

September 30, 2010

ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, SEPTEMBER 30, 2010

STATE OF NEBRASKA)
)
 COUNTY OF BOX BUTTE) §
)
 CITY OF ALLIANCE)

The Alliance City Council met in a Regular Meeting, September 30, 2010 at 7:00 p.m., in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on September 23, 2010. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Yeager opened the September 30, 2010 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Kusek, Benzel, Rowley and Feldges. Also present were Interim City Manager Miller and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- Council welcomed J.D. Cox who will begin his position as City Manager on January 1, 2011 to the meeting.
- The first item on Council’s agenda was the Consent Calendar.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve the Consent Calendar which follows in its entirety:

CONSENT CALENDAR – SEPTEMBER 30, 2010

1. Approval: Minutes of the Regular Meeting, September 2, 2010 and the Special Meetings held September 11, 2010 and September 14, 2010.

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2. Approval: Payroll and Employer Taxes for the period September 4, 2010 through September 17, 2010, inclusive: \$165,596.03 and \$11,764.01 respectively.
3. Approval: Claims against the following funds for the period September 13, 2010 through September 27, 2010: General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$1,128,483.69.
4. Approval: Resolution No. 10-113 which authorizes payment of claims not to exceed \$14,000 for the recruitment and interviewing expenses associate with the City Manager position from City Council's contingency fund.

NOTE: Interim City Manager Miller has reviewed these expenditures and to the best of his knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Motion by Councilman Feldges, seconded by Councilman Benzel to correct the September 2, 2010 City Council minutes to reflect the vote on amending Ordinance No. 2665 increasing the library electric line and the purchase of a surveillance camera for the museum to show all Council members voting ayes on both motions.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Councilwoman Rowley questioned a charge for lock replacement at Laing Lake and about a charge for golf course supplies. Cultural and Leisure Services Director Shana Brown explained the charges.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- A proclamation for Public Power Week was the next item on Council's agenda.

Councilman Kusek read the proclamation which follows in its entirety:

Proclamation Public Power Week

October 3 – 9, 2010

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City of Alliance Electric Department Helps Our Community in Powerful Ways

WHEREAS, We, the citizens of Alliance, Nebraska place high value on local control over community services and therefore have chosen to operate a community-owned, locally controlled, not-for-profit electric utility and, as consumers and owners of our electric utility, have a direct say in utility operations and policies; and

WHEREAS, The *Alliance Electric Department* provides our homes, businesses, farms, social service, and local government agencies with reliable, efficient, and cost-effective electricity employing sound business practices designed to ensure the best possible service at not-for-profit rates; and

WHEREAS, The *Alliance Electric Department* is a valuable community asset that contributes substantially to the well-being of local citizens through energy efficiency, customer service, environmental protection, economic development, and safety awareness; and

WHEREAS, The *Alliance Electric Department* is a dependable and trustworthy institution whose local operation provides many consumer protections and continues to make our community a better place in which to live and work, as well as protecting the global environment;

NOW, THEREFORE BE IT RESOLVED, That the *Alliance Electric Department* will continue to work to bring lower-cost, safe, reliable electricity to community homes and businesses just as it has since 1911, the year when the utility was created to serve all the citizens of Alliance; and

BE IT FURTHER RESOLVED, That the week of October 3 – 9, 2010, be designated the 24th Annual Public Power Week in order to honor the *Alliance Electric Department* for its contributions to the community and to make its consumer-owners, policy makers, and employees more aware of its contributions to their well-being and how it makes their lives powerful; and

BE IT FURTHER RESOLVED, That our community joins hands with more than 2,000 other public power systems in the United States in this celebration of public power and recognition that the *Alliance Electric Department* is good for customers, business, the community and the nation.

The proclamation was presented to Electric Superintendent Larry Heinrich.

- Ordinance No. 2669 adopting the City Council's 2011 meeting calendar was the next item for Council's discussion.

Motion by Mayor Yeager, seconded by Councilwoman Rowley to approve Ordinance No. 2669 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2669

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AN ORDINANCE ESTABLISHING THE TIME AND PLACE OF REGULAR COUNCIL MEETINGS FOR THE CALENDAR YEAR 2011.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. Nebraska Statutes at Section 19-615 provide that ". . . the Council shall meet at such time and place as it may prescribed by ordinance, but not less frequently than twice each month in cities of the first class."

SECTION 2. The City Code provides at Chapter 1, Section 101, that "The City Council shall hold its regular meetings on the first and third Thursday of each month. The Council may, by adoption of a calendar each year, establish regular meeting dates other than the first and third Thursday of each month."

SECTION 3. Attached hereto is a "proposed 2011 calendar," which is incorporated herein by reference as if fully set forth.

SECTION 4. The City Council of Alliance, Nebraska shall conduct regular meetings during calendar year 2011 on the dates that are indicated on the attached proposed 2011 calendar at the hour of 7:00 o'clock P.M. at the Board of Education Room, 1604 Sweetwater Avenue, Alliance, Nebraska. The time and place of these meetings may be changed from time to time as provided by law.

SECTION 5. This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

Motion by Councilman Kusek, seconded by Councilman Feldges to suspend the statutory rule requiring three separate readings of Ordinance No. 2669.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Roll call vote on Ordinance No. 2669 on final reading with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

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Mayor Yeager stated, “the passage and adoption of Ordinance No. 2669 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- The next item to be heard by Council was a request from the Alliance Board of Education to discuss the waiver of building permit fees on the 6.6 million dollar high school addition.

Terry Curtiss, 5922 Keith Road addressed Council on behalf of the Alliance Board of Education. He showed a diagram of the facility that the Board of Education is proposing and indicated that it is to be used for more than school functions. The Board is hoping for community contributions. He advised Council that soil issues have made the project more expensive than originally anticipated which forced the Board to make value cuts. He reminded Council that building permit fees have been waived in the past for Habitat for Humanity and believes that a precedent was set by that action. Mr. Curtiss requested a joint meeting between the Board of Education and the City Council. He also referenced an agreement from 1967 in which the land for the swimming pool was donated. Mayor Yeager asked if the school had applied for an arts grant. It was also noted that the plans have not been submitted to the State Fire Marshal. Councilman Kusek suggested that some of the fill dirt needed for the project could be obtained from the airport.

Motion by Councilwoman Rowley, seconded by Councilman Kusek to table action on Resolution No. 10-114 (B) until a joint meeting is held and to hold building permit fees in abeyance with a tentative date of November 8, 2010 for the meeting.

Roll call vote to table action on Resolution No. 10-114 (B) with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- Resolution No. 10-115 authorizing an Engineering Professional Services Agreement for the acquisition of an Aircraft Rescue and Fire Fighting Truck was the next item for Council’s consideration.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve Resolution No. 10-115 which follows in its entirety:

RESOLUTION NO. 10-115

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, As a result of best practices the Aircraft Rescue and Fire Fighting “ARFF” Truck should be replaced with a larger ARFF Fire truck; and

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WHEREAS, MC Schaff & Associates, Inc., of Scottsbluff, Nebraska has prepared a Consultant Agreement to provide engineering services for the preliminary phase, the design phase, the bidding phase and the acquisition phase; and

WHEREAS, The Mayor and City Council deem it expedient to employ an engineer to provide engineering services for the preliminary phase, the design phase, the bidding phase and the acquisition phase of the Aircraft Rescue and Fire Fighting “ARFF” Truck at the Alliance Municipal Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Mayor is authorized to sign an agreement between M.C. Schaff & Associates, Inc., and the City of Alliance to provide for professional services for engineering and acquisition of the Aircraft Rescue and Fire Fighting “ARFF” Truck at the Alliance Municipal Airport.

BE IT FURTHER RESOLVED, that contract price shall not exceed the following without proper notification and approval as provide in the Consultant Agreement:

Preliminary Phase	\$1,907.73
Design Phase	\$5,919.52
Bidding Phase	\$1,108.76
Acquisition Phase (not to exceed)	\$2,377.22

BE IT FURTHER RESOLVED, that staff is authorized to expend the funds as set forth above in accordance with the contract to pay for the engineering services provided by MC Schaff & Associates, Inc., of Scottsbluff, Nebraska.

Jeff Wolf, representative of M.C. Schaff and Associates addressed Council. He advised Council that a component of the grant assurance agreements with the FAA in the past several years is a commitment to keep the airport up to date. One item the inspector has noted is the fire truck. He would like to see a larger truck due to the fact that we have commercial service. The FAA will pay 95 percent of the cost. A stipulation by the FAA states that purchase documents must be prepared by a licensed professional engineer. There are two options with the old fire truck: (1) trade it in on the new truck (2) if the truck is retained within the City it may be purchased at fair market value since it was paid for by federal funding.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

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- Resolution No. 10-116 authorizing an Engineering and Construction Oversight Professional Services Agreement for the construction of an Aircraft Rescue and Fire Fighting Building was the next item for Council to take under advisement.

Motion by Councilman Feldges, seconded by Councilman Kusek to approve Resolution No. 10-116 which follows in its entirety:

RESOLUTION NO. 10-116

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, As a result of best practices the Aircraft Rescue and Fire Fighting Station “ARFF” Building should be replaced to be able to house a larger ARFF Fire truck; and

WHEREAS, MC Schaff & Associates, Inc., of Scottsbluff, Nebraska has prepared a Consultant Agreement to provide engineering services for the preliminary phase, the design phase, the bidding phase and the construction phase; and

WHEREAS, The Mayor and City Council deem it expedient to employ an engineer to provide engineering services for the preliminary phase, the design phase, the bidding phase and the construction phase of the Aircraft Rescue and Fire Fighting Station “ARFF” Building at the Alliance Municipal Airport.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Mayor is authorized to sign an agreement between M.C. Schaff & Associates, Inc., and the City of Alliance to provide for professional services for engineering and construction oversight for the Aircraft Rescue and Fire Fighting Station “ARFF” Building at the Alliance Municipal Airport.

BE IT FURTHER RESOLVED, that contract price shall not exceed the following without proper notification and approval as provide in the Consultant Agreement:

Preliminary Phase	\$1,651.71
Design Phase	\$34,263.07
Bidding Phase	\$3,598.53
Construction Phase (not to exceed)	\$47,574.81
Estimated Testing costs	\$6,245.00

BE IT FURTHER RESOLVED, that staff is authorized to expend the funds as set forth above in accordance with the contract to pay for the engineering services provided by MC Schaff & Associates, Inc., of Scottsbluff, Nebraska.

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Roll call vote with the following results:

Voting Aye: Rowley, Kusek, Benzel, Feldges.

Voting Nay: Yeager.

Motion carried.

- The next item for Council's review was Resolution No. 10-117 approving a continuation of the Electric Production Cost Adjustment.

Motion by Councilman Kusek, seconded by Councilman Feldges to approve Resolution No. 10-117 which follows in its entirety:

RESOLUTION NO. 10-117

WHEREAS, The City of Alliance provides electrical services to residents, businesses and others through the Alliance Municipal Electric System; and

WHEREAS, The City of Alliance is a member of Municipal Energy Association of Nebraska (MEAN); and

WHEREAS, The City of Alliance is a member of Western Area Power Administration (WAPA); and

WHEREAS, The City of Alliance has received billings from MEAN and WAPA that demonstrate the cost of electricity purchased from both entities has increased; and

WHEREAS, The City cannot absorb the additional costs of production; and

WHEREAS, The City previously approved a Production Cost Adjustment to offset the additional cost of production that is being incurred by the City of Alliance as a result of the additional costs that are charged by MEAN and WAPA; and

WHEREAS, The City's Production Cost Adjustment expires September 30, 2010; and

WHEREAS, The City Council believes it is in the best interest of the City to approve a continuation of administrative adjustments to billings for electrical services to reflect the additional charges from MEAN and WAPA until such time as a new electrical rate is adopted; and

WHEREAS, The City of Alliance had a transformer fail at the 3rd and Cody Substation and as a result the City has authorized expenditure for the purchase of the transformer and the modifications to the 3rd and Cody Substation and the City desires to recoup those costs by implementing a Production Cost Adjustment.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that pursuant to the City of Alliance Municipal Code Section 4-144-2, the additional charges for electricity being charged by MEAN and WAPA are production costs.

BE IT FURTHER RESOLVED that Council approves the assessment of an administrative adjustment to billings for services to reflect the additional charges for purchase of electricity from Municipal Energy Association of Nebraska (MEAN) and Western Area Power Administration (WAPA) at the rate of .009 per kilowatt hour for the months of October 1, 2010 through and including January 31, 2011.

BE IT FURTHER RESOLVED that Council approves the assessment of an administrative adjustment to billings for services to reflect the additional charges for production of electricity as a result of the purchase of a new transformer and the upgrades to the Alliance transmission system) at the rate of .002 per kilowatt hour commencing February 1, 2011.

BE IT FURTHER RESOLVED that the administrative adjustment to billings for services for the transformer and improvements at the 3rd and Cody Substation shall continue as a production cost adjustment until a new electric rate has been implemented by the City of Alliance.

Electric Superintendent Larry Heinrich gave a brief overview of the report. Councilman Kusek requested that the Electric Department bank account balances be provided to Council in a report form.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The next item for Council's review was Resolution No. 10-118 which provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document.

Motion by Mayor Yeager, seconded by Councilman Kusek to approve Resolution No. 10-118 which follows in its entirety:

RESOLUTION NO. 10-118

WHEREAS, The City of Alliance utilizes the Council-Manager form of government, in which the City Manager acts as the Chief Executive Officer for the City; and

WHEREAS, The City Manager, appointed by the City Council and serving at their pleasure, is responsible for planning, organizing, staffing, directing, coordinating, researching,

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and budgeting the operations of the City in order to implement Council policies in an efficient and effective manner; and

WHEREAS, To implement the policies of the City Council the City Manager has to be able to hire the necessary employees to fulfill the obligations of the City of Alliance to the citizens of Alliance; and

WHEREAS, The City of Alliance Budget needs to account for, track, and budget the expenditures for employees; and

WHEREAS, The budget is directly related to the number of employees that are authorized to be hired by the City of Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that the City approve and adopt the “Total Authorized Strength” as follows:

Administration

City Manager	1.0
City Clerk/Personnel Director	.5
Asst. to the City Manager	.65
Human Resource Position	1.0
Executive Secretary	1.0

Police Administration

Police Chief	1.0
Police Lieutenant	1.0
Administrative Secretary	1.0

Police Operations

Police Sergeants	4.0
Police Officers I & II	12.0

Police Support Services

Public Safety Dispatch Supv.	1.0
Public Safety Dispatchers	5.0

Animal Control

AC/Community Service Officer	.5
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Fire

Fire Chief	1.0
Firefighter/EMT	1.0
Temporary Wages (\$5,000)	

Ambulance

Assistant Fire Chief	1.0
Firefighter/EMT	1.0

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Facility Maintenance

Public Facilities Director	.1
Facilities Maintenance Worker	1.0

Community Development

Community Development Director	1.0
Administrative Secretary	1.0

Code Enforcement

Building & Code Inspector	.75
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Nuisance Abatement

Building & Code Inspector	.25
AC/Community Service Officer	.5

Parks

Cultural & Leisure Services Dir.	.25
Administrative Secretary	.19
Parks Foreman	1.0
Parks Mtc. Workers	3.75
Seasonal Wages (\$21,000)	
Temporary (Irrigation) Wages (\$3,230)	

Cemetery

Cultural & Leisure Services Dir.	.5
Administrative Secretary	.4
Cemetery Mtc. Worker	1.0
Seasonal Wages (\$18,500)	

Swimming Pool

Cultural & Leisure Services Dir.	.5
Administrative Secretary	.4
Seasonal Wages (\$55,000)	

Knight Museum

Cultural & Leisure Services Dir.	.35
Administrative Secretary	.26
Museum Director	1.0
Museum Aide	1.7
Temporary Wages (\$4,000)	

Library

Cultural & Leisure Services Dir.	.1
Administrative Secretary	.8
Library Director	1.0
Librarians	
Children's/Youth Services	1.0
Outreach/Adult Services	.8
Technical Services	1.0
Library Clerk	.8
Library Pages	1.5

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<i>Sallows Museum</i>	
Museum Worker	.45
<i>Marketing</i>	
Cultural & Leisure Services Dir.	.15
Administrative Secretary	.11
<i>Electric Administration</i>	
Electric Superintendent	.7
Administrative Secretary	.33
<i>Electric Transmission</i>	
Scada Management	1.0
Seasonal Wages (\$5,400)	
<i>Electric Urban Distribution</i>	
Assistant Electric Superintendent	.5
Electric Line Crew Chief	.55
Electric Service Crew Chief	.7
Line Technician First Class	.55
Line Technician Second Class	.55
Electric Line Apprentice	1.65
Seasonal Wages (7,480)	
<i>Electric Rural Distribution</i>	
Assistant Electric Superintendent	.5
Electric Line Crew Chief	.45
Electric Service Crew Chief	.3
Line Technician First Class	.45
Line Technician Second Class	.45
Electric Line Apprentice	1.35
Seasonal Wages (6,120)	
<i>Refuse Collection</i>	
Public Facilities Director	.1
Refuse Collection Drivers	2.0
<i>Refuse Disposal</i>	
Electric Superintendent	.3
Landfill Supervisor	1.0
Landfill Operator	1.0
Landfill Baler Operator Clerk	2.0
<i>Sewer</i>	
Water and Sewer Superintendent	.4
Water/Sewer Maintenance Worker	1.0
Seasonal Wages (\$2,400)	

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<i>Water Treatment</i>	
Water/Sewer Maintenance Worker	1.0
<i>Water Distribution</i>	
Water and Sewer Superintendent	.6
Water Foreman	1.0
Water/Sewer Maintenance Workers	3.0
Administrative Secretary	.33
Seasonal Wages (\$2,400)	
<i>Golf</i>	
Cultural & Leisure Services Dir.	.5
Administrative Secretary	.4
Golf Course Superintendent	1.0
Golf Course Maintenance Worker	.8
Seasonal Wages (13,050)	
Pro Shop Seasonal Wages (7,500)	
<i>Airport</i>	
Public Facilities Director	.1
Airport Operations Administrator	.19
Airport Mtc. Superintendent	1.0
Golf Course Maintenance Worker	.2
<i>Streets</i>	
Public Facilities Director	.7
Airport Operations Administrator	.56
Street Foreman	1.0
Street Maintenance Workers	4.0
Assistant to the City Manager	.35
Administrative Secretary	.33
Seasonal Wage (\$7,000)	
<i>RSVP</i>	
RSVP Director	1.0
RSVP Clerk	.5
<i>Personnel</i>	
City Clerk/Personnel Director	.5
Administrative Secretary	1.0
<i>Technology</i>	
MIS Director	1.0
GIS Technician	1.0
<i>Finance</i>	
Finance Director	1.0
Accounting Technician	1.0
Account Clerk II	2.0

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Legal

City Attorney 1.0

Utility Customer Service

Utilities Admin. Serv. Dir./Treas. 1.0

Computer Operator 1.0

Customer Service Clerks 2.0

Meter Reading

Meter Readers 1.0

Warehouse

Inventory Purchasing Clerk 1.0

BE IT FURTHER RESOLVED that the City Manager is authorized to hire employees for the City of Alliance as set forth in the "Total Authorized Strength."

