

February 20, 2018

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, FEBRUARY 20, 2018

STATE OF NEBRASKA)
)
 COUNTY OF BOX BUTTE) §
)
 CITY OF ALLIANCE)

The Alliance City Council met in a Regular Meeting, February 20, 2018 at 7:00 p.m., in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on February 14, 2018. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Yeager opened the February 20, 2018 Regular Meeting of the Alliance City Council at 7:00 p.m. Present were Council members Yeager, Mischnick, Jones and Reynolds. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- Mayor Yeager announced the Open Meetings Act was available for the public and posted on the north wall of the audience area.
- A motion was made by Councilman Jones to excuse Councilman Korber-Gonzalez from the meeting, due to illness. Councilman Mischnick seconded the motion.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

Motion carried.

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- The meeting began with the announcement of new employees; Jodi Ringbauer, Museum; Carmen Minnick, Utility Office; Cynthia Horn, Adult Services Librarian; and Alyssa Lang, Administrative Secretary-Administration Division.
- The next item before Council was the presentation of a Proclamation declaring the week of February 17-24, 2018 as FFA Week. FFA members Tyler Quick, Cameron Collins, Shanna Jo Weaver, Madison Adam, and Sophie Collette were presented the following Proclamation:

PROCLAMATION

WHEREAS, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

WHEREAS, FFA promotes premier leadership, personal growth and career success among its members; and

WHEREAS, Agricultural education and FFA ensure a steady supply of young professionals; to meet the growing needs in the science, business and technology of agriculture; and

WHEREAS, the FFA motto- “learning to do, doing to learn, earning to live, living to serve”- gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

WHEREAS, FFA promotes citizenship, volunteerism, patriotism and cooperation.

THEREFORE, I do hereby designate the week of February 17-24, 2018 as FFA Week.

Next before the Council was the presentation of a Proclamation declaring the month of March as Problem Gambling Awareness Month.

PROBLEM GAMBLING AWARENESS MONTH

WHEREAS, our community is home to individuals and families adversely affected by problem gambling; and

WHEREAS, compulsive gambling is often hidden from family members, social services and mental health professionals; and

WHEREAS, compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, it is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help.

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NOW, THEREFORE, I, Ralph Yeager, Mayor of Alliance, Nebraska, do hereby proclaim March 2018, as “Problem Gambling Awareness Month” and urge citizens to learn more about the consequences of problem gambling.

- The Consent Calendar was the next agenda item for Council’s consideration. A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve the Consent Calendar as follows:

CONSENT CALENDAR – FEBRUARY 20, 2018

1. Approval: Minutes of the Regular Meeting, February 6, 2018.
2. Approval: Payroll Costs for the period January 13, 2018 through January 26, 2018: \$307,107.03; and for the period January 27, 2018 through February 9, 2018: \$200,109.98.
3. Approval: Claims against the following funds for the period of February 2, 2018 through February 15, 2018: General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement: \$1,223,179.86.
4. Approval: Update the roster of the Alliance Volunteer Fire Department by adding Annalyssa Konopnicki and removing Aydee Garcia and Jordan Glendy.
5. Approval: The continuance of the Conditional Use Permit of Dale Jeske Jr. allowing for a recreational vehicle camping facility on part of the West ½ of the West ½ of the Northwest ¼ of Section 18, Township 25 North, Range 47, West of the 6th P.M. Alliance, Box Butte County, Nebraska (commonly addressed 2131 CR 59). The permit was granted on February 7, 2017 and required annual review. The Community Development Director inspected the property and it appears to be in compliance with the conditions required by Code and developed according to the approved site plan.
6. Approval: The continuance of the Conditional Use Permit of Shannon Alwin allowing for a twelve-child daycare facility on Lots 8 and 9, Block 3, Johnstons Addition to the City of Alliance, Box Butte County, Nebraska (commonly addressed 1511 Emerson Avenue). The permit was granted on February 21, 2018 and required annual review. The Community Development Director inspected the property and it appears to be in compliance with the conditions required by Code and developed according to the approved site plan.
7. Approval: The continuance of the Conditional Use Permit of Steven King allowing for an auto body shop on All of Lot 9 and the North 14’ of Lot 10, Block 9, Burlington Addition to the City of Alliance, Box Butte County, Nebraska (commonly addressed 520 Burlington Avenue). The permit was granted on February 21, 2018 and required annual review. The Community Development Director inspected the property and it appears to be in compliance with the conditions required by Code and developed according to the approved site plan.

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8. Approval: The Council approved the purchase of a Dump Truck in the amount of \$153,601.71 at the July 5, 2017 Council Meeting. As part of the authorized purchase a snow plow was added and as a result the headlight system needed to be realigned. The added cost for this adjustment was \$1,257.00 which staff is recommending Council approve as part of the original purchase in order to include in the capitalized value of the equipment. The added cost is still within the original authorized budget authority.
9. Approval: Issue of the following Contractor licenses:
- | | |
|------------------------|---|
| Repair and Maintenance | Roger Franklin dba Gary's Cleaning & Restoration
George Bonn dba Artistic Services |
| Groundwork | CenCon LLC |
| Master Plumber | Joe Weber dba Weber Plumbing & Boiler Works |
| Gas Fitter | Joe Weber dba Weber Plumbing & Boiler Works |
| Tree Surgeon | James E. Butcher dba Jim Butcher's Tree Service |
10. For Your Information: The City has received notice of the following residential channel lineup changes and price adjustments from Charter

NOTE: City Manager Kuckkahn has reviewed these expenditures and to the best of his knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Any item listed on the Consent Calendar may, by the request of any single Council Member, be considered as a separate item in the Regular Agenda.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2854 which will amend our current Classification Plan was now before Council for consideration. Council was provided with the following background information.

[Due to a number of staffing changes and in order to better utilize staffing and ensure better service to the community, some department reorganization and classification plan changes are being proposed to Council for consideration.

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The City will no longer directly provide the services of the Visitors' Bureau. The City is working with Box Butte Development Corporation "BBDC" to transfer the responsibilities of the position to the BBDC Offices as well as additional funding to ensure continued promotional services. This responsibility traditionally originates in Economic Development and Chamber offices and staff believes this will benefit the City as well as BBDC when combined with the current services within that organization.

As a result, Carhenge will now be transferred under the umbrella of the Cultural and Leisure Services Director who already oversees a majority of summer seasonal staff. This will allow a coordination of seasonal employees to ensure that the staffing needs of Carhenge are met.

The Public Transit Department will be removed from Cultural and Leisure Services and placed under the supervision of the Public Works Director. The Community Services Director position will be changed to Administrative Secretary for Public Works and provide essential administrative support for all Public Works departments. The Public Works Director will now also be responsible for the landfill, removing this responsibility from the Electric Superintendent.

With the removal of the Landfill from the Electric Superintendent position, the additional pay grade awarded as a result will be removed. The supervision of meter readers will be reassigned from the Finance Director to this position. The additional responsibility is minimal and will not result in a wage change for either director.

The previous Administrative Secretary for Electric and Water will now be assigned solely to the Electric Department. Staff expects both secretaries in the Public Works Facility to provide support (or back-up support) for the numerous departments supervised.

The Community Services Secretary overseeing the RSVP and Handyman programs will now report directly to the Cultural and Leisure Services Director and the position will revert to the previous position of RSVP and Handyman Director with the appropriate pay adjustment.

The change will reduce City staffing by one FTE through the transfer of the Visitors Bureau staffing. A modification of the BBDC Contribution Agreement will be presented at a future Council meeting.]

A motion was made by Councilman Mischnick to approve the first reading of the Ordinance No. 2854. Councilman Reynolds seconded the motion. City Clerk Jines read the ordinance by title.

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ORDINANCE NO. 2854

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION PLAN FOR THE CITY OF ALLIANCE, NEBRASKA.

WHEREAS, Section 16-310 of R.R.S. 1943 authorizes the Mayor and Council to establish the compensation for employees and officers by stating that "The officers and employees in cities of the first class shall receive such compensation as the mayor and council shall fix by ordinance;" and,

WHEREAS, The Alliance City Council adopted the Fiscal Year 2017-2018 Budget which included funds for a revised Classification Plan.

WHEREAS, The City Manager is requesting that certain positions be modified to the Classification Plan of the City of Alliance.

NOW, THEREFORE BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. That the Classification Schedule for the City of Alliance dated effective October 7, 2017 is hereby amended and the following stated positions are classified as follows:

	Job Title	Grade
Remove	Visitors Bureau Director	
Remove	Water, Sewer and Streets Supt.	
Change	Electric and Landfill Superintendent	108
Change	Community Services RSVP Clerk	206
Remove	Community Services Admin. Secretary	
Add	Administration Administrative Secretary	212
Add	Community Development Administrative Secretary	212
Change	Electric/ Water Administrative Secretary	212
Add	RSVP/Handyman Director	214
Add	Public Works Administrative Secretary	214
Remove	Administration Administrative Secretary	
Remove	Community Services Director	

SECTION 2. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

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Motion carried.

- The next matter before Council was a public hearing on the Proposed One and Six Year Street Improvement Plan. Resolution No. 18-17 is also before Council which will grant approval of the One and Six Year Street Improvement Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. Council was provided with the following background information:

[The City is required to prepare and submit an annual street plan to the Nebraska Board of Public Roads no later than March 1 for the previous calendar year. The Planning Commission at its January 9th meeting reviewed and approved recommending the attached proposed One and Six Year Street Program to Council. The report was prepared by M.C. Schaff & Associates of Scottsbluff, NE as our certified streets superintendent. David Schaff will be in attendance to review the proposed plan.]

Mayor Yeager stated now is the date, time, and place to conduct a public hearing on the proposed One and Six Year Street Improvement Plan and opened the public hearing at 7:18 p.m.

Dave Schaff representing Jeff Wolfe, our contracted Street Superintendent was present to review the Plan with the Council. Following the review of the Plan, Council questioned the absence of 16th Street between Buchfinck and Emerson Avenues. Mr. Schaff stated that street needed additional review and if necessary, could be added to the plan as an amendment in the future.

No additional testimony was offered from the public and Mayor Yeager closed the public hearing at 7:25 p.m.

A motion was made by Mayor Yeager to approve Resolution No. 18-17. Councilman Mischnick seconded the motion. Resolution No. 18-17 follows in its entirety:

RESOLUTION NO. 18-17

WHEREAS, The Nebraska law requires that the City of Alliance develop and file with the Board of Public Roads Classifications and Standards, a long range six year plan of highway, road and street improvements; and

WHEREAS, Such plan must be extended annually on or before the anniversary date; and

WHEREAS, City staff has prepared a One and Six Year Plan to meet these legal requirements; and

WHEREAS, The City published and held a public hearing on February 20, 2018; and

WHEREAS, The plan was submitted to Council and examined by the City Council at a regular meeting conducted on February 20, 2018; and

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WHEREAS, Council believes the plan is appropriate and should be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the One and Six Year City Street Improvement Plan prepared by the City of Alliance Street Department is hereby approved and the City staff is authorized to forward the Plan to the Board of Public Roads Classifications and Standards.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

Motion carried.

- The next item before Council was the joint project between the City of Alliance, Nebraska Department of Transportation - Aeronautics Division and Federal Aviation Administration.

Resolution No. 18-18 will authorize staff to submit a Project Application to the Nebraska Department of Transportation – Aeronautics Division for the Rehabilitation Project of Runway 8/26. Council was provided with the following background information:

[The Alliance Municipal Airport has the opportunity to apply for Federal Assistance to rehabilitate Runway 8/26. The formal application must be completed before a grant can be issued. This is the second grant on this project and will cover construction.

Runway 8/26 was originally constructed in 1942 during WWII and the original dimension was 150-ft wide by 9,000-ft. long. The original pavement consisted of 7-inches of PCC (Portland Cement Concrete) pavement. In 1979 a 4.5-inch bituminous surface course was applied to the existing 7-inch PCC pavement. In 1998 the dimensions of the runway surface were revised to 6,200-ft. long by 75-ft. wide. At the same time a 1.5-inch bituminous porous friction course was applied over the existing 4.5-inch bituminous surface course. A bituminous coal tar rejuvenator was applied to the existing runway bituminous surface in 2009. Porous Friction Course surface pavements have shown a life expectancy of 10 to 15 years in this region with our runway on year 19. Bituminous leveling courses have shown a life expectancy of 25 to 30-years in this region with our current bituminous leveling course being 38 years in age.

