

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
April 17, 2008 - 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**
- A. **Consent Calendar**
- B. **Proclamations**
Arbor Day
Volunteer Recognition Week
- C. **Request of the Nic Gasseling Memorial Scholarship Committee**

The City is in receipt of a request from the Nic Gasseling Memorial Scholarship Committee asking the City's support of a fund raising event. The Alliance Police and Fire Department's would take this opportunity to educate teens and those attending the event, the importance of seat belt usage and would be setting up displays and demonstrations. The request is to also use the City's liability insurance coverage, as the use of the City's softball complex is for its intended purpose.
- D. **Request of Monte J. Weisgerber**

The City of Alliance has received a request from Monte J. Weisgerber to address Council regarding the use of Knight Park as a special dog park.
- E. **Request of Edward "Ted" Hempel**

Mr. Hempel has requested to appear before Council to discuss his lease arrangements for an office located at the Airport Terminal Building. A copy of his request along with copies of his active lease and the lease approved by Council last year which was not signed.

F. **Ordinance No. 2606 - First Reading
Douglas Addition Final Plat**

Ordinance No. 2606 is before Council on first reading and will approve the Final Plat of Douglas Addition. The Alliance Planning Commission recommended approval of the Final Plat at their April 8, 2008 regular meeting. A copy of the Final Plat along with the Planning Commission minutes have been made part of your packet.

G. **Ordinance No. 2607 - First Reading**

Vacation of Easement in Lakefield Addition for the Alliance Housing Authority

Ordinance No. 2607 has been prepared for Council's consideration. In order to allow the construction of the proposed senior housing duplexes the City's needs to release the 10' utility easements between Lots 20 and 21, and Lots 24 and 25, Block 11, Lakefield Addition. All utility companies have been contacted and the are currently to services within the easement or an anticipated need in the future. A map indicating the easement locations has been included in the Council packet.

H. **Ordinance No. 2608 - First Reading**

Reduction of Easement Size in Lakefield Addition for Chau-Chin

This ordinance will reduce the width of the utility easement on the northern lot line of Lot 8, Block 4, Lakefield Addition from 10' to 5'. While there is an electric line in the easement, there will still be 15 feet in the easement, 5' on Lot 8 and 10' on Lot M to the north. Currently there is only a street light line in the easement and no additional lines are anticipated. A map indicating the easement location has been included in the Council packet.

I. **Resolution No. 08-40 - Use of Contingency Funds**

Resolution No. 08-40 will approve the request to utilize the Contingency of several funds for the unexpected rise in fuel costs and related items. City Manager Caskie has provided a summary of these expenses for Council's review which has been included in the packet.

J. **Resolution No. 08-41 - Street Contingency Fund Request**

This resolution is requesting to transfer \$75,000.00 from Streets Contingency to Building Structure and Public Works. This will fund the Street and Sidewalk Rehabilitation projects at a more aggressive pace.

Resolution No. 08-42 - Street and Sidewalk Rehabilitation

This resolution will award the Street and Sidewalk Rehabilitation projects to Peltz Construction of Alliance, NE in an amount not to exceed \$150,000. Five Invitations to Bid were issued and four were received. Peltz Construction is the lowest most responsive and responsible bidder and the City has had a positive working relationship with the firm. Included in Council's packet at the bid forms and a bid tabulation for your review.

K. **Resolution No. 08-43 - Rosewood Estates Design Approval**

Resolution No. 08-43 approves the site plans, floor plans, elevations, the four earth tone siding colors, the shutter, brick and shingle recommendations for the Rosewood Estates, LLC building project. This project will be located in Lakefield Addition and the proposed designs are in harmony with existing structures within the addition. The Alliance Housing Authority will be reviewing the proposal at their April 15th meeting and the final choices will be forwarded to Council.

L. **Establish a Special Meeting Date**

Council is requested to establish 4:00 p.m., Monday, May 5, 2008 as the time and date to conduct a Special Meeting. The purpose of the meeting will be to discuss both future water rates and the technology change to a centralized server.

M. **Board Appointment**

The City of Alliance is in receipt of Letters of Interest from Joshua G. Carr and Dorothy L. Schnell to serve on the Alliance Planning Commission. Currently we have two vacancies on this board with terms expiring December 31, 2009 and 2010.

N. **Executive Session - Personnel Matter**

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

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

April 18, 2009