



Building the Best Hometown in America[®]

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 15, 2016 - 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. Proclamation**
125th Anniversary of the Alliance Fire Department
National Agriculture Week – March 13-19
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Resolution No. 16-35 – Change in Terms Agreement with First National Bank of North Platte
Resolution No. 16-36 – Medical Director Agreement for the Fire Department EMS Program
Resolution No. 16-37 – Janitorial Contract Renewals
Resolution No. 16-38 – Special Designated License for the Knight Museum and Sandhills Center
Resolution No. 16-39 – Box Butte County Handyman Program Plan of Operation
Resolution No. 16-40 – Nebraska Office of Highway Safety Grant and Contingency Fund Authorization
Haven on the Bricks Request for Use of City Property
- C. City Manager's Report**
- D. Ordinance No. 2800 – First Reading**
Municipal Code Amendment – Entertainment District
Ordinance No. 2800 is before Council on first reading. This ordinance will add a section to our current Alliance Municipal Code to allow for an Entertainment District for the sale of alcohol during public events.
- E. Ordinance No. 2798 – Second Reading**
Municipal Code Amendment – Electric Utilities
Ordinance No. 2798 is before Council on second reading. Staff is proposing two modifications to the Electric Utility Section of the Alliance Municipal Code regarding the load management credits for air conditioning units and the security light class.
- F. Ordinance No. 2799 - Second Reading**
Lot Sale to Habitat for Humanity
This ordinance will authorize the sale of Lot 2, Subdivision of Lot 10, Block 2, Hammond Addition to Habitat for Humanity.

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. Public Hearing – One & Six Year Street Improvement Plan
Resolution No. 16-41**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. Resolution No. 16-41 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, March 8th and recommended approval.

H. Resolution Nos. 16-29 through 16-34 – Vehicle Purchases

City Manager Cox has encouraged all Department Heads to bid their vehicle purchases in such a manner that they could all be considered at the same Council meeting. Resolutions have been prepared for each individual purchase which identifies the vendor, purchase price and the funding account. Council may if they so desire, consider all of the resolutions in one motion. Details of each purchase have been outlined in the various narratives.

- Resolution No. 16-29 – Parks Utility Work Cart
- Resolution No. 16-30 – Electric Bucket Truck
- Resolution No. 16-31 – Electric Service Truck
- Resolution No. 16-32 – Street Pickup
- Resolution No. 16-33 – Sewer Pickup
- Resolution No. 16-34 – Street Dump Truck

I. Resolution No. 16-42 – Motor Fuel Purchase Bid Award

Resolution No. 16-42 will award the Motor Fuel Purchase to Maverik. The City recently solicited bids for both unleaded fuel and diesel for the City’s vehicle fleet.

J. Board Appointments and Resignations

James Joule has recently submitted his resignation from the Alliance Park and Tree Board. Mr. Joule’s term was scheduled to expire on February 28, 2018.

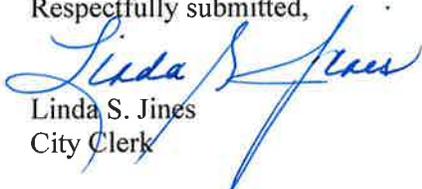
The City of Alliance is in receipt of an Application of Dr. Jessica Ott to serve on the Alliance Board of Health as the medical representative. We have also received an application for the Hispanic representative on the Police Advisory Board from Rosa Vazquez. Copies of their applications have been made part of your packet for referral.

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 Alliance Housing Authority, two youth ex-officio positions on the Library Board, one vacancy on the Park and Tree Board, and one vacancy on the Planning Commission.

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.

K. 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.

March 11, 2016

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