

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
May 20, 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**

Foster Care Month - May

**C. Ordinance No. 2661 – First Reading**

**Excel Land Sale**

Ordinance No. 2661 is before Council on first reading and will authorize the sale of Lots 22 through 30, Block 10, and Lots 9 through 11, Block 11, Lakefield Addition to the Alliance Housing Authority for Phase II of the Senior Housing Complex. The purchase price for the lots is \$40,130. Staff is recommending Council consider waiving the statutory requirement of three separate readings of the ordinance. There is a thirty day remonstrance period requirement before the sale of the property can be finalized.

**D. Resolution No. 10-67 – Batting Cage Donation**

This Resolution will authorize the acceptance of a new batting cage from the Alliance Old Timers which is located at Sudman Fields. The new batting cage is replacing the existing unit which was severely damaged by heavy snow in late 2009. The value of the new batting cage is \$16,100.00.

**E. Resolution No. 10-68 – Tennis Court Bid Award**

Resolution No. 10-68 will award the Sudman Tennis Court Rehabilitation Project to Simon Contractors in the amount of \$116,609 which includes Alternate 901 in the amount of \$1,430 for 8 net posts. The project will also include fees of Olsson Associates in the amount of \$17,763 and contingencies in the amount of \$16,272 for a grant total of \$150,644. Cultural and Leisure Services Director Brown will be in attendance at the meeting to answer questions regarding the project.

**F. Resolution No. 10-69 – Nebraska Community Improvement Program Official Entrant**

This resolution declares the City of Alliance an official entrant in the Nebraska Community Improvement Program. This will be the 18th consecutive year Alliance has been involved in the program.

**G. Resolution No. 10-70 – CIP/CEP Presentation**

Resolution No. 10-70 will adopt the Capital Improvement and Capital Equipment Plans for fiscal year 2010-2011. The items highlighted within the Plan are Capital Improvements those that are not are Capital Equipment. The Alliance Planning Commission at their regular meeting May 11, 2010 approved and recommended the Plans to the City Council. A copy of the Planning Commission minutes is included for Council's review. These plans are used as tools in the preparation of the annual appropriations bill (budget).

**H. Resolution No. 10-71 – Extension of Peltz Construction Contract for Street and Sidewalk Rehabilitation**

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

This resolution will award the Street and Sidewalk Rehabilitation Project to Peltz Construction for an additional year. Peltz Construction has agreed to honor their current contract items costs; therefore, staff is recommending the award for an additional year. The City budgets \$100,000.00 annually for this program.

**I. Resolution No. 10-55 - Alley Stewardship Program**

This resolution has been brought back at the request of Council from their April 22, 2010 meeting. Resolution No. 10-55 will adopt the Alliance Stewardship Alley Program as outlined in the Council packet. The program will allow residents to participate in a program to upgrade their alleys through a neighborhood cooperative agreement. The program will require residents to remove all obstructions within the alley and financially participate in the upgrade of the alley. The program will be offered on a first come first serve basis. Public Facilities Director Eric Lenz will be present at the meeting to answer any questions Council may have regarding the proposed program. Council will also need to fill in the blanks of the resolution within the motion.

**J. Resolution No. 10-72 – Employee Cell Phone Payments**

At our last City Council meeting, May 6, 2010 Council adopted an amended version of the City of Alliance Technology Policy. One of the amendments made to the plan was “Cell Phone Use” which allows employees with a City issued cell phone to make personal calls with the knowledge that any overages occurring as a result of personal use will be reimbursed to the City by the employee. At that meeting Council asked staff to prepare a resolution for future consideration to determine if a fee should be charged to employees and if so what amount is appropriate for the right to make personal calls on the City issued cell phone. If a fee is determined to be necessary, staff is proposing it be done through payroll deduction on a bi-weekly basis.

**K. Revenue Manual**

Finance Director Benton will be in attendance to present the Revenue Manual that he has prepared in anticipation of the upcoming budget process.

**L. 2<sup>nd</sup> Quarter Financial Report**

Included in Council’s packet is the 2<sup>nd</sup> Quarter Financial Report for the period October 1, 2009 through March, 2010. Finance Director Benton will be present to answer any questions Council may have regarding the Report.

**M. Executive Session on Potential Litigation and Contract Negotiations**

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk