

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 20, 2007 - 7:00 p.m.  
AGENDA**

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■ **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**

A. **Consent Calendar**

B. **Ordinance No. 2590 - Second Reading**

**Municipal Code Amendment - Telecommunications Occupation Tax**

This will be the second reading of Ordinance No. 2590 which will amend the Alliance Municipal Code in Chapter 2, Article 4 regarding Telephone Companies and Telecommunication Companies. The modification will allow the City of Alliance to levy an occupation tax in an amount equal to 3% of the gross receipts. Since our last meeting City Attorney Miller has provided additional amendments for Council's consideration which are shown utilizing the red-line and strike-out method for your convenience.

C. **Ordinance No. 2591 - Second Reading**

**Municipal Code Amendment - Water and Sewer Regulations**

Ordinance No. 2591 is before Council on second reading. This ordinance will amend the Alliance Municipal Code in Chapter 4, Article 3 regarding water and sewer regulations. Water and Sewer Superintendent Hulquist as outlined the recommended changes in a memorandum which has been made part of the City Council packet.

D. **Resolution No. 07-141 - Personnel Policy Change**

Resolution No. 07-141 will amend the City of Alliance Personnel Manual to allow the use of annual leave to be considered hours worked in computing compensatory time or overtime. The City recently completed a compensation audit through Capital City Concepts, Inc. The consultant recommended the change to remain on a competitive level with other Nebraska communities within our array.

E. **Resolution No. 07-142 - Office Furnishings**

This resolution will award the purchase of office furnishings for the Knight Museum and Sandhills Center to Nebraska Total Office of Alliance, NE, in the amount of \$43,167.01. The purchase is for two offices, conference room, and other furnishings for the facility.

F. **Resolution No. 07-143 - Police Policies**

Resolution No. 07-143 will approve the seventh series of various Police Department Policies which have been reviewed by both police and legal staff. Revisions have been made when appropriate and are designated using the strike-out and redlining method.

G. **Fourth Quarter Financial Report**

Finance Director King has prepared the Fourth Quarter Financial Report for Council's review.

H. **Mayor's State of the City**

I. **Executive Session - Performance Evaluation of the City Manager**

■ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk