



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 17, 2017 - 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. Introduction of Promoted and New Employees

Jacob Henion – Police Lieutenant
Stefanie Ottenbacker – Meter Reader
Dave Minnick – Public Transit Driver

B. Consent Calendar

Approval of Minutes, Payroll, Claims and Demand Listing
Update to the Alliance Volunteer Fire Department Roster
Issuance of Cemetery Certificate
Resolution No. 17-97 – Contribution Agreement with Keep Alliance Beautiful
Resolution No. 17-98 – Contribution Agreement with Heartland Expressway
Request of the Alliance Chamber of Commerce to conduct the Annual Holiday Parade
Charter Communications Channel Line-up Change
Full Release and Settlement for Joyce A. Rinard \$56,820.00
Full Release and Settlement with Michael Rinard and Rebecca Rinard \$38,180.00

C. Resolution No. 17-99 – Manager's Liquor Application for the VFW

The City of Alliance is in receipt of the Manager's Application of William Fraedrich for the Veterans F.W. Leonard Mart 1517, 424 Flack Avenue, Alliance. This application has been forwarded from the Nebraska Liquor Control Commission for the City Council's recommendation. Representatives of the application have been advised to be in attendance.

D. Resolution No. 17-100 – Dozer Purchase Approval

Resolution No. 17-100 will authorize the purchase of a John Deere 850K Waste Handler Dozer in the amount of \$321,727.12 for the Landfill. The purchase will be from Murphy Tractor and Equipment of Gering, NE utilizing the NJPA agreement. This purchase is under budget and staff will be reviewing financing options for Council's future consideration.

**E. Tabled from July 18th Meeting to Review Construction Management @ Risk Process
Resolution No. 17-74 – Engineer Selection for Park/Bus Barn**

This resolution will award the Engineering services for the new Public Transit Bus Barn/Parks Maintenance Facility to Joseph R. Hewgley & Associates, Inc. The City received two responses to the Request for Qualifications for this project. Following interviews the recommendation of Joseph R. Hewgley & Associates, Inc. was forwarded to the State of Nebraska and approval has been received.

City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances * Create a Fun Place to Live, Work and Play * Construct Homes and Develop Neighborhoods * Celebrate and Relax In Our Positive and Friendly Hometown * Promote a Strong and Vibrant Community

F. Discussion – Wiggly Field Improvements Proposal

The A-DOG organization received a grant from the Lion’s Club in the amount of \$1,500 and would like to have a staircase installed on the south end of the park.

**G. Discussion – Women’s Golf Association Request for Locker Room Improvements
Resolution No. 17-101**

The Women’s Golf Association would like to have improvements made to their locker room at the Golf Course Clubhouse. The proposed improvements will cost more than what was initially anticipated and the group would like to have Council consider their joint funding proposal.

H. Board Appointments and Announcements

The City is in receipt of an application from Steve Lyster to serve on the Golf Advisory Board as the Panhandle Men’s Club representative. He will be replacing Terry Johnson with the term expiring on December 31, 2018 or when a new president is elected, whichever occurs first.

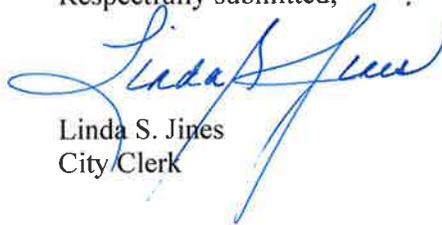
Currently we are seeking interest from individuals to serve on the Board of Adjustment, Economic Development Plan Citizen Advisory Board, Library Board, two junior ex-officio members of the Library Board and Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

I. Closed Session – Performance Evaluation of the City Clerk

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct the job performance evaluation of the City Clerk.

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

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