

**AGENDA
ALBION CITY COUNCIL
REGULAR MEETING/BUDGET HEARING
TUESDAY, SEPTEMBER 9, 2008**

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

1. CALL TO ORDER – OPEN HEARINGS FOR PROPOSED 2007/2008 BUDGET AMENDMENT & PROPOSED 2008/2009 BUDGET
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 AUGUST 18, 2007 MEETING
5. DISCUSS 2007/2008 BUDGET AMENDMENT
 - a. APPROVE RESOLUTION 120 (08) AMENDING 2007/2008 BUDGET
6. DISCUSS 2008/2009 BUDGET
 - a. APPROVE RESOLUTION 121 (08), 2008/2009 PROPERTY TAX REQUEST
 - b. APPROVE EMPLOYEE COST OF LIVING INCREASES
 - c. APPROVE AND ADOPT 2008/2009 BUDGET
7. STATUS REVIEW OF WELL PROJECT, SPECIFICALLY SITE APPROVAL AT SITE BY WATER TOWER – JOHN ZWINGMAN
8. STATUS REVIEW OF SANITARY SEWER/LIFT STATION PROJECT – JOHN ZWINGMAN
9. CONSIDER INTERLOCAL AGREEMENT WITH BOONE CENTRAL SCHOOLS REGARDING GIRLS SOFTBALL USE OF SPORTS COMPLEX
10. REVIEW CITY OF ALBION BUILDING CODE ADMINISTRATION PROVISIONS and CONSIDER ORDINANCES 182 (08), 183 (08), 184 (08), 185 (08) FOR PASSAGE
11. AUTHORIZE MAYOR TO SIGN POLICY DOCUMENTS ORIGINALLY ADOPTED BY THE CITY COUNCIL OF THE CITY OF ALBION IN NOVEMBER 2000 ENTITLED:
 - a. PROCUREMENT STANDARDS AND CODE OF CONDUCT; AND,
 - b. EXCESSIVE FORCE CERTIFICATION.
12. CITY ADMINISTRATOR REPORT
13. APPROVE BILLS
14. DISCUSS ITEMS TO PLACE ON NEXT AGENDA
15. ADJOURN

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