An initial rough cost for the rehabilitation of Runway 8/26 was estimated in the budget for fiscal year 2017-18 at \$3,500,000 with the City of Alliance's matching 10% portion being \$350,000. This project is scheduled in the summer of 2018 with the latest estimate of \$3,642,000 making the City of Alliance's matching portion \$364,200. The all-inclusive cost of this project will not be known until the bidding process is completed; however, with the initial cost estimates and the required

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funding of retentions, it is highly likely that the City will be required to borrow in order to complete the project.

The grant application is a critical step in this process as it indicates that the Airport Sponsor (City of Alliance) is willing to proceed with construction of this project.

With all the present Federal conversation regarding the reduction or elimination of funding, staff is of the opinion that it behooves us to avail ourselves of Federal funding when it is available, as is the case now. The resolution as proposed allows the Mayor to sign the Application for Federal Assistance and the Federal Certifications at this time, as well as permission for the Mayor to sign actual grant documentation from the FAA when received since completion of the grant documents is very time-sensitive.

In summary, Runway 8/26 needs to be rehabilitated. The surface condition is deteriorating and staff will have a long year maintaining the surface to meet FAA Part 139 certification requirements. This a great opportunity for the City of Alliance to complete a much needed \$3.6 million project, 90% of which is paid with Federal funding.]

A motion was made by Councilman Reynolds to approve Resolution No. 18-18. Councilman Mischnick seconded the motion. Resolution No. 18-18 follows in its entirety:

RESOLUTION NO. 18-18

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, The City of Alliance will be conducting an Airport Rehabilitation Project, identified as Project No. 3-31-0003-020-2018; and

WHEREAS, The City finds it is in the City's best interest to submit an Application for Federal Assistance which requires several Certifications: Drug-Free Workplace, Equipment and Construction Contracts, Project Plans and Specifications, Construction Project Final Acceptance and Certification and Disclosure Regarding Potential Conflicts of Interest; and

WHEREAS, Completing this step will indicate that the City of Alliance is willing to proceed with Project No. 3-31-0003-020-2018.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance shall submit an Application for Federal Assistance which requires the following Certifications: Drug-Free Workplace, Equipment and Construction Contracts, Project Plans and Specifications, Construction Project Final Acceptance and Certification and Disclosure Regarding Potential Conflicts of Interest for Project No. 3-31-0003-020-2018.

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BE IT FURTHER RESOLVED that the Mayor of the City of Alliance is hereby authorized and directed to execute said associated documents on behalf of the City of Alliance and the City Clerk is hereby authorized to attest said execution.

Roll call with the following results:

Voting Aye: Yeager, Reynolds, Jones, Mischnick.

Voting Nay: None.

Motion carried.

Resolution No. 18-19 which will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Transportation - Aeronautics Division for Project No. 3-31-0003-020-2018 for the purpose of obtaining Federal assistance was now before Council for consideration. Council was provided the following background information:

[The Alliance Municipal Airport has included on its Capital Improvement Program through the Federal Aviation Administration (FAA) a project to rehabilitate Runway 8/26. The project engineering portion of grants and agreements were approved last year. The current Agency Agreement is for the construction phase of this project. The project has been approved for application of Federal funding and anticipated to move forward with construction this summer. State law requires that the City have an Agency Agreement completed to allow the Nebraska Department of Transportation, Division of Aeronautics to act as the Airport's agent for the project.

The proposed project will consist of removing existing surface down to concrete, repair any sectionals of concrete required, and install new 4-inch bituminous course with new pavement markings. The estimate for this project is \$3,642,000 with the FAA participating at the current funding levels of 90% and the City of Alliance providing the 10% match.

This is one of the final steps in proceeding with the project with an acceptance of grant to follow at a later date.]

A motion was carried by Councilman Reynolds, seconded by Councilman Mischnick to approve Resolution No. 18-19 which follows in its entirety.

RESOLUTION NO. 18-19

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, The City of Alliance will be conducting an Airport Rehabilitation Project, identified as Project No. 3-31-0003-020-2018; and

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WHEREAS, The City finds it is in the City's best interest to have the Nebraska Department of Transportation – Aeronautics Division to act as the City of Alliance Municipal Airport's agent for the Airport Rehabilitation Project, identified as Project No. 3-31-0003-020-2018; and

WHEREAS, The Nebraska Department of Transportation – Aeronautics Division has provided the City with an Agency Agreement for execution.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance shall enter into an Agency Agreement with the Nebraska Department of Transportation – Aeronautics Division for Project Number 3-31-0003-020-2018 for the purpose of obtaining Federal assistance in the development of the Alliance Municipal Airport and that such an Agreement is attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED that the Mayor of the City of Alliance is hereby authorized and directed to execute said Agency Agreement on behalf of the City of Alliance and the City Clerk is hereby authorized to attest said execution.

BE IT FURTHER RESOLVED that said Agreement, referred to herein, is inserted in full and attached herewith and made a part hereof as Exhibit "O".

Roll call with the following results:

Voting Aye: Yeager, Reynolds, Jones, Mischnick.

Voting Nay: None.

Motion carried.

- Resolution No. 18-20 which renews our current contract with All Seasons Landscaping for the maintenance of the City's various flower beds was the next item for discussion. The total contract for this year will be \$34,460. Council was provided with the following background information:

[On January 15, 2016, the City of Alliance released ITB No. 0171-16-01 for the completion of contract landscape maintenance within the parks system. The contract ensures the spring preparation (cutting back of all annual plants and grasses), planting of any annuals or perennials, and seasonal sustantation (maintenance and weed removal) from March 1 to October 30 each year. That bid was awarded to All Seasons Landscape Maintenance and Design. The Scope of Service section of ITB No. 0171-16-01 allows for a one-year initial award with three optional one-year renewal periods. The renewal for the 2018 season will be the second of three optional annual contract renewals.

The total cost of Parks Division landscape maintenance for 2018 will increase by \$700. The proposed increase is due to the addition of seasonal maintenance of the

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downtown landscape beds from 3rd Street north to 5th Street. This amount also includes the installation of the perennial and annual vegetation in those new beds. Staff is making this recommendation because the landscape beds south of 3rd Street are currently included in the contract and because of the high visibility of this area. A portion of the maintenance costs for these areas is offset by the removal of maintenance duties on two beds that were located at the intersection of Highway 2 and Highway 385. The maintenance costs are allocated as follows:

Parks Division	\$31,260
Golf Course	\$ 3,200

Staff recommends extending the contract with All Seasons Landscape Maintenance and Design for the 2018 growing season in the amount of \$34,460. Adequate funds for the proposed annual contracts are included in the City of Alliance 2017-18 annual budget.]

A motion was carried by Councilman Jones to approve Resolution No. 18-20. Councilman Reynolds seconded the motion. Resolution No. 18-20 follows in its entirety.

RESOLUTION NO. 18-20

WHEREAS, The City of Alliance prepared a request for quotations for contracting maintenance of public landscaped areas within the parks and municipally owned properties; and

WHEREAS, The City published an Invitation to Bid Landscaping Services for an initial one year contract, March through October 2016, with the option of three annual renewals; and

WHEREAS, The City awarded the contract to All Seasons Landscaping; and

WHEREAS, Cultural and Leisure Services Director Brown has reviewed the contract and the performance of All Seasons Landscaping and is recommending the second renewal of three possible renewals for the 2018 season; and

WHEREAS, The Mayor and City Council deemed it appropriate to hire an independent contractor to provide the labor for the clean up, planting and maintenance of the public landscaped areas within the park systems and municipally owned properties of the City of Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, that the Mayor is authorized to sign an agreement between the City of Alliance and All Seasons Landscaping to contract Planting Bed Maintenance which includes preparation (spring clean up), planting, transplanting and sustentation for the period commencing March 1 through October 31st for the year 2018, for the second of three possible renewal options which are dependent upon the satisfaction of the City.

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BE IT FURTHER RESOLVED that the base contact price for the year 2018 shall be Thirty-four Thousand Four Hundred Sixty and No/100ths Dollars (\$34,460.00).

BE IT FURTHER RESOLVED that the City Council will review the Contract at the completion of the 2018 season to determine the City's satisfaction with the Contractor's performance for consideration of the third of three annual renewal options.

Roll call with the following results:

Voting Aye: Yeager, Reynolds, Jones, Mischnick.

Voting Nay: None.

Motion carried.

- Next matter before Council was Resolution No. 18-21 which would authorize the City to apply for a grant in the amount of \$2,131.44 from Burlington Northern Santa Fe Foundation. The funds would be used to purchase guide cards to be used by Public Safety Dispatchers for interacting with callers.

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve Resolution No. 18-21 follows in its entirety.

RESOLUTION NO. 18-21

WHEREAS, The City of Alliance operates emergency dispatching operations through the Alliance Police Department; and

WHEREAS, Our dispatchers are responsible for processing emergency (911) and non-emergency calls for service for the City and surrounding rural areas; and

WHEREAS, Staff is desiring to apply for funding in the amount of \$2,131.44 for the purchase of guide cards for use by our dispatchers for training and interacting with callers; and

WHEREAS, The guide cards will be used for police, fire, emergency medical services and public utility calls.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is authorized to sign the BNSF Grant Application for the purchase of guide cards for use by the Alliance Police Department dispatchers.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

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Motion carried.

- Resolution No. 18-14 which will approve an Engineering Contract with M.C Schaff and Associates, Inc. in the amount of \$54,610 for the replacement of the Warehouse No. 3000 at the Alliance Airport was the next matter before Council. Council was provided with the following background information:

[Airport Building #3000 was destroyed in a storm on June 12, 2017. The building was leased to Vitalix Inc. at the time of the storm. An insurance claim has been filed and replacement of the building has been approved. M.C. Schaff & Associates has been contacted to provide engineering services for this project.

The engineering agreement was tabled at the last City Council meeting to allow staff time to clarify construction oversight services and discuss which of these services could be provided by the City Building Inspector.

The following is the construction oversight service breakdown:

Preconstruction Meeting and Shop Drawing Review	\$ 2,260
Excavation/Footing Inspections	\$ 5,400
Final Inspections/Record Drawings	<u>\$ 8,450</u>
Total Construction Oversight	\$16,110

The City Building Inspector will conduct the majority of the removal, excavation, footing and steel building inspections.

The adjusted consultant fees are for the design, bidding and construction oversight of the replacement building in the amount of \$54,610. All expenses of this storm-related construction are booked under the Airport account Capital Outlay-Buildings (GL #22-41-43-59-915).]

A motion was made by Councilman Jones to take this item off the table in order for Council to consider at this time. The motion was seconded by Councilman Mischnick.

Roll call with the following results:

Voting Aye: Yeager, Jones, Reynolds, Mischnick.

Voting Nay: None.

Motion Carried.

A motion was made by Councilman Jones and seconded by Councilman Mischnick to approve Resolution No. 18-14 which follows in its entirety.

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RESOLUTION NO. 18-14

WHEREAS, The City of Alliance owns and operates the Alliance Municipal Airport; and

WHEREAS, Warehouse Building No. 3000 which is owned by the City of Alliance and leased to Vitalix was destroyed in a storm on June 12, 2017; and

WHEREAS, The City is working with our insurance carrier for the replacement of the building; and

WHEREAS, M.C. Schaff & Associates, Inc. has submitted a proposal in the amount of Fifty-four Thousand Six Hundred Ten Dollars and no/100ths (\$54,610) to provide the necessary engineering services to include civil design, bidding and construction oversight of the replacement building.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is authorized to sign the documents associated with the Proposal from M.C. Schaff & Associates, Inc. for the necessary engineering services to include civil design, bidding and construction oversight of the replacement building.

BE IT FURTHER RESOLVED that payment for this service will be made from Account No. 22-41-43-59-915, Airport Capital Outlay-Buildings.

Roll call with the following results:

Voting Aye: Mischnick, Jones, Reynolds.

Voting Nay: Yeager.

Motion carried.

- The next matter before Council was Resolution No. 18-22 which authorizes entering into an Agreement with Joseph R. Hewgley & Associates Inc. The contract is in the amount of \$169,400. Council was provided with the following background information:

[As requested by Council, Megan Hayward with Hewgley and Associates will be in attendance to discuss the Transit/Parks facility project. She will discuss the building budget, State mandated engineer and architect requirements, grant funding requirements, and grant documentation requirements. She will also review the proposed engineering contract and provide specific information regarding the services that are included in this contract.

The history of the project is as follows. The City of Alliance was awarded funding to assist with the construction of a bus barn for use by Box Butte Public Transit. In an effort to save funds, City of Alliance staff decided to combine this project with the construction of a new Parks Maintenance Facility that became necessary when the old building was condemned and torn down.

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To that end, in accordance with funding requirements, a request for qualifications was released to solicit engineering services for design and construction of a multi-use facility to house both the Parks Division and Bus Butte Public Transit. The request for qualifications was released on March 1, 2017 and two responses were received. The responding firms were Baker and Associates and Joseph R. Hewgley & Associates.

The engineer services related to the Public Transit portion of the building will be reimbursed to the City of Alliance with the City paying 20% and grant funds paying 80%. Engineering services related to the Park Shop portion of the project will be fully paid by the City.

After committee review of each firm, staff recommended Joseph R Hewgley & Associates as the engineering firm with the most similar and extensive experience. Council approved moving forward with negotiations with the recommended firm for engineering services for construction of the bus barn.]

Councilman Reynolds removed himself from the Council table for this matter as he has a potential conflict of interest.

A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve Resolution No. 18-22 which follows in its entirety.

RESOLUTION NO. 18-22

WHEREAS, The City of Alliance received Federal funds under Section 5311 of the Federal Transit Act for the Nebraska Public Transportation Assistance Program for the construction of a bus barn; and

WHEREAS, As a cost savings effort this project was combined with the construction of a new Parks maintenance building; and

WHEREAS, The available Federal Transit Act Section 5311 funds will be provided at 80% Federal and 20% local match for the bus barn portion and the City of Alliance will be responsible for 100% of the Parks maintenance building; and

WHEREAS, The Alliance City Council approved awarding the contract to Joseph R. Hewgley and Associates, Inc. at their October 17, 2017 meeting subject to an agreement satisfactory to the City of Alliance; and

WHEREAS, Both staff and legal counsel negotiated a contract with Joseph R. Hewgley and Associates, Inc. to move forward with the project in the amount of One Hundred Eighty-five Thousand Eight Hundred Dollars and no/100ths (\$185,800) which was not approved; and

WHEREAS, Staff once again met with Joseph R. Hewgley and Associates, Inc. and have revised the proposal with a cost saving of \$16,400, for a total amount of One Hundred Sixty-nine Thousand Four Hundred and no/100ths (\$169,400).

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is hereby authorized to signed the Contract and associated documents with Joseph R. Hewgley and Associates, Inc. in the amount of One Hundred Sixty-nine Thousand Four Hundred Dollars and no/100ths (\$169,400) for engineering services required for the construction a Bus Barn/Parks Maintenance facility.

Megan Hayward representing Joseph R. Hewgley & Associates was in attendance to answer questions. Ms. Hayward described some of the increased responsibilities/tasks that would be required from her firm due to the grant requirements. She also provided cost breakdowns for the services and the impacts of the grant.

A motion was made by Councilman Jones and seconded by Councilman Mischnick to table Resolution 18-22 to the next meeting when a full Council was available.

Roll call with the following results:

Voting Aye: Yeager, Mischnick, Jones.

Voting Nay: None.

Motion carried.

- The last matter before Council were board announcements.

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.

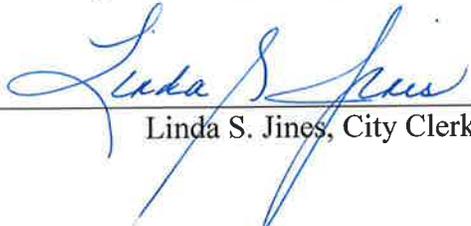
Anyone interested in serving on these boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:14 p.m."

(SEAL)



 Ralph Yeager, Mayor



 Linda S. Jines, City Clerk

