



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 15, 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
AVFD Roster Update
Contractor Licenses
Resolution No. 18-59 – Amended Economic Development Assistance Agreement with Alliance Lodging, LLC
Request of Route 385 Cruisers for the use of Central Park for their Annual Car Show
Request of The Animal Center for the Doggie Dash Event
Landfill Fees Report for the Demolition of City Properties
CenturyLink Line Volume Plan Agreement for telephone line and long-distance services
Charter Communications Channel Lineup Changes
- B. Resolution No. 18-60 – Rehabilitation of Runway 8/26 Bid Award**
Resolution No. 18-60 will award the Rehabilitation of Runway 8/26 Project to Werner Construction of Hastings, NE. The bid award is in the amount of \$3,678,595. This is a joint project with the Federal Aviation Administration and the Nebraska Dept. of Transportation, Aeronautics Division.
- C. Resolution No. 18-61 – Reconstruction of Airport Storage Building No. 3000 Bid Award**
The City has been working with our insurance carrier and Vitalix for the reconstruction of our building which was destroyed by a tornado last year. Bids have been received for this project and the successful bidder is K. L. Wood and Company, LLC in the amount of \$530,115. The bid award includes alternates which were requested and paid for by Vitalix in the amount of \$49,115.00. Resolution No. 18-61 is before Council and will approve the award.
- D. Resolution No. 18-62 – Sponsor Signage at Bower/Shankland Ballfield Request**
The City has received a request from the Alliance Spartan Baseball Program to provide signage at the Bower/Shankland Ballfield to acknowledge their corporate sponsor, First National Bank. First National Bank has made a five year commitment to the program.
- E. Resolution No. 18-63 – Amendment to the One and Six Year Street Improvement Plan**
Resolution No. 18-63 will revise the One and Six Year Street Improvement Plan to include 16th Street between Buchfinck Avenue and Emerson Avenue. If approved, staff will be including this project within the next bidding process.

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. Authorization to Proceed with an Agreement with Box Butte Development Corporation for Tourism Services

City Staff has been working with Box Butte Development Corporation (BBDC) regarding the potential for them to expand the services they provide the City to include tourism and event promotions. A proposed budget has been developed for Council's consideration to move forward with the proposal.

G. Board Announcements

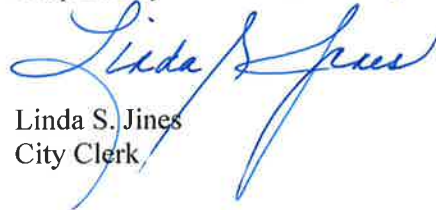
Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, Museum Board, Park and Tree Board and Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

H. Closed Session – Performance Evaluation of the City Manager

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 Manager.

▪ **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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