



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 4, 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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Capital Transfers for Electric Department
- B. Alliance Housing Authority Request to Waive PILOT**
The Alliance Housing Authority is requesting the waiver of their Payment In Lieu of Taxes requirement in the amount of \$9,849.38. A motion to approve or deny the waiver request can be made depending on Council's desire.
- C. Resolution No. 20-13 – Donation Acceptance from the Alliance Public Library Foundation**
Library staff would like to utilize the old computer lab space within the library as a designated meeting area. This will provide program participants, book club members, and all patrons a private space within the library to meet. The Alliance Public Library Foundation would like to purchase new furniture for the meeting room in an amount not to exceed \$5,000. In addition, the Alliance Library Foundation would like to purchase specialty kitchen items that can be rented from the library. Resolution No. 20-13 will accept the \$6,000 donation for these purposes.
- D. Resolution No. 20-14 – Airport Building Nos. 3000 and 3001 Lease**
The City has received a request from Jelinek Custom Cleaning, Inc. to lease Building Nos. 3000 and 3001 at the Alliance Municipal Airport. This is a five year lease with an automatic renewal for an additional five years. Resolution No. 20-14 has been prepared to approve the lease for Council's consideration.
- E. Resolution No. 20-15 – Electric Wire Trailer Purchase**
This resolution will authorize the purchase of a wire reel trailer for the Electric Department. Electric Superintendent Bridge received four quotes, with the lowest, reasonable quote being from Brooks Brothers Trailers in the amount of \$50,307.12. The purchase of this piece of equipment was budgeted within this fiscal year.
- F. Resolution No. 20-16 – Greens Mower Purchase for SkyView Golf Course**
This resolution will authorize the purchase of a Jacobsen Greens King IV greens mower from TurfWerks of Omaha, NE, the licensed Jacobsen dealer for our region, in the amount of \$25,350.00.
- G. Resolution No. 20-17 – Half Percent Sales Tax Ballot Question Approval**
This resolution is before Council for consideration of the placement of an additional half cent sales tax on the ballot for the May 12th Primary Election.

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

H. First Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the First Quarter Financial Statement and Dashboards to the Council for acceptance.

I. Board Appointments, Resignations and Announcements

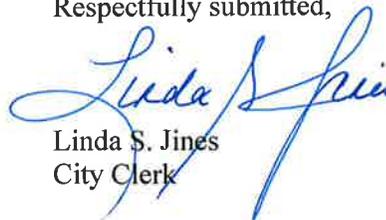
An application has been received to serve on the Senior Facility Advisory Board.

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, Planning Commission and Police Citizen Advisory Board (Senior/Retired and School 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.

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▪ 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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