

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
January 18, 2007 - 7:00 p.m.  
AGENDA**

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- **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**
- A. **Consent Calendar**
- B. **Proclamations**  
Catholic Schools Week  
World's Longest Baseball Game
- C. **Resolution No. 07-01 - Street Sweeper Bid Award**  
Resolution No. 07-01 will award the purchase of a street sweeper from EDM Equipment of Lincoln, NE in the amount of \$119,090. The City received two responses to our request. The bid includes a trade-in allowance for our older sweeper of \$25,000, factory training, and 5 year warranties on the engine and chassis. The amount budgeted for this purchase is \$130,000.
- D. **Resolution No. 07-03 - 10<sup>th</sup> Street Engineering Contract with Fees**  
Resolution No. 07-03 approves the contract with M.C. Schaff & Associates as the consulting engineer on the Tenth Street Project. M.C. Schaff & Associates will analyze the existing condition of Tenth Street from Sheridan Avenue to Flack Avenue and propose design alternatives for Council's consideration. The fee for this service is \$7,697.87. Approval of the contract with M.C. Schaff & Associates is contingent upon final approval by the State of Nebraska and the Federal Highway Administration.
- E. **Resolution No. 07-05 - Golf Course Administrator Contract Extension**  
Resolution No. 07-05 will extend the current Golf Course Administrator Contract between the City and Doug Dietrich to November 30, 2007. The City intends to advertise for proposals for the 2008 golf season to operate the pro-shop, cart rentals, and other functions currently provided by the Administrator. The extension will provide continuity for this golf season.

F. **Resolution No. 07-06 - Council Appointments**

Resolution No. 07-06 names the following Council Members as representatives on governing and advisory boards for organizations related to City government:

Dan Kusek to the American Public Power Association and the Public Alliance for Community Energy Board;

Jim Dickinson to the E-911 Board;

Lori Rowley to the Panhandle Area Development District;

Trent Benzel to the Panhandle Rural Conservation and Development Board; and

Ralph Yeager as the Alternate on the Panhandle Rural Conservation and Development

Board.

G. **Resolution No. 07-07 - Police Vehicles Bid Award**

This resolution authorizes staff to purchase two police cruisers from Anderson Ford of Lincoln, NE in the amount of \$43,364. This purchase is being done from the State bidding process. The Police Department has \$50,000 budgeted for the purchase.

H. **Resolution No. 07-08 - Police Policy Manual**

Resolution No. 07-08 will approve various Police Department Policies which have been reviewed by both police and legal staff. Revisions have been made when appropriate and are designated using the strike-out and redlining method.

I. **Board Appointments**

The City of Alliance has received *Letters of Interest* from Marina Girard and Doug Griger to be re-appointed to the Police Citizens Advisory Council. The re-appointments if approved, will be for two year terms expiring December 31, 2008. Mrs. Girard is a representative of the Hispanic community and Mr. Griger of the Religious community.

J. **Established Date for Special Meeting**

Council is requested to consider conducting a Special Meeting on Tuesday, February 6, 2007 at 4:00 p.m. The meeting will be to meet with representatives of TSP, Inc. to review the study results of the Municipal Building.

K. **Resolution No. 07-09 - Police Union Contract Renewal**

Resolution No. 07-09 will approve the contract with the Alliance Police Benevolent Association Fraternal Order of Police Lodge No. 51A. Lodge No. 51A represents the classifications of Police Officer I, Police Officer II and Sergeant. A copy of the Draft Contract has been included in the packet for Council's review. I have used strike-outs and redlining to highlight the changes for quick reference.

L. **Executive Session - Personnel**

■ Adjournment

Respectfully submitted,

Linda S. Jines  
City Clerk