

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING/BUDGET HEARING
TUESDAY, SEPTEMBER 8, 2009**

7:30 P.M., ALBION CITY HALL, 420 W. MARKET, ALBION, NE 68620

1. CALL TO ORDER – OPEN HEARINGS FOR PROPOSED 2008/2009 BUDGET AMENDMENT & PROPOSED 2009/2010 BUDGET
A COPY OF THE OPEN MEETINGS ACT IS POSTED AND IS PROVIDED FOR THE PUBLIC ON THE BILLBOARD OF THE COUNCIL CHAMBERS
2. ROLL CALL
3. APPROVE MINUTES OF THE AUGUST 22, 2008 & AUGUST 26, 2008 MEETING
4. DISCUSS 2008/2009 BUDGET AMENDMENT
 - a. APPROVE RESOLUTION 114 (09) AMENDING 2008/2009 BUDGET
5. DISCUSS 2009/2010 BUDGET
 - a. APPROVE RESOLUTION 115 (09), 2009/2010 PROPERTY TAX REQUEST
 - b. APPROVE AND ADOPT 2009/2010 BUDGET
6. CONSIDER RESOLUTION 116(09) REVISING PROJECT M-104(81)A OF THE CURRENT ONE-YEAR PLAN
7. HANNA:KEELAN TO PROVIDE UPDATE ON COMPREHENSIVE PLAN PROCESS AND DOWNTOWN AREA STUDY
8. HANNA:KEELAN AND MARC ABBOTT OF GILMORE, BELL TO PROVIDE OVERVIEW OF BLIGHT AND SUBSTANDARD DETERMINATION OF THE DOWNTOWN AREA AND HOW TIF MAY BE USED IN THE REDEVELOPMENT PROCESS
9. STATUS REVIEW OF WELL PROJECT, SPECIFICALLY TEST WELL AND WATER TESTING PROGRESS – JOHN ZWINGMAN
10. STATUS REVIEW OF SANITARY SEWER/LIFT STATION PROJECT – JOHN ZWINGMAN
11. STATUS REVIEW OF WASTE WATER TREATMENT FACILITY PROJECT – JOHN ZWINGMAN
12. CONSIDER REQUEST OF AEDC TO RELEASE SALES TAX FUNDS FOR VARIOUS PROJECTS
13. CITY CODE OFFICIAL REPORT
14. CITY ADMINISTRATOR REPORT
15. REVIEW INTERLOCAL AGREEMENT ENTERED INTO WITH BOONE COUNTY UNDER CITY RESOLUTION #129(08), MORE SPECIFICALLY TO EMPLOY BOONE COUNTY ZONING ADMINISTRATOR AS THE CITY CODE OFFICIAL
16. CONSIDER APPLICATION FOR PRIVATE DRIVE OF HARRY AND LINDA JORDAN AT 808 WEST CHURCH STREET
17. CONSIDER PAY REQUEST OF CASTLE CONSTRUCTION
18. APPROVE BILLS
19. DISCUSS ITEMS TO PLACE ON NEXT AGENDA
20. ADJOURN

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