

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 18, 2010 - 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 Claims**
- Council Member Trent Benzel - \$429.97
Council Member Fred Feldges - \$387.00
- These charges are for reimbursement of travel expenses to attend the Nebraska League of Municipalities Midwinter Conference in Lincoln, NE, February 22-23, 2010.
- C. Proclamation**
- Keep America Beautiful's Great American Cleanup™ Months – March 1 – May 31, 2010
- D. Resolution No. 10-31 – Alliance Public Schools Foundation Special Designated License**
- The Alliance Public Schools Foundation is planning a fundraising event at the Skateland Building on East 10th Street. The event will be held on Saturday, May 1, 2010 from 8:00 p.m. to 12:00 a.m. As part of this request they are requesting a Special Designated Liquor License to serve beer, wine and distilled spirits which requires the Council's approval.
- E. Resolution No. 10-32 – Donation Acceptance from Pheasants Forever**
- Resolution No. 10-32 will accept a donation from the Pheasants Forever Chapter of Box Butte County. The group would like to donate and plant wildlife habitat on the west 80 acres of the City's Well Field Property. The property is under contract with the Nebraska Game and Parks to allow walk in hunting access.
- F. Resolution No. 10-33 – 12th and Missouri Land Purchase for Well Location**
- This resolution will authorize the completion of the purchase of property located at the northeast corner of 12th Street and Missouri Avenue for the location of a municipal water well. This site meets the necessary criteria to drill a well for future demands. Quality and expected quantity levels appear to be very good based upon recent testing. The City will be required to pay the remaining purchase price for the property of \$7,000.00 and any other associated closing costs which is our responsibility.

G. Resolution No. 10-34 – Electric Production Cost Adjustment

Resolution No. 10-34 will authorize staff to include our wholesale electric suppliers' (MEAN and WAPA) increased rates into a Production Cost Adjustment on future customer billings as authorized in the Alliance Municipal Code. Staff has calculated two repayment options of the PCA: the first to be completed this fiscal year; and the second to be recovered over a twelve month period of time. For budgeting purposes staff is recommending the first option as it will allow the current fiscal budget to be balanced. Electric Superintendent Heinrich will be present to answer questions of Council.

H. Resolution No. 10-35 – Net Metering Policy

This resolution will adopt the Electrical Net Metering Policy. The policy sets forth the requirements for the interconnection and net metering of renewable energy generation that is consistent with the Nebraska Revised Statutes 70-2001 et.seq. This is the first step in accomplishing the requirements of the statute. Following adoption of the policy, staff will be preparing the necessary procedures and application forms.

I. Resolution No. 10-36 – Surge Protection

Resolution No. 10-36 will authorize staff to purchase meter socket surge protector devices from Hometown Connections, a part of the American Public Power Association, for installation at the meter at the request of electric customers of the City of Alliance for a fee. A copy of the Electric Meter Surge Protector Device Agreement is attached for your review. Warranty for damage caused by a failed surge protector device will be the sole and exclusive responsibility of Tesco the manufacturer. The City of Alliance does not make any warranty regarding any loss or damage as a result of a failed surge protector device.

J. Executive Session – Personnel Issues

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk