

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 3, 2011 - 7:00 p.m.
AGENDA**

- **Call to Order**
- **Roll Call**
- **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. City Manager's Report

**C. Ordinance No. 2672 – First Reading
Municipal Code Amendment – Waterfowl Management Policy**

Ordinance No. 2672 is before Council on first reading. This ordinance has been prepared to reflect changes to the Alliance Municipal Code to implement the Waterfowl Management Policy which was adopted by the City Council at the January 20, 2011 meeting. The proposed changes to the Code are highlighted within the ordinance. Staff would request Council consider waiving three separate readings of the ordinance in order to begin the process of reducing the waterfowl population.

**D. Public Hearing - Resolution No. 11-18
Blighted and Substandard Designation 3rd Street and Flack Avenue**

Resolution No. 11-18 has been prepared for Council's consideration and will declare an area of property in Township 25 North, Range 48, West of the 6th P.M., Box Butte County as substandard and blighted pursuant to the Community Development Law for the State of Nebraska. The property is generally located in the area of Flack Avenue between 1st and 12th Streets and along 3rd Street between Mississippi and slightly east of Flack Avenues. The Alliance Planning Commission reviewed the survey and is recommending to Council the area be designated substandard and blighted. Copies of the survey and Planning Commission minutes have been included in your packet.

**E. Public Hearing – One & Six Year Street Improvement Plan
Resolution No. 11-19**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plan. The One Year Plan includes three projects, engineering and construction for the concrete/asphalt overlay for Potash Avenue, Second Street to Kansas Avenue; engineering and construction for the asphalt of Emerson Avenue, 18th to 31st Streets; and construction of Holsten Drive off of Highway 385. Included in the Six Year Plan are five projects: those listed above; and the reconstruction for the concrete of 10th Street, Box Butte to Flack Avenues; and the concrete/asphalt of 3rd Street - Black Hills Avenue to Howard Avenue. Resolution No. 11-19 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, January 11, 2011 and recommended approval. A copy of their minutes has been included for Council's review.

† Added by addendum to agenda 24 hours prior to the meeting

F. Resolution No. 11-20 – Tennis Court Payment

Resolution No. 11-20 will authorize a partial payment in the amount of \$39,889.16 to Simon Contractors for the rehabilitation of the tennis courts. The City of Alliance is retaining \$11,682.13 for future repairs which have been identified from the final payment.

G. Resolution No. 11-21 – Request of TSA for Building Alternations

This resolution will authorize the Transportation Security Administration permission to make alterations at the Alliance Municipal Airport terminal facility. The alternations are required to accommodate for the installation of new security screening machines which are too large to fit through any of the current building openings. The alterations will be the sole expense of the Transportation Security Administration. The engineering plans have been made part of the Council packet for your review.

H. Resolution No. 11-22 – Command Vehicle Bid Award

Resolution No. 11-22 authorizes the purchase of a 2011 Ford SSV Expedition for the Alliance Fire Department for use as a command vehicle. The vehicle purchase will be from Cover Jones Motor Company of Alliance in the amount of \$30,369.00 and is being done from the State of Nebraska bid. The resolution also authorizes the purchase of the auxiliary equipment necessary for a total of \$36,313.00 which has been budgeted. The Alliance Rural Fire Department will be reimbursing the City of Alliance fifty percent of the total cost.

I. Resolution No. 11-23 – Additional Museum Surveillance Equipment

Resolution No. 11-23 will authorize staff to purchase additional surveillance cameras to monitor the exterior of the Knight Museum & Sandhills Center. Staff contacted the successful vendor for the interior surveillance system which is Mobius Communications and they are able to provide the equipment at an additional cost of \$7,174.85. This additional equipment was not budgeted and is being proposed to be purchased using City Council Contingency Funds. There is currently \$50,000 remaining in this fund.

J. Resolution No. 11-24 – Council Representative Appointments

Resolution No. 11-24 names the following Council Members as representatives on governing and advisory boards for organizations related to City government: Rachel Gonzalez to the R.&S.V.P. Advisory Board; Fred Feldges to the Panhandle Area Development District; Trent Benzel to the E-911 Board and the Panhandle Rural Conservation and Development Board; and Ralph Yeager as the Alternate on the Panhandle Rural Conservation and Development Board.

K. Resolution No. 11-25 – Meeting Date Change

At our last meeting Council requested staff prepare a resolution for their consideration to change meeting dates for the month of March. Resolution No. 11-25 will change the March 3rd meeting to the 10th, and the March 17th meeting to the 24th. Since March has five Thursdays the proposed change will allow us to maintain a schedule which allows two weeks between meetings.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

† Added by addendum to agenda