

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 22, 2009 - 7:00 p.m.
AGENDA**

- **Call to Order**
 - **Open Meetings Act Announcement**

For the public's reference a copy of the Open Meetings Law has been posted on the north wall of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.
 - **Invocation and Pledge of Allegiance**
- A. Consent Calendar**
- B. Conflict Claim – Councilman Fred Feldges \$195.80**
- C. Ordinance No. 2653 – First Reading**
Adoption of the City Council's 2010 Meeting Calendar
- This ordinance will approve the 2010 schedule of regular meetings for the Alliance City Council. All meetings are proposed to be on the 1st and 3rd Thursday of the month with the exception of April due to the Maundy Thursday Holiday; therefore, the meetings in April will be held on the 2nd and 4th Thursday.
- D. Ordinance No. 2644 – Third Reading**
Municipal Code Amendment – Tree Surgeon's License
- Ordinance No. 2644 is before Council on third reading. This ordinance deals with the requirements of a Tree Surgeon's License and a Nursery – Greenhouse Permit. Attached is a listing of current holders of Tree Surgeon's Licenses for your review.
- E. Resolution No. 09-117 – Museum Exhibit Fabrication Contract Bid Award**
- Resolution No. 09-117 will award the Museum exhibit fabrication project to 1220 Exhibits, Inc. of Nashville, TN. The budget for this project is \$750,000.00 and the bid came in at \$648,835.09. Staff is requesting authority to approve up to 10% for change orders. The timeline for completion of the project is early 2010.
- F. Resolution No. 09-118 – Custodial Services for Library/Museum/Airport/Police**
- This resolution will award janitorial services for the Learning Center to A & J Janitorial, LLC in the amount of \$17,100.00 annually. It also awards janitorial services to Service Maxx Cleaning and Restoration for the Alliance Municipal Airport, \$4,546; Knight Museum and Sandhills Center, \$9110.00; and the Police Department, \$3,180.00 annually.
- G. Resolution No. 09-119 – Manager's Application for the American Legion Post #7**
- Resolution No. 09-119 will approve the Manager's Application of Donald J. Sheldon as the manager of American Legion Post #7. The Alliance Police Department conducted the standard background check and has found no cause for denial. Upon approval, notification of the City's recommendation will be sent to the Nebraska Liquor Control Commission.

H. Resolution No. 09-120 – Financial Investment Authorization

Resolution No. 09-120 will authorize staff to open an account with First National Bank of North Platte Trust Department for the purchase of brokered Certificates of Deposits. This is being done at the recommendation of Branch President, John McGhehey in order to increase interest earned on City investments. All funds will be FDIC insured.

I. Resolution No. 09-121 – Accounts Receivable Write-Off Authorization

This resolution will authorize the City to write-off or charge-off accounts for utility billing in the amount of \$33,278.98. The write-offs fall within four categories (1) \$7,712.41 for bankruptcy filings assigned by the Court; (2) \$20,430.93 on accounts which have been filed with a collection agency for more than 2 years; (3) \$4,831.90 for accounts collected by a collection agency less their fee; and (4) \$321.74 for accounts under \$50.00 which have not submitted to a collection agency but have been uncollectable for over 2 years.

J. Resolution No. 09-122 – Shelterhouse Rental Policy

Resolution No. 09-122 will amend the current Shelterhouse Rental Policy to reflect a change in rental and deposit collection. The proposed amendment will require the payment of the rental fee at the time the reservation is made and the collection of the damage deposit at the time the key is issued. By making this change, as suggested by our auditors, staff will no longer be required to hold checks for long periods of time.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk