



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 16, 2018 - 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. Proclamations

Lutheran Schools Week – January 21 – 27, 2018
Catholic Schools Week – January 28 – February 3, 2018

B. Consent Calendar

Approval of Minutes, Payroll and Claims
Issuance of Contractor Licenses
Resolution No. 18-05 – City Clerk's Employment Contract
Resolution No. 18-06 – Representation on MEAN, NMPP and ACE Boards
Conditional Use Permit Review – 304 Woolrich Road
Letter for Acceptance of 10th Street – Box Butte Avenue to Flack Avenue Project
Alliance Chamber of Commerce Raffle for Streetscape Holiday Decorations

C. Ordinance No. 2853 – Second Reading

Municipal Code Amendment - Fisheries Management Plan for Laing Lake

Ordinance No. 2853 will change the fishing regulations for Laing Lake within the Municipal Code. The proposed new regulations will require individuals 16 years of age and older to catch and release only and anyone under 16 years of age will be allowed a bag limit in compliance with statewide regulations. This proposal meets the standards of the revised Fisheries Management Plan developed by the Nebraska Game and Parks Commission.

D. Public Hearing – Redevelopment Plan for Scooters Coffee Drive-Thru Redevelopment Project

Now is the date, time and place to conduct a public hearing on the Scooters Coffee Drive-Thru Redevelopment Project submitted by 1dash5 Enterprises, LLC. Mr. Gary Rimington, President of 1dash5 Enterprises, LLC has submitted the Plan which includes a request for tax increment financing (TIF). The project would redevelop the current blighted area on Highway 385 between McDonald's and American Inn.

Consideration of Resolution No. 18-07

Resolution No. 18-07 is before Council and will approve the Redevelopment Plan for Scooters Coffee Drive-Thru Redevelopment Project as stipulated. The Alliance Planning Commission and the Community Redevelopment Authority have both acted on this matter and their resolutions have been made a part of the Council packet.

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

E. Resolution No. 18-08 - Donation Acceptance from WESTCO and Land O' Lakes Foundation

WESTCO and Land O' Lakes Foundation have graciously offered the funding to purchase WatchGuard Body Cameras for the Alliance Police Department. The value of this donation is \$12,000. The use of body cameras by law enforcement officials increase accountability and transparency, improve officer training and assist officers in gathering evidence. Resolution No. 18-08 will accept the donation of WESTCO and Land O' Lakes Foundation and is now before Council for consideration.

Resolution No. 18-09 – Police Department Policy Amendment for the Use of Body-Worn Cameras

Resolution No. 18-09 will approved Police Policy No. 45.3 – Body-Work Cameras. The proposed policy has been reviewed by legal counsel and our liability insurance coverage to ensure compliance with the Nebraska Revised Statutes and the Nebraska Commission on Law Enforcement and Criminal Justice.

F. Resolution No. 18-10 – Architect Agreement for Public Transit Bus Barn & Parks Maintenance Facility

This resolution will authorize entering into an Agreement with Joseph R. Hewgley & Associates Inc. which has been negotiated by staff and approved by legal counsel for the Bus Barn/Park Maintenance Facility. The contract is in the amount of \$185,800. The City will be receiving funding for 80% of the Bus Barn portion of the project, up to \$640,000 from the Federal funds under Section 5311 of the Federal Transit Act for the Nebraska Public Transportation Assistance Program.

G. Resolution No. 18-11 – Series 2011 Water Revenue Refunding Bond/Early Call

Resolution No. 18-11 will call the 2011 Series Water Revenue Refunding Bonds on February 16, 2018. This early call will reduce interest and bond expenses and simplify SEC administration.

H. Board Appointments and Resignations

The City has received the resignation of Bo Secrest from the Board of Adjustment as he is relocating outside of the community. His current term will end December 31, 2019.

Rosa I. Vazquez has applied to serve on the Police Advisory Board as the Hispanic representative. The current vacancy is for a term ending 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, two junior ex-officio members of the Library Board, and Planning Commission. At the end of February there will be vacancies on the Park and Tree Board and the Senior Facility 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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