

November 20, 2018

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, NOVEMBER 20, 2018

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

The Alliance City Council met in a Regular Meeting, November 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 November 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 November 20, 2018 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Korber-Gonzalez, Mischnick, Jones and Reynolds. Also present were City Manager Kuckkahn, Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- Certificates of Appreciation were presented to the out-going Mayor Ralph Yeager and Councilman Pasha Korber-Gonzalez.
- Council was next introduced to the City's new employees: Kenneth Weindl, Street Maintenance; Kendall Allison, Police Lieutenant and Paige Johnson, Administrative Secretary for Public Works and Transit.
- The next item on the Council's agenda was the Consent Calendar. A motion made by Councilman Mischnick and seconded by Councilman Reynolds to approve the Consent Calendar as follows:

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CONSENT CALENDAR – NOVEMBER 20, 2018

1. Approval: Minutes of the Regular Meeting, November 6, 2018.
2. Approval: Payroll Costs for the period October 20, 2018 through November 2, 2018: \$312,445.17.
3. Approval: Claims against the following funds for the period of November 1, 2018 through November 14, 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; \$1,638,887.80.
4. Approval: Update to the Alliance Volunteer Fire Department Roster by adding Shane Hobbs.
5. Approval: Issuance of a Cemetery Certificate to Stephanie Konopnicki for the East Half (E1/2) Lot Thirty-five (35), Section Three (3), Block Twenty-three (23), Alliance Cemetery Fourth Addition and the East Half (E1/2) Lot Thirty-six (36), Section Three (3), Block Twenty-three (23), Alliance Cemetery Fourth Addition.
6. Approval: The issuance of Sign Contractor Licenses to Wendy Deal dba Prairie Rose Sign and Brian Henn dba Henn Signs.
7. Approval: The acceptance of a cash memorial donation in honor of Jason Weber. The donation is from Action Communications, Inc. in the amount of \$250.00 and is to be used towards the Alliance Skate Park.
8. Certification: Authorizing the Mayor to execute the Certification of City Street Superintendent for 2018 as Jeff Wolfe.
9. Approval: Resolution No. 18-131 designating Ross Grant as the City's Street Superintendent for 2019.
10. Approval: Resolution No. 18-132 - 2018 Reports to the Board of Public Roads Classifications and Standards for Alliance for the time period October 1, 2017 through September 30, 2018.
11. Approval: Resolution No. 18-133 authorizing Change Order No. 1 to the Airport Storage Building No. 3000 Reconstruction. The Change Order reflects a \$1,500.00 deduction and will revise the building dimensions to approximately 50' wide by 200' long with 25' column spacing and eliminating the fire rated coil door and fire rated wall on the east end of the building along with the approved alternates 1 through 7 which were requested by Vitalix.

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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 vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

- Ordinance No. 2876 was next before Council on first reading and is required to implement the taxpayer approved referendum. Due to the requirement to notify the Nebraska Department of Revenue by November 30th of the renewal, staff is requesting the waiver of three readings on different dates of the ordinance.

A motion was made by Councilman Reynolds, seconded by Councilman Jones to approve the first reading of Ordinance No. 2876. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2876

AN ORDINANCE IMPLEMENTING THE EXTENSION OF THE CITY SALES AND USE TAX AND THE AMENDED ECONOMIC DEVELOPMENT PLAN, AS ADOPTED AT THE GENERAL ELECTION HELD ON NOVEMBER 6, 2018.

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

1. On November 6, 2018, at the General Election, a majority of the qualified electors of the City voting at the election passed the following propositions which were submitted on the ballot at the election:

Proposition No. 1:

Shall the City Council of the City of Alliance, Nebraska continue to impose a Sales and Use Tax in the amount of 1.5% upon the same transactions within the City on which the State of Nebraska is authorized to impose a tax, subject to the terms and conditions of the Proposition as set out below?

_____ Yes (For continuing the Sales and Use Tax)

_____ No (Against continuing the Sales and Use Tax)

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Terms and Conditions: The terms and conditions of Proposition No. 1 are as follows:

- a. Economic Development Portion: If Proposition No. 2 passes, a portion of the City Sales and Use Tax shall be allocated to the Economic Development Program as provided for in the Plan. If Proposition No. 2 fails, Proposition No. 1 may pass and the funds otherwise allocated under Proposition No. 2 may be expended by the City within the general funds of the City.
- b. Termination of Tax: The City Sales and Use Tax shall automatically terminate on March 31, 2030, unless the tax is extended by a vote of the electorate prior to that date.

Proposition No. 2

Shall the City of Alliance, Nebraska amend its existing Economic Development Program as described below by appropriating annually from local sources of revenue as determined by the City Council during each budget year, up to a maximum of \$200,000 per fiscal year from City Sales and Use Tax receipts, while the City Sales and Use Tax provided for in Proposition No. 1 is in existence?

_____ Yes (For continuing the Program)

_____ No (Against continuing the Program)

Terms and Conditions: The terms and conditions of Proposition No. 2 are as follows:

- a. If Proposition No. 2 fails, the current Economic Development Program of the City of Alliance, Nebraska shall remain intact as previously approved.
- b. If Proposition No. 1 fails but Proposition No. 2 passes, the Economic Development Program of the City of Alliance, Nebraska shall continue as amended to the extent of existing funds at the time of the amendment and any revolving funds from then-existing projects of the Economic Development Program, or other non-sales and use tax funds.

Description of the Economic Development Program: The Economic Development Program, as amended and approved by the City Council, is summarized as follows:

- a. General Description of the Program: The goal of the Economic Development Program is to provide quality jobs to the citizens of Alliance, Nebraska. Activities included in the Economic Development Program are direct loans or grants to qualifying businesses for fixed assets or working capital or both, loan guaranties for qualifying businesses, grants for public works improvements and job training, real estate purchases and options, issuance of bonds, the costs of implementing the program, grants or loans for job training or for relocation incentives to new residents, technical assistance, and equity investment. Qualifying businesses include those which derive their principal source of income from (1) manufacturing, (2) conduct of research and development, (3) processing, storage, transport, or sale of goods or commodities in interstate commerce,

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(4) the sale of services in interstate commerce, (5) headquarters facilities relating to eligible activities under the Economic Development Program, (6) telecommunications activities, (7) tourism-related industry, (8) retail sales provided that such is limited according to the terms of the Plan, (9) construction or rehabilitation of housing as provided for in the Plan, (10) the production of films, (11) any other business deemed to be qualifying businesses through future amendments to Nebraska law.

b. Duration of the Program: The Economic Development Program is currently in existence and shall be extended until March 31, 2045.

c. Years of Collection of Funds: If Proposition No. 1 passes, collection of funds for the Economic Development Program shall be from City Sales and Use Tax receipts beginning on April 1, 2020 and shall end on March 31, 2030, unless otherwise extended by the qualified electors of the City.

d. Source of Funds: If Proposition No. 1 passes, the source for Economic Development Funds shall be a portion of the City Sales and Use Tax as determined by the City Council during each budget year, up to a maximum of \$200,000 per year. The City may issue bonds pursuant to the Local Option Municipal Economic Development Act.

e. Total Amount to be Collected: The total amount to be allocated from City Sales and Use Tax receipts for the Economic Development Program shall be the lesser of (1) the maximum of \$200,000 per fiscal year for the next 10 fiscal years, or (2) other amounts allocated to the Economic Development Program by the City Council from the City Sales and Use Tax.

f. Additional Sources of Funds: Additional funds from other non-city sources will be sought beyond those derived from local sources of revenue.

2. As a result of the above propositions being voted upon favorably, the sales and use tax in the amount of one and one-half per cent (1½%) upon the same transactions within the City on which the State of Nebraska is authorized to impose a tax shall be extended until October 31, 2030. The City Sales and Use Tax will automatically terminate on that date unless the tax is extended by a prior vote of the electorate.

3. The net proceeds of the City Sales and Use Tax shall be appropriated and expended consistently with the provisions of the Terms and Conditions of the Propositions as stated in section 1 of this Ordinance.

4. The sales and use tax imposed by this Ordinance shall be administered as provided in the Nebraska Local Option Revenue Act.

5. The Amended Economic Development Plan as adopted by the City Council in Resolution No. 18-78 and approved at the General Election shall be implemented as of April 1, 2020.

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6. The City Clerk shall cause a certified copy of this Ordinance, together with a certified copy of a map showing the corporate limits of the City of Alliance, Nebraska, to the Nebraska State Tax Commissioner not later than 120 days prior to March 31, 2019, according to the rules and regulations of the Commissioner.

7. This Ordinance shall become effective upon its passage, approval and publication as provided by law.

A motion was made by Councilman Jones, seconded by Councilman Reynolds to suspend the statutory rule requiring three separate readings of Ordinance No. 2876.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2876 on final reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

● The second reading of Ordinance No. 2874 which will approve the rezoning request of Ackerman Farms Inc. and Brian and Heather Hauptman was next for Council. The following information was provided:

[Ackerman Farms Inc. and Brian and Heather Hauptman have submitted an application to rezone a 5.67 acre tract of land. They are proposing a Final Plat which combines the unused corner of a pivot with the tract Hauptman's house is on and the lot size requires a rezone.

