

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 21, 2006 - 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**  
Honoring Dean Gorsuch the World Champion Steer Wrestler  
Honoring Chadron State College Football Team  
Honoring Running Back Danny Woodhead the Harlon Hill Trophy Recipient
- C. **Request of Scott Bolinger**  
Mr. Bolinger has requested time before Council to present the programs he offers in boxing, kick-boxing and mixed martial arts. A copy of the request has been included in Council's packet.
- D. **Request of Troy Schnell**  
Mr. Schnell has requested time before Council to express his concerns on the rifle range south of his home on the airport road. A copy of the request has been included in the Council's packet.
- E. **Resolution No. 06-115 - Alliance Housing Authority PILOT Payment Waiver Request**  
The Alliance Housing Authority is requesting the waiver of Payments In Lieu of Taxes (PILOT) which amount to \$477.76 for the City's fiscal year portion. A copy of the request has been included for Council's review along with a memorandum from City Manager Caskie recommending Council deny the request at this time. Therefore Council has before them two resolutions, 06-115A denying the request, and 06-115B which would grant the waiver. A copy of the Alliance Housing Authority 2006 FY Annual Report has also been included in Council's packet.
- F. **Resolution No. 06-116 - Second Quarter Capital Purchase Authorization**  
This resolution will authorize Staff to begin soliciting bids for equipment and services for the items identified on the attached listing. The items are identified by fund for a Grand Total of \$466,800.00. Several of these items will be bid during the second quarter; however will not be paid for until a later quarter.

G. **Resolution No. 06-117 - Water Main Engineering Bid Award**

Resolution No. 06-117 will award the Water Main Engineering bid to M.C. Schaff & Associates, Inc. of Scottsbluff, NE in the amount of \$14,200.00. M.C. Schaff will provide the engineering design, bidding and construction management services for a 4" water main replacement on Belmont Street, between Flack and Mississippi Avenues. The City will be replacing old 4" cast iron water main, fire hydrant and valves with 8" PVC, new valves and fire hydrant. This main has had several repairs due to corrosion and stress breaks. The City received four bids for this project, with M.C. Schaff being the lowest, responsive and responsible bid. \$140,000.00 has been budgeted for the complete project; \$14,200.00 is only the engineering portion of the entire project, remaining funds will be dedicated towards construction.

H. **Resolution No. 06-118 - Irrigation Pivot Bid Award**

Resolution No. 06-118 will award the Irrigation Pivot bid to Sorensen Irrigation of Hemingford, NE in the amount of \$40,218.50. The City received three bids for this project, with Sorensen Irrigation being the lowest, responsive, and responsible bid. The sewer budget has \$50,000.00 available for this project. This purchase will replace one of the two pivots located at the sewer lagoon.

I. **Resolution No. 06-119 - 10<sup>th</sup> Street Engineering Proposals**

This resolution will award the 10<sup>th</sup> Street Engineering to M.C. Schaff & Associates of Scottsbluff, NE. M.C. Schaff will be developing construction alternatives and design for the 10<sup>th</sup> Street reconstruction. The City of Alliance received four proposals for the services. The Nebraska Department of Roads requires the selection of consultants based on their ability to perform the requested services. A fee proposal will be provided after the firm has been selected. Following Council approval, the Nebraska Department of Roads will also need to approve the consultant selection.

J. **Resolution No. 06-120 - Agreement Modification with Transportation Security Administration**

Resolution No. 06-120 will modify the Law Enforcement Personnel Reimbursable Agreement between the City of Alliance and the Transportation Security Administration. The modification to the agreement eliminates a projected 3% increase in the reimbursement rate that had been scheduled for the October 1, 2006 to September 30, 2006 period. The amount of funding to be received for this time period is not to exceed \$45,245.40, with the hourly reimbursement of \$20.66 an hour.

K. **Board Resignation and Appointments**

The City of Alliance has received a Letter of Resignation from Tammy A. Mattison who is serving a term on the A-1 Downtown Improvement Board which will expire in October, 2007. Mrs. Mattison is moving to another community.

Trish Worthman has submitted a Letter of Interest to serve on the Museum Board. Currently there is one vacancy which has a term expiring in May, 2009.

Mr. Jim Joule has requested a re-appointment to the newly established Police Citizen Advisory Board. Mr. Joule is currently representing the Senior Citizen group. The term for this appointment will be two years, expiring in December, 2008.

The City of Alliance has received three Letters of Interest to serve on the newly created Golf Course Advisory Board. The Ladies Association has designated their current Treasurer, LeAnn Placek as their representative. The Panhandle Mens Club has selected their President, William H. Stewart Jr. as their representative. Ordinance No. 2555 established this Board and I have attached a copy for your reference. Initially, the terms are to be staggered; 2 - three year terms, 2 - two year terms, and 1 - one year term.

The City still has vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, Housing Authority, and Planning Commission. Applications are available at the Municipal Building for anyone interested in serving or can be downloaded from the City of Alliance web site: [www.cityofalliance.net](http://www.cityofalliance.net).

L. **Mayor's Report - Year in Summary**

■ Adjournment

Respectfully submitted,

Linda S. Jines  
City Clerk