



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 17, 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. Introduction of New Employees**
Rodney Wilhelm – Public Transit Driver
Frankie Boerschig – Public Transit Dispatcher
Deb Hanks – Public Transit Driver Full Time
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Issuance of Contractor Licenses
Resolution No. 18-84 - Library Donation Acceptance
Resolution No. 18-94 – Amended Developer's Agreement
Certificate of Completion for Recent Demolition Projects
- C. Presentation and Request of Tami Swearingen for Pillars for the Park Project**
Tami Swearingen representing Pillars for the Parks is here to give an update on their fundraising efforts and to make two requests. The first request is for permission to distribute donation cans to various businesses as part of their funding raising efforts. The second request is for the City to hire an engineer for the project utilizing public funds to show the City's support.
- D. Ordinance No. 2862 – Second Reading**
Dedication of 12th Street
Ordinance No. 2862 will approve the Dedication Plat for East 12th Street between Potash Avenue and Flack Avenue. This is a piece of property which is owned by the City which has not previously been dedicated as a street. This is the next step to be completed in order to pave the street. The Alliance Planning Commission has recommended approval of the Dedication Plat at their June 12th regular meeting. The ordinance is before Council on second reading.
- E. Ordinance No. 2860 – Third Reading**
Municipal Code Amendment – Electric Primary Metering
Ordinance No. 2860 is before Council on third reading and will amend Section 28-161 of the Alliance Municipal Code. The amendment is related to primary metering and clearly outlines the responsibility of the City and the customer regarding installation of services, equipment and maintenance.

City of Alliance Goals

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**F. Ordinance No. 2861 – Third Reading
Municipal Code Amendment – Bicycle Use in the Downtown Area**

Ordinance No. 2861 is before Council on third reading. The ordinance will amend the Alliance Municipal Code by removing Section 26-160 which will repeal the prohibition of bicycle use within certain locations of the downtown area.

**G. Public Hearing – Class LK Liquor License for Brewery 719
Resolution No. 18-85**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class LK Liquor License Application of Brewery 719 LLC, 817 East 3rd Street, Alliance, NE. Material included for Council's review are the application, background report from Police Chief Kiss and the check list per Section 53-132 of the Nebraska State Statutes. Representatives of the application have been advised to be in attendance. Resolution No. 18-85 has been prepared for Council's consideration.

H. Resolution No. 18-86 – Manager's Application for the Shopko Liquor License

The City of Alliance is in receipt of the Manager's Application of Nathan M. Malcolm for Shopko Hometown #694, 312 Flack Avenue, Alliance. This application has been forwarded from the Nebraska Liquor Control Commission for the City Council's recommendation. Representatives of the application have been advised to be in attendance.

I. Resolution No. 18-87 - Social Media Event

The City of Alliance has been requested to participate in a social media event to assist with the launch of a software product. Representatives of the firm making the request will be in attendance to outline what the City's involvement would be with the event.

J. Possible Action on the Request of School Board for Track Sewer Relocation

At our last meeting, the Council adopted Resolution No. 18-80 which authorized the abandonment and reroute of the sanitary sewer main at the School's expense in exchange for the transfer of the 80' wide right-of-way for Niobrara Avenue and the vacated south 8' of East 14th Street. The School Board is meeting on Monday, July 16th to review the City's action. The Board has requested to be placed on the agenda to offer their response to our resolution.

K. Action on the Request of Vitalix to Purchase City Property

Mr. Greg Olson, President of Vitalix, Inc. is requesting the City of Alliance to sell him property at the Alliance Municipal Airport. Vitalix experienced a fire on June 22nd of this year which destroyed most of their operation as well as a building owned by the City. Mr. Olson states that in order to rebuild in Alliance he will need to own the land he is currently leasing, along with an additional 2 acres, ownership of the City's building, and control to the road on the northeast side of their facility. Copies of Mr. Olson's letter and a letter from the City outlining relevant restrictions, assurances and Federal Aviation Administration involvement are included within the Council's packet.

L. Resolution No. 18-88 – Police Department Policy Update

Resolution No. 18-88 will approved Police Policy No. 43.6 – Active Shooter. The policy provides protocols for assessing the threat and deployment rapid intervention tactics to limit serious bodily injury, or death should the need arise. The proposed policy has been reviewed by legal counsel.

M. Resolution No. 18-89 – 3rd Street Overlay Lane Decision

Doug Hoevet, District 5 Engineer with the Nebraska Department of Transportation, provided two estimates for the 3rd Street Overlay Project that outlines the four-lane option vs. a three-lane option. At the June 19th meeting Council discussed both options and wanted some time to review prior to making a decision. Staff has prepared two resolutions for your consideration; No. 18-89A which will select the three lane option and No. 18-89B which will select the four lane option.

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N. Resolution No. 18-90 – Miscellaneous Street and Storm Drain Projects Bid Award

This resolution will award the Miscellaneous Street and Storm Drain Project to K. L. Wood & Company, LLC of Alliance, NE in the amount of \$97,162.50.

O. Resolution No. 18-91 – Overlay Project Bid Award

Resolution No. 18-91 will award the 2018 Alliance Overlay Project to Simon Contractors of Scottsbluff, NE in the amount of \$740,846. Funding for this project is available within the Street Fund but will require the transfer of excess funds from other capital projects.

P. Resolution No. 18-92 – City Council Contingency Use Authorization

Resolution No. 18-92 will authorize the use of \$20,000 from the City Council’s Contingency Fund for roof repairs to the Sallows Military Museum and the Municipal Building. If the request is approved, there will be \$121,000 remaining within the fund.

Q. Resolution No. 18-93 – Street Closures Request

Peltz Construction Company has requested the closure of 12th Street and 14th Street between Box Butte and Sweetwater Avenues. The request is being made to allow concrete trucks unimpeded access to the pump trucks for the pouring of the new track. The original dates requested for closure are July 17th and 18th which were too late for this meeting. In case the dates change, enclosed for Council’s consideration is a resolution allowing for the closures to be approved by City Manager Kuckkahn.

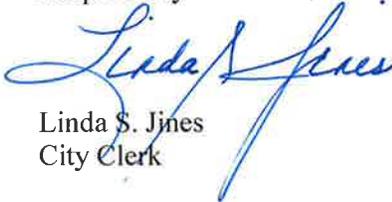
R. Board Appointments and Announcements

The City of Alliance has received a letter of interest from Thomas Price to be reappointed to the Library Board for an additional four year term which will expire June 30, 2022.

Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement Districts A-1 (3) and A-2 (3), Economic Development Plan Citizen Advisory Board (2), Housing Authority (1), Library Board (1), junior ex-officio member of the Library Board (1), Park and Tree Board (1) and Planning Commission (1). 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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