

July 7, 2020

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, JULY 7, 2020

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

The Alliance City Council met in a Regular Meeting, July 7, 2020, at 7:00 p.m. in the Alliance Learning Center Community Meeting Room, 1750 Sweetwater Avenue, Alliance, Nebraska. A notice of meeting was published in the Alliance Times Herald on June 24, 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 July 7, 2020 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney, Council Members Mischnick, Jones, Reynolds and Bentley. Also present were City Manager Sprock, City Attorney Hoesing, Finance Director Waggener and City Clerk Johnson.

- Mayor Dafney read the Open Meetings Act Announcement.
- Council was first introduced to the City’s new employee: John Overstreet, Part-time Library Page.
- Next before Council was the Consent Calendar. A motion was made by Councilman Reynolds and seconded by Councilman Bentley to approve the Consent Calendar as follows:

CONSENT CALENDAR – JULY 7, 2020

1. Approval: Minutes of the Regular Meeting, June 16, 2020.
2. Approval: Payroll Costs for the period May 30, 2020 through May 12, 2020: \$240,969.19.
3. Approval: Claims against the following funds for the period of June 10, 2020 through July 1, 2020: General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$1,313,820.39.

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13. Approval: Resolution No. 20-68 authorizing the Digital Marketing Grant in the amount of \$1,250 to Steph's Studio for growing the online presence of the business through website upgrades, paid searches, content creation and social media marketing.
14. Approval: Resolution No. 20-69 will authorize the Digital Marketing Grant in the amount of \$1,450 to Dave's Pharmacy for growing the online presence of the business through website upgrades, paid searches, content creation and social media marketing. In addition, will approve the Small Business Loan Application of Dave's Pharmacy in the amount of \$629 for the installation and upgrade of their point-of-sale system.
15. Approval: Resolution No. 20-70 authorizing the Digital Marketing Grant in the amount of \$1,500 to Panhandle Trails, Inc. for growing the online presence of the business through website upgrades, paid searches, content creation and social media marketing.
16. For Your Information: Charter Communications is making the following channel lineup changes:

CHANNEL	CHANGE	CHANNEL NUMBER	Effective
NBCSN Launch in Spectrum TV Lifestyle	NBC Sports Network Launch in Spectrum TV Lifestyle (NBCU): Dual illumination on this package wherever carried	55, 314	On or after 7/17/2020
El Rey	El Rey Drop (Univision): Required removal after carriage rights expire	218, 885	8/31/2020
Fusion Drop	Fusion Drop (Univision): Required removal after carriage rights expire	255, 725	8/31/2020
Tarima Launch	Latino View Expansion - Launch of Tarima: Requested launches of 4 networks on SPP Latino View	293	6/30/2020
Ritmoson Latino Rebrand to Telehit Urbano	Ritmoson Latino Rebrand to Telehit Urbano: Ritmoson Latino has rebranded to Telehit Urbano NOTE: Do no confuse with the regular "Telehit" channel	225	Immediately
BYU TV HD Launch	BYU TV HD Launch (BYU): Requested HD addition in all connected 750MHz+ SDV systems where currently SD only	855	8/15/2020
Science Channel Migration to SPP Tier 1	Discovery Package Migrations (Science Channel): Contracted move from SPP Tier 2 to SPP Tier	Various	8/1/2020

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similar metal, fences in the industrial zoning districts, M-1, M-2, and M-3.

Staff has looked in to other communities' fence code to compare requirements for this proposed amendment. The proposed amendment has been reviewed by the City Attorney and reflects the changes that were recommended.

The City of Alliance Planning Commission met at a special meeting June 23, 2020 and held a public hearing for the proposed code amendment. They recommended the approval of the proposed code amendment as presented.]

A motion was made by Councilman Jones, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2905. City Clerk Johnson read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2905

AN ORDINANCE PERTAINING TO HEAVY COMMERCIAL, INDUSTRIAL, AND AG REQUIREMENTS AND AMENDING 111-123; PROVIDING FOR AN EFFECTIVE DATE AND REPEALING EXISTING PROVISIONS OF THE ALLIANCE CODE NOT CONSISTENT WITH THIS ORDINANCE.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. Section 111-123 of the Code of Ordinances of the City of Alliance, Nebraska is hereby amended to read as follows:

Sec. 111-123. – Heavy Commercial, Industrial, and Ag Requirements.

In C-2, C-3, Ag, and all Industrial zoning districts, no fence shall be erected, constructed, reconstructed, or moved except those that meet the following guidelines:

A. Location and Height:

- (1) Fences may not be greater than 96 inches in height provided any portion of the fence above 72 inches shall not exceed more than 50 percent closed construction except fences constructed for junkyards.
- (2) A closed fence shall not be allowed within the fence vision triangle or driveway vision triangle (fences in C-2 are exempt from all vision triangle requirements).
- (3) In all districts except C-2, barbed wire or similar material may be allowed to construct the portion of the fence greater than 84 inches in height as long as such wire does not protrude into a public right-of-way or into the neighboring property. In C-3 districts, the portion of the fence containing barbed wire must be located in the rear or side yard.

B. Material: All fences shall be constructed using only the following fencing material:

- (1) Board wood not exceeding 12 inches in width.

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Uniform Pricing Schedule for the sale of residential properties held by the City. The proposed Agreement for Sale is based on the prices established in the Resolution.

As with any sale of property by the City of Alliance there is a 30-day remonstrance period as established within State Statutes.]

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2906. City Clerk Johnson read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2906

AN ORDINANCE PROVIDING FOR THE SALE AND CONVEYANCE OF LOT 9, BLOCK 5; A REPLAT OF THE REPLAT OF HOMESTEAD SECOND ADDITION AND A PORTION HOMESTEAD OF THIRD ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA, ACCORDING TO THE RECORDED PLAT THEREOF.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. The City of Alliance has received an offer from Kevin Knudsen and Sheri Knudsen, to purchase the following described real estate:

Lot 9, 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, in the amount of \$4,040.60.

SECTION 2. The real estate is not used in the operation of public utilities, and is not a state armory for the use of the State of Nebraska or the State Armory, as provided in §16-201 R.R.S. Neb. 1943.

SECTION 3. The City Clerk shall cause notice of this sale to be published as required by law. If, within the time prescribed by law, a legally sufficient remonstrance against the sale has not been filed, the Mayor and City Clerk are by this ordinance authorized to execute and deliver to the purchaser the City's quitclaim deed for the herein described property upon payment of the purchase price provided for herein and in the Agreement for Sale of Real Estate.

Remonstrance against such sale is defined as a petition signed by legal electors of Alliance, Nebraska, equal in number to thirty percent (30%) of the electors voting at the last regular municipal election. Said petition shall be filed with the governing body of the City within thirty days (30) of the passage and publication of this Ordinance. In the event a remonstrance is received which is legally sufficient, said property shall not then, nor within one year thereafter, be sold.

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purchase agreement with Altec, Inc. for a 2021 Freightliner M2-106 with an Altec TA-55' Articulating Telescopic Aerial Device in the amount of Two Hundred Forty-nine Thousand Seven Hundred Twenty-seven and no/100ths (\$249,727).

Councilman Bentley motioned to have City Manager Cox in the final sentence of the Resolution be corrected to City Manager Sprock. Councilman Mischnick seconded the motion.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

Roll call vote on corrected Resolution No. 20-71 with the following results:

Voting Aye: Dafney, Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- Next on the agenda was Resolution No. 20-72 which will award the Sunken Garden Renovation Project bid to K.L Wood & Co. LLC of Alliance, NE in the amount of \$544,892.00. The following information was provided to Council:

[The City of Alliance released bid specifications for the Sunken Gardens Reconstruction project to be completed in Central Park. Two bids were received and opened at the Knight Museum and Sandhills Center on Thursday, June 25, 2020 at 2:00 p.m. Both bids came in under Baker and Associates Inc.'s estimate for the project. The bids received were as follows:

	<u>Base Bid</u>	<u>Alternates 1-4</u>	<u>Total Bid</u>
K.L. Wood & Co. LLC	\$479,548.00	\$65,344.00	\$544,892.00
Eric Reichert Construction Inc.	\$457,386.03	\$161,900.00	\$619,286.03

Baker and Associates has reviewed the bids for accuracy and recommends awarding the bid to K.L. Wood & Co. LLC in the amount of \$544,892. Adequate funds are available for completion of project.]

A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve Resolution No. 20-72 which follows in its entirety:

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- Next for Council was Resolution No. 20-73 which will authorize the submittal of a grant application for new consoles in the Law Enforcement Communication Center, mobile radios in police cruisers and portable radios for emergency personnel. The following information was provided to Council:

[Staff has an opportunity to apply for the 2020 Coronavirus Emergency Supplemental Funding Grant in the amount of \$1,084,224. This grant is for 100% funding for a radio system for Emergency Services. If the grant application is approved, it will pay for new consoles in the Law Enforcement Communication Center, mobile radios in the police cruisers and portable radios for emergency personnel.]

The new consoles will upgrade the Law Enforcement Center Communication Center system to the P25 digital radio platform. This upgrade allows compatibility with the Alliance Fire Department and Hemingford Fire Department radio system. Police Officers are first on scene to medical emergencies prior to emergency medical services. This upgrade will allow the Police Department to provide the Fire Department and EMT's medical emergency information directly instead of delayed information being relayed through dispatch.]

A motion was made by Councilman Jones, seconded by Councilman Bentley to approve Resolution No. 20-73 which follows in its entirety:

RESOLUTION NO. 20-73

WHEREAS, The City of Alliance has an opportunity to submit a 2020 Coronavirus Emergency Supplemental Grant Application administered by the Nebraska Crime Commission; and

WHEREAS, The grant would allow for the purchase of new consoles for the Law Enforcement Communication Center, mobile radios in police cruisers, and portable radios for emergency personnel; and

WHEREAS, The Alliance City Council believe it is in the best interest of the City to make an application with the Nebraska Crime Commission for grant funding.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, authorize the submittal of an application for grant funding under the 2020 Coronavirus Emergency Supplement Grant administered by the Nebraska Crime Commission.

BE IT FURTHER RESOLVED, The Mayor is authorized to sign the documents associated with the grant application and acceptance of the grant funding.

Councilman Bentley directed staff to clarify grant amount prior to submittal as there were discrepancies in amounts from the material provided.

Roll call vote with the following results:

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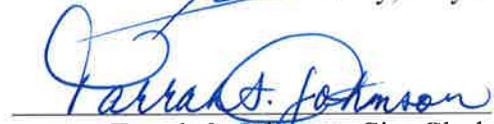
Voting Nay: None.

Motion carried.

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:17 p.m.


Mike Dafney, Mayor

(SEAL)


Tarrah S. Johnson, City Clerk

Complete minutes of the Alliance City Council may be viewed by the public during regular work hours at the City Clerk's Office, 324 Laramie Avenue, Alliance, Nebraska.