

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 27, 2012 - 8:00 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. City Manager's Report**
- C. Presentation - Street Report**
- D. Ordinance No. 2715 – First Reading
Final Plat – Starlite Addition**
- Before Council is the first reading of Ordinance No. 2715 which will approve the Final Plat of Lots 2A and 3A, Block 1, Starlite Addition, a Subdivision of parts of Lots 2 and 3, Block 1, Starlite Addition to the City of Alliance, Box Butte County, Nebraska. The property is located at 711 Flack Avenue. The Alliance Planning Commission conducted a Public Hearing on September 11, 2012 regarding this matter and has recommended approval to the City Council.
- E. Ordinance No. 2713 – Second Reading
Sewer Rates**
- Ordinance No. 2713 is before Council on second reading and will increase the City's sewer rates an additional 1% and provide for an automatic 1% annual adjustment. This is being done to have our sewer rates adjusted in the same manner as our other utility rates, as the sewer rates were not adjusted last year.
- F. Resolution No. 12-81 – Health Insurance Renewal**
- Resolution No. 12-81 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 be provided by American National Life Insurance Company, with Regional Care, Inc. serving as our Third Party Administrator.
- G. Resolution No. 12-82 – BNSF Wastewater Discharge Agreement**
- Resolution No. 12-82 will authorize staff to enter into an updated Agreement with BNSF Railway Company for the discharge of wastewater. The proposed Agreement allows BNSF to discharge treated wastewater into the City's sanitary sewer system. The City currently has a similar Agreement with BNSF for this service and the proposed Agreement provides desired updates.
- H. Recap Actions**
- **Adjournment**

Respectfully submitted,

Linda S. Jines, City Clerk