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- Resolution No. 10-119 regarding the Health Insurance Contract was the next item for Council's consideration.

Motion by Councilwoman Rowley, seconded by Councilman Kusek to approve Resolution No. 10-119 which follows in its entirety:

RESOLUTION NO. 10-119

WHEREAS, The City of Alliance has engaged in a process of evaluating its current health care benefit plans offered to employees; and

WHEREAS, Various options and proposals have been considered by staff and the City's Third-Party Administrator, and staff has recommended the options contained herein; and

WHEREAS, The City of Alliance has received a proposal to renew its contract with the Third-Party Administrator, Regional Care Incorporated, as set forth herein; and

WHEREAS, The City of Alliance has received a proposal to contract with the reinsurance carrier, McEvelly Group, as set forth herein; and

WHEREAS, The proposals provide for three options from which benefit eligible employees may choose, labeled Option A, Option B, and Option C, which have varying deductibles and out-of-pocket expenses.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the contract proposal with Regional Care Incorporated for Third-Party Administrator is hereby approved.

BE IT FURTHER RESOLVED, that the proposed contract with McEvelly Group, a reinsurance carrier be approved and authorize the immediate payment of Sixteen Thousand Five Hundred Sixty One and 64/100ths (\$16,561.64) to bind the coverage.

BE IT FURTHER RESOLVED, that the Schedules of Benefits packages to be offered to employees will be Option A, Option B, and Option C.

BE IT FURTHER RESOLVED, the following monthly employee contribution levels are established effective January 1, 2011:

Plan A	Single	\$ 75.00
	Family	\$230.00
Plan B	Single	\$ 20.00
	Family	\$ 56.00
Plan C	Single	No Contribution; \$50.00/month paid to an Employee Health Savings Account
	Family	No Contribution; \$50.00/month paid to an Employee Health Savings Account

BE IT FURTHER RESOLVED, Monthly premium payments per employee for reinsurance provided by McEvelly Group effective October 1, 2010, shall be as follows:

Specific Single Premium	\$ 115.18
Specific Family Premium	\$ 266.55
Aggregate Premium	\$ 12.62
Transplant Coverage	
Single	\$ 6.71
Family	\$ 15.43
Vision Coverage	
Single	\$ 8.16
Family	\$ 21.49
Life Insurance	
Single	\$ 7.25
Family	\$ 9.00

BE IT FURTHER RESOLVED, administrative service fees to Regional Care, Incorporated, shall be \$24.40 monthly per covered employee, effective October 1, 2011.

BE IT FURTHER RESOLVED, the City of Alliance shall make monthly payments into its Health Support Fund, effective October 1, 2011 for a wellness program as follows:

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Per Single Employee	\$ 21.00
Per Family Employee	\$ 42.00

BE IT FURTHER RESOLVED, the City of Alliance shall make monthly payments into its Health Support Fund, effective October 1, 2011 for a dental program as follows:

Per Single Employee	\$ 17.98
Per Family Employee	\$ 59.34

BE IT FURTHER RESOLVED, the City of Alliance shall make monthly payments into its Health Support Fund, effective October 1, 2011 as follows:

Per Single Employee	\$ 597.19
Per Family Employee	\$1,636.38

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The next item to be presented to Council was the Third Quarter Financial Report.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to accept the Third Quarter Financial Report as prepared by Finance Director Benton.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The last item on Council's agenda is the Acknowledgement of Receipt of the Political Subdivision Tort Claim of Jessica Sanchez.

Motion by Councilman Kusek, seconded by Councilwoman Rowley to acknowledge receipt of the Political Subdivision Tort Claim of Jessica Sanchez.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

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Motion carried.

- J.D. Cox thanked Council for “entertaining” him at the meeting and publicly thanked the community for his warm reception.
- Mayor Yeager stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:47 p.m.”

Ralph Yeager, Mayor

(SEAL)

Linda S. Jines, City Clerk