The minimum lot size in the current zoning district of A, Agriculture, is 10 acres, necessitating the rezone to R-R, Rural Residential which is 2.5 acres.

The property proposed to be rezoned is located approximately one half mile east of the intersection of East 3rd Street and Sunshine Avenue.

The proposed rezone to Rural Residential will maintain the same front setbacks that are found in Agriculture zoning and the existing structures are well out of the side and rear setbacks of 15 feet and 50 feet respectively.

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The City of Alliance Comprehensive Plan does not provide much guidance for the development or zoning of property in the Extraterritorial Zoning Jurisdiction. It does not identify this area as a priority for subdivision or annexation.

The City of Alliance Planning Commission met at their regular meeting on October 9, 2018, and voted to recommend the Alliance City Council approve the rezone from A, Agriculture, to R-R, Rural Residential for a 5.67 acre tract of land located in the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska, making the following findings of fact:

1. The rezone will prevent the proposed tract from being a nonconforming size; and
2. There will not be any nonconforming structures created by the rezone.]

A motion was made by Councilman Jones, seconded by Councilman Korber-Gonzalez to approve the second reading of Ordinance No. 2874. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2874

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, DEALING WITH ZONING, SETTING FORTH CONDITIONS FOR PASSAGE, AND AMENDING THE DISTRICT ZONING MAP TO SHOW THAT TRACT 1, HAUPTMAN ACRES, A SUBDIVISION OF A PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 25 NORTH, RANGE 47 WEST OF THE 6TH P.M., BOX BUTTE COUNTY, NEBRASKA IS NOW INCLUDED AS A RR - RURAL RESIDENTIAL DISTRICT FROM AN A – AGRICULTURAL DISTRICT, AND REPEALING PRIOR SECTIONS.

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

SECTION 1. Section 115-76 of the Alliance Municipal Code is amended to provide as follows:

115-76. DISTRICT MAP ADOPTED

(a) Boundaries of the districts, as enumerated in section 115-75 are hereby established as shown on a map prepared for that purpose, which map is hereby designated as the zoning district map; and said map, and all the notations, references and information shown thereon is hereby made as much a part of these regulations as if the same were set forth in full herein. The city planning commission shall keep on file in their offices an authentic copy of said map, and all changes, amendments, or additions thereto.

(b) When definite distances in feet are not shown on the zoning district map, the district boundaries are intended to be along existing street, alley or platted lot lines, or extensions of the same, and if the exact location of such lines is not clear, it shall be determined by the building

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inspector, due consideration being given to location as indicated by the scale of the zoning district map.

This is to certify that the Zoning District Map described in the Alliance Municipal Code, passed this 20th day of November, 2018, is now the official Zoning District Map.

SECTION 2. Previously existing Section 115-76, and all ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with the revisions set forth herein are hereby repealed.

SECTION 3. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

A motion was made by Councilman Jones, seconded by Councilman Reynolds to suspend the statutory rule requiring three separate readings of Ordinance No. 2874.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2874 on final reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

- Next before Council was Ordinance No. 2875 for second reading. This Ordinance will approve the Final Plat of Tract 1, Hauptman Acres. Council was provide with the following information:

[The City of Alliance is in receipt of an application for a Final Plat from Ackerman Farms Inc. and Brian and Heather Hauptman. The Final Plat shows the dedication of a 5.67 acre tract. The property to be subdivided is located approximately one half mile east of the intersection of East 3rd Street and Sunshine Avenue.

The land is currently zoned A, Agriculture. It is surrounded by A, Agriculture. A rezone to R-R will be required before approval of the Final Plat as the proposed tract is under 10 acres. The minimum lot size in A zoning is 10 acres and the minimum size in R-R is 2.5 acres. The property is the corner of a circle pivot and is fallow.

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The plat will not create any new nonconforming yards or structures. The required rezone to R-R will change the setbacks as follows: the front and side street setbacks will remain 50', the rear will be 50' and the side will go from 10' to 15'.

The property adjacent to the proposed tract is a single family residence and it sits on a deeded tract. It has never been subdivided even though it is under 10 acres. Staff believes that the deed predates the City enforcement of its subdivision and zoning regulations in the Extraterritorial Zoning Jurisdiction so it was "grandfathered in". With the proposal to sell the 4.26 acres behind the deeded property to the deeded property owner, they have included the deeded property in the new tract so that there is only 1 new tract as opposed to 2.

The Alliance Planning Commission met at its regular meeting October 9, 2018 and found that the Final Plat was satisfactory. They voted yes on a recommendation to the Alliance City Council for the approval of the Final Plat of Tract 1, Hauptman Acres Subdivision, A Subdivision of a Part of the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska.

The Planning Commission made the following findings in their motion:

1. The single family dwelling has been there since the 1800's and the plat will not have any major impact on utilities or infrastructure;
2. The plat will eliminate the non-conforming deeded tract;
3. There will not be any nonconforming structures created by the plat;
4. The use of this property is allowed in the proposed R-R zoning district.]

A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve the second reading of Ordinance No. 2875. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2875

AN ORDINANCE APPROVING THE FINAL PLAT OF TRACT 1, HAUPTMAN ACRES, A SUBDIVISION OF A PART OF THE NORTHEAST QUARTER OF SECTION 31, TOWNSHIP 25 NORTH, RANGE 47 WEST OF THE 6TH P.M., BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. The City of Alliance has received the application for approval of the Final Plat of Tract 1, Hauptman Acres, a Subdivision of a Part of the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska from Ackerman Farms Inc. and Brian and Heather Hauptman.

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SECTION 2. The Planning Commission held a public hearing October 9, 2019, and has recommended the approval of the Final Plat of Tract 1, Hauptman Acres, a Subdivision of a Part of the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska.

SECTION 3. The Final Plat of Tract 1, Hauptman Acres, a Subdivision of a Part of the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska is hereby approved by the City of Alliance and shall be filed with the County Clerk as provided by City Code and State law within 30 days of this approval. The plat map which has been prepared is a part of these proceedings and is attached hereto and is incorporated herein and made a part hereof by reference.

SECTION 4. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

A motion was made by Councilman Jones, seconded by Councilman Reynolds to suspend the statutory rule requiring three separate readings of Ordinance No. 2875.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2875 on final reading with the following results:

Voting Aye: Mischnick, Korber-Gonzalez, Jones, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

- Resolution Nos. 18-128 and 18-129 which will approve the renewal of contracts and rates with our vendors of employee health services for 2019 was next for Council.

A motion was made by Councilman Yeager and seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-128 which follows in its entirety:

RESOLUTION NO. 18-128

WHEREAS, The City of Alliance has engaged in a process with Hays Corporation, our benefit broker, evaluating its current health care benefit plans offered to employees; and

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WHEREAS, Various options and proposals have been considered by staff and Hay's Corporation and staff has recommended the options contained herein; and

WHEREAS, The City of Alliance has received a proposal to renew its contract with the Third-Party Administrator, Regional Care, Inc.; and

WHEREAS, The City of Alliance recommends a proposal to change our contract for reinsurance carrier to Crum & Forster as set forth herein; and

WHEREAS, The proposal provides for one plan option for our benefit eligible employees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the contract proposal with Regional Care, Inc. for Third-Party Administrator is hereby approved.

BE IT FURTHER RESOLVED, Monthly premium payments per employee to Crum and Forster as the reinsurance carrier effective January 1, 2019, shall be as follows:

Specific Single Premium	\$ 143.61	
Specific Family Premium	\$ 458.06	
Aggregate Premium	\$ 30.17	
Transplant Coverage		(Guarantee Rate Renewal)
Single	\$ 9.78	
Family	\$ 24.27	
Vision Coverage		(Guarantee Rate Renewal)
Single	\$ 7.83	
Family	\$ 20.61	
Life Insurance		
Single	\$ 9.30	
Family	\$ 11.05	

BE IT FURTHER RESOLVED, administrative service fees to Regional Care, Inc., shall be \$28.30 monthly per covered employee, effective January 1, 2019.

BE IT FURTHER RESOLVED, the City of Alliance shall make monthly payments into its Health Support Fund, effective January 1, 2019 for a dental program as follows:

Per Employee	\$ 46.75
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BE IT FURTHER RESOLVED, the City of Alliance shall make monthly contributions to our Health Support Fund, effective January 1, 2019 for the payment of medical claims up to the following amounts:

Per Single Employee	\$ 605.06
Per Family Employee	\$1,849.23

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Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Yeager, Reynolds, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Yeager and seconded by Councilman Jones to approve Resolution No. 18-129 which follows in its entirety:

RESOLUTION NO. 18-129

WHEREAS, The City of Alliance has engaged in a process with Hays Corporation, our benefit broker, evaluating its current health care benefit plan offered to employees; and

WHEREAS, Various options and proposals had been considered by staff and the City's Third-Party Administrator; and

WHEREAS, The proposal unbundles medical, dental and life insurance coverage options for employees to select coverage that best meets their needs, which have varying premiums, deductibles and out-of-pocket expenses; and

WHEREAS, Employees will be eligible for an increase of employer health savings account contributions from \$50 to \$75 for single plan participants and \$50 to \$100 for family plan participants; and

WHEREAS, Eligible Employees who waive participation in medical coverage will receive an increase from \$250 to \$350 per month in a taxable benefit; and

WHEREAS, Designated part-time position as defined in plan documents will be eligible to participate in employee only dental and vision insurance coverage options.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council that the following monthly employee contribution levels for coverage are hereby established effective January 1, 2019.

	Employee		Family	
	In	Out	In	Out
Medical Premium	\$60		\$170	
Annual Medical Deductible	\$2,700	\$3,250	\$5,400	\$5,950
Co-Insurance	80/20	70/30	80/20	70/30
Annual Max. Cost to Employee	\$5,400	\$9,750	\$10,800	\$17,850

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Dental Premium	\$15	\$40
Vision Premium	\$5	\$20

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Yeager, Reynolds, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

- Next for Council was Resolution No. 18-134 which will renew the current contract with All Seasons Landscaping for the maintenance of the City’s various flower beds located on City properties throughout the Community. The following information was provided for Council:

[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 sustention (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 2019 season is the final of three optional annual contract renewals.

The total cost of Parks Division landscape maintenance for 2019 will not change for the 2019 season. 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 2019 growing season in the amount of \$34,460. Adequate funds for the proposed annual contracts are included in the City of Alliance 2018-19 annual budget.]

A motion was made by Councilman Korber-Gonzalez, seconded by Councilman Reynolds to approve Resolution No. 18-134 which follows in its entirety:

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RESOLUTION NO. 18-134

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 final renewal of three possible renewals for the 2019 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 sustenance for the period commencing March 1 through October 31st for the year 2019, for the final of three possible renewal options which are dependent upon the satisfaction of the City.

BE IT FURTHER RESOLVED that the base contact price for the year 2019 shall be Thirty-four Thousand Four Hundred Sixty and No/100ths Dollars (\$34,460.00).

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Yeager, Reynolds, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

- Resolution No. 18-135 which will adopt the updated Alliance Public Library Policies, Regulations and Procedures as recommended by the Alliance Library Board was the next item for Council's consideration. The following information was provided to Council:

[At their September 10, 2018 meeting the Alliance Public Library Board reviewed These changes include revisions, deletions and clarifications that are necessary to more accurately guide current library operations.

The Board recommends that the area of service for issuance of library cards be specifically defined as a 30 mile geographical radius from the City of Alliance and

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be based on the applicant's zip code. This change will update policy to accurately reflect current practice, as the OverDrive policy for the library already defines the service area as this. This 30 mile radius ensures the Alliance Public Library can provide services to the surrounding rural areas that do not have access to another library.

Other changes include the elimination of policies on items the library no longer owns or circulates. Based on a reduced demand or technological updates, some materials or services in the library have become obsolete so policies regarding those items can be removed.

Finally, the Board is proposing the addition of pre-use checklists be signed by all patrons utilizing the community rooms. This is a short list of the expectations for using the rooms that will aid in keeping the rooms clean and in good condition for continued use. This list also provides a checklist for patrons to follow when they are unsure of what conditions the rooms need to be left in after use.]

Library Director Stephanie O'Connor was in attendance to answer questions from Council.

A motion was made by Councilman Reynolds, seconded by Councilman Jones to approve Resolution No. 18-135 which follows in its entirety:

RESOLUTION NO. 18-135

WHEREAS, The City of Alliance owns and operates the Library Learning Center; and

WHEREAS, Policies for the use of the library are established by the City Council; and

WHEREAS, The Library Board has proposed certain amendments to current library policies, regulations and procedures; and

WHEREAS, The proposed policy, regulation and procedure revisions have been prepared and reviewed by library staff; and

WHEREAS, The City Council has reviewed the proposed changes to current library policies, regulations and procedures; and find them appropriate for the needs of the Library.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Alliance Public Library Policies, Regulations and Procedures as revised, set forth herein, are hereby approved, and adopted effective November 21, 2018 as the Alliance Public Library Policies, Regulations and Procedures of the City of Alliance.

BE IT FURTHER RESOLVED, those provisions of the Alliance Public Library Policies, Regulations and Procedures not consistent herewith are hereby repealed.

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Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Yeager, Reynolds, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

- Board announcements was the final item on Council's agenda.

The City currently has vacancies on the Board of Adjustment (2), Downtown Improvement Districts A-2 (1), 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.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned 7:20 p.m."

(SEAL)



Mayor



Linda S. Jines, City Clerk