

April 28, 2020

ALLIANCE CITY COUNCIL

SPECIAL MEETING, TUESDAY, APRIL 28, 2020

STATE OF NEBRASKA)
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COUNTY OF BOX BUTTE) §
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CITY OF ALLIANCE)

The Alliance City Council met in a Special Meeting, April 28, 2020 at 1:00 p.m. in the Community Meeting Rooms of the Alliance Learning Center, 1750 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on April 22, 2020. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Dafney opened the April 28, 2020 Special Meeting of the Alliance, Nebraska City Council at 1:00 p.m. Present were Council Members Dafney, Mischnick, Jones, Reynolds, and Bentley. Also present were City Manager Sprock, Finance Director Waggener and City Clerk Johnson.

- The Council reviewed the Capital Improvements Plan which will be presented at the May 12, 2020 Planning Commission meeting.

The following is a listing of the Capital Improvements which were reviewed by Council:

**City of Alliance
Requested Capital Investments - Sorted
Fiscal Year 2020-21**

Department	Project	Requested	Funding	CF	Notes
Airport	Taxiway and Apron Rehabilitation	\$ 4,950,000	\$ 4,950,000		Contingent to 100% Federal Funding
Streets	3rd Street - Cody to Elkhorn	\$ 2,000,000	\$ 2,000,000	Y	Project 166 - Joint NDOR Cost Share
Warehouse	Warehouse Expansion Project	\$ 2,000,000	\$ 1,800,000	Y	Public Works Expansion for Streets/Transit
EMS	Engineered P25 Radio System	\$ 1,525,000	\$ 1,500,000		Phase 2 - Radio Replacement Project - Repeater
Streets	Six Year Asphalt Projects	\$ 1,200,000	\$ 1,200,000		Six-Year Mill and Overlay Projects
Airport	Hangar Construction	\$ 500,000	\$ 500,000	Y	Funded by Loan, Where/If Feasible
Landfill	Scraper Unit R7	\$ 500,000	\$ 500,000		Replace 1990 Unit - Financed 100%
Electric	Rural System Rebuilds (Contract)	\$ 450,000			Continuation of Upgrades
Water	Remote Water Meter Reading System	\$ 400,000			AMI Upgrade - Phase 2
Electric	Urban Rebuilds	\$ 350,000			Includes Customer Request
Electric	Urban Rebuilds (Contract)	\$ 350,000			Continuation of Upgrades
Electric	Double Bucket Truck Unit 403	\$ 265,000		Y	Replace 2010 Unit with 1 High Maintenance
Electric	Double Bucket Truck Unit 411	\$ 265,000			Replace 2002 Unit
Electric	Rural System Rebuilds	\$ 250,000			Continuation of Upgrades
Library	HVAC Upgrades	\$ 250,000			Returbish Original Damaged Room Dividers
Sewer	Lift Station D	\$ 200,000			Upgrade 1969 Lift Station
Sewer	Sewer Main Replacement	\$ 200,000			Contingency Basis
Water	Water Main Replacement	\$ 200,000		Y	Annual Replacement Plan - Big Horn 3rd to 8th
Water	Water Main Replacement	\$ 200,000			Contingency Basis
Landfill	Shop/Breakroom	\$ 160,000		Y	Improve Employee Work Conditions - Build Phase
Electric	Distribution Reclosure and Switches	\$ 100,000			Continuation of Upgrades
Parks	Softball Complex Upgrades	\$ 75,000			Regrade Fields; Field A and C Upgrades
Firefighting	Command Vehicle - Unit 360	\$ 60,000	\$ 30,000		Replaces 2010 Unit - 50% Share with Alliance RFD
Streets	4x4 Pickup - Unit 910	\$ 55,000			Replace 2007 Unit
Warehouse	Outside Yard Expansion	\$ 50,000		Y	Phase 1
MIS	Network Hardware Upgrades	\$ 48,000			Scheduled Routine Upgrades
Refuse Collection	Refuse Containers	\$ 45,000			Annual Replacements
Police Operations	Patrol Cruiser - Unit 105	\$ 41,000			Replaces 2015 Unit
Police Operations	Patrol Cruiser - Unit 107	\$ 41,000			Replaces 2016 Unit
Ambulance	Mechanical CPR Device	\$ 35,000			Replace Aged Units
Golf	Tractor	\$ 35,000		Y	Replace 1996 Unit
Water	SCADA System Upgrade	\$ 35,000			Upgrade 2014 System
Airport	ARFF Testing Equipment for ARFF Truck	\$ 30,000	\$ 30,000		Required Upgrade - Possible 90% - 100% Federal Funding

**City of Alliance
Requested Capital Investments - Sorted
Fiscal Year 2020-21**

Department	Project	Requested	Funding	CF	Notes
Code Enforcement	Building Inspection Vehicle - Unit	\$ 30,000			Replace 2013 Unit - Contingent Basis
Warehouse	Concrete Pads for Transformer Storage	\$ 30,000		Y	Regulatory Compliance - Phase 1
Cemetery	Gator Work Cart	\$ 25,000		Y	Replacement Gator - Work Cart
Parks	Walker Mower	\$ 25,000			Replace 2001 Unit
Airport	Warehouse Renovations	\$ 20,000			Continuation of Upgrades
MIS	Annual Computer Upgrades	\$ 20,000			Lower Cost WYSE/ Replace Windows 7 Computers
Warehouse	Flooring and Furniture	\$ 20,000			Upgrade Original Furnishings and Flooring
Warehouse	South Parking Lot Pavement	\$ 20,000		Y	Phase 1
Utility Customer Service	Mail Inserting Machine	\$ 18,500		Y	2012 Model - End of Maintenance
Municipal Hall	Color Copier/Printer/Scanner	\$ 17,000		Y	Replace 2012 Unit - Contingent Basis
Airport	Terminal Office/Conference Room Upgrade	\$ 15,000			Upgrade Datsl Terminal Areas
Police Operations	In-Car Video Camera	\$ 15,000			Replace Camera - Highway Grants Not Available
Parks	Dump Trailer	\$ 10,000			Replace Unit
Police Operations	Officer Vest and Equipment Carriers	\$ 9,900			New Carriers for Officer Health
Police Admin	Annex Secure Door and Windows	\$ 9,800			Replace 35 Year-old Windows/ Add Secure Door
Police Admin	Security and Camera System	\$ 9,500			Added for Security of Evidence Storage
Police Admin	Annex Furnace and Air Conditioning Units	\$ 8,000			Units Nearing End-of-Life
Police Operations	Panasonic Laptops	\$ 7,500			Replacement Patrol Laptops
Public Transit	Office Furniture	\$ 6,000	\$ 5,400		Upgrade Furniture - 10% with 90% Grant Funding
Accounting	Air Conditioner or Heat Pump	\$ 5,000		Y	Old and Noisy Unit - Contingent Basis
Streets	Heartland Expressway (South)	\$ 5,000		Y	Project 189- Joint NDOR Cost Share - Balance
Police Operations	Metal Storage Box for Range Equipment	\$ 4,500			New Storage Unit for Range Equipment (Small Tools)
Police Operations	Body Armor	\$ 4,000			New Hire Protection (Small Tools)
		\$ 17,199,700	\$ 12,515,400		

Highlight Key: Green = Grants/Reimbursements, Yellow = Loans/Leases, Orange = Combination Grant/Loan

April 28, 2020

No formal action was taken by Council.

- Mayor Dafney stated, "There being no further business to come before the Alliance City Council, the meeting is adjourned at 3:50 p.m."

(SEAL)


Mike Dafney, Mayor


Tarrah S. Johnson, City Clerk

