

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 18, 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. Police Department Accreditation Presentation

The President of the Police Chief's Association, Police Chief Alex Moreno of Scottsbluff along with Police Chief Tim Lordino of Chadron will appear before Council to make a presentation in recognition of the Accreditation Standards met by the Alliance Police Department.

**C. Ordinance No. 2658 – Second Reading
Open Burning – Municipal Code Amendment**

Ordinance No. 2658 is before Council on second 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. Public Hearing – Class I Liquor License Application/Sam & Louis Pizzeria
Resolution No. 10-19**

Now is the time, date and place to conduct a public hearing on the Class I Liquor License Application of Sam & Willie LLC, dba Sam & Louie's Pizzeria which is located at 1313 West 3rd Street in Alliance. Resolution No. 10-19 will authorize the Council's approval recommendation to be forwarded to the Nebraska Liquor Control Commission. The Alliance Police Department has completed their background investigation and finds no reason to deny application.

**E. Public Hearing – Class D Liquor License Application/Darlene's Hitching Post
Resolution No. 10-20**

Now is the time, date and place to conduct a public hearing on the Class D Liquor License Application of Darlene M. Mady, dba Darlene's Hitching Post which is located at 432 East 3rd Street in Alliance. Resolution No. 10-20 will authorize the Council's approval recommendation to be forwarded to the Nebraska Liquor Control Commission. The Alliance Police Department has completed their background investigation and finds no reason to deny application.

**F. Public Hearing – One & Six Year Street Improvement Program
Resolution No. 10-21**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plan. The One Year Plan includes one project, engineering for the concrete/asphalt overlay for Potash Avenue, Second Street to Kansas Avenue. Included in the Six Year Plan are four projects: construction for the one listed above; concrete of 10th Street, Box Butte to Flack Avenues; concrete/asphalt of 3rd Street - Black Hills Avenue to Howard Avenue; and asphalt of Emerson, 18th Street to 31st Street. Resolution No. 10-21 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, February 9, 2010 and recommended approval. A copy of their minutes has been included for Council's review.

G. Resolution No. 10-22 – Golf Professional Agreement

Resolution No. 10-22 will authorize the City of Alliance to enter into an Independent Contractor Agreement for a Golf Course Golf Professional with Brian Jerred. The Agreement is for a three year period ending in February, 2013 with a renewable clause for six successive one year periods. If approved, Mr. Jerred will begin his duties at Skyview Golf Course on March 1, 2010.

H. Resolution No. 10-23 – Golf Course Irrigation Well Bid Award

This resolution will award the Golf Course Irrigation Well Project to Sergeant Drilling of Broken Bow, NE in the amount of \$111,020.00. The Project included two options and required a bid for each. Two bids were received with Sergeant Drilling being the lowest, responsive, and responsible bidder. Initially Option Two was recommended by the Engineer; however, following a meeting with the Engineer, Cultural and Leisure Services Director and Golf Course Superintendent the recommendation is being changed to Option One. Selecting Option One removes the need to build a housing unit for the new well which provides additional savings. The current authorized budget for this project is \$90,000.00. The resolution also provides authorization not to exceed five percent of the total contract for field change orders if necessary.

I. Resolution No. 10-24 – Police Car Bid Award

Resolution No. 10-24 will authorize the purchase of a 2010 Ford Crown Victoria through the State of Nebraska contract in the amount of \$24,218.00. Staff did contact the local Ford dealership to determine if they were interested in bidding and they stated not at this time. The resolution also authorizes the purchase of the necessary additional equipment (emergency lights, radios, video, and radar) from Commsource Inc. in the amount of \$5,066.34. Stripping of the vehicle will cost \$575.00. The total cost of the purchase will be \$29,859.34 and \$35,000.00 has been budgeted for this purpose.

J. Resolution No. 10-25 – Airport Minimum Standards

This resolution will approve the remaining sections of the Airport Minimum Standards. Council at their regular meeting, December 19, 2009 approved the first four sections of the Airport Minimum Standards along with the Table of Contents, Introduction, and Definitions. The effective date for these standards will be March 1, 2010.

K. Resolution No. 10-26 – Airport Building Lease

Resolution No. 10-26 will authorize the leasing of Building 3201 at the Alliance Municipal Airport to Rust Enterprises, L.L.C., dba Rust Vegetation Management. This will be a one year lease with automatic six month renewals in the initial amount of \$6,000.00 per year.

L. Resolution No. 10-27 – Election Ballot Language

Resolution No. 10-27 will place a question before the voters at the primary election to be held on Tuesday, May 11, 2010. The resolution if approved, will ask the question “Shall the City of Alliance, Nebraska, adopt an ordinance to prohibit the addition of fluoride to the City’s water system?”

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk