



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 1, 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. Proclamations

Fire Prevention Week – October 6-12
Public Power Week – October 6-12
Head Start Awareness Month - October

B. Consent Calendar

Approval of Minutes and Claims
Budget Transfer Authorization
Cemetery Space Buy Back Acceptance
Resolution No. 19-89 – Annual Certification of Program Compliance to NBCS
Request of the Chamber of Commerce for a street closure to allow Downtown Trick or Treating
Resolution No. 19-85 – Contribution Agreement with Box Butte Development Corporation
Resolution No. 19-86 – Contribution Agreement with Alliance Chamber of Commerce
Resolution No. 19-87 – Contribution Agreement with Keep Alliance Beautiful
Resolution No. 19-88 – Contribution Agreement with Heartland Expressway

C. Ordinance No. 2897 – First Reading

MC Update – Small Cell

Ordinance No. 2897 is before Council on first reading and will amend the Alliance Municipal Code to address the recently enacted Small Wireless Facilities Deployment Act by the Nebraska Legislature. The effect of the Act is that requests to access the municipal right-of-way or building poles in the right-of-way by a specific technology commonly known as “small cell” be treated differently than other requests to access the right-of-way.

D. Ordinance No. 2898 – First Reading

Adoption of the City Council's 2020 Meeting Calendar

Ordinance No. 2898 is before Council on first reading and will adopt the proposed City Council 2020 Meeting Schedule. It appears the first and third Tuesday of each month will work unless Council would like to make changes.

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

E. Resolution Nos. 19-82 and 19-83 – Aging Office of Western Nebraska Request for Assistance/City Council Contingency Fund Authorization

The Aging Office of Western Nebraska has requested assistance with the management duties of the Nutrition Program. Staff is willing to accommodate the request for a trial period of three months to ensure it is a good long-term fit for the City. Resolution No. 19-82 will approve the Service Agreement with the Aging Office of Western Nebraska to provide the services, authorizes the use of \$4,000 from the City Council Contingency Fund and the necessary budget transfers. Resolution No. 19-83 will approve the increase in the previously approved Authorized Strength document by .33 FTE.

F. Resolution No. 19-90 – 2.75 Miles of Electric Line Rural Rebuild

Resolution No. 19-90 will award 2.75 miles of Electric Line Rural Rebuild for Perkins Road and CR 55 to Watts Electric Company of Waverly, NE in the amount of \$244,000.06. The contractor is supplying the labor, services, supervision and tools necessary for the rebuild. The City is providing the major portion of the materials such as poles, cross-arms, line and transformers.

G. Political Tort Claim Acknowledgement

The City of Alliance is in receipt of a Political Subdivision Tort Claim from High & Younes LLC, Attorneys at Law on behalf of Roger Brown. Council is requested to acknowledge receipt and take no action on the claim at this time.

H. Board Appointments, Resignations and Announcements

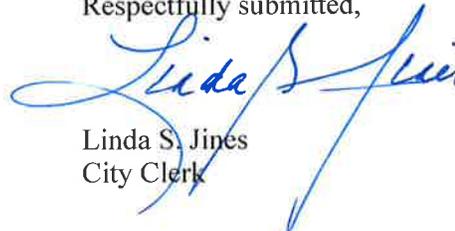
Currently there are vacancies on the Board of Adjustment, Economic Development Plan Citizen Advisory Board, youth representatives on the Library Board, Museum Board, Park and Tree Board and the alternate position on the Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

I. Closed Session for the Performance Evaluation of the City Manager

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct the job performance of the City Manager.

▪ **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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