



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
April 2, 2019 - 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. Proclamation**
National Public Safety Telecommunications Week
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Issuance of Contractor Licenses
Resolution No. 19-25 – Handyman Program Grant Renewal
Resolution No. 19-26 - Renewal of Central Panhandle Mutual Aid Agreement
Annual Water Report
Charter Channel Lineup Changes
- C. ACE Presentation, Proclamation and Authorization of the Use of Funds**
The City of Alliance will accept a Membership Distribution check from ACE (Public Alliance for Community Energy) in the amount of \$23,540.00. To date \$182,717.00 has been returned to the City from ACE. Staff is recommending these funds be utilized towards a project or program for the betterment of our community selected by City Council. The Council is also encouraging the Citizens of Alliance to select ACE as their natural gas supplier during the Choice Gas selection period which begins April 12th and runs through April 25, 2019.
- D. Ordinance No. 2882 – Third Reading**
Municipal Code Amendments – Chapter 20 – Nuisances
Ordinance No. 2882 is before Council on third reading. This ordinance will amend the Alliance Municipal Code at Chapter 20 – Nuisances. The proposed changes have been recommended by Community Development Director Kusek and reviewed by legal counsel.
- E. Resolution No. 19-27 – General Engineering Service Contract**
Resolution No. 19-27 will renew an Engineering Services Agreement with M.C. Schaff and Associates, Inc. for a four year period. This agreement is used for smaller projects that unexpectedly arise from time to time. Services through this contract will be limited to \$20,000 per year; unless specific approval is granted by City Council.
- F. Resolution No. 19-28 – E-911 Alternate Board Member Designation**
Councilmember Bentley has requested to be the City's designated alternate representative on the E-911 Board. Councilmember Jones is the current principal representative and has been serving on this Board since 2014. Resolution No. 19-28 has been prepared to authorize the appointment.

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

G. Resolution No. 19-29 – Public Transit Grant Renewal

Resolution No. 19-29 will authorize staff to submit a two year proposal with the Nebraska Department of Transportation for the operation of the public transit program. Up until this year, this has been a one year contract and the State has since changed the program to a two year agreement. The City will be reaching out to our partners: Box Butte County, Village of Hemingford and Box Butte General Hospital regarding their continued participation.

H. Establish a Date for a Council Workshop

Staff is requesting the City Council conduct a Workshop to tour and discuss the Park Shop/Public Transit Building. The City purchased the former Bomgaar Facility located at 1200 Flack Avenue in 2018 for this use. M. C. Schaff and Associates, Inc. has inspected the facility and has prepared estimated costs for the conversion of the facility to meet our needs. Staff is seeking guidance from the City Council before moving forward with this project.

I. Board Appointments and Announcements

An application has been received from Rich Arndt to serve on the Alliance Planning Commission. There is currently one vacancy on this Commission with a term expiring December 31, 2019.

The City has also received an application from Troy Hoxworth to serve on the A-2 Downtown Improvement Board to fill the current vacancy expiring October 31, 2021.

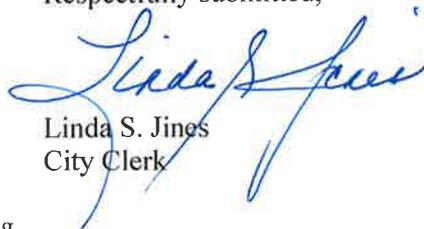
Currently there remains two vacancies on the Board of Adjustment, three vacancies on the Economic Development Plan Citizen Advisory Board, one vacancy on the Housing Authority, one youth representative on the Library Board, and two vacancies on the Park and Tree Board. Anyone interested in serving on 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. Executive Session

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, the City Council will hold a closed session for the protection of the public interest to conduct a strategy session to discuss a threat of litigation.

▪ 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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