



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 19, 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. Announcement of New Employees**
Brian Markowski, Electric Journey Line Worker
Codi Lashley, Public Safety Dispatcher
Ashley Mack, Public Safety Dispatcher
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses
Resolution No. 17-117 – Memorandum of Understanding to Tank Maintenance Contracts
Resolution No. 17-118 – Alliance Volunteer Fire Department Special Designated Liquor License
Amended Electrical Resources Pooling Agreement
Notice of Charter Communications (Spectrum) Rate Increases
- C. Request of Local Disc Golf Group to Expand and Reconfigure our Current Course at Laing Lake Park
Resolution No. 17-119**
The Alliance Disc Golf Committee would like to request that the City expand and renovate the disc golf course located at Laing Lake. The group is willing to fundraise for the improvements and has received support from the Alliance Park and Tree Board and the Alliance Parks Foundation.
- D. Resolution No. 17-120 – Drug Testing Policies and Personnel Manual Updates**
The U.S. Department of Transportation has revised the drug and alcohol testing regulations which become effective January 1, 2018. As a result of these changes the City needs to update our drug testing policies and our Employee Personnel Manual to the new requirements. Resolution No. 17-120 will authorize the updates.
- E. Resolution No. 17-121 – Employee Deductible Change**
Resolution No. 17-121 changes the deductible amounts to our employee health insurance plans. This is being recommended to meet the IRS regulations to maintain the ability to offer health savings accounts to our employees.
- F. Resolution No. 17-122 – Engineering Contract for Airport Electric Line Rebuild**
This resolution will award the engineering services to Olsson Associates, Inc. for an electric line rebuild. The line to be rebuilt is approximately 3 miles near the Municipal Airport. Legal Counsel has reviewed the proposed Agreement and Olsson Associates, Inc. have agreed to the requested modifications.

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

G. Conflict Claim

The City has a claim in the amount of \$1,118.00 for sidewalk replacements that were completed by Reza and G's Construction.

H. Board Appointments and Resignations

The City of Alliance has received a letter of interest from Sue Williams to serve on the Golf Course Advisory Board for a three year term which will expire December 31, 2020.

Rachel Lewis has applied to be reappointed to the Alliance Housing Authority for an additional five year term expiring December 31, 2022.

Gideon N. Achi has requested to continue to serve on the Police Advisory Board as the religious representative for an additional three year term expiring December 31, 2020.

Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, Golf Course Advisory Board, two junior ex-officio members of the Library Board, Planning Commission and a Hispanic representative on the Police Advisory Board. 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.

▪ 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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