

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Municipal Building
324 Laramie Avenue
September 26, 2011 - 7:00 a.m.
AGENDA**

- **Call to Order**
 - **Roll Call**
 - **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. Resolution No. 11-114 - Health Insurance Renewal**
- Resolution No. 11-114 is before Council and will authorize the renewal of our health insurance program as well as our dental, vision, transplant, and life insurance programs. The City will continue to offer three health plans for employees to select. Our reinsurance coverage will remain with Monumental Life Insurance Company with Regional Care, Inc. serving as our Third Party Administrator.
- C. Resolution No. 11-115 - Capitalization Policy Amendment**
- This resolution will update the City's Capitalization Policy for financial issues. The primary change is increasing the value amount to \$5,000 before an item needs to be capitalized.
- D. Resolution No. 11-116 – Capital Projects in Progress**
- Resolution No. 11-116 identifies seven significant capital projects which will be carried over from this fiscal year's budget to the 2011-12 budget.
- E. Resolution No. 11-117 – Approval to Charge Off Uncollected Accounts**
- Resolution No. 11-117 will authorize the City to follow the auditor's recommendation and charge off uncollected accounts after a reasonable amount of time. The majority of these accounts are never going to be collectable; however should an opportunity arise to recoup some of the charges the City will do so.
- F. Third Quarter Financial Report**
- Finance Director Randy Waggener has prepared the Third Quarter Financial Report for Council's review.
- G. City Manager's Recap**
- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk