



**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 5, 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. Introduction of New Employees**
Joshua Norris – Police Officer
Marla Eagleton – Public Transit Driver
- B. Consent Calendar**
Approval of Minutes, Payroll, Claims and Demand Listing
Unclaimed Property Submittal to Nebraska State Treasurer
Certificate of Completion – Building 3000 Reconstruction
Resolution No. 19-98 – Runway 8/26 Rehabilitation Project Change Order No. 2
Request of the Chamber of Commerce for the Holiday Kick-off Parade
- C. Ordinance No. 2899 – First Reading**
Municipal Code Amendment – Right-of-Way Usage Regulations
Ordinance No. 2899 is before Council on first reading and will amend Chapter 24 of the Alliance Municipal Code. This amendment will give the City the ability to regulate the installation of telecommunication lines in our right-of-ways.
- D. Ordinance No. 2897 – Third Reading**
MC Update – Small Cell
Ordinance No. 2897 is before Council on third 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.
- E. Resolution No. 19-99 – 3 Little Birds Health & Healing House Econ. Dev. Assistance Agreement**
Johnna and Bob Wood dba 3 Little Birds Health & Healing House have made application for the use of LB840 funding to assist with their business. The Economic Development Plan Application Review Committee met on October 3, 2019 and has recommended approval of the LB840 Application for 3 Little Birds Health & Healing House. Resolution No. 19-99 has been prepared for Council's consideration and will approve the Agreement that establishes the conditions of funding.
- F. Resolution No. 19-95 – Lift Purchase**
This resolution will authorize the purchase of a mast lift for use in municipal facilities. This is a sole source purchase as we are limited to a piece of equipment that will reach our height requirement needs, small enough to maneuver within our facilities and transportable between facilities. Staff is proposing the purchase be made from the closest distributor, NMC Rental Services in Gering, NE in the amount of \$40,767.

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. 19-100 – Bid Award for Airport Storage Building No. 3001 Reconstruction

Resolution No. 19-100 will award the Airport Storage Building No. 3001 Reconstruction Project to Eric Reichert Construction of Scottsbluff, NE. The project is to replace the building which was destroyed by fire. The project was bid with two alternates which are outside of our insurance reimbursement. The bid of Eric Reichert Construction was the lowest of six bids in the amount of \$453,095.00. Alternates 1, 2A and 2B will be an additional \$65,900. Total contract award will be \$518,995.00.

H. Resolution No. 19-101 – Social Media Policy

Resolution No. 19-101 will adopt a Social Media Comment Policy for the City of Alliance social media sites. The policy is not to restrict free speech, it will provide a reasonable means to ensure responsible postings that are not deleterious, harmful, and subject to censorship.

I. Resolution No. 19-102 – Mini Track Loader Purchase

This resolution will authorize the purchase of a mini track loader for the Electric Department. The low quote was from Sandberg Implement, Inc. of Gering, NE in the amount of \$24,939.20. Our current piece of equipment which is being replaced will be sold at our next public auction.

J. Resolution No. 19-103 – Change Order No. 1 to Hal Murray Softball Complex Field Improvements Contract

Resolution 19-103 will approve Change Order No. 1 to the contract with Wynne Contracting for additional improvements to the softball complex. The original bid came in below budget authority which allowed staff to recommend additional needed improvements at the complex.

K. Resolution No. 19-104 – New Addition to the Police Department Policies

Resolution No. 19-104 will add Police Policy 55.08 – Enhanced Wireless 911/Call Location Data from Rapid SOS. The policy provides protocols for the operation of this program. The proposed new policy has been recommended by Police Chief Kiss.

L. Fourth Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the Fourth Quarter Financial Statement to the Council for acceptance.

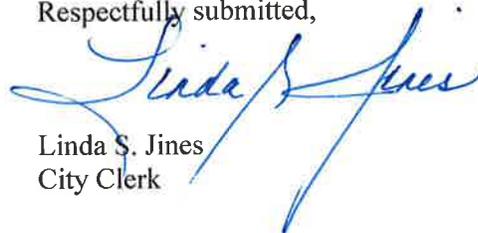
M. Board Appointment and Announcements

The City is in receipt of an application from Derek Shafer to serve on the Alliance Park and Tree Board. We currently have two vacancies on this Board with expiration dates of February 28, 2022.

Currently there are vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, 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.

▪ **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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