

**AGENDA  
ALBION CITY COUNCIL  
REGULAR MEETING  
TUESDAY, JANUARY 13, 2009**

**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 DECEMBER 9, 2008 MEETING
5. BOB CAREY TO PRESENT INFORMATION CONCERNING THE EXPLORER POST FIREFIGHTER PROGRAM
6. TIM SHANLE TO ADDRESS CITY COUNCIL REGARDING TABLED WELL PERMIT APPEAL AND CURRENT SITUATION
7. CONSIDER ORDINANCE #187(09) SETTING FORTH THE PLUMBER'S LICENSE REQUIREMENTS AND AUTHORIZING THE CITY CODE OFFICIAL TO APPROVE AND MONITOR SUCH LICENSES
8. CONSIDER PAY APPLICATION #2-FINAL OF RUTJENS CONSTRUCTION FOR PROJECT# 104-002 – FIRE HALL SEWER EXPANSION AND LIFT STATION INSTALLATION
9. CONSIDER PAY APPLICATION #4 OF ASCHOFF CONSTRUCTION, INC. FOR CITY OF ALBION – ALBION FIRE HALL PROJECT
10. REVIEW PLAN-IN-HAND OF SIXTH STREET IMPROVEMENT PROJECT FROM KIRKHAM MICHAEL - DARREL THORIN, CITY STREET SUPERINTENDENT
11. REVIEW PROPOSED ONE AND SIX YEAR PLAN – DARREL THORIN, CITY STREET SUPERINTENDENT
12. UPDATE FROM PLANNING COMMISSION ON THE COMPREHENSIVE PLANNING REVISION MEETING – COPY OF MINUTES AVAILABLE
13. CONSIDER RESOLUTION 129(08) ESTABLISHING INTERLOCAL AGREEMENT WITH COUNTY OF BOONE IN REGARDS TO CODE OFFICIAL SERVICES
14. AUTHORIZE BOONE COUNTY COMMISSIONERS AND ADMINISTRATOR DEVINE TO CONDUCT ALL DUTIES CONCERNING THE INITIAL HIRING OF THE CITY CODE OFFICIAL
15. CONSIDER REQUEST OF BOONE COUNTY HOSPITAL TO CREATE A PRIVATE DRIVE AND CONSTRUCT A LOADING DOCK ON CITY FULLER STREET RIGHT OF WAY
16. CONSIDER ADDING A MINIMUM FEE REQUIREMENT TO THE BUILDING CODE FEE SCHEDULE
17. FORMALLY REJECT CLAIM OF BOONE COUNTY MEDICAL CENTER FILED AGAINST THE CITY FOR EMERGENCY, PROTECTIVE TREATMENT
18. REPORT ON MAYOR'S ANNUAL DEPARTMENT MEETING
19. CONSIDER COUNCIL LIASON APPOINTMENTS BY MAYOR
20. APPROVE BILLS
21. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
22. ADJOURN

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

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