

ALLIANCE, NEBRASKA
SPECIAL CITY COUNCIL MEETING
Library/Learning Center Meeting Rooms A & B
1750 Sweetwater Avenue
September 14, 2010 - 5:00 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. Engineer's Report Regarding Cody Substation Transformer Repair or Replacement and the Associated Improvement Costs

Contained within the Council's packet are three options for the Cody Substation repairs or replacements as prepared by our engineer. Both our engineer and Electric Superintendent Heinrich will be in attendance to discuss our options in detail and assist Council with their decision.

C. ☼ Resolution No. 10-111 – Electric Budget Authority

D. Resolution No. 10-110 – Keno Documentation

Resolution No. 10-110 will authorize staff to complete all of the required documents of the Nebraska Cooperative Government for the purpose of conducting a lottery within our community. The resolution names the City's Audit Clerk, authorizes the signing of the Nebraska Application of County/City Lottery – Form 50G, names our three lottery sales outlets, authorizes the opening of a separate account for lottery proceeds, acceptance of records on behalf of the City, authorizing the Mayor to sign the Power of Attorney for Charitable Gaming Division – Form 33CG, and designating a Community Day Bonus date. Staff is suggesting the use of either the Friday or Saturday of Heritage Days to be designated as such.

E. Executive Session – Contract Negotiation

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk