

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 7, 2013 - 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

B. Proclamation

Girl Scout Week

C. City Manager's Report

**D. Presentation Regarding Laing Lake
Resolution No. 13-18**

Cultural and Leisure Services Director Shana Brown will be in attendance to discuss Laing Lake. Resolution No. 13-18 has been prepared for Council's consideration and will allow the irrigation well owned by Betty Nelson to be removed from the City's load management program with no additional charges. By approving this change it will allow the City to properly maintain the water level of Laing Lake in a more economical manner.

E. Resolution No. 13-19 – Streetscape Phase I

Resolution No. 13-19 will approve Phase I of the Streetscape Project, which is Box Butte Avenue from 2nd to 3rd Streets. The scope of the project includes new lighting, sidewalks, trees, pulling new wire, electric at light poles and at trees, landscaping, and handicap curb cuts. The engineer's estimate for Phase I is \$448,045.

F. Request of Box Butte County Public Transit for a Passenger Shelter

The City is in receipt of a request from Jonnie Kusek, Director of the Box Butte County Public Transit to place a bus stop shelter on 4th Street between Laramie and Box Butte Avenues. If Council is in favor of this placement, staff would recommend a lease be drafted by legal counsel for consideration at a future Council meeting.

G. Resolution No. 13-21 – Community Garden

At our last meeting Council had a discussion regarding the future of the community gardens. At that meeting, Master Gardener Lori Bates volunteered her services to spearhead the community garden project for the 2013 season. Based on her proposal, staff felt Council may want to continue providing land for the community garden. Resolution No. 13-21 has been prepared for Council's consider which will authorize the continuation of the community garden for an additional year.

H. Resolution No. 13-22 – Airport and Golf Course HVAC Bid Award

Resolution No. 13-22 will award the HVAC (heating, ventilation and air conditioning) projects for the Airport and Golf Course to Jack's Refrigeration. Both projects will require electric work to be completed which was also quoted, and Hilltop Electric will be completing the Airport project with Triangle Electric doing the Golf Course. The bid awards include a 5% allowance for change orders should the need arise due to unknown factors at the time of bidding.

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

I. Resolution No. 13-23 – Vehicle Purchases

Resolution No. 13-23 will authorize staff to proceed with the purchase of a police cruiser and four pickups. The pickups are for the Electric (2), Water and Airport Departments. This year staff has tried to bring all vehicle purchase to Council at the same time in order to take advantage of the state bid list. Details of the purchases are outlined in City Manager Cox’s narrative.

J. Resolution No. 13-24 – Landfill Amnesty Week

This resolution will authorize free landfill use by City of Alliance residents during the week of April 30th through May 4th, 2013. The free use of the landfill does not include white goods, tires, construction and demolition materials or hazardous materials. Residents should bring a copy of their most recent utility bill when using this service.

K. Resolution No. 13-25 – Refuse Containers

Resolution No. 13-25 authorizes the purchase of refuse containers from Kois Brothers Equipment Co., of Commerce City, CO in an amount not to exceed \$60,000.00. The City received bids from three vendors with Kois Brothers being the lowest, responsible and responsive bid. The City will be purchasing an assortment of container sizes.

L. Resolution No. 13-26 – NDOR Maintenance Agreement No. 3

Resolution No. 13-26 will authorize staff to enter into Maintenance Agreement No. 3 between the City and the State of Nebraska Department of Roads. There has been a lane mile adjustment made to the Agreement this year which is outlined in City Manager Cox’s narrative. A copy of the Agreement has been included for Council’s review.

**M. Resolution No. 13-27 – Supplemental Engineering Services Agreement
10th Street – Box Butte to Flack Avenues and Meadowood Trail**

Resolution No. 13-27 will approve a Supplemental Agreement between the City of Alliance and M.C. Schaff and Associates for the 10th Street, Box Butte Avenue to Flack Avenue and the Meadowood Trail Project. The supplement is required as additional travel expenses were incurred for a consultation with the Nebraska Environmental Protection Agency for the project.

N. Resolution No. 13-28 – Purchase of Crack Seal Machine & Sealant

The City of Alliance has been given the opportunity to purchase a used 1999 Crafcro E-Z Pour Crack Sealing machine from K.L. Wood and Company. The purchase of this piece of equipment will allow City staff to perform crack sealing tasks year round, instead of contracting this labor. As staff believes this will be a more effective and efficient mean of providing crack sealing services, Resolution No. 13-28 has been prepared for Council’s consideration.

O. Resolution No. 13-29 – Police File Server Purchase/Installation and Use of Public Safety Contingency

Resolution No. 13-29 will authorize the purchase of a file server computer and the labor to install at the Police Department. In order to facilitate the purchase, authorization for the use of \$2,000 from the Public Safety Contingency fund is required. The resolution before Council grants permission for the use of the Public Safety Contingency Fund for this purchase.

P. Resolution No. 13-30 - Alliance Municipal Code Proofs

This resolution is a result of a grant the City of Alliance received to re-codify the Municipal Code and to make it available electronically to the public. The resolution will approve the proofs of the updated version of our current Municipal Code which includes “housekeeping” items, wording changes to conform with State and Federal laws, and a new organizational layout.

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

Q. Board Vacancies

The City has received a letter of interest from DeeDee (Denise) Clark to be re-appointed to the Alliance Housing Authority for a term expiring December 31, 2017.

The City of Alliance continues to have vacancies on Board of Adjustment, Economic Development Plan Application Review and Citizen Advisory Boards, Youth Representative on the Library Board, Park and Tree Board, and 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.

R. Recap Actions

S. Closed Session

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss a real estate matter.

T. Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk