

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 7, 2006 - 7:00 p.m.
AGENDA**

- **Call to Order**
- **Open Meetings Act Announcement**

A. Reorganization of the City Council/Oath of Office

The Alliance Municipal Code provides for the City Clerk to call the meeting to order in the absence of the Mayor or Vice Mayor. The reorganization meeting of the City Council will begin with the City Clerk calling the meeting to order, announcing the results of the November 7, 2006 general election, and administering the Oath of Office to the newly elected Council Members. The Clerk will then call the roll and begin the election of the temporary chair. Ballots have been prepared for the selection of the temporary chair. Once selected the temporary chair will conduct the election of the President of the Council (ex-officio Mayor) for which ballots have also been included. The newly named Mayor will then conduct the election of the Vice Mayor and proceed with the meeting.

- **Invocation**

B. Consent Calendar

C. Nebraska Community Improvement Program Presentations

RosaLee Hoff and Denise Barker will appear before Council to announce the Nebraska Community Improvement Award winners from Alliance. The Sallows Military Museum won for Tourism Promotion and Development; the Native American Youth Council for Youth Involvement and Leadership Development; Keep Alliance Beautiful's International Coastal Cleanup for Environmental Projects and Awareness; Hannah Steele for Youth Leadership for Outstanding Community Service Award and the Community Notebook category.

**D. Ordinance No. 2560 - First Reading
Mau Final Plat**

Ordinance No. 2560 is before Council on first reading. This ordinance will approve the Final Plat of Mau Addition. The Preliminary Plat was previously approved by the City Council on November 3, 2006. The Alliance Planning Commission at the regular meeting November 14, 2006 recommended approval of the Final Plat. The property being platted is a 1.909 acre tract of land located in the Northwest Quarter of Section 35, Township 25 North, Range 48 West. The property to be subdivided is located between 3rd and 4th Streets between Arby's and J & J Pit Stop. The site includes the Movie Gallery and a Bookstore/Coffee Shop. The northern part of this subdivision is vacant. Copies of the Planning Commission Staff Report and Minutes have been included for Council's review.

- E. **Resolution No. 06-103 - Class I Liquor License of Dylan Novacek dba Taste of Athens**
The Class I Liquor License Application of Dylan Novacek dba Taste of Athens is before Council for approval. The business will be located at 417 Box Butte Avenue, Alliance, NE. A Class I Liquor License allows the retail sale of beer, wine and distilled spirits on the premises only. At the last Council meeting a public hearing was held regarding this application and no testimony was offered. The Council postponed action on the application in order to have the applicant appear before Council and answer questions regarding the liquor application as he was not in attendance. Council has before them two resolutions for consideration, the first (A) will approve the application, the second (B) will deny the application.
- F. **Resolution No. 06-110 - Refuse Truck Bid Award**
Resolution No. 06-110 will award the purchase of a Refuse Truck to Floyd's Sales and Service, Inc. of Scottsbluff, NE in the amount of \$119,991.00. Six invitations to bid were issued with one being returned. The budget amount available for this purchase is \$140,000.00 within the Street Fund. A bid summary has been included for Council's review.
- G. **Resolution Nos. 06-111 and 06-112 - Change Orders 1 & 2, Wellfield Well Construction**
Resolution No. 06-111 will approve Change Order No. 1 for the Bronco Lake Wellfield project. Change Order No. 1 represents a deduction of \$5,363.00 for trees to be replaced that were damaged by a fire accidentally set by the contractor during construction, water supplied to the contractor, and additional engineering fees required for construction observation for additional re-drilling of a well.

Resolution No. 06-112 approves Change Order No. 2 which will grant a 30 day extension of the contract completion date from December 5, 2006 to January 4, 2007 reflecting the re-drilling and well re-development.
- H. **Resolution No. 06-113 - Sewer Line Rehabilitation Bid Award**
This resolution will award the Sewer Line Rehabilitation Project to Midlands Contracting, Inc. of Kearney, NE in an amount not to exceed \$100,000.00. The City issued thirteen requests for proposals and received three responses. The bid amount is \$94,346.00, with the remaining \$5,654.00 to be used for "in the field" change orders should they be necessary. The Sewer Fund budget has \$122,000.00 allocated for this project. Midlands Contracting, Inc. performed this service for the City of Alliance last year and did a very good job.

I. **Board Resignation and Appointments**

The City of Alliance is in receipt of the resignation of Trent Benzel from the Alliance Museum Board. State Statutes prohibit a member of the City Council to serve on the Museum Board. Mr. Benzel's term was to expire May 31, 2009.

The City has received interest from several individuals to serve on boards. Their applications have been included in the Council packet for your consideration:

Dixie Nelson has applied for the A-1 Downtown Improvement Board for a term which will expire October 31, 2009.

Charles Lierk has applied for the A-2 Downtown Improvement Board for a term which will expire October 31, 2009.

The Alliance Planning Commission currently has three vacancies with terms expiring December 31, 2006, December 31, 2007, and December 31, 2008. Two individuals have expressed an interest to serve on this Board, Gary Goodell, and Rachel Gonzalez.

Should these appointments be made, there remains one vacancy on the Board of Adjustment, one vacancy on the A-2 Downtown Improvement Board, two vacancies on the Economic Development Plan Citizen Advisory Board, one vacancy on the Alliance Housing Authority, one vacancy on the Museum Board and one vacancy on the Alliance Planning Commission.

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk