



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
June 4, 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. Introduction of New Employee**  
Tyler Trout – Electric Line Apprentice
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Electric Capital Transfer Request  
Charter Channel Lineup Change and Policy Change for Partial Month Services
- C. Community Redevelopment Authority Annual Update**  
Chris Mischnick, President of the Community Redevelopment Authority (CRA) will be present to provide Council an overview of the recent activities of the CRA.
- D. Resolution No. 19-45 – Street Closure Request of Cardio Connection Fitness Center, LLC**  
The City has received a request from The Cardio Connection Fitness Center, LLC for a street closure which is contrary to the City's adopted Commercial Use of Public Parks, Street and Spaces Policy. The request is for the closure of 5<sup>th</sup> Street between Box Butte and Laramie Avenues on Saturday, June 15<sup>th</sup> 8:00 a.m. to 3:00 p.m. for a weight lifting competition.
- E. Resolution No. 19-40 – Jelinek Economic Development Assistance Agreement**  
Mr. Brian Jelinek d/b/a Jelinek Custom Cleaning has made application for the use of LB840 funding to assist with his business by building a rail siding at their new facility. The Economic Development Plan Application Review Committee met on April 4, 2019 and has recommended approval of the LB840 Application of Jelinek Custom Cleaning. Resolution No. 19-40 has been prepared for Council's consideration and will approve the Agreement that establishes the conditions of funding.
- F. Resolution No. 19-41 – Steph's Studio Economic Development Assistance Agreement**  
Stephanie Mantooth d/b/a Steph's Studio, Inc. has made an application to convert her Economic Development Plan Forgivable Loan to a Small Business Assistance Grant. The Economic Development Plan Application Review Committee met on April 4, 2019 and has recommended approval of the request. Resolution No. 19-41 has been prepared for Council's consideration and will approve a new Agreement with the funding being used for electrical upgrades and HVAC system for her business located at 210 Box Butte Avenue.

#### 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. 19-44 – Change Order No. 3 for Airport Building No. 3000**

This resolution will approve Change Order No. 3 decreasing the contract amount by \$49,115 to the K. L. Wood and Company, LLC contract for the reconstruction of Building No. 3000 on the Airport property. The decrease to the contract is due to the removal of alternate items 1-6 which were requested by the lessee to accommodate boilers which are no longer going to be housed in this facility.

**H. Resolution No. 19-46 – Sewer Line Relocation Bid Award and Water Contingency Fund Authorization**

This resolution awards the Alliance Sanitary Sewer Relocation Project to K. L. Wood and Company of Alliance, NE. The contract award is \$90,969.25 and will resolve the issues with the construction of the new school track.

**I. Resolution No. 19-47 – Update to the City’s FMCSA Drug Policy**

Resolution No. 19-47 will update the City’s Federal Motor Carrier Safety Administration (FMCSA) Drug Policy. The primary change is to include the Clearinghouse process and the other regulatory changes which were contained in the Final Rule issued December 5, 2016 by the U.S. Department of Transportation.

**J. Resolution No. 19-48 – Change Order No. 1 for Stormwater Improvements and Borrow Access Contract**

Resolution No. 19-48 will approve Change Order No. 1 to the Stormwater Improvements and Borrow Access Contract. The change order reflects a modification to the project completion date and a reduction in the final contract price of \$34,850.10 for services no longer required.

**K. Resolution No. 19-49 – School Resource Officer Agreement with Alliance Public Schools**

Resolution No. 19-49 will approve an Interlocal Agreement with Alliance Public Schools to continue the School Resource Officer program. The Agreement details the responsibilities and services of the School Resource Officer and outlines the shared costs between both agencies. Funding from the U.S. Department of Justice is no longer available for this purpose.

**L. Resolution No. 19-50 – City Council Contingency Fund Authorization for Golf Course Budget Authority**

This resolution will authorize the use of \$70,000 from the City Council’s Contingency Fund for use in the operation of the Golf Course. With the unanticipated departure of the Golf Professional the City has had to take on additional responsibilities which were not funded in the 2018-19 Budget. Transferring funds from the City Council Contingency Fund to Golf Course operations will provide the budget authority necessary to continue operations.

**M. Board Appointments, Resignations and Announcements**

Anthony Wilcox has submitted his resignation to the Museum Board effective immediately. Mr. Wilcox regrets that conflicts in his current schedule do not allow him to serve on this Board. Mr. Wilcox’s term was schedule to expire on May 31, 2020.

Mr. David Jensen has been elected to serve as President of the Panhandle Men’s Golf Association. As a result, Mr. David Jensen will be replacing Jeff Jensen as a member of the Golf Course Advisory Board, as the membership is comprised of the presidents of both the Men’s and Ladies’ Associations.

Currently there remains two vacancies on the Board of Adjustment, three vacancies on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, one vacancy on the Musuem Board and two vacancies on the Park and Tree Board and the alternate position on the Planning Commission. 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](http://www.cityofalliance.net).

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**N. Establish Date to Conduct a Budget Workshop**

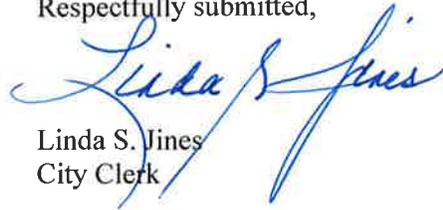
Staff is requesting Council establish a date and time to conduct a Budget Workshop. The Fiscal 2019-2020 Budget Calendar suggests during the day of our regular Council meeting date of July 23<sup>rd</sup> however, anytime during that week would work. Staff is planning to have the preliminary budget to Council on the 17<sup>th</sup> for review.

**O. 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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