

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, FEBRUARY 12, 2008**

**7:30 P.M., ALBION CITY HALL, 420 W. MARKET, ALBION, NE 68620**

1. CALL TO ORDER
2. A COPY OF THE OPEN MEETINGS ACT IS POSTED AND IS PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
3. ROLL CALL
4. APPROVE MINUTES OF THE JANUARY 22, 2008 MEETING
5. OPEN PUBLIC HEARING ON 2008 ONE AND SIX YEAR PLAN
6. OPEN PUBLIC HEARING ON APPLICATION FOR NEBRASKA AFFORDABLE HOUSING PROGRAM FUNDS – LISA HURLEY, NENEDD
7. CONSIDER RESOLUTION 98 (08) APPOINTING THE CITY OF ALBION’S REPRESENTATIVES TO THE NEBRASKA MUNICIPAL POWER POOL
8. CONSIDER RESOLUTION 99 (08) APPOINTING LARRY LAMBERT AS ALBION REPRESENTATIVE TO THE BOONE COUNTY ECONOMIC DEVELOPMENT AGENCY EXECUTIVE COMMITTEE
9. CONSIDER RESOLUTION 100 (08) APPOINTING BOB HARDER TO THE ALBION HOUSING AUTHORITY BOARD
10. AMEND RESOLUTION 95 (07) ADOPTING THE ECONOMIC DEVELOPMENT PLAN FOR THE CITY OF ALBION, NEBRASKA and PROPOSING AN INCREASE TO THE BUDGETED RESTRICTED FUNDS FOR THE 2008-2009 FISCAL YEAR
11. REVIEW THE ALBION HOUSING AUTHORITY YEAR END REPORT
12. CONSIDER LEASE AGREEMENT WITH UNION PACIFIC RAILROAD FOR USE OF PROPERTY AND AUTHORIZATION OF THE MAYOR TO SIGN LEASE AGREEMENT
13. CONSIDER STATE FIRE MARSHALL LEASE AGREEMENT AND AUTHORIZE THE MAYOR TO SIGN LEASE AGREEMENT
14. APPROVE FIRE HALL PLANS AS SUBMITTED BY ARCHITECT, MICHAEL KENNEDY
15. CITY WELL REPORT – RON MOREARTY
16. CITY ADMINISTRATOR REPORT
  - a. WATER/SEWER
  - b. STREETS
  - c. GENERAL ADMINISTRATION
  - d. BUDGET/TREASURERS REPORT
17. APPROVE BILLS
18. DISCUSS/APPROVE EMPLOYEE EVALUATION
19. APPROVE APPLICATION OF CLINT PALMER TO THE ALBION VOLUNTEER FIRE DEPARTMENT
20. PUBLIC COMMENT AND MISCELLANEOUS DISCUSSION
21. CONSIDER RESOLUTION 101 (08) APPROVING 2008 ONE AND SIX YEAR PLAN
22. ADJOURN

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