

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, FEBRUARY 10, 2009**

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 JANUARY 13, 2009 MEETING
5. OPEN PUBLIC HEARING ON 2009 ONE AND SIX YEAR PLAN, REVIEW 2009 ONE AND SIX YEAR PLAN- DARREL THORIN, CITY STREET SUPERINTENDENT
6. BOB CAREY TO PRESENT INFORMATION CONCERNING THE EXPLORER POST FIREFIGHTER PROGRAM
7. CONSIDER AGREEMENT WITH JEO CONSULTING GROUP, INC. FOR SERVICES ON THE ALBION, NEBRASKA WASTEWATER FACILITY PLAN PROJECT
8. REVIEW RIGHT-OF-WAY GRANT TO BOONE COUNTY HEALTH CENTER FOR INSTALLATION, OPERATION, MAINTENANCE, REPAIR AND USE OF A DOCK ON THE RIGHT-OF-WAY OF A PORTION OF FULLER STREET
9. REVIEW THE ALBION HOUSING AUTHORITY YEAR END REPORT
10. CONSIDER RESOLUTION 102(09) ADOPTING A REVISED PERSONNEL HANDBOOK FOR THE CITY OF ALBION
11. CONSIDER ORDINANCE #187(09) SETTING FORTH THE PLUMBER'S LICENSE REQUIREMENTS AND AUTHORIZING THE CITY CODE OFFICIAL TO APPROVE AND MONITOR SUCH LICENSES
12. CONSIDER ORDINANCE #188(09) ESTABLISHING THE PAY PLAN FOR THE CITY OF ALBION
13. DISCUSS/APPROVE EMPLOYEE EVALUATIONS
14. APPROVE BILLS
15. CONSIDER RESOLUTION 103(09) APPROVING PROPOSED 2009 ONE AND SIX YEAR PLAN
16. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
17. ADJOURN

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