

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 4, 2010 - 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. Item Removed**
- C. Ordinance No. 2658 – First Reading**
Open Burning – Municipal Code Amendment
- Ordinance No. 2658 is before Council on first reading and will amend the Municipal Code by adding a section prohibiting open burning. The proposed language will allow for the use of specially designed devices for cooking and open burning for entertainment.
- D. Resolution No. 10-12 – Fire Truck Bids**
- Resolution No. 10-12 will award the fire truck purchase to Smeal Fire Apparatus Company of Snyder, NE in the amount of \$365,966.00. This recommendation is being made by Fire Chief Shoemaker and the Fire Truck Specification Committee as the lowest responsive and responsible bid. The resolution also provides for financing the fire truck with First National Bank through Municipal Leasing Credit Corporation of Overland Park, KS for 10 years at 4.55% interest.
- E. Resolution No. 10-13 – Ambulance Rates**
- Before Council there are two resolutions regarding the increase of rates for ambulance services. The first resolution No. 10-13A proposes a single rate increase which will bring our rates to the same level as the Alliance Rural Fire Protection District which is the usual and customary rate for our geographical area which is accepted by medicare and Medicaid. The second resolution No. 10-13B will do the same thing but phased in over a three year period. The last rate increase for ambulance services was in 2005.
- F. Resolution No. 10-14 – Museum Admission Fees**
- This resolution will approve free admission as a gift to the citizens and guests visiting the Knight Museum and Sandhills Center for the first year. Admission fees will be re-evaluated in the Spring of 2011 and will be based on the future contributions to the museum and the museum foundation.

G. Resolution No. 10-15 – NDOR Maintenance No. 3 Agreement Renewal

Resolution No. 10-15 will authorize staff to sign the appropriate documents to certify compliance with and renew Maintenance Agreement No. 3 between the City and the State of Nebraska Department of Roads. The State has previously amended the Agreement with a new Exhibit B which increased the reimbursement rate to \$1,575.00 (formerly \$1,260.00) per lane mile for the maintenance of 9.14 lane miles of state highway within the corporate limits. A copy of the Agreement has been included for Council's review.

H. Resolution No. 10-16 – Airport Building Lease with Robin Rust

Resolution No. 10-16 will authorize the City to lease to Rust Enterprises L.L.C. dba Rust Vegetation Management Building No. 3201. This building is located at the Alliance Municipal Airport and the rent is \$500.00 per month for an annual amount of \$6,000.00. The City has previously advertised this building being available to rent.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk