

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
April 7, 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. Proclamations**
- YMCA Healthy Kids' Day – April 16, 2011
 - Week of the Young Child – April 11-17, 2011
 - Occupational Therapy Month – April, 2011
- C. Request of Bill Podraza, Miller & Associates**
- Mr. Podraza has requested to address Council regarding the services of Miller & Associates.
- D. Audit Presentation**
- Representatives of Almquist, Maltzahn, Galloway & Luth, P.C. will be in attendance to review the City of Alliance's Audit of the Financial Statements for the period October 1, 2009 through September 30, 2010.
- E. City Manager's Report**
- F. Discussion with Craig Jones of D.A. Davidson on Financing Options**
- Mr. Craig Jones of D.A. Davidson will address Council and provide an overview of the financing options for several of the City's projects.
- G. Resolution No. 11-48 – Red Cross Swim Lessons Provider Agreement & Fee Amendment**
- Resolution No. 11-48 will authorize the City of Alliance to enter into an Authorized Provider Agreement with the American Red Cross – Greater Nebraska Panhandle Chapter for our swimming lesson program. The resolution also provides for a rate increase for swimming lesson participants to reflect the increased rates from the Red Cross.
- H. Resolution No. 11-49 – AARF Fire Truck Bid Award**
- This resolution will award the purchase of one (1) 2011 Class IV ARFF Vehicle to Oshkosh Corporation of Appleton, WI at the cost of \$539,099.00 which is funded at 95% by the Federal Aviation Administration and 5% by the City of Alliance.
- I. Resolution No. 11-50 – Airpack Bid Award**
- Resolution No. 11-50 will authorize the purchase of five new self contained breathing apparatus units for the Fire Department.

J. Resolution No. 11-51 – Revised Program Agreement/Emerson Avenue

The State of Nebraska Department of Roads has voided and revised our Agreement for the Emerson Avenue improvements and repairs. This resolution has been prepared to accept the revised Agreement and rescind Resolution No. 10-104 the earlier approval.

K. Resolution No. 11-52 – Revised Program Agreement/Potash Avenue

The State of Nebraska Department of Roads has voided and revised our Agreement for the Potash Avenue improvements and repairs. This resolution has been prepared to accept the revised Agreement and rescind Resolution No. 10-41 the earlier approval.

L. Resolution No. 11-53 – Disadvantaged Business Enterprise Program

Resolution No. 11-53 will adopt the Disadvantaged Business Enterprise Program which is required when receiving federal funds. This program is to ensure nondiscrimination in the award and administration of U.S. Department of Transportation assisted contracts.

M. Resolution No. 11-54 – Economic Development/Tourism Tour

This resolution with authorize the City to fund an Economic Development/Tourism Tour for several community leaders to travel to other communities and view successful projects and to meet with State officials.

N. Fourth Quarter Financial Report

O. Board Resignation

The City is in receipt of the resignation of Dede DeVeney from the A-2 Downtown Improvement Board. The City of Alliance has several vacancies for which we are accepting applications: Board of Adjustment (2), A-1 Downtown Improvement Board (2), A-2 Downtown Improvement Board (2), Economic Development Plan Citizen Advisory Board, Park and Tree Board (1), and Planning Commission (1). We will also have vacancies on the Museum Board the end of May.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk