



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
March 2, 2021 - 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
AVFD Roster Update
- B. Proclamation**
Girl Scout Week – March 7 – 13, 2021
- C. Resolution No. 21-24 – Purchase of a Mechanical CPR Device for the Fire Department**
Resolution No. 21-24 will authorize the purchase of a LUCAS 3 chest compression system for the Alliance Fire Department in the amount of \$30,164.64. This purchase was included in the 2020-2021 budget.
- D. Resolution No. 21-25 – 2021 Rehabilitation Project Engineering Agreement with M.C. Schaff & Associates**
Resolution No. 21-25 approves the engineering services agreement with M.C. Schaff & Associates for the 2021 Pavement and Asphalt Overlay Projects in the amount of \$196,375. The agreement includes the civil design, bidding services, and construction oversight.
- E. Resolution No. 21-26 – Airport Coronavirus Response Grant Submittal Approval**
The Alliance Municipal Airport is eligible to apply for funds under the Coronavirus Response and Relief Supplemental Appropriations Act to assist the airport in addressing the COVID-19 public health emergency. The grant application is in the amount of \$13,000 and will assist with utility bills or debt reduction for the airport. Resolution No. 21-26 will authorize the submittal of the grant application.
- F. Resolution No. 21-27 – Approval to use Council Contingency Funds**
Resolution No. 21-27 will authorize the use of \$30,000 from Electric System Contingency to cover the cost of the diesel fuel used to operate the generation plant. The City of Alliance provided support to the Southwest Power Pool per MEAN's request during the extreme low temperature days in February.
- G. Resolution No. 21-28 – ACE Funds Authorized Use Policy Approval**
Resolution No. 21-28 will adopt the ACE Funds Authorized Use Policy to include grant options for nonprofit organizations to apply for ACE funding to be used towards a community betterment project.

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

H. Board Appointments and Announcements

The City has received a board application from John Leon to serve as the Hispanic Representative on the Police/Citizen Advisory Board. There is currently one vacancy with a term set to expire December 31, 2021.

Currently there remains one vacancy on the Community Redevelopment Authority, four vacancies on the A-2 Downtown Improvement District Board, one vacancy on the A-1 Downtown Improvement District Board, one vacancy on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, and two vacancies 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.

▪ 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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