

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, MAY 13, 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 APRIL 8, 2008 MEETING
5. APPROVE MAYORAL APPOINTMENT OF BOB CAREY TO CITY OF ALBION EMERGENCY MANAGER
6. APPROVE MAYORAL APPOINTMENT OF LICIA KUNZMAN AND ELAINE WOLF TO ALBION RECYCLING STEERING COMMITTEE
7. APPROVE MAYORAL APPOINTMENT OF JULIE DICKERSON TO THE ALBION LIBRARY BOARD
8. APPROVE MAYORAL APPOINTMENT OF LARRY LAMBERT TO THE BOONE COUNTY DEVELOPMENT AGENCY EXECUTIVE COMMITTEE, TERM TO EXPIRE MAY 7, 2010
9. APPROVE MAYORAL APPOINTMENT OF LANNY RASMUSSEN TO THE BOONE COUNTY DEVELOPMENT AGENCY BOARD OF REPRESENTATIVES, TERM TO EXPIRE MAY 7, 2010
10. APPROVE PLUMBER'S LICENSE REQUEST OF DAVE'S PLUMBING, HEATING & A/C.
11. APPROVE PLUMBER'S LICENSE REQUEST OF NORM THEWKE
12. APPROVE PLUMBER'S LICENSE REQUEST OF GARY SUNDERLAND
13. CONSIDER RESOLUTION 110(08) ESTABLISHING A \$1,000 CAPITALIZATION POLICY FOR THE CITY OF ALBION
14. APPROVE CITY OF ALBION AIRPORT AUTHORITY GRANT APPLICATION FOR PROJECT CONSISTING OF A TAXIWAY, PAPI'S, AND REMOVING OBSTRUCTIONS; AND, AUTHORIZE AIRPORT AUTHORITY AND CITY ATTORNEY TO SIGN GRANT AGREEMENT AS PRESENTED BY THE F.A.A.
15. OPEN BIDS FOR THE 2008 FIRE HALL SEWER EXPANSION PROJECT
16. AUTHORIZE MAYOR TO ENTER INTO EASEMENT AGREEMENT ON BEHALF OF THE CITY OF ALBION WITH MEL ANDREWS, OWNER OF LOT 3 IN THE SOUTHEAST ¼ OF SECTION 22, T20N, R6W OF THE 6TH P.M., OF THE CITY OF ALBION, BOONE COUNTY, NEBRASKA
17. APPROVE EMPLOYEE RAISE FOR RECEIVING WATER OPERATOR CERTIFICATION; AND, CONSIDER RESOLUTION 111(08) ESTABLISHING EMPLOYMENT CONDITIONS INCLUDING PAYMENT DATES, STEPS FOR RAISES, COST OF LIVING RAISES, AND COMPENSATION TIME
18. REVIEW SEWER RATE COMPARISON FROM INFORMATION AS SUBMITTED BY THE NEBRASKA RURAL WATER ASSOCIATION and CONSIDER PROPOSED SEWER RATE INCREASES.
19. DISCUSS AMENDING CHAPTER VI, ARTICLE 6, SECTION 6-503 OF THE MUNICIPAL CODE OF THE CITY OF ALBION CONCERNING GARBAGE; TRASH AND WASTE
20. REPORT FROM 2008 STREET PROJECT SUB-COMMITTEE – JAMES JARECKI AND JAMES REIDMILLER
21. CITY ADMINISTRATOR REPORT
  - a. WATER/SEWER
  - b. STREETS
  - c. GENERAL ADMINISTRATION
  - d. BUDGET/TREASURERS REPORT
22. APPROVE BILLS
23. PUBLIC COMMENT
24. COUNCIL TO DISCUSS ITEMS TO BE PLACED ON NEXT MEETING AGENDA
25. ADJOURN

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