



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
October 6, 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. Proclamation

Fire Prevention Week – October 4-10, 2020
Public Power Week – October 4-10, 2020

B. Consent Calendar

Approval of Minutes, Payroll and Claims
Quitclaim Deed Approval – Transfer of Ownership
Quitclaim Deed Approval – Buy Back Policy
Cemetery Lot Sale Approval
AVFD Roster Update
Certification of Completion for Airport Building No. 3001
SDL Application/Street Closure Request of Melanie Mann
Resolution No. 20-98 – MEAN and ACE Representative Designations
Resolution No. 20-99 – Annual Certification of Program Compliance to NBCS
Resolution No. 20-100 – Contribution Agreement with Box Butte Development Corporation
Resolution No. 20-101 - Contribution Agreement with Alliance Chamber of Commerce
Resolution No. 20-102 - Contribution Agreement with Keep Alliance Beautiful
Resolution No. 20-103 - Contribution Agreement with Heartland Expressway

**C. Public Hearing - Ordinance No. 2911 – Second Reading
Economic Development Plan Amendment**

Now is the date, time and place to conduct a Public Hearing on the amendment to the City of Alliance Economic Development Plan by including businesses that derive their principal source of income from early childhood care and education programs under the City's Economic Development Plan. Following the Public Hearing, Ordinance No. 2911 is before Council on second reading and will approve the amendment.

**D. Ordinance No. 2912 – First Reading
Adoption of the City Council's 2021 Meeting Calendar**

Ordinance No. 2912 is before Council on first reading and will adopt the proposed City Council 2021 Meeting Schedule.

**E. Ordinance No. 2913 – First Reading
Consider and Approve Purchase Agreement with Bulldog, Inc. – Block 1, Wheeler Addition**

Ordinance No. 2913 is before Council on first reading and will authorize the sale of Block 1, Wheeler Addition to the City of Alliance, Box Butte County, Nebraska to Bulldog, Inc. in the amount of \$96,000. The sale has been solicited through an invitation to purchase process, with Bulldog Inc. being the only

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offer received. Staff recommends a waiver of the three readings due to the protections afforded by publication of the ordinance and a remonstrance opportunity.

F. Resolution No. 20-104 – Bid Award for Alliance Utility Facility and Public Transit Barn Expansion Project

This resolution awards the Alliance Utility Facility and Public Transit Barn Expansion Project to Fuller Construction of Chadron, NE in the amount of \$1,555,000. This is below the Engineer's estimate and we have budget authority to complete the project.

G. Board Announcements

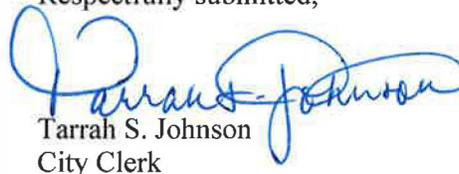
Accept the resignation of Robert Coke McClure from the Library Board effective October 1, 2020.

Currently there remains two vacancies on the A-2 Downtown Improvement District Board, one vacancy on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, the alternate position on the Planning Commission, one vacancy on the Library Board and one vacancy on the Police Advisory Board (Retired Rep).

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.

▪ **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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