

May 1, 2018

ALLIANCE CITY COUNCIL

SPECIAL MEETING, TUESDAY, MAY 1, 2018

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

The Alliance City Council met in a Special Meeting, May 1, 2018 at 3:00 p.m. in the School Board Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on April 25, 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 May 1, 2018 Special Meeting of the Alliance, Nebraska City Council at 3:03 p.m. Present were Council Members Yeager, Mischnick, Jones, Reynolds, and Korber-Gonzalez. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener and City Clerk Jines.

- The Council reviewed the Capital Improvements Plan which will be presented at the May 8, 2018 Planning Commission meeting.

The following is a listing of the Capital Improvements which were reviewed by Council:

May 1, 2018

**City of Alliance
Requested Capital Investments
Fiscal Year 2018-19**

Group	Department	Project	Requested	CF	Notes
Police	Police Administration	Annex Roof and Siding	\$ 8,500		
Police	Police Operations	Patrol Unit 102 Replacement	\$ 38,000		Replacing 2013 Unit w/est. 121K Miles
Police	Police Communication	Network Server	\$ 15,000	Y	
Police	Police Communication	CAD/RMS/Mobile Software	\$ 196,000		Sleuth Replacement - 911 Funding for CAD
Fire, EMS	Firefighting	Station Brick Vaneer/Shingles	\$ 10,000		
C&LS	Parks	Softball Complex Upgrades	\$ 65,000		
C&LS	Parks	Sudman Irrigation System Replacement	\$ 35,000		
C&LS	Cemetery	1/2 Ton Pickup	\$ -		Transfer from Enterprise Funds
Electric, WH	Electric	Chassis with Digger Derrick Unit 405	\$ 225,000		Replacing 1990 Unit
Electric, WH	Electric	1/2 Ton 4X4 SCADA Pickup Unit 407	\$ 40,000		Replacing 2012 Unit
Electric, WH	Electric	Wire Stringing Trailer	\$ 70,000		Replace Unsafe Homemade Trailer
Electric, WH	Electric	Distribution Reclosure and Switches	\$ 50,000		Continuation of Upgrades
Electric, WH	Electric	Urban Rebuilds (Contract)	\$ 350,000		Continuation of Upgrades
Electric, WH	Electric	Urban Rebuilds	\$ 250,000		Includes Customer Request
Electric, WH	Electric	Automated Meter Program	\$ 1,000,000	Y	Phase 1
Electric, WH	Electric	Rural System Rebuilds (Contract)	\$ 350,000		Continuation of Upgrades
Electric, WH	Electric	Rural System Rebuilds	\$ 250,000		
Public Works	Refuse Collection	Refuse Truck Unit 1102	\$ 250,000		Replace 2013 Unit
Public Works	Refuse Collection	Refuse Containers	\$ 45,000		Annual Replacements
Public Works	Landfill	Bobcat Unit R6	\$ 65,000		Replace
Public Works	Landfill	Shop Refurbishment/Breakroom	\$ 70,000	Y	
Public Works	Landfill	Concrete Pads/Engineered Drainage Ditch	\$ 120,000	Y	
Public Works	Landfill	Engineered Crossing to Dirt Farm	\$ 60,000	Y	
Public Works	Landfill	Water Test Wells (2)	\$ 30,000		Statutory Requirement
Public Works	Sewer	Camera Trailer	\$ 150,000		
Public Works	Sewer	SCADA Upgrade	\$ 40,000		
Public Works	Sewer	Lift Station A	\$ 500,000		
Public Works	Water	Service Pickup Unit 1403	\$ 35,000		Replacing 2012 Unit w/104K Miles
Public Works	Water	Communication System	\$ 8,000		Radio System-OSHA Hearing Protection
Public Works	Water	Valve Exersisor	\$ 5,000		Replacing Current Tool
Public Works	Water	Remote Water Meter Reading System	\$ 400,000		Complement Electric System
Public Works	Water	Water Main Replacement	\$ 200,000		Annual Replacement Plan

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**City of Alliance
Requested Capital Investments
Fiscal Year 2018-19**

Group	Department	Project	Requested	CF	Notes
C&LS	Golf	Fairway Mower	\$ 80,000		
Airport	Airport	Snow Blower Unit 706	\$ 750,000		Replacing Faulty 2002 Unit
Airport	Airport	Rehabilitate Runway 8/26	\$ 3,900,000	Y	90% FAA Funding
Airport	Airport	Vitalix Warehouse Replacement	\$ 500,000	Y	Replacement Funded by Insurance
Airport	Airport	Hangar Construction	\$ 450,000	Y	Funded by Loan, When and if Feasible
Airport	Airport	Warehouse/Pavement Renovations	\$ 20,000		
Public Works	Streets	Street Sweeper Unit S3	\$ 240,000		Replace 2007 Unit (Possibly Deferred)
Public Works	Streets	Service Pickup Unit 909	\$ 50,000		Replace 2001 Unit
Public Works	Streets	Cold Mix Flatbed Patchbox	\$ 8,000		Increase Pothole Repair Efficiency
Public Works	Streets	Heartland Expressway (South)	\$ 500,000	Y	Cost Share
Public Works	Streets	Various Overlay Projects	\$ 1,300,000		
C&LS	Parks/Transit	Central Parks Garage/Bus Barn	\$ 500,000	Y	Capital Project
C&LS	Parks	Central Park Tennis Court Refurbish	\$ 150,000	Y	Capital Project
C&LS	Parks	Sunken Garden Pillars and Refurbish	\$ 500,000	Y	Capital Project - Private Fundraising
Technical Services	MIS	Annual Computer Upgrades	\$ 15,000		Migrate to Lower Cost WYSE Terminals
Technical Services	MIS	Network Hardware Upgrades	\$ 39,000		
Finance	Accounting	Multi Function Copier/Printer/Scanner/Fax	\$ 5,000	Y	Contingent on Need
Finance	Utility Customer Service	Mail Inserting Machine	\$ 14,000		2012 Model - End of Maintenance
Electric, WH	Warehouse	Boom Lift and Trailer	\$ 50,000		Safe Facility Maintenance
Electric, WH	Warehouse	South Parking Lot Pavement	\$ 20,000	Y	Phase 2
Electric, WH	Warehouse	Outside Yard Expansion	\$ 50,000	Y	Phase 2
Electric, WH	Warehouse	Concrete Pads for Transformer Storage	\$ 30,000	Y	Regulatory Compliance - Phase 1
Totals			\$ 14,101,500		

No formal action was taken by Council.

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- The next agenda item was the discussion of the City's current revenue.

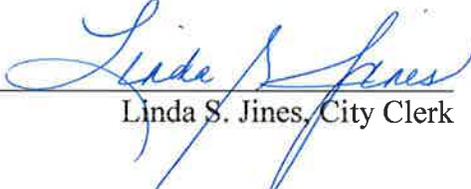
Finance Director Waggener shared with Council the three major sources of revenue to the City of Alliance: sales tax, property tax and transfers from the enterprise funds. Currently our sales tax revenue is stable, although surrounding communities are experiencing a decrease. Discussion regarding the Sales Tax renewal process also took place. Finance Director Waggener reported the CPI for this year is 2% and that would be used for the proposed cost of living increase for wages.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 5:39 p.m."

(SEAL)



Ralph Yeager, Mayor



Linda S. Jines, City Clerk