

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 21, 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. Public Hearing – Class D Liquor License Application for Fresh Start
Resolution No. 10-124**

Now is the date, time and place to conduct a Public Hearing on the Class D Liquor License Application of Fresh Start Convenience Stores Inc. dba Fresh Start, 610 East 3rd Street, Alliance, NE. This business currently holds a Class B Liquor License which allows the sale of beer for consumption off the premises. The request is for an upgraded license which will allow the sale of beer, wine, and distilled spirits for consumption off the premises. The Alliance Police Department has reviewed the application and finds no reason from the law enforcement aspect to deny the application. A copy of the application has been made part of Council's packet for review. Two resolutions have been prepared for Council's consideration: Resolution No. 10-124 will authorize the new Class D License; Resolution No. 10-124B will deny the upgraded license.

C. Resolution No. 10-125 – Heartland Expressway Funding from the Council Contingency Fund

The City of Alliance has received a request to renew their membership in the Heartland Expressway Association. The Association's purpose is to advocate for highway transportation development in Western Nebraska in order to promote economic development opportunities, job creation, business recruitment, and greater overall prosperity. John Hoehne of Heartland Expressway will be in attendance to answer any questions of Council. Resolution No. 10-125 has been prepared for Council's consideration which will authorize the renewal of the City's membership in the Heartland Expressway Association with payment of the dues in the amount of \$3,200.80 being made from City Council's Contingency Fund. If approved, this will be the first expenditure from the Contingency Fund which has a balance of \$75,000.00.

D. Resolution No. 10-126 – WNCC Lease Update

Resolution No. 10-126 has been prepared for Council's consideration and will authorize the leasing of additional space at the Alliance Learning Center to Western Nebraska Community College. WNCC will be leasing Room 123 which was recently vacated by Chadron State College. As part of the leasing arrangement WNCC has agreed to allow the Alliance Public Schools to utilize this area at no charge, when not in use by the college.

E. Resolution No. 10-127 – Police Vehicle Purchase

The Alliance Police Department is seeking permission to purchase a used vehicle for use in their operations as an unmarked vehicle. This vehicle will replace a 1996 Dodge 4x4 pickup which will be traded in as part of the purchase. Two bids were received for the replacement and staff is recommending a purchase from Cover Jones Motor Company in the amount of \$15,243 which includes the trade-in. The Police Department had budgeted \$16,000 for this purchase. Resolution No. 10-127 has been prepared for Council’s consideration authorizing the purchase of the vehicle from Cover Jones Motor Company.

F. Resolution No. 10-128 – Capital Authorization for Museum

Resolution No. 10-128 will amend the first quarter capital purchase authorization previously granted by Council to add security cameras for the Knight Museum and Sandhills Center. Staff has budgeted \$8,000 for this purchase. The cameras are necessary to allow staff to monitor the exhibit area from the reception area in hopes of preventing damage to the collection.

G. Resolution No. 10-129 – Janitorial Contract Renewals

Resolution No. 10-129 will renew our present janitorial contracts for City facilities. Both companies that service the City of Alliance have agreed to extend their janitorial contracts to provide the same level of service with no price increases for 2011. Service Maxx Cleaning and Restoration currently serves the Airport (\$4,546.00), Knight Museum and Sandhills Center (\$9,110.00), and the Police Department (\$3,180.00); A & J Janitorial Service is responsible for the Alliance Learning Center (\$17,100.00).

H. Resolution No. 10-130 – Professional Services Agreement for Cody Transformer Replacement

The City of Alliance is in receipt of the Agreement for Professional Services for the Transformer Replacement and Switchgear/Circuit Replacement at the Cody Substation. Olsson Associates has agreed to perform this service on behalf of the City in the amount of \$92,000.00. Resolution No. 10-130 has been prepared for Council’s consideration authorizing the execution of the Agreement. This will formalize the action previously taken by Council at their September 14, 2010 meeting.

I. Resolution No. 10-131 – 1st Class Cities Federal Transportation Funding Interlocal Agreement

Resolution No. 10-131 will approve an Interlocal Agreement with other Nebraska First Class Cities for the use of Federal Highway Transportation funding. This Agreement will ensure that Cities of the First Class in the State of Nebraska maximize federal funding opportunities for transportation projects at the local level. A copy of the Agreement along with a letter from the Nebraska Municipal League explaining the history and need for the resolution have been made part of Council’s packet for your review.

J. Resolution No. 10-132 – Referral of a Redevelopment Plan to the Alliance Planning Commission

Resolution No. 10-132 will refer the Redevelopment Plan of Pepsi-Cola of Western Nebraska, LLC to the Alliance Planning Commission for a recommendation on whether the plan is in conformity with the general plan for the development of the City as a whole.

K. Board Appointments

The City of Alliance is in receipt of several applications for appointment to the Economic Development Plan Citizens Advisory Board: Tim Garwood (business owner), Jim Parks (citizen), Anna M. Sutton (citizen), and Frank Tolstedt (Finance). All of these individuals have served in this capacity in the past. We have also received an application from Victor Sanchez to serve on the Alliance Housing Authority; which has two vacancies. A complete board listing has been made part of the Council packet.

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

L. Executive Session

Contract Negotiations

Potential Litigation

Personnel Issues

Performance Evaluation of the City Clerk

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk