

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, DECEMBER 9, 2008**

7:00 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 NOVEMBER 18, 2008 MEETING
5. CONSIDER RESOLUTION #124(08) ESTABLISHING INTERLOCAL AGREEMENT WITH COUNTY OF BOONE IN REGARDS TO STREET SUPERINTENDENT SERVICES PROVIDED TO THE CITY BY A COUNTY EMPLOYEE
6. CONSIDER MAYORAL APPOINTMENTS FOR COUNCIL CONFIRMATION
7. ELECT COUNCIL PRESIDENT FOR 2009
8. REVIEW FEES FOR USE OF CITY EQUIPMENT AND CITY EMPLOYEES; CONSIDER RESOLUTION ____ (08) ESTABLISHING SAME FEES
9. CONSIDER RENEWAL OF THE 2009 HIGHWAY MAINTENANCE AGREEMENT #84 WITH THE STATE OF NEBRASKA DEPARTMENT OF ROADS AND AUTHORIZE MAYOR TO SIGN SAME AGREEMENT RENEWAL
10. REVIEW QUALIFICATIONS OF ENGINEERS INTERESTED IN PROVIDING THE CITY OF ALBION WITH A PRELIMINARY ENGINEERING REPORT FOR OUR WASTE WATER TREATMENT FACILITY IMPROVEMENT PROJECT
11. APPROVE BILLS
12. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
13. ADJOURN

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