

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 6, 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

Motorcycle Safety Awareness Month

**C. Ordinance No. 2660 – Third Reading
Annexation**

Ordinance No. 2660 is before Council on third reading. This Ordinance will annex property identified as Lot 4, Block 2, Fullerton & Hurley Commercial Tracts which is located on the northwest corner of 10th Street and U.S. Highway 385. The annexation request has been petitioned by the landowners to allow for the construction of a commercial office building and to connect to the City of Alliance utilities. The Alliance Planning Commission has recommended approval of the annexation at their regular meeting March 9, 2010.

**D. Public Hearing - Class C Liquor License Application for Newberry's
Resolution No. 10-60**

Now is the date, time, and place to conduct a public hearing on the Class C Liquor License Application of JCMG Holdings, LLC, dba Newberry's to be located at 402 Box Butte Avenue. Resolution No. 10-60 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. Resolution No. 10-61 – Park Furnishing Donation

Resolution No. 10-61 will accept a donation from the Alliance Parks Foundation for two picnic tables and two benches valued at \$3,817.80. These items will be placed in the conservatory block and indicated on the map which has been included in Council's packet.

F. Resolution No. 10-62 – Technology Policy Amendment

Resolution No. 10-62 will amend the Technology Policy which was adopted by the City Council on March 20, 2008. The amendments include four changes (1) requires all network computers and printers to be budgeted and purchased from the MIS budget, (2) requires the request to inspect data on the server be made by two parties, (3) changes the section "Cell Phone Use" to "Mobile Equipment and Service Use" and expands the scope, and (4) adds a "Social Media" section. MIS Director Lund will be in attendance to answer any questions Council may have regarding the policy.

G. Resolution No. 10-63 – 2010 Assistance to Firefighters Grant Submission

This resolution will authorize staff to submit a grant application to the 2010 Assistance to Firefighters. This grant would assist in the funding of a new ambulance to replace our 1999 Ford F450 Marque ambulance. A new ambulance is estimated to cost \$150,000.00 and Fire Chief Shoemaker is recommending a 10% cost share. The proposed replacement purchase is scheduled for next fiscal year.

H. Resolution No. 10-64 – Refuse Disposal Contingency Fund Authorization

This resolution will authorize the use of \$10,000.00 from the Refuse Disposal Contingency Fund. The funds will be used to pay for unexpected repairs to the scale and for the 4000 hour check on the main John Deere Loader.

I. Resolution No. 10-65 – Restatement of Pension Plans

Resolution No. 10-65 approves the restated pension plans for General Employees, sworn Police personnel, and sworn Fire personnel. The plans have been restated as required by tax legislation, including the Economic Growth and Tax Relief Reconciliation Act. The plan updates were prepared by Willard & Associates, P.C. with an effective date of January 1, 2010.

J. Board Appointment

The City of Alliance is in receipt of an application from Pearl Mason to be re-appointed to the Museum Board. The Museum Board terms are for five years with this term expiring May 31, 2015.

K.

⊕ **Resolution No. 10-66 – Executive Search Firm Selection**

This resolution will award the Executive Search Firm Selection to Brimeyer Fursman of Maplewood, MN in the amount of \$15,750; with additional expenses not to exceed \$6,000. The City of Alliance solicited bids for this service and received eight proposals. All proposals were reviewed by a committee consisting of two Council Members, the City Manager, Assistant to the City Manager and the City Clerk. The committee selected the top three proposals and then conducted additional research on the services provided by each of the three firms and reference checks with communities which were served. Based on this information the committee is recommending Brimeyer Fursman. The resolution also provides for payment of one third of the fee which is required at the time we sign the contract to be paid from the City Council Contingency Fund.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk