



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Public Library
Community Meeting Rooms
1750 Sweetwater Avenue
June 16, 2020 - 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
Cemetery Certificate
Corrected Resolution No. 19-113 – Community Service Officer Vehicle Purchase/Budget Transfer
Resolution No. 20-61 - Nebraska Total Office Small Business Loan Agreement
Resolution No. 20-62 - 1dash5 Enterprises, LLC Amended LB840 Agreement
Resolution No. 20-63 – Steph's Studio Amended LB840 Agreement
Charter Channel Line-up Changes
- B. Ordinance No. 2904 – Second Reading**
Lot Sale to Billie Taylor – Lakefield Addition
Ordinance No. 2904 is before Council on second reading and will authorize the sale of Lot 6, Block 10, Lakefield Addition to the City of Alliance, Box Butte County, NE. The purchase is being made by Billie Taylor in the amount of \$6,095.75 which is according to the pricing schedule previously adopted by the City Council. Copies of the Agreement for Sale of Real Estate and a location map have been made a part of the packet for Council's review.
- C. Resolution No. 20-64 – West 3rd Street Redevelopment Plan Approval**
Sean Ridgeway, President of the Community Redevelopment Authority, will be present to provide Council an overview of the recent activities of the CRA. The CRA has been working with M.C. Schaff and Associates to create a redevelopment plan for the West 3rd Street corridor. Resolution No. 20-64 will approve the Plan and will authorize the CRA to continue to work towards the implementation of the Plan.
- D. Resolution No. 20-65– Aging Office of Western Nebraska Site Supervision Agreement**
The City has recently completed a nine-month trial period for providing the management duties of the Nutrition Program. The Nutrition Program is offered through the Aging Office of Western Nebraska. Both the City of Alliance and the Aging Office of Western Nebraska would like the City to continue site supervision for the program. Resolution No. 20-65 will approve the Service Agreement.
- E. Resolution No. 20-66 – COVID-19 City Facility Rental Policy**
Resolution No. 20-66 will set policy for the rental of City facilities for gatherings subject to the directed health measures.

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. Establish Date to Conduct the Budget Workshop

Staff is requesting Council establish a date and time to conduct a Budget Workshop. The Fiscal 2020-2021 Budget Calendar suggests during the day of our regular Council meeting date of July 21 however, anytime during that week would work. Staff is planning to have the preliminary budget to Council on the 15th for review.

G. Board Appointments, Resignations and Announcements

The City has received two applications for appointment to the Economic Development Plan Citizen Advisory Committee and two board applications to serve on the Library Board.

Currently there are vacancies on the A-2 Downtown Improvement Board, Economic Development Plan Citizen Advisory Board, one vacancy on the Museum Board, Housing Authority, youth representatives on the Library Board, upcoming vacancies on the Library Board, one vacancy on the Park and Tree Board, an alternate Planning Commission member and three Police Citizen Advisory Board vacancies (Senior/Retired, School and Police representatives).

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.

▪ Adjournment

Respectfully submitted,



Tarrah S. Johnson
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.

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