

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY AUGUST 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 JULY 29, 2008 MEETING
5. CONSIDER ORDINANCE 181 (08) AMENDING THE CITY OF ALBION, NEBRASKA ZONING ORDINANCE TO ALLOW ACCESSORY BUILDING SQUARE FOOTAGE OF A MAXIMUM 1080 SQUARE FEET IN ALL RESIDENTIAL ZONES
6. CONSIDER BOONE CENTRAL HIGH SCHOOL REQUEST TO OFFICIALLY DESIGNATE OFF-STREET HANDICAPPED PARKING SPACES LOCATED IN CITY RIGHT OF WAY ON 5TH AND 6TH STREETS
7. CONSIDER ALBION AIRPORT AUTHORITY RESOLUTION #1-2008 – APPROVING ALBION CITY COUNCIL AS LEVY AUTHORITY FOR THE ALBION AIRPORT AUTHORITY AND SETTING ALBION AIRPORT AUTHORITY TAX ALLOCATION FOR FISCAL YEAR 2008-2009 (RES 119(08))
8. DISCUSS 2008-2009 BUDGET
9. 2008 FIRE HALL SEWER EXPANSION PROJECT UPDATE – JOHN A. ZWINGMAN
10. CITY ADMINISTRATOR REPORT
11. APPROVE PROGRESS ESTIMATE #1 AND PAYMENT APPLICATION FOR PROJECT #0612236 RECEIVED OF BOONE COUNTY CONCRETE AND REVIEWED BY KIRKHAM MICHAEL
12. APPROVE BILLS
13. COUNCIL TO DISCUSS ITEMS TO BE PLACED ON NEXT MEETING AGENDA
14. ADJOURN

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