

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 3, 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. Retirement of Police Dog Boone**

The Alliance Police Department has prepared a listing of Boone's accomplishments during his ten years of service to the City of Alliance which has been included for Council's review.
- C. Resolution No. 09-132 – Surge Protection Program Policy**

Resolution No. 09-132 authorizes staff to proceed with negotiations with Hometown Connections, a part of American Public Power Association, for the purchase and installation of surge protection devices to be installed at the meter.
- D. Resolution No. 09-133 - Cemetery Building Removal Bids**

Resolution No. 09-133 declares the old cemetery building as surplus property and will authorize staff to demolish and dispose of the building. This Resolution will also authorize the building to be disposed of at the landfill and that the landfill fees of \$1.25 per ton will be charged and paid out of the general fund.
- E. Executive Session – Performance Evaluation of City Manager**
- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk