



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 17, 2015 - 7:00 p.m.
AGENDA

- **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
Cemetery Certificate Issuance
Contractor Licenses Issuance
Res. No. 15-10 – Piano on the Plains Program
Board of Health Statutory Appointments
Electric Schedule M – MEAN Contract Amendment
- B. City Manager's Report**
- C. Public Hearing – One & Six Year Street Improvement Plan
Resolution No. 15-11**
Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. Resolution No. 15-11 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, February 10, 2015 and recommended approval without any changes.
- D. Resolution No. 15-02 – 105 Big Horn Demolition Change Order and Council Contingency Authorization**
Resolution No. 15-02 will approve Change Order No. 1 to the 105 Big Horn Avenue Building Demolition Contract with K.L. Wood and Company, LLC. The Change Order is necessary for the removal of additional foundation work which includes a cavern approximately 106' long, 12' wide and 10' deep that was not known to exist when the project was bid. The resolution will approve the Change Order in the amount of \$19,300 and will also authorize the use of an amount not to exceed \$50,000 of the City Council's Contingency Fund for the additional work and anticipated landfill fees.
- E. Bank Depository Directions and Authorizations
Resolution Nos. 15-12 and 15-13**
Resolution Nos. 15-12 and 15-13 formalize the best practices to protect the City's financial assets by designating safeguards which stipulate the authority of City Officers for financial transactions. The proposed designations will provide greater segregation of duties and increased internal controls.

† Added by addendum to agenda 24 hours prior to the meeting

F. Board Vacancies and Appointment

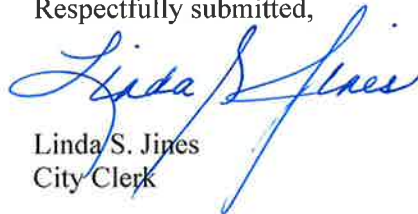
The City of Alliance has the following openings at this time: one vacancy on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, two vacancies on the Planning Commission and a Hispanic representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library Board. In addition, we will have an opening on the Senior Center Advisory Board and two openings on the Park and Tree Board at the end of the month. 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.

The City is in receipt of an application from Susan Unzicker the Executive Director of the Alliance Chamber of Commerce for either of the Downtown Improvement Boards. It may be appropriate to consider placement on the A-2 Board since the Main Street Director is on the A-1 Board. The current vacancy on A-2 is for a term expiring October 31, 2017.

G. Recap Actions

- **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

† Added by addendum to agenda 24 hours prior to the meeting

February 13, 2015

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