

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 16, 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. Presentation from the Panhandle Area Development District (PADD)
Membership Fees**

A representative from PADD will be in attendance at the meeting to review the new membership fee schedule with the City Council.
- D. Public Hearing on the Proposed Budget
Ordinance No. 2681 – Second Reading
Appropriations (Budget)**
- E. Ordinance No. 2683 – First Reading
Municipal Code Amendment – UTV Use on Public Streets**

Ordinance No. 2683 will allow the use of Utility-Type Vehicles (UTV) within the City of Alliance under the same terms which were approved in 2008 for the All-Terrain Vehicles (ATV).
- F. Resolution No. 11-91 – Tuck Pointing of Municipal Building Bid Award**

Resolution No. 11-91 will award the Municipal Building tuck pointing project to Robert E. Nation Incorporated of Scottsbluff, NE in the amount of \$35,358 with a 5% allowance for field change orders if necessary.
- G. Resolution No. 11-92 – Municipal Building Heating System**

This resolution will authorize staff to proceed with the recommended heating solution for the Municipal Building utilizing the services of Jack's Refrigeration, Inc. in the amount of \$90,618 and authorizes an additional 5% allowance for field change orders if necessary. The required electrical work has not been included in the proposal and will be an additional expense.
- H. Resolution No. 11-93 – Library Steps with Heating Option Bid Award**

Resolution No. 11-93 will award the design construction and heating component of the Library/Learning Center front steps to K.L. Wood and Company of Alliance, NE in the amount of \$49,675.08 with a 5% allowance for field change orders if necessary.

I. Resolution No. 11-94 – Interlocal Agreement with Box Butte County

Resolution No. 11-94 will authorize staff to enter into an Interlocal Agreement with Box Butte County for the construction/improvements of the roads and street that will be used by the patrons and customers of West Plains, Inc.

Resolution No. 11-95 – Contract Extension with Paul Reed Construction

This resolution will authorize staff to enter into an Agreement with Paul Reed Construction for an additional 4,000 tons of crushed concrete to be used in conjunction with the project associated with the Interlocal Agreement with Box Butte County.

J. Resolution No. 11-96 – Authorization to Purchase Property

Staff is currently in negotiations for the purchase of property and the final negotiations have not been completed. It is hoped this will be finalized prior to our meeting to obtain Council's approval.

K. Action Recap

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk