

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 7, 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. Proclamation**
Electrical Safety Month
- C. Ordinance No. 2640 – First Reading**
Municipal Code Amendment – Securing Loads for Transporting Materials
Ordinance No. 2640 is before Council on first reading. This ordinance will amend the Alliance Municipal Code by adding Section 3-313 in Chapter 3 – Traffic Regulations. This ordinance was prepared at the request of City Council and requires that loads on vehicles be secured to prevent dropping, sifting, leaking or otherwise escaping from the vehicle.
- D. Resolution No. 09-53 - CIP/CEP Presentation**
Resolution No. 09-53 will adopt the Capital Improvement and Capital Equipment Plans for fiscal year 2009-2010. The Alliance Planning Commission at their regular meeting April 14, 2009 approved and recommended the Plans to the City Council. Two changes were made following the Planning Commissions review (1) \$5,000 was deleted for the removal of the old cemetery building as City staff will be removing, and (2) \$55,000 was added for wrought iron fencing at the Cemetery. These plans are used as tools in the preparation of the annual appropriations bill (budget).
- E. Resolution No. 09-54 – Nebraska Community Improvement Program Official Entrant**
This resolution declares the City of Alliance an official entrant in the Nebraska Community Improvement Program. This will be the 17th consecutive year Alliance has been involved in the program.
- F. Resolution No. 09-55 – Community Garden Site Approval**
Resolution No. 09-55 authorizes the use of Lots 12, 13, and 14, Block 10, Lakefield Addition for a community garden. The Community Development Department has established rules for the use of the garden which have been made part of the packet for Council's consideration. Expenses for the community garden are expected to be \$1,005.00 for this season. Staff is requesting the use of \$750.00 of Community Betterment Funds for this project with the remaining expenses to be absorbed by the Community Development Department.

G. Resolution No. 09-56 – Grant Application Request for the Box Butte Avenue Streetscape

Community Development Director Rick Houck would like to make application to Save America's Treasures for a grant to go towards the Box Butte Avenue Streetscape Project. Save America's Treasures grants are available for preservation and/or conservation work on nationally significant intellectual and cultural artifacts and collections and on nationally significant historic properties. The project is in the 2010 Capital Improvements Plan with a planned expense of \$1,250,000.

H. Resolution No. 09-57 – Grand Avenue Water Main Replacement Bid Award

Resolution No. 09-57 will award the Grand Avenue Water Main Replacement Project to K.L. Wood & Co. in the amount of \$66,270.40. The resolution also authorizes Water Superintendent Mike Hulquist to approve change orders up to 5% of the approved contract amount. The project is scheduled to begin on July 1, 2009 upon Council's approval. The amount budgeted for this project was \$100,000.00 which includes engineering.

I. Resolution No. 09-58 – Renewal of Peltz Contract

This resolution will award the Street and Sidewalk Rehabilitation Project to Peltz Construction for an additional year. Peltz Construction has agreed to honor their current contract items costs; therefore, staff is recommending the award for an additional year. The City budgets \$75,000.00 annually for this program.

J. Resolution No. 09-59 – Alley Rehabilitation Bid Award

Resolution No. 09-59 will award the Alley Rehabilitation Project to the lowest, responsive and responsible bidder, Peltz Construction of Alliance, NE in an amount not to exceed \$45,000.00. The City received four bids for the project.

K. Resolution No. 09-60 – Airport Seal Coat Bid Award

Resolution No. 09-60 will award the Airport Runway Seal Coat Construction Project to Hi-Lite Markings, Inc. of Adams Center, NY in the amount of \$599,788.60. This project is being completed in cooperation with the Federal Aviation Administration and the Nebraska Department of Aeronautics

L. Resolution No. 09-61 – Bleacher Policy

This resolution will adopt the Bleacher Use Policy which establishes a fee schedule and use criteria for City owned bleachers. This policy is being adopted to promote the park, recreation and cultural areas of the community in a safe manner. Included within the Council's packet is a copy of the Policy and Agreement for the use of bleachers.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk