUNTY, NEBRASKA IN BOOK 36 OF MISC AT PAGE 538 - IN CONJUNCTION WITH A GAS LINE REPLACEMENT PROJECT
11. DISCUSS CITY WATER DRAINAGE ISSUES TO THE SOUTH AND EAST OF TOWN
12. CITY CODE OFFICIAL REPORT – JUNE 2010
13. CITY ADMINISTRATOR REPORT
14. DISCUSS WASTE WATER TREATMENT FACILITY PROJECT, INCLUDING REAL ESTATE STRATEGY
15. CONSIDER BILLS FOR APPROVAL
  - CDBG GRANT EXPENDITURES
  - MONTHLY BILLS
16. ITEMS TO BE PUT ON NEXT MEETING AGENDA
17. ADJOURN

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