



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 6, 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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Listing
Resolution No. 18-11 - NDOT Agreement Renewal for Maintenance Agreement No. 3
NDOT Certificate of Compliance with Maintenance Agreement No. 3
Chamber of Commerce's Request for Use of a City Facility
2016-17 Annual Certification for the Federal-Aid Transportation Fund Purchase-Sale Agreement
Issuance of Contractor Licenses
- B. Ordinance No. 2853 – Third 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.
- C. Resolution No. 18-12 – Preliminary Plat for John and Debra Hoffman**
Resolution No. 18-12 will approve the Preliminary Plat for Block 1, Hoffman Acres, A Subdivision of a Part of the East Half of the Southwest Quarter of the Northeast Quarter of Section 3, Township 24 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska. The property is in the area of 213 East Kansas Street. The Alliance Planning Commission conducted a Public Hearing on January 9th and has recommended approval.
- D. Resolution No. 18-13 – Alliance Disc Golf Committee Fundraising Request**
This resolution will allow the Alliance Disc Golf Committee to solicit funds from commercial businesses, civic organizations and individuals and in return provide some form of recognition for their contribution. For larger donors they would propose acknowledging by name or logo on the tee signs throughout the course, of which there will be 18. For the remaining donors they would like to jointly acknowledge with some form of signage at the beginning of the course. The initial fundraising will be through the use of direct mailings.

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. 18-14 – Engineering Contract for Reconstruction of Airport Facility (Bldg. 3000)

Resolution No. 18-14 will approve the Engineering Contract with M.C. Schaff and Associates, Inc. in the amount of \$70,500 for replacement of Warehouse No. 3000 at the Alliance Airport. This facility was destroyed in the June 12, 2017 storm. Drawings for the reconstructed building has been included as part of the packet for Council’s information.

F. Resolution No. 18-15 – Agreement with Federal Aviation Administration for NAVID Service

In order to maintain airport operations on weekends during the rehabilitation of Runway 8/26 the City needs to secure the services of a Qualified Technician to turn on and off specialized equipment. The Federal Aviation Administration has agreed to provide overtime support of a technician for this project. Funding for this service is required in advance and any excess will be refunded to the City. Resolution No. 18-15 will approve entering into the Agreement.

G. Resolution No. 18-16 – Snow Blower Grant Application

Resolution No. 18-16 will authorize staff to apply for funding through the Federal Aviation Administration for a new snow blower at the Alliance Municipal Airport. Funding will require a 10% match, which is estimated at \$75,000.

H. 1st Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the First Quarter Financial Statement and Dashboards to the Council for acceptance.

I. Board Appointments and Resignations

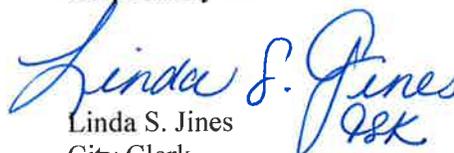
The City has received the resignation of Bridget Miller from the Economic Development Plan Citizen Advisory Board as she is relocating outside of the community. Her current term will end December 31, 2020.

The City is in receipt of applications from Robbie Cerv and Roger Bunnell to continue to serve on the Park and Tree Board. If reappointed, their new terms will expire February 28, 2021.

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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