

**AGENDA
ALBION CITY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 29, 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 SEPTEMBER 9, 2008 MEETING
5. CONSIDER CITY EMPLOYEE ANNUAL COST OF LIVING ADJUSTMENT
6. CONSIDER REQUEST FOR RELEASE OF SALES TAX FUNDS OF ALBION ECONOMIC DEVELOPMENT CORPORATION BOARD AND RECOMMENDATION OF THE ALBION CITIZENS ADVISORY COMMITTEE
7. APPROVE PROGRESS ESTIMATE #1 AND PAYMENT APPLICATION FOR PROJECT #0806229 RECEIVED OF KNIFE RIVER MIDWEST, LLC AND REVIEWED BY KIRKHAM MICHAEL
8. CONSIDER ALBION RADIO SHACK REQUEST TO BLOCK OF CHURCH STREET BETWEEN 3RD AND 4TH STREETS ON OCTOBER 6, 2008 BETWEEN THE HOURS OF 12:00PM AND 6:00PM
9. APPROVE BILLS
10. DISCUSS ITEMS TO BE PLACED ON NEXT AGENDA
11. ADJOURN

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