



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
Alliance Learning Center  
1750 Sweetwater Avenue  
May 19, 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  
AVFD Roster Update  
Cemetery Certificate  
Charter Channel Changes

**B. Preliminary and Final Plat Approval for Homestead Addition**

**Resolution No. 20-47 – Preliminary Plat for Homestead Addition**

Resolution No. 20-47 will approve the Preliminary Plat for Lots 9A and 10A, Block 5, A Replat of the Replat of Homestead Second Addition and a Portion of Homestead Third Addition to the City of Alliance, Box Butte County, Nebraska. The Preliminary Plat shows the dedication of an easement to the City of Alliance for utilities between Lots 9A and 10A that need expanded. The Alliance Planning Commission recommended approval of the Preliminary Plat at their April 14<sup>th</sup> meeting.

**Public Hearing - Ordinance No. 2903 –Final Plat – Homestead Addition  
First Reading**

Now is the date, time and place to conduct a Public Hearing on the Final Plat for Lots 9A and 10A, Block 5, A Replat of the Replat of Homestead Second Addition and a Portion of Homestead Third Addition to the City of Alliance, Box Butte County, Nebraska. This will dedicate an easement to the City of Alliance for the expansion of utilities between Lots 9A and 10A. The Alliance Planning Commission recommended approval of the Final Plat at their April 14<sup>th</sup> meeting. Ordinance No. 2903 is before Council on first reading and will approve the Final Plat.

**C. AFFF Project at the Alliance Airport**

This is a joint Project between the City of Alliance, Nebraska Department of Transportation – Aeronautics Division and the Federal Aviation Administration. This Project is covered at 100%, with no cost share from the City.

**Resolution No. 20-48 – Project Application and Certifications**

Resolution No. 20-48 will authorize staff to submit a Project Application to the Nebraska Department of Transportation – Aeronautics Division for the AFF Input-Based Testing Equipment Project (AIP Project No. 3-31-0003-023-2020). The application will include all the required Sponsor Certifications and grant authority for the Mayor to execute the associated documents when received.

**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

**Resolution No. 20-49 – Consultant Agreement with M.C. Schaff**

Resolution No. 20-49 will approve the Consultant Agreement with M. C. Schaff for AIP Project No. 3-31-0003-023-2020 at the Alliance Municipal Airport.

**Resolution No. 20-50– Agency Agreement with Nebraska Department of Transportation - Aeronautics Division**

This resolution will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Transportation – Aeronautics Division for Project No. 3-31-0003-023-2020 for the purpose of obtaining Federal assistance.

**D. Resolution No. 20-51 – Parks Department Pickup Purchase**

Resolution No. 20-51 will authorize the purchase of 2020 Ford F-250 Extended Cab Pickup in the amount of \$32,701.38 from Cover Jones Motor Company of Alliance, NE to be utilized in the Parks Department. A budget transfer of \$3,000 for Capital Outlay Machinery-Equipment to Capital Outlay Vehicles is required to make this purchase.

**E. Resolution No. 20-52 – Bid Award for Audit Services**

Resolution No. 20-52 will award Almquist, Maltzahn, Galloway & Luth, P.C., of Grand Island, NE the City of Alliance’s auditing services contract for a five-year period in the amount of \$147,750.

**F. Resolution No. 20-53 – Engineering Agreement with Baker and Associates**

On December 10, 2019, Council instructed staff to proceed with the expansion of the Public Works Facility. An Engineering Agreement is required in order to begin the initial phases of the project. Resolution No. 20-53 will approve the Engineering Agreement between the City of Alliance and Baker and Associates, Inc.

**G. Resolution No. 20-54 – Programmable Traffic Sign Purchase and Budget Transfer Authorization**

Resolution No. 20-54 will authorize the purchase of a programmable traffic sign from Michal Todd and Co. in Omaha, NE in the amount of \$14,175. A budget transfer in the amount of \$8,000 from System Contingency to Capital Outlay – Machine, Equipment is required to complete the purchase.

**H. Resolution No. 20-55 – Digital Marketing Economic Development Assistance Program**

The Economic Development Plan Application Review Committee (EDPARC) at their May 12, 2020 meeting were presented with digital marketing options that would benefit local businesses during the COVID-19 pandemic. The Digital Marketing Grant is a two option approach to offer local businesses Economic Development Program (EDP) funds to enhance or build a digital presence. This grant would be available to qualifying businesses under the EDP to develop/enhance an e-commerce solution or develop/enhance digital marketing. Resolution No. 20-55 will approve the Digital Marketing Program.

**I. Resolution No. 20-56 – COVID-19 LB840 Forbearance Approach and Amended Economic Development Agreement with Alliance Community Pharmacy, P.C.**

On April 14, 2020 the Economic Development Plan Application Review Committee (EDPARC) reviewed the COVID-19 accommodations to the City’s economic development loan portfolio presented by City Attorney Hoelsing. The approach includes deferring payments, waiving interest accrual and the proration of job creation from April 1 to June 30, 2020. EDPARC recommended approval to the approach as presented and is now before City Council for approval.

The first economic development loan amendment before Council is for Alliance Community Pharmacy, P.C. The amendment reflects the COVID-19 accommodations and also modifies the payment amortization to monthly rather than an annual basis.

**J. Second Quarter Financial Report Presentation and Acceptance**

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

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## **K. Board Appointments, Resignations and Announcements**

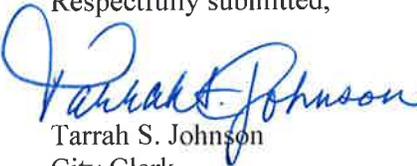
The City of Alliance is in receipt of two board applications. One application for the Golf Advisory Board and one application for the A-1 Downtown Improvement District Board.

Currently there are vacancies on the A-2 Downtown Improvement Board, Economic Development Plan Citizen Advisory Board, Housing Authority, youth representatives on the Library Board, Museum Board, Park and Tree Board, an alternate Planning Commission member and Police Citizen Advisory Board (Senior/Retired, School and Police representatives).

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).

### ▪ **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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