



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 21, 2015 - 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. Introduction of New Employees**
Janine Iossi – Public Transit Administrative Secretary
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses Issuance
Res. No. 15-58 – Representation on NMPP and MEAN Boards
Res. No. 15-59 – Gathering Spot Special Designated Liquor Licenses
Res. No. 15-60 – Principal Service Agreement
Demand Checks
Charter Communications, Inc. Merger Notification
Completion of Computer Server Upgrade Project
- C. City Manager's Report**
- D. Resolution No. 15-61 – Electric Rural Line Rebuild Contract Award**
This resolution will award a Contract with Ward Electric Company, Inc. of Longmont, CO for rural line rebuilds. The proposed lines to be rebuilt are on Otoe Road and CR 62. The proposal is for \$91,536.08 and staff is recommending a 5% allowance for in the field change orders, should they be necessary, be authorized for a total of \$96,112.88.
- E. Resolution No. 15-62 – Landfill Dozer Repair**
Resolution No. 15-62 will award the repair of the 1980 Caterpillar D7G dozer to Nebraska Material Handling Corporation (NMC) of Gering, NE in the amount of \$45,653. There is also an additional \$2,000 transportation charge associated with this repair. Staff has also included a 5% change order allowance should it be necessary. The dozer is utilized at the landfill and these repairs are expected to extend its use an additional five years during which time the City can plan for its replacement.

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

July 17, 2015

City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances * Create a Fun Place to Live, Work and Play * Construct Homes and Develop Neighborhoods * Celebrate and Relax In Our Positive and Friendly Hometown * Promote a Strong and Vibrant Community

F. Board Vacancies

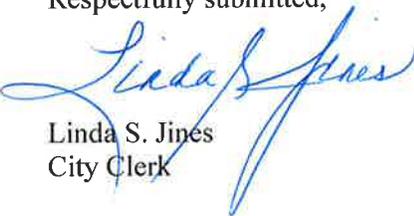
The City of Alliance has the following openings at this time: one vacancy on the Board of Adjustment, one vacancy on the A-1 Downtown Improvement Board, two vacancies on the Economic Development Application Review Board, two youth ex-officio positions on the Library Board, one vacancy on the Planning Commission, and a Hispanic representative on the Police Advisory 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.

The City has received the application of Brian Mischnick to serve on the Planning Commission, a copy of which has been included in the Council packet. The current vacancy is for a term expiring December 31, 2015.

G. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk