

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 24, 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. Proclamation**

Keep America Beautiful's Great American Cleanup™ Months – March 1 through May 31, 2011
- C. Presentation – Alliance Police Department (Community Policing)**
- D. City Manager's Report**
- E. Request of Sallows Military Museum Foundation**
- F. Ordinance No. 2677 – First Reading
Land Sale to Moravek's**

Ordinance No. 2677 is before Council on first reading and will authorize the sale of a parcel of land located at 16th Street and Emerson Avenue to Robert and Rita Moravek.
- G. Ordinance No. 2678 – First Reading
Classification Plan Modification**

Ordinance No. 2678 is before Council on first reading and will amend the City of Alliance Classification Plan to include an Assistant City Manager title.
- H. Resolution No. 11-38 - Request of Region 23 Emergency Management**

Resolution No. 11-38 will authorize a Lease with Region 23 Emergency Management Agency for the placement of three microwave dishes on the 12th Street and Toluca Avenue water tower for the Nebraska Statewide Radio System.
- I. Resolution No. 11-40 – Free Landfill Days**

The passage of this resolution will allow residents of the City to dispose of waste free of charge between April 25th through the 30th to promote Spring clean up in our neighborhoods. The free services do not include tires, appliances and C&D which can be disposed of at the normal rate.
- J. Resolution No. 11-41 - A.D.O.G. Memorandum of Understanding**

Resolution No. 11-41 will approve a Memorandum of Understanding between the City of Alliance and the Alliance Dog Owners Group, (A.D.O.G)
- K. Resolution No. 11-42 – Box Butte County Interlocal Agreement**

This resolution authorizes the City to modify the existing agreement for the maintenance of traffic signals and lighting at 10th Street (Otoe Road) and Highway 385 from the County's responsibility to the City's responsibility.

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

L. Resolution No. 11-43 – Police Operational Manual Update/Sexual Assault Policy

Resolution No. 11-43 will adopt a new policy within the Police Operational Manual establishing the proper method to investigate a sexual assault.

M. Resolution No. 11-44 – Ambulance Bid Award

Passage of this resolution will authorize the purchase of a 2010 Ford E450 Life Line Ambulance from Rocky Mountain Emergency Vehicles of Denver, CO in the amount of \$146,279.00.

N. Resolution No. 11-45 – Emerson Avenue Project

This resolution will authorize the City to enter into a Preliminary Engineering and Final Design Agreement with M.C. Schaff and Associates for street improvement and repair engineering services for South Potash Avenue, Kansas Avenue to 2nd Street.

O. Resolution No. 11-46 – Potash Avenue Project

This resolution will authorize the City to enter into a Preliminary Engineering and Final Design Agreement with M.C. Schaff and Associates for street improvement and repair engineering services for Emerson Avenue, 18th to 25th Streets.

P. Resolution No. 11-47 – Third Quarter CIP/CEP Authorization

Resolution No. 11-47 will authorize staff to proceed with the purchase of a new warning siren.

Q. 4th Quarter Financial Report

Council is requested to accept the 4th Quarter Financial Report.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk