

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 20, 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. New Employee Introductions**
Shelley Pfeiffer – Children's Librarian
Kerriann Jensen – Public Safety Dispatcher
Heather Cox – R.S.V.P. Clerk
Toni Ravert – Community Service Officer
- B. Consent Calendar**
- C. Conflict Claim of Fred Feldges - \$456.00**
- D. City Manager's Report**
- E. Presentation – Public Facilities Director Lenz**
- F. Ordinance No. 2692 – Third Reading
Municipal Code Amendment – School Zones**

Ordinance No. 2692 is before Council on third reading and will modify the Alliance Municipal Code with regard to school zones. At the last meeting, Council amended the ordinance to provide for the reduced speed of 20 miles per hour between 7:00 a.m. and 4:00 p.m. daily while school is in session. Police Chief Kiss will be in attendance to answer any questions Council may have regarding this issue.
- G. Resolution No. 11-119 – Nebraskalink Telecommunications Land Lease Agreement**

Nebraskalink, a telecommunication company wishes to install a communications cabinet, generator and small propane tank on a 10' by 30' pad on the City's wellfield property. This site is approximately 50' south of the Chlorine building at the wellfield. The lease will be \$200.00 a year for twenty years with the entire amount of \$4,000.00 being paid in advance. Resolution No. 11-119 has been prepared for Council's consideration and will authorize the leasing arrangement.
- H. Resolution No. 11-122 – Liquor License Manager's Application Approval**

Resolution No. 11-122 will approve the Manager's Application of Carolyn R. Lehl for the Eagles Fraternal Order 136 which is located at 1520 West 3rd Street, Alliance. The Alliance Police Department conducted a background check on the applicant and found no reason for a denial.

I. Resolution No. 11-123 – Hazard Mitigation Plan Amendment

The City of Alliance contracted with JEO Consulting Group, Inc. to update the Hazard Mitigation Plan with the input of the City’s Planning Team. The City was required to update the Plan in order to remain eligible for pre- and post-disaster mitigation funding. Once approved, the Plan will become part of the Region 23 Emergency Management Hazard Mitigation Plan. Resolution No. 11-123 approving the updated Hazard Mitigation Plan is before Council for consideration.

J. Resolution No. 11-124 – Roadway Surface Crack Sealing Bid Award

Resolution No. 11-124 will approve the bid award of the Roadway Surface Crack Sealing Project to K. L. Wood and Company in the amount of \$72,800.00. K. L. Wood was the lowest, responsive and responsible bidder for the filling of approximately 140,000 lineal feet of roadway surface cracks. Five bid invitations were issued and the City received five responses. The approval will also grant authority for an additional 5% for change orders, if necessary.

K. Resolution No. 11-125 – Library Concrete Rehabilitation Bid Award

Resolution No. 11-125 will award the Library Concrete Rehabilitation Project to K. L. Wood and Company in the amount of \$54,587.92 with an additional 5% for change orders if necessary. This award includes the base project and five add-ons which have been identified and described in full within the Council packet.

L. Resolution No. 11-126 – NDOR Transportation Enhancement Application Approval

This resolution will grant Council’s support of the construction of the Meadowood Trail. The trail will be located along 10th Street between Sweetwater and Meadowlark Avenues. The Nebraska Transportation Enhancement Program will provide 80% of the project funding. The City is required to provide the remaining 20% which is estimated to be \$82,070.00.

M. Resolution No. 11-127 – Engineering Contract for Landfill Permitting

Resolution No. 11-127 will award the Professional Engineering Contract for the relicensing of the Solid Waste Facility to Baker & Associates, Inc. of Scottsbluff, NE in the amount of \$24,500.00. The City’s current license expires in August of 2012 and our renewal application must be filed with the State on or before January 23, 2012. The City received two quotes for the services with Baker & Associates being the lowest, responsible and responsive bidder.

N. Resolution No. 11-128 – Panhandle Area Development District (PADD) Membership Dues

Approval of this resolution will authorize staff to continue the City’s membership with PADD. PADD recently adopted a new fee schedule which increased our membership dues from \$3,506.47 to \$6,581.30. Our membership dues come due at the end of our fiscal year and the increase was not included in last year’s budget. The increase in dues was included in this year’s budget should Council desire to continue the City’s membership with PADD. The resolution also designates Mayor Feldges as the City’s representative which he has held since December, 2009 and names City Manager Cox our alternate.

O. Resolution No. 11-129 - City Council Member Selection

P. Executive Session

Performance Evaluation of the City Clerk

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

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