

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 19, 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. Ordinance No. 2666 – First Reading
Preliminary Plat of Blocks 10 and 11, Syndicate Addition**

Ordinance No. 2666 will approve the Preliminary Plat of Blocks 10 and 11, Syndicate Addition to the City of Alliance, Box Butte County, NE. The property will consist of two proposed commercial lots on the east side of Highway 385, north of Kansas Avenue and is zoned Highway Commercial District (C-3). The Alliance Planning Commission reviewed the proposed Preliminary Plat at their regular meeting August 10, 2010 and is recommending approval to the City Council. A copy of Community Development Director Houck's Report and the Alliance Planning Commission minutes have been included in the packet for Council's review.

**C. Ordinance No. 2665 – Second Reading
Appropriations (Budget)**

Ordinance No. 2665 as amended is before Council on second reading. This ordinance presents to Council the 2010-2011 proposed budget which includes the amendments which were approved at our last meeting, August 5th. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year. Staff has also prepared a listing with two proposed amendments which are requested to be made at this time. Mr. Ted Hempel representing the Sallows Military Museum Allies has also requested time before Council to discuss funding for the Sallows Military Museum which is one of the proposed amendments.

**D. Public Hearing - Ballot Language for Economic Development Plan
Resolution No. 10-98**

Now is the date, time, and place to conduct a public hearing on the proposed Revised Economic Development Plan. The Economic Development Plan establishes the parameters for funding qualifying programs with local option sales tax revenues. If approved, Resolution No. 10-98 will present the Economic Development Plan to the voters at the general election to be held on November 2, 2010.

E. Resolution No. 10-99 – Keno Contract

Resolution No. 10-99 will authorize the City of Alliance to enter into an Agreement with the Nebraska Cooperative Government to conduct a Keno Lottery within the City of Alliance. The City recently sent out a Request for Proposals for the Operation of a Keno Type Lottery for Alliance as our current provider abruptly terminated services. The City did not receive any bids for a new keno operator using our specifications; however we did receive a Proposal from Nebraska Cooperative Government of Columbus, NE. This company provides Keno services to several communities and if approved by Council, Alliance will become a member and enter into an Interlocal Agreement.

F. Resolution No. 10-100 – Water Well Field Conservation Reserve Program Options

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

This resolution will allow the staff to seek bids for a short term summer grazing or haying lease on the water well field properties with CRP contracts expiring in 2010. In order to maximize income potential Water Superintendent Hulquist is recommending the City combine two former CRP properties at the water well field to be bid for grazing or haying leases in 2011. If the competitive bidding for grazing/haying leases turns out to be more lucrative, staff will recommend we continue the leasing process and discontinue the CRP program. If not, staff will recommend bidding a lease for 2012 and make an application to resume the CRP program if available.

G. Resolution No. 10-101 – Airport Consultant Selection

Resolution No. 10-101 will appoint M.C. Schaff & Associates of Scottsbluff, NE as the Alliance Municipal Airport Planning Consultant. The Nebraska Department of Aeronautics requires the selection of an airport planning consultant every five years. The City of Alliance received two Requests for Qualifications for these services.

H. Resolution No. 10-102 –Alley Rehabilitation Bid Award

This resolution will award the Alley Rehabilitation Project to K. L. Wood & Company of Alliance, NE in the amount of \$45,000.00. The alley to be completed is the east/west alley in the 300 block between Cheyenne and Laramie Avenues. The resolution also authorizes field change orders, if necessary not to exceed \$5,000.00 . The City received three bids for this project.

I. Resolution No. 10-103 – Bid Award of Paving Projects

Resolution No. 10-103 will award two paving projects to Peltz Construction of Alliance, NE. The first project is the driving lanes on Laramie Avenue between 12th and 14th Street in the amount of \$60,000.00. The second project is the merge lanes at Highway 2 and Highway 87 (Flack Avenue and 3rd Street) in the amount of \$35,000.00. The City of Alliance received three bids for these projects. The resolution also authorizes up to \$5,000.00 for any necessary in the field change orders.

J. Resolution No. 10-104 – NE Dept. of Roads Program Agreement

The Nebraska Department of Roads has prepared a Program Agreement for the Street Project – Emerson Avenue – 18th to 25th Street. At this time the project is estimated to cost \$300,000.00 and will mill the existing pavement where needed and construct two-inch asphaltic concrete overlay, construct inlays at each end, adjust structures to grade, regrade earth shoulders and ditches, replace deteriorated curb and gutter and intersection returns where needed and extend culverts if required. This project is eligible for Surface Transportation Program (STP) Funds by the Department of Transportation, Federal Highway Administration.

K. Executive Session - City Manager Candidate Selections

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk