



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
January 7, 2020 - 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**  
Catholic Schools Week
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Resolution No. 20-01 - Special Designated License AVFD Bosses Night  
Issuance of a Cemetery Certificate
- C. Resolution No. 20-02 – Turf Vac Purchase**  
Resolution No. 20-02 will authorize the purchase of a TV40RE Turf Vac with two attachments in the amount of \$25,141.00 from Swanston Equipment of Fargo, North Dakota. This purchase was budgeted and adequate funding is available.
- D. Pillars for the Park Funds and Project Progression**
- Resolution No. 20-03 – Acceptance of Funds**  
Resolution No. 20-03 will accept funds held by the Alliance Park Foundation which were raised by the Pillars for the Parks Committee for the Central Park Sunken Garden Renovation Project.
- Resolution No. 20-04 – Letter of Intent to Apply for Grant Funding**  
This resolution will authorize the submittal of a Letter of Intent to apply for a grant from the Nebraska Department of Economic Development Civic and Community Center Financing Fund (CCCFF) to assist with this project.
- Resolution No. 20-05 – Securing Grant Writing Services**  
Resolution No. 20-05 will authorize entering into a contract with a grant writer to assist with submitting the CCCFF application for financial assistance towards the Central Park Sunken Garden Renovation.
- E. Resolution No. 20-06 – Revised Police Vehicle Purchase**  
At a previous meeting, Council approved the purchase of a new police vehicle utilizing the State contract. When staff went to complete the purchase, it was determined there had been a price increase which made the lowest bid change to Cover Jones Motor Co. Resolution No. 20-06 will change the bid award for a 2020 Ford F-150 Crew Cab to Cover Jones Motor Co. in the amount of \$34,558.00.

#### 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. Board Appointments and Announcements

The City of Alliance has received the following applications for appointment to City Boards. Applications have been included in the packet for Council's consideration.

Kelsey Turman	Board of Adjustment	Term expiring December 31, 2022
Rick Turman	Planning Commission	Term expiring December 31, 2022
Makayla Ritterhouse	Park and Tree Board	Term expiring February 28, 2022

Council is also being requested to confirm the reappointment of Jess Wimmer to the Community Redevelopment Authority as recommended by City Manager Sprock.

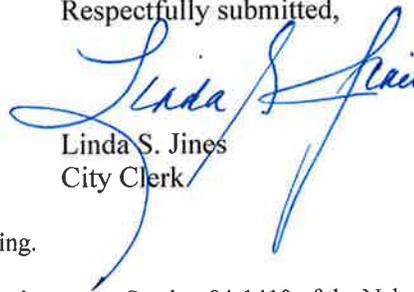
Currently there are vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, Housing Authority, youth representatives on the Library Board, Museum Board, Planning Commission and Police Citizen Advisory Board (Senior/Retired, School and Police representatives). There are also upcoming vacancies on the Park and Tree Board and Senior Facility Advisory Board. 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).

## G. Resignation Announcement of City Clerk Jines and Selection Process for Replacement

City Clerk Jines has announced her intentions to retire effective March 20, 2020. Council is requested to accept her resignation and determine how they would like to proceed with selecting a new City Clerk.

### ▪ 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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