

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 7, 2008 - 4:30 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**
- A. **Consent Calendar**
- B. **Ordinance No. 2596 - Second Reading**
Municipal Code Amendment - Snow Removal & Penal Limits

Ordinance No. 2596 is before Council on second reading. This Ordinance will amend the Alliance Municipal Code in two places. The first is in Chapter 6, Article 1 regarding snow removal and establishing the penalty if convicted for non-compliance. The second is in Chapter 12, Article 1 amending the maximum fine amount for Municipal Code violations.
- C. **Ordinance No. 2592 - Third Reading**
Veteran's Cemetery

This is the third reading of Ordinance No. 2592 which will convey a 20 acre parcel of land at the airport for the Veterans Cemetery. The City has received an appraisal for the property which indicated a fair market value of \$275.00 per acre. The total being transferred from LB840 money to the Airport Fund will be \$5,500.00.
- D. **Resolution No. 08-10 - City of Alliance Organizational Chart**

This resolution will authorize City Manager Caskie to proceed with the reorganization of the City's Management Team as shown on the proposed Organization Chart. Following adoption of the resolution, staff will prepare an ordinance amending the Municipal Code in Chapter 1 which defines the City's organization. City Manager Caskie has prepared a memorandum on this matter which has been made a part of the Council's packet.
- E. **Resolution No. 08-11 - Grant Request for ARFF Protective Equipment**

Resolution No. 08-11 will authorize staff to submit an online grant request for Aircraft Rescue Firefighting Gear. The application will be made to the Hamburger Helper "Help Our Town" program. The request will be for \$10,000, with no fund matching requirement by the City.

F. **Resolution No. 08-12 - Request to Abandon Water Main on Big Horn Avenue**

Water and Sewer Superintendent Mike Hulquist is requesting that water services and two fire hydrants on Big Horn Avenue between 8th and 12th Streets be moved to the 12 inch water main on the west side of Big Horn Avenue as part of the West 10th Street paving project. Financing of the project would be made a part of the bond included for arsenic remediation and the Belmont Addition water main. The estimated cost for this project is \$150,000.

G. **Resolution No. 08-13 - Sewer Line Rehabilitation Bid Award**

This resolution will award the Sewer Line Rehabilitation Project to Midlands Contracting, Inc. of Kearney, NE in the amount of \$132,740.00. The City issued twelve requests for proposals and received three responses. In addition to the bid amount the resolution authorizes an additional 5% to be used for “in the field” change orders should they be necessary. The Sewer Fund budget has \$174,000.00 allocated for this project. Midlands Contracting, Inc. performed this service for the City of Alliance two previous times and did a very good job.

H. **Resolution No. 08-14 - Police Policies**

Resolution No. 08-14 will approve the ninth series of 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 and Resignation**

The City is in receipt of Letters of Interest from Connie Green to serve on the Police Advisory Board as the social services representative for a term to expire December 31, 2009; and Thelma Merritt-Trester to continue serving on the Alliance Park and Tree Board for a term to expire February 28, 2011. The City of Alliance has also received the resignation of Greg Carter from the A-2 Downtown Improvement Board. Mr. Carter’s term was scheduled to expire October 31, 2008.

The City currently has or will have very shortly vacancies on the following Boards: Board of Adjustment (2), A-1 Downtown Improvement Board (1), A-2 Downtown Improvement Board (1), Economic Development Plan Application Review (1), Economic Development Plan Citizen Advisory (4), Park and Tree Board (1), and Planning Commission (2).

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk