

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
April 2, 2009 - 7:00 p.m.  
AGENDA**

- **Call to Order**
- **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. Conflict Claim of Councilman Dan Kusek; \$174.45**

**C. Proclamation**

Arbor Day  
National Library Week  
Child Abuse Prevention Month  
Parliamentary Law Month  
Sexual Assault Awareness Month

**D. Ordinance No. 2639 – Third Reading  
Municipal Code Amendment – Parking Restrictions**

Ordinance No. 2639 is before Council on third reading and will amend the Alliance Municipal Code with regard to parking restrictions: (a) time limitations, and (b) prohibiting the storage of vehicles.

**E. Resolution No. 09-29 – Third Quarter CIP/CEP Authorization**

Resolution No. 09-29 will authorize Staff to begin soliciting bids for equipment and services for the items identified on the attached listing. The items are identified by fund for a Grand Total of \$800,858.00. Several of these items will be bid during the third quarter; however will not be paid for until a later quarter. The resolution authorizes staff to participate in an auction for the purchase of the utility vehicle for up to \$15,000.00. Should the purchase price go over \$13,000.00 which is the budgeted amount; the difference will be paid from the City Council Contingency Fund.

**F. Resolution No. 09-32 – Library Centennial Painting**

Resolution No. 09-32 will authorize the Public Library Board Foundation of Alliance, Inc. and the Friends of the Library to solicit a Box Butte County artist to create a painting for the Alliance Public Library Centennial Celebration. A prize of \$500.00 will be awarded to the chosen artist at the completion of the project.

**G. Resolution No. 09-33 – Library/Gates Foundation Match Fundraising Approval**

This resolution authorizes staff to submit a grant application to the Bill and Melinda Gates Foundation Opportunity Online hardware program. The City will be applying for four computers which will require a financial match of \$3,900.00 over a two year period of time. The Public Library Board Foundation of Alliance, Inc. wishes to begin fundraising for the match and is requesting City Council's permission.

#### **H. Resolution No. 09-34 – Baler Bid Award**

Resolution No. 09-34 authorizes the purchase of a two ram solid waste baler from International Baler Corporation of Jacksonville, FL in the amount of \$414,125.00 contingent upon an on-site inspection of an operational model by Larry Heinrich and Mike McCauley. Should the baler not be acceptable the bid would then be awarded to KVA Engineering, Inc. of Corcoran, MN in the amount of \$494,000.00. The bids include the removal of the existing baler.

#### **I. Resolution No. 09-35 – Water Treatment Facilities Change Order**

This resolution will approve Change Order No. 3 with Layne Christensen Company. The change order reflects the sales tax on the original purchase which amounts to \$50,894.76. The Water Department is subject to sales tax as the treatment plants will be used in providing water service to our customers.

#### **J. Resolution No. 09-36 – Strategic Plan Approval**

Resolution No. 09-36 will adopt the goals established by the City Council at their Special Meeting January 28, 2009. City Manager Caskie has compiled information from each Councilmember and established a priority listing with estimated completion dates. A copy is attached for Council's review.

#### **K. Resolution No. 09-37 – Sallows Conservatory/Patio Rental Policy**

Resolution No. 09-37 will adopt the Sallows Conservatory/Patio Area Policy and Rental Agreement. Under this new policy individuals desiring the use of the Sallows Conservatory/Patio Area will now be required to rent the facility for \$30.00 for each six hour period of time. Arrangements for the use can be made through the Knight Museum and Sandhills Center. Copies of the Policy and Rental Agreement have been made part of the packet for Council's review.

#### **L. Alley Rehabilitation History**

Attached are maps indicating the downtown area alley rehabilitation program. Alleys shown in pink have been completed with the year being indicated. The alleys in blue are proposed to be completed in the future with the priority order indicated by each. The City is currently bidding this year's project, the alley between Box Butte and Niobrara Avenues and 4<sup>th</sup> and 5<sup>th</sup> Street. It is anticipated a resolution to award the contract will be on the May 7<sup>th</sup> City Council agenda.

#### **M. Board Appointments**

The City of Alliance is in receipt of several applications for service to Boards. Chelsie Herian the Assistant Main Street Manager would like to be appointed to the A-1 Downtown Improvement Board to a term which will expire October 31, 2010. The City has also received applications from Virgil V. Hatch and James Joule to be reappointed to the Alliance Park and Tree Board for three year terms expiring February 28, 2012.

Currently the City has vacancies on the following Boards: Board of Adjustment, A-2 Downtown Improvement Board, Economic Development Plan Application Review and Citizen Advisory Boards, Alliance Housing Authority, and a youth representative to the Alliance Library Board.

#### **▪ Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk