

May 8, 2019

ALLIANCE CITY COUNCIL

SPECIAL MEETING, WEDNESDAY, MAY 8, 2019

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

The Alliance City Council met in a Special Meeting, May 8, 2019 at 3:00 p.m. in the Conference Room of the Knight Museum and Sandhills Center, 908 Yellowstone Avenue. A notice of meeting was published in the Alliance Times Herald on May 1, 2019. 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 Dafney opened the May 8, 2019 Special Meeting of the Alliance, Nebraska City Council at 3:00 p.m. Present were Council Members Dafney, Mischnick, Jones, Reynolds, and Bentley. Also present were City Manager Sprock, Finance Director Waggener and City Clerk Jines.

- The Council reviewed the Capital Improvements Plan which will be presented at the May 14, 2019 Planning Commission meeting.

The following is a listing of the Capital Improvements which were reviewed by Council:

May 8, 2019

**City of Alliance
Requested Capital Investments
Fiscal Year 2019-20**

C/I	Group	Department	Project	Requested	CF	Notes
01-31-32-59-950	Police	Police Operations	K9 Police Dog	\$ 8,000		Replace Capone - Retire After 8 Years
01-31-32-59-960	Police	Police Operations	Patrol Unit 102	\$ 50,000		Replace 2013 Unit
01-31-33-59-950	Police	Police Communications	Color Copier/Printer/Scanner	\$ 6,500		Replace Older Unit - Inoperable
01-31-34-59-960	Police	Animal Control	Animal Control Unit 151	\$ 29,000		Replace 2007 Unit
01-31-34-59-950	Police	Animal Control	Animal Transport Shell	\$ 16,500		Replace 1996 Animal Cage
01-37-37-59-950	Fire, EMS	Firefighting	P25 Radios and Accessories	\$ 122,000		Replace End-of-Life Radios - Upgrade to P25
01-41-46-59-915	Administration	Municipal Hall	Hot Water System Upgrades	\$ 10,000		Upgrade System to Provide Hot Water
01-41-46-59-950	Administration	Municipal Hall	Color Copier/Printer/Scanner	\$ 17,000		Replace 2012 Unit
01-71-71-59-950	C&LS	Parks	Goosen Vac	\$ 35,000		Replace 1999 Unit
01-71-71-59-960	C&LS	Parks	3/4 Ton Pickup Unit 611	\$ 30,000		Replace 2012 Unit Transferred to Cemetery
01-71-71-59-970	C&LS	Parks	Softball Complex Upgrades	\$ 45,000		Regrade Fields; Fence and Baiting Cage Install
01-71-74-59-950	C&LS	Cemetery	Gator Work Cart	\$ 13,500		Replacement Gator - Work Cart
05-51-53-59-950	Electric, WH	Electric	Walk-Behind Skidsteer Unit E7	\$ 30,000		Replace 2001 Unit
05-51-53-59-960	Electric, WH	Electric	Chassis with Digger Derrick Unit 405	\$ 260,000	Y	Replace 1990 Unit
05-51-53-59-960	Electric, WH	Electric	Double Bucket Truck Unit 403	\$ 250,000		Replace 2010 Unit with High Maintenance
05-51-53-59-960	Electric, WH	Electric	3/4 Ton Line Crew Pickup Unit 410	\$ 50,000		Replace 2003 Unit
05-51-53-59-970	Electric, WH	Electric	Old Power Plant Security Fence	\$ 20,000		Secure Old Power Plant Property
05-51-52-53-916	Electric, WH	Electric	Distribution Reclosure and Switches	\$ 100,000		Continuation of Upgrades
05-51-53-53-948	Electric, WH	Electric	Urban Rebuilds (Contract)	\$ 350,000		Continuation of Upgrades
05-51-53-53-948	Electric, WH	Electric	Urban Rebuilds	\$ 250,000		Include Customer Request
05-51-54-53-948	Electric, WH	Electric	Rural System Rebuilds (Contract)	\$ 450,000		Continuation of Upgrades
05-51-54-53-948	Electric, WH	Electric	Rural System Rebuilds	\$ 250,000		Continuation of Upgrades
06-41-42-59-950	Public Works	Refuse Collection	Refuse Containers	\$ 45,000		Annual Replacements
06-51-55-59-915	Public Works	Landfill	Shop Refurbishment/Breakroom	\$ 92,000		Phase 2
06-51-55-59-950	Public Works	Landfill	Bailer Wall Addition	\$ 30,000		Upgrade Bailer Building
06-51-55-59-970	Public Works	Landfill	Concrete Pads/Engineered Drainage Ditch	\$ 120,000	Y	Statutory Improvements
06-51-55-59-970	Public Works	Landfill	Engineered Crossing to Dirt Farm	\$ 60,000	Y	Statutory Improvements
06-51-55-59-970	Public Works	Landfill	Water Test Wells	\$ 10,000		Contingent for Statutory Requirements
07-52-58-59-921	Public Works	Sewer	Lift Station A	\$ 40,000	Y	Carryforward Retainage
07-52-58-59-950	Public Works	Sewer	V-Blade for Skidsteer	\$ 5,000		Improved Snow Removal Capability
07-52-58-59-970	Public Works	Sewer	Sewer Main Replacement	\$ 200,000		Contingency Basis
08-52-52-55-911	Public Works	Water	Water Main Replacement	\$ 200,000		Annual Replacement Plan - Big Horn 3rd to 8th
08-52-52-55-950	Public Works	Water	Bulk Water Fill Station - Automated	\$ 30,000		Replace Deteriorated Manual System
08-52-52-55-950	Public Works	Water	V-Blade for Pickup	\$ 6,000		Improved Snow Removal Capability
08-52-52-55-950	Public Works	Water	Remote Water Meter Reading System	\$ 400,000		AMI Upgrade - Phase 1
11-71-75-59-950	C&LS	Golf	Greens Mower	\$ 34,000		Replace 2008 Unit
11-71-75-59-950	C&LS	Golf	Top Dresser	\$ 14,000		Replace 1994 Unit

**City of Alliance
Requested Capital Investments
Fiscal Year 2019-20**

C/I	Group	Department	Project	Requested	CF	Notes
22-41-43-56-917	Airport	Airport	Rehabilitate Runway 8/26	\$ 500,000	Y	Carryforward - 90% FAA Funding
22-41-43-59-915	Airport	Airport	Vitalix Warehouse Replacement	\$ 500,000	Y	Carryforward - Replacement Funded by Insurance
22-41-43-59-915	Airport	Airport	Hanger Construction	\$ 500,000	Y	Carryforward - Funded by Loan, When/If Feasible
22-41-43-59-915	Airport	Airport	Warehouse/Pavement Renovations	\$ 50,000		Continuation of Upgrades
22-41-43-59-950	Airport	Airport	Riding Lawn Mower	\$ 16,000		Additional Larger Unit
23-22-71-09-560	Public Works	Public Transit	Transit Van Replacement	\$ 5,000		Van Replacement - 10% with 90% Grant Funding
24-41-41-59-950	Public Works	Streets	Motor Grader Unit 57	\$ 280,000		Replace 1991 Unit
24-41-41-59-950	Public Works	Streets	V-Blade for Pickup	\$ 6,000		Improved Snow Removal Capability
24-41-41-51-937	Public Works	Streets	3rd Street - Cody to Elkhorn	\$ 850,000		Project 166 - Joint NDOR Cost Share
24-41-41-51-933	Public Works	Streets	3rd Street - Underpass	\$ 105,000		Project 176 - Joint NDOR Cost Share
24-41-41-51-938	Public Works	Streets	East 10th - Box Butte to Flack	\$ 20,000	Y	Project 179 - Joint NDOR Cost Share - Balance
24-41-41-51-942	Public Works	Streets	Heartland Expressway (South)	\$ 5,000	Y	Project 189 - Joint NDOR Cost Share - Balance
41-71-71-59-970	C&LS	Parks	Central Park Tennis Court - 18th Street	\$ 150,000	Y	Carryforward Capital Project
41-71-71-59-970	C&LS	Parks	Central Park Sunken Garden Pillars	\$ 850,000	Y	Carryforward Capital Project - Private Fundraising
41-71-71-59-915	C&LS	Library	Library Conference Room Dividers	\$ 50,000	Y	Rebuild Original Damaged Room Dividers
51-17-17-59-941	Technical Services	MIS	Annual Computer Upgrades	\$ 20,000		Lower Cost WYSI/Replace Windows 7 Computers
51-17-17-59-942	Technical Services	MIS	Network Hardware Upgrades	\$ 40,000		Scheduled Routine Upgrades
55-21-21-59-950	Finance	Accounting	Air Conditioner or Heat Pump	\$ 5,000		Contingent on Nord - C&I and Noisy Unit
55-21-23-59-970	Finance	Utility Customer Service	Mail Inserting Machine	\$ 17,500	Y	2012 Model - End of Maintenance
55-51-56-59-915	Electric, WH	Warehouse	Warehouse Expansion Project	\$ 1,200,000		Public Works Expansion for Street/Transit
55-51-56-59-940	Electric, WH	Warehouse	Flooring and Furniture	\$ 20,000		Upgrade Original Furnishings and Flooring
55-51-56-59-950	Electric, WH	Warehouse	Powered Floor Brush	\$ 8,000		Maintenance of Warehouse Floors
55-51-56-59-970	Electric, WH	Warehouse	South Parking Lot Pavement	\$ 20,000	Y	Phase 2
55-51-56-59-970	Electric, WH	Warehouse	Outside Yard Expansion	\$ 50,000	Y	Phase 1
55-51-56-59-970	Electric, WH	Warehouse	Concrete Pads for Transformer Storage	\$ 30,000	Y	Regulatory Compliance - Phase 1
55-51-56-59-970	Electric, WH	Warehouse	Concrete Drainage Ditch	\$ 10,000		Preserve Storage Shed Foundation
Totals				\$ 8,986,000		

No formal action was taken by Council.

- Mayor Dafney stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 5:21 p.m.”


Mike Dafney, Mayor


Linda S. Jines, City Clerk

(SEAL)

