

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 21, 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**
Alexa Check Day
- C. Ordinance No. 2640 – Second 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. 09-63 – Mutual Finance Organization (MFO)**
This resolution will approve an Interlocal Agreement between the Hemingford Rural Fire District, Alliance Rural Fire Protection District, Village of Hemingford, and the City of Alliance. The agreement establishes the Mutual Finance Organization (MFO) setting the property tax rate of .03395 for fire protection. The City Council will need to name the City's representative on the Joint Board; the resolution names Troy Shoemaker representative, with Pam Caskie as the alternate.
- E. Resolution No. 09-64 – Purchase of Patrol Car Video Cameras & Use of Grant Funds**
Resolution No. 09-64 will authorize the City to purchase three video cameras for patrol cars. The Police Department received a grant from the Nebraska Highway Safety Division in the amount of \$10,500.00. The purchase is expected to total \$20,067.00 of which \$15,000.00 has been budgeted. Staff is requesting the use of \$5,067.00 from the Grant Contingency Account. This account represents fund authority that is currently authorized but needs to be moved from General to Capital Equipment.
- F. Resolution No. 09-65 – Municipal Wells and Treatment Systems Bid Award**
Resolution No. 09-65 will award the Municipal Wells and Treatment Systems Project to K. L. Wood & Company, of Alliance, NE in the amount of \$2,178,427.07. The City received only one bid for the projects. A memorandum from Olsson Associates the engineering firm for the project has been included for Council's review. The resolution also authorizes change orders up to 5% of the contract which is included in the amount above.

G. Resolution No. 09-66 – Tony Peterson

Resolution No. 09-66 has been prepared in response to a Tort Claim received from Tony Peterson dba Last Pass Aviation, in the amount of \$31,581.34. The resolution acknowledges receipt of the claim and takes no further action.

H. Resolution No. 09-67 –Nebraska Recovery Act: Justice Assistance Grant Program

This resolution grants staff authority to make an application with the Nebraska Recovery Act: Justice Assistance Grant Program. The funds from this grant are for law enforcement purposes and will be shared with Box Butte County for their Taser Equipment Program. A requirement for the grant is to allow the public an opportunity to comment on the Recovery JAG application. Therefore, anyone desiring to comment on the application may do so at this time.

I. Resolution No. 09-68 –Application for Energy Conservation Improvements

Resolution No. 09-68 will authorize staff to make an application to the Nebraska Department of Revenue, Energy Conservation Improvement Fund Program. These funds would assist citizens with energy saving purchases, who are City of Alliance electric customers, own their residence, and their household income is at or below 150% of the federal poverty level.

J. Resolution No. 09-69 – Support for the Certified Community Program

Resolution No. 09-69 will give the Council’s pledge of full support, endorsement and cooperation for participation in Nebraska’s Economic Development Certified Community Program by Box Butte Development Corporation. This is a key component for receiving State assistance for economic development activities.

K. †Item Deleted

L. Second Quarter Financial Report

Included in Council’s packet is the Second Quarter Financial Report for acceptance which was prepared by Finance Director King.

M. Board Resignation

The City of Alliance is in receipt of Terri McLaughlin’s resignation from the Alliance Planning Commission. I have enclosed the resignation letter and an updated board listing for Council’s information.

N. †Establish a Meeting Date

Council is requested to establish a date and time to meet as the Alliance Community Development Agency for the purpose of reviewing the proposed Redevelopment Contract of MJLC, LLC.

O. †Executive Session – Personnel Issue

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

⊕ Items added to the agenda 24 hours prior to the meeting.