

## CONSENT CALENDAR – January 3, 2023

1. Approval: Minutes of the Regular Meeting, December 20, 2022.
2. Approval: Payroll Costs for December 30, 2022 in the amount of \$266,354.44.
3. Approval: Claims against the following funds: General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$432,386.88.
4. Approval: Cemetery Certificate issuance to Janelle J. Pyatt and James Pyatt for Lot 22, Section, 2 Block 22, Alliance Cemetery Fourth Addition.
5. Approval: Resolution No. 23-01 will approve the acceptance of an AR500 Armor Testudo Gen 2 Level III Vest from the Alliance Evangelical Free church.
6. Approval: Resolution No. 23-02 authorizes the submittal of a grant application to the Nebraska Department of Economic Development for possible improvements to the Carhenge trail system.
7. Approval: On October 24, 2022 a vehicle struck a primary feeder riser pole on the south side of Cody substation, as a result of this accident, the primary feeder wires were faulted causing a large electrical outage. The damage to the wire was extensive requiring complete replacement. The affected feeder lines serve a large portion of the City and are vital in system reliability. After consulting with several vendors, only Border States Electric Supply could acquire the needed wire in a total amount of \$37,706.26. The wire and other needed parts will be billed to the party responsible in the accident. Resolution No. 23-03 approves the purchase.
8. Approval: Resolution No. 23-04 approves the annual agreement for engineering services with M.C. Schaff & Associates for the 2023 Pavement and Asphalt Overlay Projects in the amount of \$151,934.25. As usual, the agreement includes the civil design, surveying, bidding services, construction oversight, and project closeout services.

NOTE: City Manager Sorensen and Finance Director Waggner have reviewed these expenditures and to the best of their knowledge confirm that they are within budgeted appropriations to this point in the fiscal year.

Any item listed on the Consent Calendar may, by the request of any single Council Member, be considered as a separate item in the Regular Agenda.