



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 16, 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. Announcement of New Employees**
Kyrstin Schleicher – Meter Reader
Denice Phillips – Utility Office Account Clerk 1
Alysha Gunn – Library Page
Katelyn Gomez – Library Page
Shawna Banks – Library Page
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Update to the Alliance Volunteer Fire Department Roster
Unclaimed Property Submittal to Nebraska State Treasurer
Resolution No. 18-125 – MEAN and ACE Representative Designations
Demand Check Listing
Charter Communications Rate Changes
- C. Request for Parade to Honor Past and Current Veterans**
The City has received a request from the American Legion Post 7 and the Veterans Service Officer to conduct a Veterans' Day Parade to honor veterans. The parade will be held on Saturday, November 10, 2018 at 11:00 a.m. Line-up will take place at 14th Street and Box Butte Avenue beginning at 10:30 a.m. The parade will proceed south on Box Butte Avenue ending at 4th Street. A Certificate of Insurance has been provided naming the City of Alliance as an additional insured.
- D. Resolution No. 18-123 – Special Designated License Request for Allo Communications**
The City has received a request from D-Head, Inc. on behalf of Allo Communications for a Special Designated License to serve alcohol in their facility, 203 West 3rd Street. The event will be an After Business Hours Open House on November 15, 2018 between 4:00 p.m. and 8:30 p.m.
- E. Resolution No. 18-124 – Golf Course Fairway Mower Purchase**
This resolution will authorize the purchase of a Fairway Mower for the Golf Course from Stotz Equipment of Evansville, WY in the amount of \$67,000. The purchase includes a \$4,800 trade-in allowance for our Jacobsen LF4677 mower.

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. Notification of the City's Intent to Renegotiate the Panhandle Men's Club, Inc. Contract

The City has a contract with the Panhandle Men's Club, Inc. for the golf club building. The current contract has been in place since 2013. At this time, the City would like to review and renegotiate the contract to best serve the community. Attached is a copy of the notification letter for your consideration.

G. Political Tort Claim Acknowledgement

The City of Alliance is in receipt of a Political Subdivision Tort Claim from Farm Bureau Financial Services on behalf of Midwest Farm Service. Council is requested to acknowledge receipt and take no action on the claim at this time.

H. Board Appointments and Resignations

The City of Alliance has received board applications from Alysha Schneider and Randy Coleman to serve on the A-1 Downtown Improvement Board. There are currently two vacant terms on the board on which will expire October 31, 2019 and the other October 31, 2020.

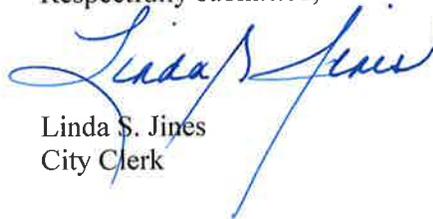
Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement District A-2 (2), Economic Development Plan Citizen Advisory Board (2), Housing Authority (1), junior ex-officio member of the Library Board (1), Park and Tree Board (1) and Planning Commission (1). Anyone interested in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

I. Closed Session – Performance Evaluation of the City Clerk

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 of the City Clerk.

▪ **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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