



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 19, 2016 - 8:00 a.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**
Conni Rasmussen, Account Clerk I in the Utility Office
Karen Lockwood, Account Clerk I in the Utility Office
Tom Cummings, Transit Driver
Jim Essex, Transit Driver
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Check Listing
Cemetery Certificates
Contractor License
Dashboard Updates
Knight Museum Foundation Donation Acceptance
Box Butte County Friends of RSVP Donation Acceptance
Resolution No. 16-08 – Addendum to the Vitalix Lease
Resolution No. 16-10 – Electric Projects Approval
- C. Proclamation**
National Lutheran Schools Week – January 24th through the 30th
Catholic Schools Week – January 31st through February 6th
- D. City Manager's Report**
- E. Resolution No. 16-09 – Maverik #502 Alcohol Manager's Application**
The City of Alliance is in receipt of the Manager's Application of Jennifer L. Chesser for Maverik #502. This application has been forwarded from the Nebraska Liquor Control Commission for the City Council's recommendation. Representatives of the application have been advised to be in attendance.
- F. Resolution No. 16-11 – Allo Cable Franchise**
This resolution will authorize the City to enter into a Franchise Agreement with Allo Communications. The Council at our last meeting approved an ordinance establishing the standards for cable franchises which are now part of our Municipal Code.

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

G. Resolution No. 16-12 – Airport Seal Coat Engineering Agreement

Resolution No. 16-12 will authorize entering into a Consultant Agreement with M.C. Schaff & Associates of Scottsbluff, NE for engineering services on the Airport Bituminous Seal Coat and New Pavement Markings for Taxiways and Apron Areas Project.

H. Resolution No. 16-13 – Used Snow Plow Purchase for Airport

The City has an opportunity to purchase a used snow plow from Western Nebraska Regional Airport in Scottsbluff. It appears this is a good option at this time for our Airport and Resolution No. 16-13 has been prepared for Council's consideration in moving forward with the purchase.

I. Resolution No. 16-14 – Police Policy Modifications

Resolution No. 16-14 will provide additional changes to the Police Policy Manual. Following the initial review certain policies have been added or required modifications and/or re-sequencing as they are addressed in either the new Alliance Police Officer's Association Fraternal Order of Police Lodge 51 Contract or the Alliance Employee Personnel Manual.

J. Resolution No. 16-15 – Modification to the Authorized Strength Authority

This resolution will update the Authorized Strength allowance to provide for an additional employee within the Water/Sewer Departments.

K. Resolution No. 16-02 – Asphalt Overlay Project Bid Award

Resolution No. 16-02 will award the 2016 Asphalt Overlay Project to Simon Contractors of Scottsbluff, NE in the amount of \$395,532.

L. Board Appointments and Resignations

The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Economic Development Plan Citizen Advisory Board, one vacancy on the Alliance Housing Authority, two youth ex-officio positions on the Library Board, one vacancy on the Planning Commission, and a Native American and an Hispanic representative on the Police Advisory Board. We are also accepting applications for anyone interested in serving on the newly created Community Redevelopment Agency for economic development purposes.

We will also have two terms expiring on both the Park and Tree Board and the Senior Facility Advisory Board at the end of February.

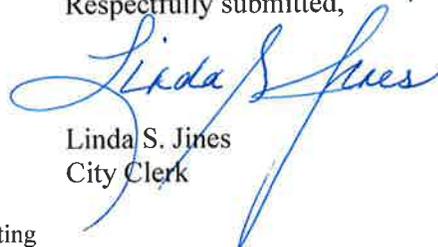
Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

M. Closed Session – Completion of City Manager's Performance Evaluation

N. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

January 15, 2016

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