

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
November 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**
- America Recycles Day – November 15, 2010
- National Hospice/Palliative Care Month
- C. Resolution No. 10-133 – Additional Licensed Premises for the Sandhillers Bar**
- Resolution No. 10-133 will grant approval of enlarging the area on the Class C Liquor License of M.R.C. Incorporated dba Sandhillers Bar, located at 207 Box Butte Avenue, Alliance. Sandhillers Bar is adding a 14' x 20' addition to the east side of their building. The addition is a smoke room that has ventilation according to the new smoke law.
- D. Resolution No. 10-134 – Museum Security System Bid Award**
- The City of Alliance received two proposals for the installation and purchase of a surveillance system in the exhibit area of the Knight Museum and Sandhills Center. The installation of this equipment will allow staff to monitor the exhibit area from the reception desk area. Resolution No. 10-134 will award the project to Mobius Business Services in the amount of \$7,831.60 as they provided the lowest, responsive and responsible bid.
- E. Resolution No. 10-135 – Tennis Court Progress Payment**
- Resolution No. 10-135 authorizes Pay Request Nos. 1 and 2 to Simon Contractors in the amounts of \$57,272.83 and \$42,616.33 respectively for the tennis court project. As a result of a number of low spots which need to be corrected the City is retaining 10% (\$11,682.13) of the final payment until repairs have been completed satisfactorily. The City is also retaining \$5,250.00 in liquidated damages for the delay in project completion.
- F. Resolution No. 10-136 – Depository Agreement**
- The City of Alliance has received a request from Great Western Bank of Alliance, NE to be a depository for the City of Alliance. Resolution No. 10-136 will approve this institution as one of the City's authorized depositories.

## **G. Board Appointments**

The City has received the resignation of Laura Lachman from the A-2 Downtown Improvement District. Letters of Interest have been received from several individuals to serve on City boards. Rich Otto's term is expiring on the A-2 Downtown Improvement Board and he would like to be reappointed to the unexpired term of Laura Lachman which ends October 31, 2011. Dede DeVeny's term on the A-1 Downtown Improvement Board has expired and she would like to be appointed to another three year term expiring on October 31, 2013. The Alliance Housing Authority has a vacancy which expires December 31, 2013 which John J. Placek would like to serve. Ray Hielscher has requested to fill the last vacancy on the Economic Development Plan Application Review Committee as a citizen representative with a term expiring May 16, 2011. A complete board listing has been made part of the Council packet for your review.

## **H. Executive Session**

Contract Negotiations

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk