

April 21, 2015

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, APRIL 21, 2015

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

The Alliance City Council met in a Regular Meeting, April 21, 2015 at 7:00 p.m. in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on April 14, 2015. 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 Seiler opened the April 21, 2015 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Feldges, Jones, Seiler, and Korber-Gonzalez. Also present were City Manager Cox, Assistant City Manager/Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- A motion was made by Councilman Feldges, seconded by Councilman Jones to excuse the absence of Mayor Yeager.

Roll call vote with the following results:

Voting Aye: Feldges, Jones, Korber-Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- Vice Mayor Seiler read the Open Meetings Act Announcement.
- The first item before Council was the introduction of new City of Alliance employees; Wes Whitwer, Public Safety Dispatcher and Nataly Torres, Utility Customer Service Clerk.
- The Consent Calendar was the next item to be addressed by Council.

April 21, 2015

Councilman Feldges made a motion, which was seconded by Councilman Jones to approve the Consent Calendar as follows:

CONSENT CALENDAR – APRIL 21, 2015

1. Approval: Minutes of the Regular Meeting, April 7, 2015.
2. Approval: Payroll and Employer Taxes for the period March 28, 2015 through April 10, 2015 inclusive: \$164,453.01 and \$11,571.83 respectively.
3. Approval: Claims against all funds of the City of Alliance for the period April 1, 2015 through April 14, 2015 in the amount of \$1,505,353.87.
4. Approval: The following contractor licenses:

General Contractor	Peltz Construction, Inc.
	Freddie Serda dba L/S Construction
Repair & Maintenance	Ryan Reynolds dba IX Design Builders
	Larry Bolinger dba Bolinger & Associates
	David Blue dba Bluecrete Construction
	Charlie Krantz dba Alliance Seamless Gutters
	Nick Hubbell dba Hubbell Masonry
	Dale Jeske, Jr. dba Jeske Lawn Sprinklers
Master HVAC	Jesse Henderson dba Source Gas
Journeyman HVAC	Cory Harwood dba Source Gas
	John Dahlberg dba Source Gas
	Seth Hulquist dba Source Gas
	Mark Hoffman dba Source Gas
	Randy Coleman dba RLC Heating, Air & Appliance Repair
Gas Fitter	Cory Harwood dba Source Gas
	John Dahlberg dba Source Gas
	Seth Hulquest dba Source Gas
	Mark Hoffman dba Source Gas
	Randy Coleman dba RLC Heating, Air & Appliance Repair
Limited and Specialty	Dale Jeske, Jr. dba Jeske Lawn Sprinklers
Tree Surgeon	Sterling Stinson dba Stinson's Tree Service
5. Approval: Resolution No. 15-27 will award the Janitorial Contracts for the Alliance Learning Center, Knight Museum and Sandhills Center, Airport Terminal, Public Works Facility, and SkyView Golf Course to Service Maxx Cleaning and Restoration.

NOTE: City Manager Cox has reviewed these expenditures and to the best of his knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Council questioned the utility bill for the Knight Museum and the bill of K.L. Wood for airport improvements. Staff will research these expenses and provide a response back to City Council.

April 21, 2015

Roll call vote with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones.

Voting Nay: None.

Motion carried.

- Council then had two proclamations for presentation.

The following proclamation was presented by Councilwoman Korber-Gonzlaez to encourage children to explore throughout the summer. Accepting the proclamation was Misty Trout with the Alliance Area YMCA.

PROCLAMATION

WHEREAS: The Alliance Area Family YMCA, located at 1202 East 10th Street, is hosting their annual Free Healthy Kids Day Community Event on Saturday, April 25, 2015 from 10:00 a.m. to 3:00 p.m.; and

WHEREAS: A strong community can only be achieved when we invest in our kids, our health, our education and our neighbors; and

WHEREAS: Statistics show that over the past three decades, obesity among children have tripled and today approximately one out of every three children in the United States is overweight or obese, and are at high risk of becoming overweight adolescents and adults, placing them at risk of developing chronic diseases such as heart disease and diabetes later in life and are also more prone to develop low self-esteem; and

WHEREAS: Alliance Area Family YMCA is promoting healthy lifestyle habits such as healthy eating and physical activity which can lower the risk of obesity and developmental related issues by organizing a community Healthy Kids Day; and

WHEREAS: The Healthy Kids Day will feature events to promote summer safety with special guests from our Alliance Police Department and Fire Department. Healthy Kids Day will promote "Energy In" such as healthy food stations, information booths and events to promote "Energy Out" such as Family Zumba, Kids Yoga, Tumbling, Obstacle Courses, and lots of family games. Healthy Kids Day will provide opportunity for early Summer Camp registrations for British Soccer, Basketball, Adventure Camp, Jitterbugs Camp, Tennis Camp, Art Camp and All Sports Camps; and

WHEREAS: Healthy Kids Day will inspire kids to carry a spirit of fun and exploration throughout their summer, and give them the tools to keep growing and achieving all year long.

NOW, THEREFORE, The Mayor and City Council of Alliance, NE do hereby proclaim, Saturday, April 25, 2015 as:

April 21, 2015

Healthy Kids® Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed at this 21st day of April in the year 2015.

Jim Joule, Connie Laing and Virgil Hatch, accepted the following Proclamation on behalf of the Alliance Park and Tree Board.

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, Trees are a source of joy and spiritual renewal; and

WHEREAS, The City of Alliance has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

NOW, THEREFORE, the City Council of Alliance, Nebraska, does hereby proclaim April 24, 2015 as:

Arbor Day

in the City of Alliance, Nebraska, and I urge all citizens to support efforts to care for our trees and woodlands and to support our City's community forestry program; and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 21st day of April in the year of the Lord Two Thousand Fifteen.

April 21, 2015

- City Manager Cox gave his City Manager's Report which follows in outline form:
 1. Strategic Planning
 - Corrinne Pedersen (NMPP)
 - Please Complete Homework for the event...
 2. Follow-up Municipal Equalization Fund (State Aid to Municipalities)
 - Randy to follow-up during Dashboards
 - 2014: \$318K; 2015: \$312K; 2016: \$270K (13% decrease)
 - Overall funding increase from \$19M to \$21M
 3. Received Request to Expand Liquor Sales on Sunday -
 - Sent letters to providers – asking for feedback
 - Some additional language cleanup may be necessary
 4. Public Transit Update:
 - Monday: Requested County Commission Support – Take up on 5/4
 - April 27: Publish first notice advertising Public Hearing
 - May 12 @ 12:30: Public Hearing at Senior Center
 - May 19: Council approve
 - May 21: Submit full application
 5. Airport Rejuvenation Project
 - Preconstruction meeting for later this month
 - June 8 - Kickoff
 - Project Completion Goal is the first or second week of September.
 6. Staffing:
 - Electric Supt job search – Interview scheduled – 4/27
 - Two Electric Employee for our Apprenticeship Program
 - Hiring Seasonals – Need a few more that are 18+ to work at Carhenge, etc;
 7. Speaking of Carhenge – Painting cars underway
 8. Project Snapshots:
 - 10th Street Property Acquisition – Progressing on final 2
 - Affordable Care Act: Making provisions to comply with federal law
 - Laing Lake: Late summer/early Fall commencement; reduced water level

Upcoming Council:

 - May 2: Expansion of Sunday Sales
 - May 19: Transit Application

Upcoming Calendar:

 - 7:00 am 4/23: Joint City/County Museum
 - 3:00 pm 4/28: Strategic Planning
 - May 12: Public Hearing at Senior Center
 - April 22 at 11:00 a.m. – Housing Meeting
- Assistant City Manager and Finance Director Randy Waggener provided Council with a Dashboard Presentation that included the following information:

April 21, 2015

Net Ambulance Fees, Annual Building Permit Sales, Monthly Sales Tax Receipts, Quarterly Sales Tax Receipts, Hotel Occupation Taxes, Quarterly Hotel Occupation Taxes, Quarterly Keno Revenue, Monthly Online Bill Payments, Quarterly Billed Electric Usage, Quarterly Billed Electric Revenue, Quarterly Billed Water Usage, Quarterly Billed Water Revenue, and Municipal Equalization. No action was taken.

- Council next conducted a Public Hearing on the inclusion of Chapter 10, Energy Assessment to the City of Alliance's Comprehensive Plan. Ordinance No. 2774 will adopt the Energy Assessment and the first reading was before Council for review. Council was provided with the following information:

[The Nebraska State Legislature amended Section 19-903 of the Nebraska Revised Statutes in July of 2010 that requires the adoption of an "Energy Element" as part of the Community Comprehensive Plan. Community Development Staff and the Planning Commission have prepared an Energy Assessment component for the City of Alliance Comprehensive Plan.

The Assessment includes a general summary of the City of Alliance distribution system; energy consumption in the State of Nebraska, broken down by sector; energy consumption in the City of Alliance, broken down by sector; renewable energy use in Nebraska; energy conservation measures; future outlook of energy; and specific action steps. The inclusion of these elements will meet the State's requirements for the energy component.

The City of Alliance Planning Commission discussed the proposed addition to the City of Alliance Comprehensive Plan at their regular meeting on January 13, 2015. After making certain findings, staff revised the proposed addition and on February 10, 2015, the Planning Commission held a public hearing for the final version. They then voted to send the proposed addition to the Alliance City Council with the recommendation that it become part of the City of Alliance Comprehensive Plan.]

Vice Mayor Seiler stated "now is the date, time, and place to conduct a Public Hearing to hear support, opposition, criticism, suggestions, or observations of the taxpayers relating to the inclusion of Chapter 10, Energy Assessment to the City of Alliance's Comprehensive Plan and opened the public hearing at 7:36 p.m.

Brent Kusek, Community Development Director, was in attendance to answer questions of Council.

Hearing no further testimony, the Public Hearing closed at 7:37 p.m.

A motion was made by Councilman Feldges, seconded by Councilwoman Korber-Gonzalez to approve the first reading of Ordinance No. 2774. City Clerk Jines read the ordinance by title as follows:

April 21, 2015

ORDINANCE NO. 2774

AN ORDINANCE ADOPTING A REVISED COMPREHENSIVE DEVELOPMENT PLAN FOR THE CITY OF ALLIANCE, PURSUANT TO §19-901 OF THE NEBRASKA STATUTES.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. The City of Alliance is required to have a Comprehensive Development Plan by State law, as the City enforces zoning and land-use regulations.

SECTION 2. It is advisable to periodically update the Comprehensive Development Plan to accommodate changing needs and development goals of the City.

SECTION 3. The Planning Commission has reviewed the proposed Comprehensive Development Plan, held a public hearing, and has issued its specific recommendation that the proposed plan be approved.

SECTION 4. The City Council has reviewed the plan recommended by the Planning Commission and finds that the plan complies with the requirements of §19-903 R.R.S. 2007.

SECTION 5. The Comprehensive Development Plan submitted by City staff, recommended by the Planning Commission is hereby adopted as the Comprehensive Development Plan of the City of Alliance, effective upon the effective date of this Ordinance.

Roll call vote on the first reading of Ordinance No. 2774 with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones.

Voting Nay: None.

Motion carried.

- The next agenda item was a Public Hearing on the Conditional Use Permit Application of the United Methodist Church. Council was provided with the following information:

[The City of Alliance is in receipt of an application for a Conditional Use Permit from the Alliance Methodist Church. The Conditional Use Permit application is to allow a child development center at 704 Box Butte Avenue. The proposed location is an existing building occupying the west half of the property. The property consists of Lots 1-6, Block 7, Second Addition to the City of Alliance, which is 42,000 square feet in size.

The property is Zoned R-1 Single Family Residential and is currently used as a church and fellowship hall. Daycare and preschool facilities are not a Permitted

April 21, 2015

Use in R-1 zoning districts, but are allowed with the approval of a Conditional Use Permit by the Alliance City Council. The property is bordered to the north and west by R-1 Single Family Residential and to the east and south by R-3 Multifamily Residential.

The City mailed Notification Petitions to the owners within a 300' radius of the property. As of April 10th the City had received four of the thirty two petitions back. All were in favor of the Conditional Use Permit.

Staff believes that the additional land use would not be any more intense than the current land use of a church. Staff recommended that the existing parking lot at the southwest corner of Seventh Street and Box Butte Avenue be utilized for employee parking to minimize the impact on said streets, and that child pickup and drop off be conducted on the west side of Box Butte Avenue or the north side of Seventh Street to eliminate the need for children to cross the street.

The City of Alliance Planning Commission met at a special meeting March 23, 2015 and recommended the City Council approve a Conditional Use Permit for the Alliance Methodist Church allowing a child development center on Lots 1-6, Block 7, Second Addition to the City of Alliance.]

Vice Mayor Seiler stated "now is the date, time, and place to conduct a Public Hearing to hear support, opposition, criticism, suggestions, or observations of the taxpayers relating to the Conditional Use Permit Application of the Alliance United Methodist Church for the establishment of a Child Development Center and opened the public hearing at 7:39 p.m.

Dave Ocken, 1013 Yellowstone Avenue, Church Administration Chair, provided Council with an overview of the program and the opportunities the facility allows.

Tom Lucas, 724 Box Butte Avenue, Reverend of the Methodist Church discussed the need for child care in Alliance. He indicated that their goal is to open the Center by September 2015.

Councilwoman Korber-Gonzalez questioned the location of the play yard and the current restrictions that apply within the Municipal Code to protect the neighborhood conformance.

Chelsie Herian, Box Butte Development Corporation Director, stated a survey was distributed throughout the public and within 10 days, 120 responses were received, with approximately 95% of the responses stating they would utilize the service.

Sherry Petersen, 1016 Potash Avenue, will be a caregiver and educator at the Center and informed Council of her degree in Early Childhood Education.

Jeannie Sedivy, 820 Box Butte Avenue, Family Ministry Coordinator for the United Methodist Church, was present and reassured Council that all staff and volunteers with the program will have background checks completed.

April 21, 2015

Hearing no further testimony, the Public Hearing closed at 7:57 p.m.

A motion was made by Councilman Feldges, seconded by Councilman Jones to approve Resolution No. 15-28, which follows in its entirety:

RESOLUTION NO. 15-28

WHEREAS, The City of Alliance, through its Community Development Department regulates building and zoning within the City of Alliance and the two mile jurisdiction; and

WHEREAS, The Alliance United Methodist Church has requested a Conditional Use Permit for Lots 1-6, Block 7, Second Addition to the City of Alliance, Box Butte County, Nebraska; commonly addressed as 704 Box Butte Avenue, to allow for the operation of a child development center; and

WHEREAS, The Community Development office has examined the request and finds that the request for a child development center in a R-1 – Single Family Residential District is appropriate for the granting of a conditional use; and

WHEREAS, The Community Development Director has recommended the granting of the Conditional Use Permit; and

WHEREAS, On the 23rd day of March, 2015, the Planning Commission for the City of Alliance held a public hearing on behalf of the Conditional Use Permit for the Alliance United Methodist Church; and

WHEREAS, The Planning Commission voted to approve the Conditional Use Permit and forward the Alliance United Methodist Church's request for the Conditional Use Permit to the City Council for their review and consideration.

WHEREAS, The City Council has reviewed the request and determined that it is in the best interest of the City of Alliance and consistent with the zoning rules and regulations to grant a Conditional Use Permit for the Alliance United Methodist Church.

NOW, THEREFORE, BE IT RESOLVED that the Conditional Use Permit of the Alliance United Methodist Church to allow for a child development center on Lots 1-6, Block 7, Second Addition to the City of Alliance, Box Butte County, Nebraska, commonly addressed as 704 Box Butte Avenue is hereby authorized and approved with the following additional conditions:

1. Approval from the State Agencies be on record with the City of Alliance;
2. Staff will park in the off street parking lot to minimize parking concerns;
3. Drop off and pick up will take place along the west side of Box Butte Avenue or the north side of 7th Street to eliminate the need to cross streets.

April 21, 2015

BE IT FURTHER RESOLVED, that the Conditional Use Permit shall be presumed inactive if the conditional use is not commenced within twelve months of April 21, 2015.

Roll call vote on Resolution No. 15-28 with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones.

Voting Nay: None.

Motion carried.

- The next agenda item was Resolution No. 15-29 which approves the Manager Application of Jeffrey D. Wilkinson for Maverik, Inc, #502. Council was provided with the following background information:

[The City of Alliance is in receipt of the Manager Application of Jeffrey D. Wilkinson for Maverik, Inc. dba Maverik #502, 1640 West 3rd Street, Alliance, Nebraska. Mr. Wilkinson has completed the Responsible Beverage Service Training in Nebraska and Police Chief John Kiss completed a background check on Mr. Wilkinson, April 15, 2015 and found no reason to deny.]

A motion was made by Councilman Jones, seconded by Councilman Feldges to approve Resolution No. 15-29 which follows in its entirety:

RESOLUTION NO. 15-29

WHEREAS, The City of Alliance has received a notice and copy of a Manager Application for Maverik #502, 1640 West 3rd Street, Alliance, Nebraska submitted by Jeffrey D. Wilkinson; and

WHEREAS, City staff has reviewed the application, and finds no reason why the proposed manager, Jeffrey D. Wilkinson 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 Jeffrey D. Wilkinson for Maverik #502, 1640 West 3rd Street, Alliance, Nebraska is hereby approved.

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

Jeffrey D. Wilkinson, 1261 W. 14th Street #2, Maverik Store Director, was in attendance to answer questions of Council and informed staff that he has completed alcohol training with the Nebraska State Patrol and has prior management experience. Mr. Wilkinson also stated he will ensure employees will complete the necessary steps to prevent the selling of alcohol to minors.

April 21, 2015

Roll call vote on Resolution No. 15-29 with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones.

Voting Nay: None.

Motion carried.

- Council next discussed Resolution No. 15-30 which will grant an Airport Lease to Johnson Aero Ag, Inc. for aerial spraying and office space. Council was provided with the following information:

[This resolution will approve a lease for aerial spraying and office space between Johnson's Aero Ag, Inc. and the City of Alliance Municipal Airport. Johnson's Aero Ag is the company that has purchased Preferred Ag who previously leased the same office space and land area. The agreement provides that Johnson's Aero Ag will pay the City an amount of \$115.00 per month for office space in the terminal. They will also pay the City an annual amount of \$1,753.50 for the land area. In return, the City agrees to provide a 150' X 167' area out of which Johnson's Aero Ag will conduct aerial spraying operations. The designated area is located east of the airport terminal between the airport fire station and the SEAT base.]

A motion was made by Councilman Jones, seconded by Councilman Feldges to approve Resolution No. 15-30 which follows in its entirety:

RESOLUTION NO. 15-30

WHEREAS, The City of Alliance has facilities at the Airport for servicing aerial spray airplanes and office space in our Terminal Building; and

WHEREAS, Johnson's Aero Ag, Inc. has requested a lease for non-exclusive use of the aerial applicator's loadout facility and office space; and

WHEREAS, The City Council finds that the non-exclusive lease should be granted for a one year period which will be automatically renewable.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Lease Agreement between the City of Alliance, Nebraska and Johnson's Aero Ag, Inc. is hereby granted.

Roll call vote on Resolution No. 15-30 with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones.

Voting Nay: None.

April 21, 2015

Motion carried.

- The next matter before Council was Resolution No. 15-31 which will approve Change Order No. 3 of the Golf Course Waterline Replacement Project. This resolution will also authorize the transfer of \$3,400 from the Water Contingency Fund to go towards the finalization of the project. Council was provided with the following information:

[In an ongoing effort to improve the City of Alliance infrastructure, the City solicited bids to replace approximately 4,900 linear feet (L.F.) of water line at the SkyView Golf Course where in the past few years there have been approximately 15 water main breaks. City Council approved Resolution 14-94 at the August 19, 2014 meeting awarding the bid to K.L. Wood and Company, LLC in the amount of \$142,000 with a 5% change order allowance. The project was originally budgeted at \$187,000 but was reduced to \$145,000 in the 2014-15 budget based on the amount of the initial bid.

Resolution 14-132 was approved by Council on November 18, 2014 providing additional budget authority of \$7,432.60 to extend the water line 158 linear feet and replace the hydrant and valve at the end of the line along with a \$616.00 contract reporting adjustment. Resolution 14-141 was approved by Council on December 16, 2014 providing additional budget authority of \$9,527.50 for the removal of a tree, removal and replacement of a portion of the cart path and the trenching and installation of 850 feet of 4" water main to bypass the green.

The project is now completed in full and the final payment of \$20,595.51 is requested. A number of field order changes are detailed in the attached memo with a net increase to the contract of \$20,881.10. No additional engineering fees are anticipated due to this change with the current fiscal year total for bidding and construction services at \$6,901.65.

The following recaps the adjustments for the original K.L. Wood contract.

Description	Resolution	Approval Date	Amount
Original Contract	14-94	08/19/14	\$142,000.00
Contract Reporting Adjustment	14-132	11/18/14	616.00
Change Order 1 – Water Line Extension	14-132	11/18/14	7,432.60
Change Order 2 – Water Line Rerouting	14-141	12/16/14	9,527.50
Change Order 3 – Water Line Field Order Changes	15-31	04/21/15	3,921.00
Revised Total			\$163,497.10

The approval of the Change Order No. 3 on the K.L. Wood contract will require additional budget authority with a transfer of \$3,400 recommended from Water Treatment Contingency (GL #08-52-51-47-791) to Water Main Capital (GL #08-52-52-55-911). This Contingency transfer would leave \$24,600 in Water Treatment Contingency.]

A motion was made by Councilman Feldges, seconded by Councilman Jones to approve Resolution No. 15-31 which follows in its entirety:

April 21, 2015

RESOLUTION NO. 15-31

WHEREAS, The City of Alliance awarded the Golf Course Waterline Replacement Project to K.L. Wood and Company, LLC of Alliance, Nebraska pursuant to Bid Number 040-072-12; and

WHEREAS, The award was in the amount of \$142,000 with an additional allowance to the contract of up to five percent (5%) for change orders in the field should they be necessary; and

WHEREAS, The Alliance City Council approved Change Order No. 1 at their November 18, 2014 City Council meeting which authorized the extension of the water line 158 liner feet and replace the hydrant and valve and the end of the line and the associated engineering fees in the amount of \$7,432.60; and

WHEREAS, The Alliance City Council approved Change Order No. 2 for the labor and materials to trench in the rough area off of the fairway and green of Hole No. 3 and access to fittings, the relocation of a tree, and the replacement of a piece of cart path in the amount \$9,527.50; and

WHEREAS, K.L. Wood and Company, LLC along with our engineer have proposed Change Order No. 3 for the labor and materials as a result of unforeseen circumstances which required several joint restraint fittings which were discovered during the excavation in the amount \$3,921.00; and

WHEREAS, City staff believes Change Order No. 3 is in the best interest of the City; and

WHEREAS, The additional expense of the project will require a transfer from the Water Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the City approve the recommended Change Order No. 3 to the Golf Course Waterline Replacement Project in the amount of Three Thousand Nine Hundred Twenty-one Dollars and no/100ths (\$3,921.00) to be paid from Account No. 08-52-52-55-911. The contract total with K.L. Wood and Company, LLC is now \$163,497.10.

BE IT FURTHERED RESOLVED, that the use of \$3,400.00 Water Contingency Funds from Water Treatment Account No. 08-52-51-47-791 is hereby authorized for the recommended Change Order No. 3.

Roll call vote on resolution with the following results:

Voting Aye: Feldges, Seiler, Jones, Korber-Gonzalez.

Voting Nay: None.

April 21, 2015

Motion carried.

- The next agenda item was board vacancy announcements.

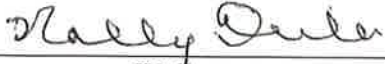
Councilman Jones announced that the City of Alliance has the following current openings: one vacancy on the A-1 Downtown Improvement Board, one vacancy on the Planning Commission, one opening on the Senior Facility Advisory Board, one vacancy on the Park and Tree Board and a Hispanic Representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library Board. 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.

- Council's final business was the establishment of a meeting date for the Capital Improvement Plan Review.

By consensus, May 6, 2015 at 3:00 p.m. Council will conduct a Special Meeting to review the Capital Improvements Plan.

- Prior to adjourning Councilman Feldges stated that the Nebraska Municipal League will be supporting LB 610 which is the Fixed Rate Fuels Tax.
- Vice Mayor Seiler stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:22 p.m."

(SEAL)


Wally Seiler, Vice Mayor


Linda S. Jines, City Clerk