

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 16, 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. Reorganization of the City Council/Oath of Office**
- The reorganization meeting of the City Council will begin with Temporary Chair Feldges calling the meeting to order, the Clerk will administer the Oath of Office to the newly elected Council Member Pasha Korber-Gonzalez. The Clerk will then call the roll. Temporary Chair Feldges will conduct the election of the President of the Council (ex-officio Mayor) for which ballots have been included. The newly elected Mayor will then conduct the election of the Vice Mayor and proceed with the meeting.
- B. Consent Calendar**
- Approval of Minutes, Payroll and Claims
Cemetery Certificates
Resolution No. 14-135 – AVFD Special Designated Liquor License
Resolution No. 14-136 – Electric Pole Purchase
Resolution No. 14-142 – Generator Engine Repair
Councilmember Disclosure
Electric Funds Transfer (Capital to Operating)
- C. City Manager's Report**
- D. Resolution No. 14-137 – Landscape Bid Renewal**
- Resolution No. 14-137 will authorize the City to enter into the final year of our Contract with All Seasons Landscaping for the care and maintenance of the majority of the City owned landscaping areas between March 1st and October 31st in the amount of \$31,230.
- E. Resolution No. 14-138 – Aging Office of Western Nebraska Lease**
- The City of Alliance has been requested to reconsider our rental rate to the Aging Office of Western Nebraska for the use of the Senior Center to operate the Nutrition Program. Resolution No. 14-138 will lower the rent to \$500.00 beginning with their next fiscal year, July 1, 2015 through June 30, 2016.
- F. Resolution No. 14-139 – Alliance Housing Authority Pilot Waiver Request**
- The Alliance Housing Authority is requesting the waiver of their Payment In Lieu of Taxes requirement in the amount of \$9,709.10. Resolution No. 14-139 has been prepared for Council's consideration which will deny the request and instruct staff to distribute the funds appropriately to the other taxing interests.
- G. Resolution No. 14-140 – Designation of City Council Representative on E-911 Board**
- Councilman Jones has expressed a desire and willingness to serve as the City's representative on the E-911 Board. Resolution No. 14-140 has been prepared for Council's consideration and will confirm Councilman Jones as the City's designee.

H. Resolution No. 14-141 - 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. 14-141 which will approve Change Order No. 2 in the amount of \$9,527.50. The Change Order is for the labor and materials to trench in the rough area off of the fairway and green of Hole No. 3, and will also allow access to fittings, the relocation of a tree, and the replacement of a piece of cart path. The resolution also provides for a transfer of \$10,000 from the Water Contingency Fund to go towards this project.

I. Board Appointments and Vacancy Announcements

The City of Alliance is in receipt of the resignation of Molly McConkey Vergil from the A-1 Downtown Improvement Board as she no longer maintains a business within the district.

The City has received requests from several individuals to serve on Boards. Rachel Lewis has volunteered to serve on several Boards with her preference being the Alliance Housing Authority. There currently is a vacancy on the Alliance Housing Authority for a term expiring December 31, 2017. Alan VanTilbrug has volunteered to fill the school representative vacancy on the Police Advisory Board with a term expiring December 31, 2016. Jim Joule has requested to be re-appointed to the Police Advisory Board as the senior citizen representative with a term expiring December 31, 2016.

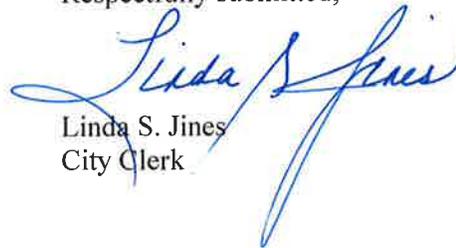
The City of Alliance has the following current openings: two vacancies on the A-1 Downtown Improvement Board and one vacancy on the A-2 Downtown Improvement Committee. There are also two youth ex-officio positions on the Library Board. Anyone interested in serving on these Boards should contact the City 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, Planning Commission and Police Advisory Board for a hispanic and religion representative.

J. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk