

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 16, 2010 - 7:00 p.m.
AGENDA**

- **Call to Order**
 - **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**
- B. Conflict Claim of Mayor Feldges**
- Mayor Feldges has submitted a Conflict Claim for expenses he incurred while attending the National League of Cities Meeting in Denver, CO. The total claim amount is \$898.09 which includes his motel, parking, meals, and mileage. The motel expenses are usually direct billed to the City of Alliance, however they were mistakenly charged to his personal account. As a result the City is reimbursing Mayor Feldges directly.
- C. Resolution No. 10-151 – Amendment to the One & Six Year Street Improvement Plan**
- Resolution No. 151 has been prepared for Council's consideration and will amend the previously adopted One and Six Year Street Improvement Plan. The amendment will include the addition of Project No. M-108(162) which is the construction of Holsten Drive with access from Nebraska Highway 385. The proposed project will consist of approximately 585 feet of concrete construction. A colored map has been made part of the packet and identifies the locations of both this new project and the previously approved projects.
- D. Resolution No. 10-152 – Amendment of TSA Agreement**
- Resolution No. 10-152 will approve an amendment to the Transportation Security Administration (TSA) Agreement for law enforcement reimbursement at the airport. The amendment basically adds an additional \$3,482.26 towards the reimbursement for this fiscal year. The Agreement is for the services of our police officers to be at the Alliance Airport for all commercial flights.
- E. Resolution No. 10-153 – Second Quarter CIP/CEP Authorization**
- Resolution 10-153 will authorize staff to begin soliciting bids for equipment and services for the Street, Police, Golf, Swimming Pool, and Fire Departments. The items are identified within the resolution for a Grand Total of \$335,635.00. Several of these items will be bid during the second quarter; however will not be paid for until a later quarter.
- F. Resolution No. 10-154 – Acceptance of Undisputed Portion of an Insurance Settlement**
- This resolution will allow the City of Alliance to accept the undisputed portion of the insurance claim on the Cody transformer. There is a dispute regarding the deductible that will be addressed at a later date. Approval of Resolution No. 10-154 will allow the City to sign the Sworn Statement in Proof of Loss and receive the undisputed amount of \$280,500.

G. Board Appointments

The City of Alliance has received requests from Earl Jones to be reappointed and Rosa Lee Hoff to be appointed to the Alliance Planning Commission for three year terms expiring December 31, 2013.

The City is also in receipt of letters of interest from James Joule serving as senior citizen representative and Dan Carlson serving as a school representative to the Police Advisory Board for two year terms expiring December 31, 2012.

Following the appointments of the above, there remains vacancies on the following Boards: the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, Golf Advisory Board, Housing Authority, Park and Tree Board, Planning Commission, and the Police Citizen Advisory Board.

H. Executive Session

Contract Negotiations

Personnel

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk