

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 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. Proclamation

Girl Scout Week

International Women's Day

**C. Public Hearing – One & Six Year Street Improvement Plans
Resolution No. 10-28**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. 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. At our last Council meeting Resolution No. 10-21 was passed which granted approval of the Plans and authorized submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. Due to an advertising mistake Council is required to conduct an additional public hearing to meet the Board of Public Roads, Classifications and Standards requirements. Resolution No. 10-28 has been prepared for Council's consideration which ratifies the approval of the plans.

D. Resolution No. 10-29 – Appointments to the MEAN Boards

Resolution No. 10-29 will name Electric Superintendent Larry Heinrich as a representative to the MEAN Board of Directors, NMPP Members' Council, and the MEAN Management Committee. City Manager Pamela S. Caskie will serve as the City's alternate to these committees. These appointments are for three year terms.

E. Resolution No. 10-30 – Panhandle Public Health District Request for Funding

The City of Alliance has received a request from the Panhandle Public Health District to assist with the funding of a Suicide Prevention Program. The request is for \$4,000 which will be used to provide Loss Team training, with 25% of the funding to cover administration costs for the program.

**F. † Ordinance No. 2659 – First Reading
Continuance of Water Revenue Bond Anticipation Notes, Series 2008**

Ordinance No. 2659 is before Council on first reading and will allow staff to delay our payment for the Water Bond Anticipation Notes, Series 2008. Our original payment was scheduled for March 11, 2010 and this ordinance will allow for a ninety day extension to June 11, 2010. The City is currently waiting funding from the State of Nebraska State Revolving Loan Fund to make this payment. Staff has been working with bond counsel and representatives of Wells Fargo to finalize the details for the extension. Due to the time constraints it is recommended Council waive the statutorily required three readings.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

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