

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING
TUESDAY, MARCH 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 FEBRUARY 10, 2009 MEETING
5. REVIEW OF CITY FINANCIAL STATEMENTS AND AUDIT REPORT FOR YEAR ENDED SEPTEMBER 30, 2008 WITH MARCY LUTH
6. REVIEW AND CONSIDER FOR AWARD INSURANCE BIDS AS PRESENTED BY CONSULTANT MARK MCCUE
7. OPEN LAWN CARE BIDS AND CONSIDER FOR AWARDED
8. REVIEW 2008 ANNUAL SEWER/WATER REPORT AS SUBMITTED BY RON MOREARTY, JOE LUETTEL, AND ANN KNUST
9. CONSIDER RESOLUTION 104(09) ADOPTING A REVISED PERSONNEL HANDBOOK FOR THE CITY OF ALBION
10. CONSIDER RESOLUTION 105(09) TO ESTABLISH INTERLOCAL AGREEMENT WITH BOONE COUNTY DEFINING JOINT JURISDICTION ONE-MILE OUTSIDE CITY LIMITS FOR LAW ENFORCEMENT
11. CONSIDER AUTHORIZING MAYOR TO SIGN LETTER OF SUPPORT FOR BOONE COUNTY HOUSING GRANT APPLICATION
12. CONSIDER AUTHORIZING MAYOR TO SIGN NIFA GRANT APPLICATION AND LETTER OF SUPPORT FOR A FOCUS AREA PLAN IN DOWNTOWN ALBION
13. CONSIDER AUTHORIZING JOHN ZWINGMAN TO PREPARE PLANS AND SPECS FOR STREET IMPROVEMENT PROJECTS LISTED ON THE 2009 ONE-YEAR PLAN
14. AUTHORIZE CONTRACT WITH JOHN ZWINGMAN FOR 2009 ONE-YEAR PROJECTS AND AUTHORIZE THE MAYOR TO SIGN THE AGREEMENT
15. DISCUSS ENFORCEMENT OF ENGINE BRAKE ORDINANCE AND SPEEDING TRUCKS
16. ADDRESS OPPORTUNITIES TO POOL RESOURCES BETWEEN CITY AND COUNTY LAW ENFORCEMENT IN ORDER TO CONTINUE TO PROVIDE EFFECTIVE LEVELS OF SERVICE AND PROTECTION IN AN EFFICIENT AND FISCALLY RESPONSIBLE MANNER
17. REVIEW CWR'S APPLICATION FOR SPECIAL DESIGNATED LIQUOR LICENSE AND CONSIDER FOR APPROVAL
18. CITY ADMINISTRATOR REPORT
19. JOHN ZWINGMAN TO PRESENT INFORMATION ON WATER WELL SITE OPTIONS – COUNCIL TO CONSIDER SITE APPROVAL AND AUTHORIZE TEST WELL
20. DISCUSS DOC HOLLADAY ABANDONED WATER LINE
21. APPROVE BILLS
22. DISCUSS ITEMS TO PLACE ON NEXT MEETING AGENDA
23. ADJOURN

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