

December 7, 2021

ALIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, DECEMBER 7, 2021

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

The Alliance City Council met in a Regular Meeting, December 7, 2021, 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 November 24, 2021. 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 December 7, 2021 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney, Council Members, Mischnick, Jones, Bentley and McGhehey. Also present were City Manager Sorenson, Finance Director Waggener, Administrative Secretary Keller, and City Attorney Hoelsing.

- Mayor Dafney read the Open Meetings Act Announcement.
- The Consent Calendar was the first item on the agenda. A motion was made by Councilman McGhehey and seconded by Councilman Jones to approve the Consent Calendar as follows:

CONSENT CALENDAR – DECEMBER 7, 2021

1. Approval: Minutes of the Regular Meeting, November 16, 2021.
2. Approval: Payroll Costs for November 19, 2021: \$231,923.41; Payroll Costs for December 3, 2021: \$334,398.43; and corrected payroll costs from November 5, 2021: \$320,992.34
3. Approval: Claims against the following funds: 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; \$946,667.49.

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4. Approval: Issuance of a Cemetery Certificate to Efrain Favela for the NE ¼ of Lot 11, Section 2, Block 1, Original Plat to the Alliance Cemetery.
5. Approval: The buyback of The W ½ of Lot 22, Section 10, Block 19, Third Addition to the Alliance Cemetery from Rita L. Schnell in the amount of \$440.00.
6. Approval: Capital Budget Transfer in the amount of \$5,000 from Capital Outlay-Office Equipment to Capital Outlay-Vehicles for wraps on the Public Transit vehicles.
7. Approval: Resolution No. 21-127 approves the annual Maintenance Agreement No. 3 Renewal with the Nebraska Department of Transportation.

NOTE: City Manager Sorensen and Finance Director Waggener have reviewed these expenditures and to the best of their knowledge confirm that they are within budgeted appropriations to this point in the fiscal year.

Any item listed on the Consent Calendar may, by the request of any single Council Member, be considered as a separate item in the Regular Agenda.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley and McGhehey.

Voting Nay: None.

Motion carried.

- The next item on the agenda for Council was Resolution No. 21-128 recommending the approval of the Liquor Manager Application of Dick Fankhauser for the Eagles Fraternal Order No. 136 located at 1520 W 3rd Street to the Nebraska Liquor Control Commission.

A motion was made by Jones, seconded by Councilman Bentley to approve Resolution No. 21-128 which follows in its entirety:

RESOLUTION NO. 21-128

WHEREAS, The City of Alliance has received a notice and copy of a Manager Application for Eagles Fraternal Order No. 136, 1520 West Third Street, Alliance, Nebraska submitted by Dick Fankhauser; and

WHEREAS, City staff has reviewed the application and finds no reason why the proposed manager, Dick Fankhauser, would be disqualified from serving as manager.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Alliance, Nebraska, that the Manager's Application of Dick Fankhauser for Eagles Fraternal Order No. 136, 1520 West Third Street, Alliance, Nebraska is hereby recommended for approval to the Nebraska Liquor Control Commission.

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BE IT FURTHER RESOLVED, that the City Clerk shall notify the Nebraska Liquor Control Commission of this Council decision.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley and McGhehey.

Voting Nay: None.

Motion carried.

- Council next considered Resolution No. 21-129 accepting the quote of \$22,500 from RVW to provide engineering services for system line rebuilds for 12.47Kv distribution line from Kansas Street north to East 3rd Street. The following information was provided:

[The City of Alliance budgets for system rebuilds and maintenance of electric lines. This year the 12.47kV distribution line from Kansas Street north to East 3rd Street was selected for a total rebuild. The City received engineering quotes from three different companies, West Plains Engineering, Olsson, and RVW, to engineer and stake this project. Staff is recommending that the quote from RVW be accepted. The engineering and rebuild was budgeted under Urban System Rebuild, Maintenance: GL # 05-51-53-53-948.]

West Plains Engineering, INC	49,700.00
Olsson	66,140.00
RVW	22,500.00

A motion was made by Councilman Mischnick seconded by Councilman Bentley to approve Resolution No. 21-129 which follows in its entirety:

RESOLUTION NO. 21-129

WHEREAS, The City of Alliance owns and operates the Alliance Municipal Electric System; and

WHEREAS, The City of Alliance requested quotes to perform engineering services, including surveying and field data gathering, design development, contract administration, for the 12.47 KV distribution line rebuilds in the vicinity of Kansas Street north to East 3rd Street; and

WHEREAS, The City received three quotes with RVW being the lowest in the amount of Twenty-two Thousand Five Hundred Dollars and No/100ths (\$22,500).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is authorized to accept the quote from RVW for engineering

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services for the 12.47 kV distribution line rebuilds in the amount of Twenty-two Thousand Five Hundred Dollars and No/100ths (\$22,500).

BE IT FURTHER RESOLVED that payment for this service will be made from Account No. 05-51-53-53-948, Urban System Rebuild, Maintenance.

BE IT FURTHER RESOLVED that the Mayor is authorized to sign the executed contract once received.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley and McGhehey.

Voting Nay: None.

Motion carried.

- Board appointments, resignations and announcements was the final items on the agenda for Council's consideration.

A motion was made by Mayor Dafney, seconded by Councilman Jones to reappoint Sally Hansen to serve on the Museum Board with a term ending May 26, 2027

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:06 p.m.



Brian Mischnick, Vice Mayor

(SEAL)



Kelly Keller, Recording Secretary