



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 17, 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. Consent Calendar**
- Approval of Minutes, Payroll and Claims
 - Police Capital Transfer
 - Update to the Alliance Volunteer Fire Department Roster
 - Contractor Licenses
 - Donation of Midland Weather Alert Radio to the Alliance Senior Center
 - City Property Use Requests
 - Jaycee Fireworks Display – July 4, 2016 (rain date July 5, 2016)
 - Shrine Circus – June 12, 2016
 - Resolution No. 16-63 – Airport Ground Maintenance Lease
 - Resolution No. 16-64 – Use of Council and Streets Contingency Funds for Snow Storm Recovery \$25,000
- B. City Manager's Report**
- C. Presentation of Airport Water Study Report**
- Representatives from M.C. Schaff & Associates will be in attendance to present the recently completed Airport Water System Study.
- D. Ordinance No. 2802 – First Reading
Municipal Code Amendment – Civil Service Commission**
- Ordinance No. 2802 is before Council on first reading. This ordinance will amend the Alliance Municipal Code to add material under the Civil Service Commission section as required by State Statutes. The majority of this material was previously approved by Council with the adoption of an ordinance which was not codified. Updates have been made were appropriate and necessary.
- E. Resolution No. 16-65 – Heartland Expressway Electric Relocation Materials**
- Resolution No. 16-65 will authorize staff to proceed with the purchase of materials for the Heartland Expressway electric utility relocation. This is being requested as this project is time sensitive and we would like to have the materials on-hand so once a contractor is selected we are ready to proceed.
- F. Resolution No. 16-66 – NDOR East 10th Street and Trail Improvements Bid Award**
- This resolution establishes the City's financial responsibility for this project as well as approves the selection of the contractor and the final plans and specifications. The successful contractor is Paul Reed Construction & Supply, Inc. of Gering, NE in the amount of \$2,363,255.24.

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. 16-67 - Ambulance Financing and Fire Truck Refinancing

The city would like to secure financing arrangements for the new ambulance purchase and the refinancing of the fire truck. Following the receipt of proposals, staff is recommending an application be made with Sandhills State Bank for a loan of \$250,000 for ten years at the five-year fixed rate of 1.90%. Resolution No. 16-67 has been prepared for Council's consideration to approve staff's recommendation.

H. Board Appointments

Application has been received from Peggy Cooke, Jenny Hager, Richard H. McCall, Coke McClure, and Dave Ocken to serve on the recently authorized temporary Recycling Feasibility Study Advisory Committee.

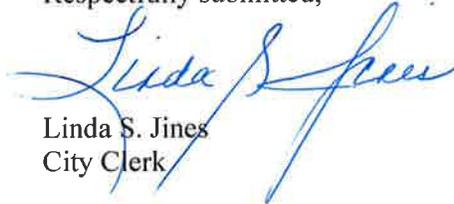
The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, and two youth ex-officio positions on the Library Board and the Alliance Planning Commission.

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.

I. 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.

May 13, 2016

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