

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 1, 2011 - 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. New Employee Introductions**  
Barbara Rau – Meter Reader  
Denny Stark – Water & Sewer Maintenance Worker I  
Joshua Merrill – Cemetery Maintenance Worker I  
Steve Gerth – Outreach/Adult Services Librarian  
Marci Bixby – Administrative Secretary/Administrative Offices  
Capone
- B. Consent Calendar**
- C. City Manager's Report**
- D. Request of the Alliance Parks Foundation**  
Alliance Park Foundation President Sandy McCarthy has requested time to appear before Council to discuss the Conservatory.
- E. Resolution No. 11-125 – Library Concrete Rehabilitation Bid Award**  
Mr. Jerrod Wilson of Z & S Steel, along with Aaron Wood of K. L. Wood, Co. will be in attendance to give Council a presentation on the proposed heating system for the Library steps as requested. Resolution No. 11-125 will award the Library Concrete Rehabilitation Project to K. L. Wood and Company in the amount of \$54,587.92 with an additional 5% for change orders, if necessary. This award includes the base project and five add-ons, which have been identified and described in full within the Council packet. At our October 20<sup>th</sup> meeting, Council requested additional information on the heating system prior to granting final approval.
- F. Resolution No. 11-137 – Service Excellence**  
Resolution No. 11-137 has been prepared for Council's consideration and will authorize the City of Alliance to proceed in securing the services of Custom Learning Systems. It is proposed that Customer Learning Systems will provide a three-year training program to assist Council and staff in making Alliance a City of Choice™ and in Building the Best Hometown in America.
- G. Resolution No. 11-140 – Cody Substation Mini Sub Bid Award**  
Resolution No. 11-140 will award the second phase of the Cody Substation rebuild/upgrade to Pederson Power Products of Omaha, NE in the amount of \$242,339.00. This part of the project will be to replace the 1970 vintage metal clad switchgear.

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

**H. Resolution No. 11-141 – Depository Designations**

The City of Alliance has received requests from Bank of the West, First National Bank, Great Western Bank, Wells Fargo Bank and State Farm of Alliance, NE to be depositories for the City of Alliance. Resolution No. 11-141 will approve these institutions as the City’s authorized depositories.

**I. Fourth Quarter (Unaudited) Financial Report**

Finance Director Waggener will have a few comments for Council regarding the acceptance of the 4<sup>th</sup> Quarter (Unaudited) Financial Report.

**J. Recap**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk