



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 7, 2017 - 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. Proclamation**
Girl Scout Week
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses
Charter Communications Channel Update
Chamber of Commerce Easter Egg Hunt Request
Resolution No. 17-23 – NDOR Maintenance Agreement No. 3
- C. Conflict Claim**
Councilman Reynolds has submitted a mileage reimbursement claim for him and Mayor Yeager to attend the Nebraska Municipal League's Midwinter Conference in Lincoln, NE February 27-28, 2017. The claim is in the amount of \$444.06.
- D. Audit Presentation**
Terry Galloway of Almquist, Maltzahn, Galloway & Luth, P.C. will be in attendance to review the City of Alliance's Audit of the Financial Statements for the period October 1, 2015 through September 30, 2016.
- E. Resolution No. 17-24 – Request of WNCC for a Special Designated Liquor License**
The City has received a request from Western Nebraska Community College (WNCC) to serve alcohol in a City facility. The event will be an After Business Hours Open House to celebrate their 2016 Chamber of Commerce Big Business of the Year Designation. This will be held in the Community Meeting Rooms of the Library/Learning Center, 1750 Sweetwater Avenue, on May 16, 2017 between 4:00 p.m. and 8:00 p.m. If Council approves, the Special Designated License will be issued to Sandilly, Inc. – West Side Event Center.
- F. Resolution No. 17-25 – Alliance Housing Authority Payment in Lieu of Taxes Waiver Request**
The Alliance Housing Authority is requesting the waiver of their Payment In Lieu of Taxes requirement in the amount of \$9,722.53. Resolution No. 17-25 has been prepared for Council's consideration which will deny the request and instruct staff to distribute the funds appropriately to the other taxing interests.

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

G. Resolution No. 17-26 – Swimming Pool Recoating Project Bid Award

Resolution No. 17-26 will award the Swimming Pool Recoating Project to Joe’s Sandblasting of Rapid City, SD in the amount of \$38,750. The City received six responses to our Request for Proposals for this project. Sufficient funds have been allocated to grant the award.

H. Resolution No. 17-27 – Airline Selection

Resolution No. 17-27 will authorize the recommendation of Boutique Air to the Department of Transportation to provide Essential Air Service for Alliance. This recommendation would be for an additional two year contract.

I. Board Appointments and Resignations

The City currently has available vacancies on the Board of Adjustment (2), A-2 Downtown Improvement Board (1), Library Board (1), and Park and Tree Board (2). Applications have been received from the following individuals:

- Dick Fankhauser to serve on the Board of Adjustment
- Tami Swearingen to serve on the Park and Tree Board

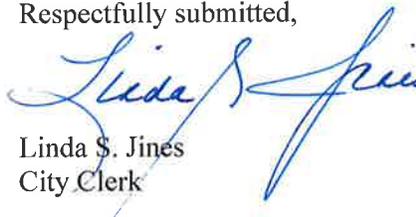
Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

J. Executive Session – Personnel Matter

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session for a personnel matter.

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

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