

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 20, 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. Introduction of New Police Officer – Timothy Peterson

C. Request of Ponderosa Search & Rescue

Geneice Walters and Gretchen Lotspeich of Ponderosa Search and Rescue, Inc. have requested time to appear before Council to discuss the Pet Evacuation and Transportation Standard Act (PETS). PETS is about establishing pet friendly shelters in a disaster or emergency.

D. Ordinance No. 2646 – First Reading

Lot Sale to Clau-Chin Construction, Inc.

Ordinance No. 2646 will authorize the sale and conveyance of Lot G, Replat of Lots 1 through 16, Block 3, Lakefield Addition to Clau-Chin Construction, Inc. The purchase price for the property is \$6,705.00 which is based on the pricing schedule previously adopted by Council and authorized within the Master Agreement with Clau-Chin. A map has been included indicating the location of the property for Council's convenience. Council is requested to waive the statutorily required three readings.

E. Ordinance No. 2645 – Second Reading

Appropriations (Budget)

Ordinance No. 2645 is before Council for second reading. Following the Budget Workshop held on August 10th a list of proposed amendments has been prepared for Council's consideration. The list includes Council suggested changes and staff generated corrections.

F. Resolution No. 09-93 – Lakefield Addition Seal Coat Bid Award/Contingency Authorization

Resolution No. 09-93 will authorize the use of Street Contingency Funds and award the Lakefield Addition Seal Coat Project. This resolution authorizes the transfer of \$15,745.00 from the Streets Contingency Fund to a General Ledger Account created specifically for the Lakefield Addition Chip Seal Project. M.C. Schaff and Associates will perform the engineering contract which will include the preparation of the scope of work, determine the specifications of materials to be used and inspection of the project in the amount of \$2,183.55. In addition, it awards both the crack sealing and stone chip seal coating to Topkote Inc., of Yankton, SD in a total amount of \$51,251.87; and authorizes field change orders not to exceed 5% of the total contract amount.

G. Resolution No. 09-94 – Local Public Agency Documents

In order to obtain qualification to administer a Federal Aid Project, the City of Alliance as a Local Public Agency (LPA) will need to demonstrate that we have adequate project delivery systems and sufficient accounting controls to properly manage Federal funds. In order to meet this requirement the City needs to adopt Resolution No. 09-94 which outlines the standards the City must meet and names the Public Facilities Director as the responsible party for ensuring the same.

H. Resolution No. 09-95 – Elkhorn Water Tower Painting

Resolution No. 09-95 will award the Elkhorn Water Tower Painting project to Utility Service Co., Inc. of Perry, GA in the amount of \$194,900.00; plus 5% for field change orders. The contract includes the painting of both the interior and exterior of the tower which was last done twenty years ago. The funding for this project has been included in the proposed 2009-2010 budget but in order to qualify for the use of stimulus funding must be awarded prior to September 1st.

I. Resolution No. 09-96 – Contract Amendment with Olsson & Associates for the Water Project

Resolution No. 09-96 will amend the current Contract with Olsson Associates for the West Well Field Well Project with the approval of Amendment No. 7. Amendment No. 7 will provide Professional Services for completing the design for one new production well with well house and associated piping. The amendment is in the amount of \$58,291.00.

J. Resolution No. 09-97 – Tax Increment Financing Agreement with Rich Otto

This resolution will acknowledge receipt of the written notice of the City of Alliance Community Development Agency’s intention to accept the Amended Redevelopment Contract proposal. A copy of the Agreement has been included in the Council’s packet for your review. The resolution also gives notice to the public of the Council’s intention to approve the contract upon final completion of the building, the appraisal of the Box Butte County Assessor and the corresponding adjustment to the total amount of construction that qualifies for Tax Increment Financing.

K. Resolution No. 09-98 – Funding Change for Animal Shelter

Resolution No. 09-98 will authorize staff to move \$17,000.00 from Animal Control capital funds to Animal Control operating funds. This is being done to make immediate improvements to the animal shelter within the current budget year. As you instructed members of staff will be meetings with the PAWS Group and bringing back a recommendation to the Council for the future of the animal shelter.

L. Third Quarter Financial Report

Enclosed for Council’s review and acceptance is the 3rd Quarter Financial Report.

M. Board Appointment

The City of Alliance is in receipt of a letter of interest from Luis Sanchez to serve on the Alliance Planning Commission. There is currently one vacancy on this Board which will expire on December 31, 2009.

The City currently has vacancies on the Board of Adjustment (1), A-2 Downtown Improvement Board (1), the Economic Development Plan Application Review and Citizen Advisory Boards, Housing Authority (1), Library Board – Youth Member (1), and the Police Citizen Advisory Board – School Representative (1).

N. Issuance of a General Contractor’s License

Council will need to approve a motion to issue a General Contractor’s License to Ralph Yeager dba Yeager Construction. This item would usually be found within the Consent Calendar but was removed for voting convenience.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk

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