



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
June 18, 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 Employees**  
Sam Mullins – Street Maintenance Worker  
Seth McLaughlin – Police Officer
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Issuance of a Cemetery Certificate  
Resolution No. 19-51 – Iron Horse Entertainment District Event Dates Approval  
Resolution No. 19-52 – Change Order No. 4/Storage Building No. 3000 Reconstruction Contract  
Resolution No. 19-53 – Change Order No. 2/Stormwater Improvements and Borrow Access Contract  
Certificate of Completion for Lift Stations B and C Rehabilitations  
Special Designated (Liquor) License Request of The Gathering Spot for Heritage Days  
Receipt of Office Notice of Amended Electrical Resource Pooling Agreement Policies & Procedures
- C. Public Hearing – Redevelopment Plan for Alliance 385 Retail Strip Mall Project**  
Now is the date, time and place to conduct a public hearing for reviewing and obtaining comment on the Redevelopment Plan submitted by Alliance 385, LLC for the Alliance 385 Strip Mall Project. Mr. Mike Works, Manager of Alliance 385, LLC has submitted the Plan which includes a request for tax increment financing (TIF). The project would redevelop the current blighted area legally described as Lot 4A, Holsten Addition, a Replat of Block 10 Syndicate Addition to the City of Alliance, Box Butte County, Nebraska.
- Consideration of Resolution No. 19-54**  
Resolution No. 19-54 is before Council and will approve the Redevelopment Plan for the Alliance 385 Retail Strip Mall Project as stipulated. The Alliance Planning Commission has acted on this matter and a copy of their resolution has been made a part of the Council packet.
- D. Resolution No. 19-55 – Transit Bus Grant Application**  
Resolution No. 19-55 will allow the City to make an application with the Nebraska Department of Transportation for the purchase of a 12 + 2 seat small bus for the Public Transit program. If awarded, the City will be required to pay 10% of the purchase price.
- E. Resolution No. 19-56 – Region 23 Multi-Jurisdictional Multi-Hazard Mitigation Plan Update**  
This resolution will approve an Inter-local Government Agreement with the Region 23 Emergency Management Agency. The Agreement will cover the update to the current Region 23 Multi-Jurisdictional Multi-Hazard Mitigation Plan with the City's cost share at \$4,950.

**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

**F. Resolution No. 19-57 – Electric Digger Truck Purchase**

Resolution No. 19-57 will authorize the purchase of a 2020 Freightliner M2-106 with an Altec DM-47 digger derrick from Altec Inc. using the governmental pricing contract through Sourcewell in the amount of \$257,638 for the Electric Department. The purchase also requests a transfer in capital funds within the Electric Department to complete the purchase.

**G. Resolution No. 19-58 – Electric Pickup Purchase**

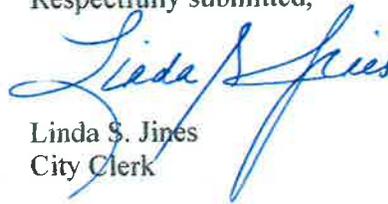
This resolution will authorize the purchase of a 2019 Ford F-250 equipped with a Dakota service body for the Electric Department. The purchase is being made from Cover Jones Motor Company using the State contract pricing. The resolution authorizes the purchase not to exceed \$45,000 as the quote does not include the necessary shelving, bin lighting or part storage components for the service body. The price quoted without these features was \$42,806.

**H. Board Announcements**

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 Museum 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).

▪ **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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