

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
THURSDAY, DECEMBER 16, 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
  - ROLL CALL

OLD BUSINESS

2. APPROVE MEETING MINUTES OF THE NOVEMBER 9, 2010
3. CONSIDER FOR RENEWAL LEASE ADDENDUM (CA-65932521) FOR OFFICE SPACE OCCUPIED BY THE STATE FIRE MARSHALL AT 438 WEST MARKET STREET
4. ACCEPT AND REVIEW CITY OF ALBION POOL STUDY REPORT BY JEO
17. CONSIDER BILLS FOR APPROVAL
  - CDBG GRANT EXPENDITURES DRAWDOWNS #27 AND #28
  - MONTHLY BILLS

ORGANIZATIONAL MEETING AND NEW BUSINESS

5. CITY CLERK TO PRESENT ELECTION RESULTS CERTIFICATION FROM COUNTY ELECTION COMMISSIONER
6. SWEAR IN NEWLY ELECTED OFFICIALS FOR FOUR YEAR TERMS
  - THANK OUTGOING OFFICIALS FOR THEIR SERVICE
7. ELECT COUNCIL PRESIDENT FOR ANNUAL TERM
8. CONSIDER MAYORAL APPOINTMENTS TO BE EFFECTIVE JANUARY 1, 2011
9. CONSIDER LOT SPLIT APPLICATION OF DON SALBER FOR PROPERTY DESCRIBED AS A FRACTION OF THE NORTH ½ OF THE NORTHEAST ¼ OF SECTION 27-20-6 IN BOONE COUNTY, NEBRASKA.
10. OPEN PUBLIC HEARING TO CONSIDER LIQUOR LICENSE APPLICATION OF PATZEL ENTERPRISES INC DBA FAIRVIEW LANES, 1136 S 6<sup>TH</sup> STREET, ALBION, NE 68620
11. CONSIDER KENNEL APPLICATION OF BECKY ALDABA, 902 W WALNUT STREET, ALBION, NE 68620
12. RESOLUTION #118(10) RENEWING INTERLOCAL AGREEMENT WITH COUNTY OF BOONE IN REGARDS TO STREET SUPERINTENDENT SERVICES PROVIDED TO THE CITY BY A COUNTY EMPLOYEE
13. CONSIDER STATE STREET BUDGET REPORT FOR APPROVAL
14. CITY ADMINISTRATOR REPORT
15. CITY CODE OFFICIAL REPORT – NOVEMBER 2010
16. UPDATE ON WATER WELL PROJECT
17. \*BILLS APPROVAL HAVE BEEN MOVED TO OLD BUSINESS
18. ITEMS TO BE PUT ON NEXT MEETING AGENDA
19. ADJOURN

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