



**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Virtual Meeting
April 7, 2020 - 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. Proclamation

National Public Safety Telecommunications Week
National Linemen Appreciation Day

B. ACE Presentation, Proclamation and Authorization of the Use of Funds

The City of Alliance will accept a Membership Distribution check from ACE (Public Alliance for Community Energy) in the amount of \$28,272. To date, \$210,989 has been returned to the City from ACE. Staff is recommending these funds be utilized towards a project or program for the betterment of our community selected by City Council. Last year, \$12,000 of the ACE funds were utilized to construct the new disc golf course at Laing Park. The Council is also encouraging the Citizens of Alliance to select ACE as their natural gas supplier during the Choice Gas selection period which begins April 10th and runs through April 23rd.

C. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificate
Resolution No. 20-33 – Change Order No. 3 for Airport Line Rebuild
Renewal Application to Dept. of Revenue for KENO Operation
Certificate of Completion for Holsten Addition Public Utility Improvements
Panhandle Men's Club Locker Room Renovation Update
Charter Communications Channel Line-up Change

D. Ordinance No. 2902 – First Reading

Municipal Code Amendment - NDOT Speed Limit Recommendations

Staff has received notification from the Nebraska Department of Transportation (NDOT) in regards to existing speed limit zones on Highway 385, Highway 2 and Highway 87. Ordinance No. 2902 is before Council on first reading and will amend Section 26-51 of the Alliance Municipal Code to reflect the recommended changes from the NDOT and will incorporate the updated speed limits within the City.

E. Ordinance No. 2901 – Second Reading

Municipal Code Amendment – Zoning Regulations

Ordinance No. 2901 is before Council on second reading and will amend the Zoning regulations within the Municipal Code. The proposed changes define meat markets and butcher shops along with designating which zoning districts they may be located. The Alliance Planning Commission has reviewed the request at the February 11th meeting and is recommending approval of the changes to the Alliance City Council. Staff has not received any opposition to the zoning code amendment. The Applicants want to finalize the purchase of the property and move forward with the project, therefore staff recommends waiving the three separate reading requirement for this ordinance.

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. 20-34 – Cleanup Premises Agreement with Vitalix, Inc.

On October 21, 2019 the Lease Agreement between the City of Alliance and Vitalix, Inc. was terminated which stated all property owned by Vitalix, Inc. would be removed within one year of termination of the Lease. City Staff and Vitalix, Inc. have negotiated a revised agreement that will address future rent payments, clarifies which items will be removed from the premises, and extends all clean-up efforts through December 31, 2020. Resolution No. 20-34 will approve the revised agreement.

G. Resolution No. 20-35 – Subordination Agreement with Platte Valley Bank

Resolution No. 20-35 will authorize the City to enter into a Subordination Agreement with Platte Valley Bank regarding Jelinek Custom Cleaning’s Economic Development loan. The Economic Development Plan Application Review Committee recommended approval of the request at their March 10, 2020 meeting.

H. Resolution No. 20-36 – Voyager Fuel Card Contract Addendum

On April 5, 2016, Council approved a three-year Fuel Services Agreement with Western Cooperative Company for the purchase of fuel for the City of Alliance. Finance Director Randy Waggener has researched alternatives that provide additional benefits to the City of Alliance and is recommending transfer to the Voyager fuel card through a contract negotiated by the State of Nebraska. The new fuel cards will allow City of Alliance employees to purchase fuel at a larger number of fueling stations, even while traveling outside of Alliance for training or business meetings. Resolution No. 20-36 will authorize the mayor to sign the contract addendum adding the City of Alliance to the State of Nebraska contract and allowing the use of Voyager fuel cards and related portal.

I. Resolution No. 20-37 – Sunken Garden Engineering Contract with Baker & Associates

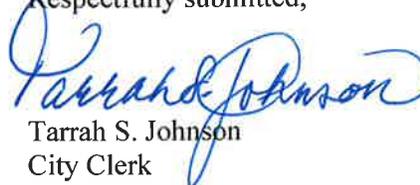
Resolution No. 20-37 will authorize staff to enter into an Agreement with Baker and Associates in the amount of \$23,500 for the engineering services related to the Sunken Garden Renovation Project.

J. Resolution No. 20-38– Amendment No. 1 to Health Insurance Plan

Resolution No. 20-38 adds COVID-19 testing and diagnosis with 100% coverage to our employee health insurance plans through March 1, 2021 as required by the Families First Coronavirus Response Act.

▪ **Adjournment**

Respectfully submitted,



Tarrah S. Johnson
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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