

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 11, 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 FEBRUARY 29, 2008 MEETING
5. REVIEW OF CITY FINANCIAL STATEMENT FOR YEAR ENDED SEPTEMBER 30, 2007 WITH TERRY GALLOWAY
6. 2007 ANNUAL SEWER/WATER REPORT AS SUBMITTED BY RON MOREARTY, JOE LUETTEL, AND ANN KNUST
7. DISCUSS REQUEST BY ALBION CHAMBER OF COMMERCE TO PLACE BRIDGES ON DOWNTOWN SIDEWALKS IN CONJUNCTION WITH THE CATTLEMEN'S BALL EVENT
8. CONSIDER KENNEL LICENSE APPLICATION BY DAVID QUINN
9. CONSIDER REQUEST FOR APPROVAL OF PLUMBERS LICENSE BY SCOTT'S BACKHOE SERVICE
10. CONSIDER REQUEST BY CWR'S (JUNCTION 14/91 RESTAURANT) FOR SPECIAL DESIGNATED LICENSE TO SERVE ALCOHOL AT AN OUTDOOR DANCE AND BEER GARDEN ON JUNE 14, 2008.
11. CONSIDER BID RECOMMENDATIONS ON THE FIRE HALL PROJECT AS REVIEWED AND SUBMITTED FROM MICHAEL KENNEDY AND FIRE DEPARTMENT
12. DISCUSS ADOPTED 2008 ONE AND SIX YEAR PLAN AND STATUS OF PROJECTS
13. REVIEW ADDITIONAL RAILROAD AGREEMENTS RECEIVED IN FEBRUARY
14. CONSIDER RESOLUTION 102 (08) TO ESTABLISH DAILY, WEEKLY, AND SEASON FEES AT THE ALBION PUBLIC SWIMMING POOL
15. DISCUSS STATUS OF COMPREHENSIVE PLAN AND WHAT SHOULD BE DONE TO MAKE NECESSARY UPDATES
16. CONSIDER RESOLUTION 104 (08) TO ESTABLISH INTERLOCAL AGREEMENT WITH BOONE COUNTY DEFINING JOINT JURISDICTION ONE-MILE OUTSIDE CITY LIMITS FOR LAW ENFORCEMENT
17. CONSIDER RESOLUTION 106 (08) AUTHORIZING THE SALE OF PERSONAL PROPERTY OF FAIR MARKET VALUE OF LESS THAN \$5,000.
18. OPEN LAWN CARE BIDS AND CONSIDER FOR AWARDED
19. OPEN PICKUP BIDS AND CONSIDER FOR AWARDED
20. OPEN SPORTS COMPLEX CONCESSIONS BIDS AND CONSIDER FOR AWARDED
21. REVIEW PRELIMINARY SEWER EXPANSION ESTIMATES AS PROVIDED BY JOHN A. ZWINGMAN, P.E.
22. CITY ADMINISTRATOR REPORT
 - a. WATER/SEWER
 - b. STREETS
 - c. GENERAL ADMINISTRATION
 - d. TOWNHALL MEETING REPORT
 - e. BUDGET/TREASURERS REPORT
23. APPROVE EMPLOYEE EVALUATION
24. APPROVE BILLS
25. PUBLIC COMMENT
26. COUNCIL TO DISCUSS ITEMS TO BE PLACED ON NEXT MEETING AGENDA
27. ADJOURN