

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
October 18, 2012 - 7:00 p.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. Introduction of New Employees**  
Samantha Ajoud – Police Dispatcher
- B. Consent Calendar**
- C. City Manager's Report**
- D. Electric Revenue Refunding Bonds**  
**Resolution No. 12-84 – Calling the Series 2008 Electric Revenue Refunding Bonds**  
Craig T. Jones, Managing Director – Public Finance of First National Capital Markets will be in attendance at the meeting to update the Council of the reissuance of the Series 2008 Electric Bonds. Resolution No. 12-84 has been prepared to call the old electric bond payments for the years of 2014, 2015, and 2016.  
**Ordinance No. 2717 – Electric Refinance Bonds**  
Ordinance No. 2717 will authorize the issuance and sale of Electric Revenue Refunding Bonds, Services 2012. The proceeds from the refinance are expected to net the City over \$78,000. The statutory rule requiring three separate readings of the ordinance will need to be waived.
- E. Resolution Nos. 12-85 and 12-86 – Federal Aid Street Projects**  
**Resolution No. 12-85 – Emerson Avenue between 18<sup>th</sup> and 25<sup>th</sup> Streets (Project No. URB-6255(3))**  
This resolution acknowledges that the City of Alliance concurs with the State's recommendation to award the bid to Werner Construction, Inc. of Hastings, NE in the amount of \$272,608.48 for the Emerson Avenue project and authorizes the Mayor to sign documents on the City's behalf.  
**Resolution No. 12-86 – 2<sup>nd</sup> Street to Kansas Street along Potash Avenue (Project No. URB-6263(1))**  
This resolution acknowledges that the City of Alliance concurs with the State's recommendation to award the bid to Werner Construction, Inc. of Hastings, NE in the amount of \$333,476.45 for the Potash Avenue project and authorizes the Mayor to sign documents on the City's behalf.
- F. Resolution No. 12-87 – Air Pack Bid Award**  
Resolution No. 12-87 will authorize the purchase of the final five Self Contained Breathing Apparatus units for the Alliance Fire Department. Five units have been purchased each year for the past three years. This purchase is being made from FireGuard of Omaha, NE in an amount not to exceed \$26,099.90.

† Added by addendum to agenda 24 hours prior to the meeting

**G. Resolution No. 12-88 - Library Grant Acceptance**

Resolution No. 12-88 authorizes staff to accept additional computer equipment from the Broadband Technologies Opportunities Program for the Library. The City previously secured \$6,977.20 in funding and has now been offered additional equipment valued at \$12,982.54, for a total of \$19,959.74.

**H. Recap Actions**

**I. Executive Session**

Performance Evaluation of the City Clerk

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk