



**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
1750 Sweetwater Avenue
June 2, 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. Consent Calendar

Approval of Minutes, Payroll and Claims
Resolution No. 20-57 – NE Dept. of Game and Parks Open Fields and Water Agreement
Capital Budget Transfer for Public Works Department
Charter Channel Line-up Changes

B. Ordinance No. 2904 –First Reading

Lot Sale to Billie Taylor – Lakefield Addition

Ordinance No. 2904 will authorize the sale of Lot 6, Block 10, Lakefield Addition to the City of Alliance, Box Butte County, NE. The purchase is being made by Billie Taylor in the amount of \$6,095.75 which is according to the pricing schedule previously adopted by the City Council. Copies of the Agreement for Sale of Real Estate and a location map have been made a part of the packet for Council's review.

**C. Ordinance No. 2903 –Final Plat – Homestead Addition
Second Reading**

Ordinance No. 2903 is before Council on second reading and will approve 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 14th meeting.

D. Resolution No. 20-58 - Utility Assistance Program

The City of Alliance has an opportunity to adopt a Utility Assistance Program to be utilized within the utility department. This program provides financial assistance through citizen donations to utility account customers who are having difficulty paying their utility bills. Northwest Community Action Partnership (NCAP) will be the program administrator. NCAP will determine need and eligibility as set by policy and distribute funds to the City. An annual report will be provided so the City can see how the funds were utilized. Resolution No. 20-58 will adopt the Utility Assistance Program, Policy and Guidelines.

E. Resolution No. 20-59 – Sunken Garden Renovation Construction and Bidding Approval

Council approved the Engineering Agreement with Baker and Associates Inc. for the Sunken Garden Renovation Project. Phase 1 – Concept Planning and Phase 2 - Design Development are complete. At the April 7th meeting, Council approved the next phases of the project, which are the creation of construction documents and the bidding process. Resolution No. 20-59 will approve the construction documents as created by Baker and Associates, Inc. and will authorize publication of the Invitation to Bid for the Sunken Garden Renovation Project.

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. 20-60 – Memorandum of Understanding with Western Nebraska Community College

Resolution No. 20-60 will approve the Memorandum of Understanding with Western Nebraska Community College (WNCC) which authorizes WNCC the use of the vacant concrete pad area located at the Alliance Municipal Airport to conduct Class A CDL training for students enrolled in the Power line Program.

G. Board Appointments, Resignations and Announcements

The City is in receipt of two applications for the Knight Museum 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, 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 a City appointed Board may contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, 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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