



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 18, 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
2018 Tree City USA Certification
Resolution No. 18-139 – NDOT Maintenance Agreement No. 3
Resolution No. 18-140 – Airport Janitorial Contract
Resolution No. 18-141 – AFVD, Inc. Special Designated Liquor License
Resolution No. 18-142 – Sign Lease for Carhenge Billboard/Heine
Resolution No. 18-143 – Sign Lease for Carhenge Billboard/Nuss
Resolution No. 18-144 – Sign Lease for Carhenge Billboard/Stuart
Resolution No. 18-145 – Sign Lease for Carhenge Billboard/Barthel
Notice of Amended Renewable Distributed Generation Policy from NMPP Energy

B. Update on the Progress of the Pillars for the Parks Fundraising

Tami Swearingen and representatives of Pillars for the Park will be in attendance to update the Council on their fundraising progress. The group would also like to discuss their involvement in the process moving forward.

C. Requests of Scott Bolinger – Municipal Code Amendments

Mr. Bolinger has requested to discuss potential language changes to the City's current regulations regarding Unarmed Sports which is found in Section 18 of the Alliance Municipal Code. Copies of the City's language and an excerpt from the State Statutes regarding this issue have been provided for Council's reference.

D. Ordinance No. 2877 – First Reading

Municipal Code Amendment - Charter Cable Franchise

Ordinance No. 2877 is before Council on first reading and will modify the franchise regulations for cable television systems. Once the proposed modifications are approved, Council will be requested to renew the Franchise Agreement with Charter Communications. A copy of the agreement has been provided for Council's review and will be placed on a future agenda for approval.

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

E. Resolution No. 18-146 – Refuse Truck Purchase

This resolution will authorize the budgeted purchase of a 2020 Freightliner chassis with a 23 cubic-yard EMCO refuse body and accessories. The purchase will be from Kois Brothers Equipment Company, Inc. of Commerce City, CO in the amount of \$206,213.27.

F. Resolution No. 18-147 – Sewer Lift Station SCADA System Upgrade

Resolution No. 18-147 will authorize the update to the SCADA (Supervisory Control and Data Acquisition) System to add the Sewer Lift Stations. HOA Solutions currently provides the service for the City’s water wells and towers. Adding the lift stations to this program will ensure a more reliable monitoring and supervision of our equipment. This upgrade was included within this fiscal year’s budget. The cost of this upgrade is \$40,000.

G. Solar Power Update

Resolution No 18-148 – Participation in Statewide RFP Process

At the November 6th Council meeting the potential for developing solar farms in Alliance and adding solar power to our electric power profile were discussed and Council requested staff to continue research regarding these items. Staff has put together additional information for your review which has been made part of the Council packet. Alliance has also been invited to participate in a Statewide RFP for the construction of a solar farm. Once the RFP is received and reviewed the Council will then have the opportunity to move forward or decline participation.

H. Request of Mayor Dafney

Mayor Dafney has been appointed to the National League of Cities (NLC) Transportation and Infrastructure Services federal advocacy committee. This committee has the lead responsibility for developing NLC’s federal policy positions on issues involving transportation, including planning, funding, safety and security of public transit, streets and highways, aviation, railroads and ports. The Mayor is seeking Council’s confirmation that his representation on this committee is official City business and will qualify for travel reimbursements as outlined in the Council’s Travel Policy. There is adequate funding in this year’s fiscal budget to accommodate this request without impacting the current Council conference and training schedule.

I. Board Appointments and Announcements

The City is in receipt of three applications for re-appointment to the Police Advisory Board for three year terms which will expire December 31, 2021 from the following individuals: Edison Red Nest III – Native American Representative, Marci Moran – Homemaker Representative, and Jeralee Wangler – Social Services Representative.

The City also received three applications for re-appointment to the Alliance Planning Commission for three year terms which will expire December 31, 2021 from the following individuals: Stephen Brittan, Wayne Davis, and Walter Halle.

Currently there remains two vacancies on the Board of Adjustment, one vacancy on the A-2 Downtown Improvement Board, two vacancies on the Economic Development Plan Citizen Advisory Board with an additional expiring soon, two vacancies on the Housing Authority, one youth representative on the Library Board, one vacancy on the Park and Tree Board, one vacancy on the Planning Commission and a Business Representative on the Police Advisory Board. 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.

J. † Item Removed

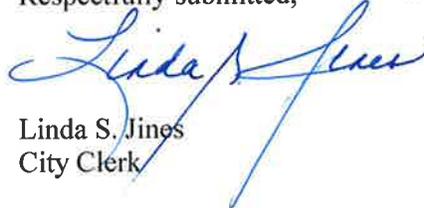
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K. Executive Session – Vitalix Lease

▪ **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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