



ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
Alliance Learning Center  
1750 Sweetwater Avenue  
November 2, 2021 - 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  
Unclaimed Property Listing  
Resolution No. 21-113 – NDOT Aeronautics Agency Agreement  
Resolution No. 21-114 – Airport Building No. 3209 Lease Agreement
- B. Ordinance No. 2928 – Municipal Code Amendment – Publicly Shared Scooters and Transport  
Resolution No. 21-115 – Right-of-Way Agreement with Bird Rides, Inc.**
- The City has received a request from Bird Rides, Inc. to expand their scooter sharing business in Alliance. Ordinance No. 2928 is before Council on second reading and will amend the Alliance Municipal Code to include the use of scooters, bicycles, and other modes of transportation within the City's Right-of-Way. An agreement has been included for Council's review which documents both the City's and Bird Rides, Inc. expectations if Council desires to move forward with the code amendment.
- Resolution No. 21-115 will approve the Right-of-Way Agreement with Bird Rides, Inc. The Agreement should not be approved until Ordinance No. 2928 is adopted. I have placed it on the agenda in the case Council chooses to waive the statutory rule to waive the 3<sup>rd</sup> reading. If the third reading isn't waived, Resolution No. 21-115 can be tabled until the November 16 meeting.
- C. Ordinance No. 2929 – Classification Plan Modification**
- Ordinance No. 2929 is before Council on second reading and will amend the 2021-22 Classification Plan to include an Executive Administrative Assistant/Tourism position; in addition, modify the title of Outreach Services at the library to Technical Services Librarian. These changes will become effective the first payroll following adoption of the ordinance.
- D. Ordinance No. 2930 – 2022 City Council Meeting Schedule**
- Ordinance No. 2930 is before Council on first reading and will adopt the proposed City Council 2022 Meeting Schedule.
- E. Ordinance No. 2931 – Dissolution of Park and Tree Board**
- Ordinance No. 2931 is before Council on first reading and will dissolve the Park and Tree Board and replace it with an advisory board. Staff conducted a discussion at the most recent Park and Tree Board meeting to receive input on the proposed changes. The attached narrative provides background information forming this decision.

**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. Ordinance No. 2932 – Street Revenue Bond**

Ordinance No. 2932 is before Council on first reading and relates to the City’s General Obligation Highway Allocation Fund Pledge Bonds in the aggregate principal amount not to exceed \$3,200,000, for the purpose of paying the costs of constructing and improving certain streets and related improvements of the City.

**G. Resolution No. 21-116– 2022 Health Insurance Renewal**

Resolution No. 21-116 will approve the renewal contracts and rates with Regional Care, Inc. our third party administrator; Symetra our reinsurance carrier; and our other vendors of health services. This resolution also approves the premium rates to be paid by employees for calendar year 2022.

**H. Resolution No. 21-117 – Pickup Purchase Approval for the Electric Department**

The Electric Department has included the purchase of a new service pickup in the 2021-22 budget. Resolution No. 21-117 will authorize the purchase of a 2022 Ford F-250 4x4 extended cab pickup equipped with a service utility box from Cover-Jones Motor Company of Alliance. This pickup will replace the 2016 Ford F-250 service utility box pickup that will be transferred to the parks department.

**I. Resolution No. 21-118 – Bond Intent for Library HVAC Replacement Project**

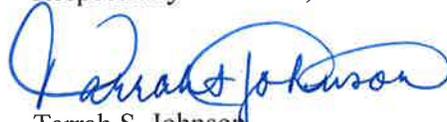
The City of Alliance has included budget authority of \$1 million for library HVAC system upgrades for fiscal year 2021-22. In order to preserve the tax-exempt status of any future financing, IRS regulations require that the City adopt a resolution stating the intent to borrow. This resolution must be passed prior to the beginning of project(s) (or shortly thereafter) in order to allow the City to be reimbursed for project payments from tax-exempt borrowings. The resolution before Council indicates the intent of the City to fund the upcoming library HVAC project utilizing tax-exempt financing and allows the reimbursement of City payments with the proceeds.

**J. Fourth Quarter Financial Statement Presentation and Acceptance**

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

▪ **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.

**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