



**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
December 15, 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
Capital Budget Transfer – Alliance Police Department
Resolution No. 20-120 – NDOT Maintenance Agreement No. 3
Resolution No. 20-121– FBO Lease Renewal
Resolution No. 20-122 – Janitorial Contracts (Museum/Library/Golf/Airport/Public Works)
Charter Channel Line-up Changes
- B. Resolution No. 20-123 – Selection of Airport Planning Consultant**
Resolution No. 20-123 will appoint M.C. Schaff & Associates of Scottsbluff, NE as the Alliance Municipal Airport Planning Consultant. The Nebraska Department of Aeronautics requires the selection of an airport planning consultant every five years.
- C. Resolution No. 20-124 - SkyView Golf Course Policy Amendment and 2021 Fee Approval**
Resolution No. 20-124 will approve revised golf rates for the 2021 season and amend the current Trail Fee Policy. The new rates and amended policy will go into effect on April 1, 2021.
- D. Resolution No. 20-125 – Fire Department Command Vehicle Purchase Approval**
Resolution No. 20-125 authorizes the purchase of a new Fire Chief command vehicle from Cover-Jones Motor Company of Alliance, Nebraska in the amount of \$38,763.84. This resolution will also authorize the additional equipment purchase in the amount of \$13,623.15. The Alliance Rural Fire District will reimburse 50% of the expense, making the City's net cost \$26,193.50.
- E. Resolution No. 20-126 – SCADA System Upgrade Authorization**
Resolution No. 20-126 will authorize the software upgrades to the SCADA (Supervisory Control and Data Acquisition) System. HOA Solutions currently provides the service for the City's water wells and towers and has provided a quote for the upgrades and equipment replacement. The cost of this upgrade is \$37,060.52.
- F. Discussion - Reallocation of Landfill Capital Project Funding**
- G. Discussion – Council's Direction on the Current City Manager Search**
- H. Board Appointments, Resignations and Announcements**
The City Clerk is in receipt of a resignation letter from John McGhehey from the Economic Development Plan Application Review Committee as a result of his election to City Council.

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

A resignation letter has been received from Maureen Smith from the Housing Authority effective December 31, 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 vacancy on the Economic Development Plan Application Review Board, one youth representative on the Library Board, one vacancy on the Library Board, the alternate position on the Planning Commission, one vacancy on the Police Advisory Board (Retired Rep), and one upcoming vacancy on the Alliance Housing Authority Board.

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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