

December 21, 2021

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, DECEMBER 21, 2021

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

The Alliance City Council met in a Regular Meeting, December 21, 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 December 15, 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.

Vice Mayor Mischnick opened the December 21, 2021 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Vice Mayor Mischnick, Council Members, Bentley and McGhehey. Also present were City Manager Sorenson, Finance Director Waggener, Administrative Secretary Keller, and City Attorney Hoelsing.

- Vice Mayor Mischnick read the Open Meetings Act Announcement.
- The first action for Council was to excuse Mayor Dafney and Councilman Jones. A motion was made by Vice Mayor Mischnick and seconded by Councilman Bentley to excuse Mayor Dafney and Councilman Jones.

Roll call vote with the following results:

Voting Aye: Mischnick, Bentley, McGhehey.

Voting Nay: None.

Motion carried.

- The Consent Calendar was the first item on the agenda. A motion was made by Councilman Bentley and seconded by Councilman McGhehey to approve the Consent Calendar as follows:

CONSENT CALENDAR – DECEMBER 21, 2021

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1. Approval: Minutes of the Regular Meeting, December 7, 2021.
2. Approval: Payroll Costs for December 17, 2021: \$241,771.89.
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; \$1,735,259.62.
4. Approval: Issuance of a Cemetery Certificate to Chelsie Tasso and Shae Finkey for Lot 1, Section 5, Block 20, Third Addition to the Alliance Cemetery.
5. Approval: Capital Budget Transfer in the amount of \$10,900 to replace the current warehouse doors at the Alliance Utility Facility.
6. Approval: Resolution No. 21-130 will renew the janitorial contracts for the Alliance Airport, SkyView Golf Course, Knight Museum & Sandhills Center, and Alliance Learning Center.
7. Approval: Resolution No. 21-131 will award the 2022 Landscape Maintenance Bid Award to All Seasons Landscape Maintenance and Design.

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: Mischnick, Bentley and McGhehey.

Voting Nay: None.

Motion carried.

- The next item on the agenda for Council was Resolution No. 21-132 which will approve the purchase of a LED light-structure system with a player activation push button control system in the amount of \$103,000 to be placed at the 8th Street tennis courts. The following information was provided:

[Staff is recommending the replacement of the existing lighting at the 8th Street Tennis courts with a Musco light-structure system. This purchase will be made through Sourcewell Contract # 071619-MSL. Musco lights are currently used at Big Blue Bay and at Bower Ballfield because they are extremely reliable and have

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needed very little maintenance. In addition, the use of the same lighting systems streamlines warehouse needs. After installation, necessary replacement parts will be interchangeable between the three facilities. Staff plans to continue to replace aging lights with Musco systems moving forward.

This purchase will include a Musco LED light-structure system with a player activated pushbutton control system with strobe to provide on/off control. In an effort to save costs, city staff plans to complete as much of the installation as possible in house. The electric department has experience as they completed the install of the Musco lights at Bower Baseball Field. The advantage with this project is that the poles are significantly shorter, the challenge is that access on the west side is limited. After several conference calls with the manufacturer, staff believes that the City has the equipment necessary to get foundations and poles in place as well as some trenching and other installation tasks.

Staff is recommending that this purchase be made before the end of the year because Musco anticipates a price increase after January 1, 2022. If council approves the purchase, the lighting system will be ordered and scheduled for delivery in early spring.]

A motion was made by Councilman McGhehey seconded by Councilman Bentley to approve Resolution No. 21-132 which follows in its entirety:

RESOLUTION NO. 21-132

WHEREAS, The City of Alliance owns and operates the outdoor courts located at 8th Street and Sweetwater Avenue; and

WHEREAS, Rehabilitation of the courts has been included as part of the 2021-22 Capital Improvement Projects; and

WHEREAS, a new lighting has been included in the renovation project; and

WHEREAS, Cultural and Leisure Services Director Brown has reviewed contracts on Sourcewell and recommends the purchase of a Musco Lighting System in the amount of \$103,000; and

WHEREAS, The Mayor and City Council deemed it to be in the best interest of the City to accept the contract from Musco for a new lighting system as part of the 8th Street and Sweetwater Avenue Tennis Court Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, that the Mayor is authorized to accept the contract with Musco for a new light system at the 8th Street and Sweetwater Avenue as part of the Tennis Court Rehabilitation Project.

Roll call vote with the following results:

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Voting Aye: Mischnick, Bentley and McGhehey.

Voting Nay: None.

Motion carried.

There being no further business before Council, Vice Mayor Mischnick adjourned the meeting at 7:03 p.m.



Brian Mischnick, Vice Mayor

(SEAL)



Kelly Keller, Recording Secretary