

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 18, 2014 - 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. Plaque Presentation to Council Members Benzel and Lewis**
- B. Introduction of New Employees**
Sam Rodriguez – Airport Maintenance Worker
- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
Unclaimed Property Listing
Certification of Street Superintendent
Modification of Chamber of Commerce Christmas Parade Date
2014 Tree City USA Certification
Donation Acceptance of a Shuffle Board for the Senior Center
Resolution No. 14-127 – Flexible Benefit Plan Document Updates
Resolution No. 14-128 – Bond Self-Reporting Initiative
- D. City Manager's Report**
- E. Ordinance No. 2765 – Third Reading
Municipal Code Amendment – Utility Billing Regulations**
Ordinance No. 2765 is before Council on third reading and will amend the Alliance Municipal Code regarding Utility deposits, billing cycles and billing due dates. This proposal is a result of recommendations from our auditing firm and a departmental review as part of our service excellence program.
- F. Resolution No. 14-129 – Request to Make Improvements to the Animal Shelter**
Resolution No. 14-129 will accept the donation of PAWS to add three outdoor dog kennels to the Animal Shelter facility with all expenses being paid by their group. The estimated cost of this project is \$8,200.
- G. Resolution No. 14-130 – Golf Course 72” Triplex Mower Purchase**
This resolution will award the purchase of a triplex trim and surrounds mower for the Golf Course to Stotz Equipment of Casper, WY in the amount of \$30,000. This purchase includes a \$1,500 trade-in of our 1999 similar mower.
- H. Resolution No. 14-131 – Employee Health Insurance Premiums**
Resolution No. 14-131 is before Council and will authorize the 2015 health plan premiums and deductibles for our employees. The City of Alliance offers three health plan options for our employees to select to best meet their needs and the needs of their family.

I. Resolution No. 14-132 – Golf Course Water Main Change Order & Water Contingency Fund Use

The City of Alliance entered into a contract with K.L. Wood and Company, LLC for the Golf Course Waterline Replacement Project. Council now has before them Resolution No. 14-132 which will approve Change Order No. 1 to that contract which will allow for the extension of the water line and the replacement of the hydrant and valve at the end of the line. The resolution also provides for a transfer of \$12,000 from the Water Contingency Fund to go towards this project.

J. Resolution No. 14-133 – RSVP Policy Update

This resolution will amend the current RSVP Policy and Procedures to update our background checks to meet Federal regulations.

K. Resolution No. 14-134 – Airport Zoning Board

Resolution 14-134 will appoint the City’s Planning Commission to administer the reporting and public hearing process for the Airport Zoning Act which was recently changed by the Nebraska Unicameral.

L. Board Vacancies

The City is in receipt of an application from Victor C. Sanchez to be reappointed to the Alliance Housing Authority for a term expiring December 31, 2019. Holly J. Heath has applied to serve on the A-1 Downtown Improvement Board for a term expiring October 31, 2017. Earl Jones has submitted his resignation from the Alliance Planning Commission which will be effective December 1, 2014.

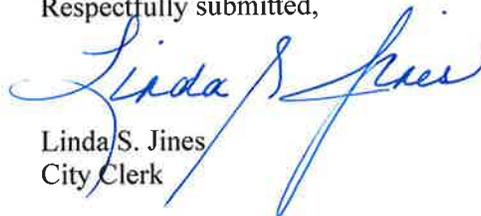
The City of Alliance has the following current openings: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee and a school representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library Board. Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

We will also have openings the end of December for either appointments or re-appointments on the Board of Adjustment, Golf Course Advisory Board, Housing Authority, Planning Commission and Police Advisory Board for a hispanic, senior citizen, and religion representative.

M. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk