



**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 16, 2019 - 7:00 p.m.
AGENDA**

Building the Best Hometown in America®

- **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
NMPP Notice of Termination of the Electrical Resources Pooling Agreement
Charter Channel Lineup Changes
- B. Public Hearing – Berean Second Addition Final Plat Ordinance No. 2891 – First Reading**

Due to a legal description error, the Berean Second Addition Final Plat is being reconsidered. Council is requested to waive the three reading requirement of the ordinance in order to complete the correction process.

Now is the date, time and place to conduct a public hearing regarding the Final Plat of Berean Second Addition to the City of Alliance. The applicant Alliance Berean Church wants to subdivide a 2.52 acre tract south of and adjacent to West 20th Street so that it may be sold to a developer for housing. The Alliance Planning Commission has recommended approval of the Final Plat. Ordinance No. 2891 is before Council on first reading.
- C. Resolution No. 19-62 – NDOT Financial Agreement for 3rd Street Overlay Project**

Resolution No. 19-62 will authorize the Municipality Financial Agreement with the Nebraska Department of Transportation for improvements to a portion of State Highway N-2 within the Corporate Limits. The project includes the resurfacing of 3rd Street starting at Cody Avenue and proceeding east to the overpass.
- D. Resolution No. 19-63 – Computer Network Upgrade Project**

Resolution No. 19-63 will authorize Bytes Computer and Network Solutions, Inc. of Scottsbluff, NE to purchase and install equipment for our network system. They will be replacing two network host servers and ten storage units in the amount of \$19,714.74 which is below the government contract pricing. They will also be performing the labor to install the associated equipment and migrate the software in the amount of \$17,900.00. The total project cost is \$37,614.74 which is below the budget authority granted by Council.
- E. Resolution No. 19-64 – Liability and Property Insurance Renewal**

Resolution No. 19-64 will award the Property & Casualty insurance bid to Gregory's Insurance, Inc. in the amount of \$590,458.00, which is an 8% increase from last year. The City is recommending Traveler's Insurance as the carrier, with our Airport General Liability insurance being provided by Old Republic Surety Company through Phoenix Aviation Managers Inc.

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. 19-65 – Amendment to the Landis+Gyr Technology, Inc. Contract

This resolution will authorize an amendment to our Landis+Gyr Technology, Inc. Contract for the purchase and support for our automatic metering system for the Electric Department. There was an error made in the pricing in the final document which had been previously negotiated and did not make it into the final document. The amendment makes the correction which benefits the City of Alliance.

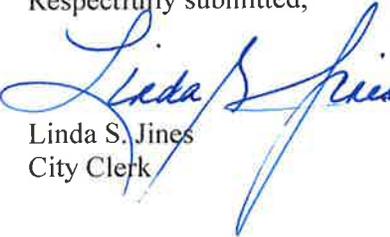
G. Board Announcements

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, 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.

▪ **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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