

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 4, 2009 - 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. Ordinance No. 2640 – Third Reading
Municipal Code Amendment – Securing Loads for Transporting Materials**

Ordinance No. 2640 is before Council on third reading. This ordinance will amend the Alliance Municipal Code by adding Section 3-313 in Chapter 3 – Traffic Regulations. This ordinance was prepared at the request of City Council and requires that loads on vehicles be secured to prevent dropping, sifting, leaking or otherwise escaping from the vehicle.

C. Resolution No. 09-72 – Heritage Days Requests from the Chamber of Commerce

Resolution No. 09-72 will grant permission to the Alliance Chamber of Commerce for use of City property to conduct Heritage Days' activities. A complete listing of events requiring City approval has been included in the packet. Most events are the same as in the past; however, the traffic flow for Family Night on Tuesday, July 15th is being proposed for one-way streets around the fountain between 3:30 p.m. and 9:00 p.m. Chamber volunteers will be located at all intersections during this time period.

D. Resolution No. 09-73 – Dog Park

Passage of this resolution will designate the location of 1603 Box Butte Avenue as a dog park. The City owns the entire parcel. The legal description is the south 473.76 feet of Lot 1, Block 2, Meyers Addition Replatted, An Addition to the City of Alliance, Box Butte County, Nebraska which lies South and Southwesterly of the Snake Creek Drainage Ditch. Jay Weisgerber has requested to address Council on this subject.

E. Resolution No. 09-74 – Airport Grant

Resolution No. 09-74 will authorize staff to enter into a Grant Agreement for the Alliance Municipal Airport Project No. 3-31-0003-13-2009. The grant is with the Federal Aviation Administration for the rehabilitation of runways 12/30 and 08/26 and covers allowable project costs up to a maximum of \$467,568.00.

F. Resolution No. 09-75 – Use of Community Betterment Funds

This resolution is before Council at the request of Councilman Dan Kusek. Resolution No. 09-75 authorizes the use of up to \$10,000 of Community Betterment Funds for the reimbursement of expenses for the Alliance Rifle Club in relocating their assets from the Airport Rifle Range. Funding for this project is only available this fiscal year and any expenses beyond this fiscal year will require additional action by the City Council.

G. Resolution No. 09-76 – Notice of the Alliance Community Development Agency’s Intention

Resolution No. 09-76 acknowledges the City Council’s receipt of the Alliance Community Development Agency’s intention to accept the Redevelopment Contract proposal submitted by MJLC, LLC. This action is being done pursuant to Neb. Rev. Stat. §18-2119 (1).

H. Board Appointment

The City is in receipt of a request from Trish Worthman to be re-appointed to the Museum Board. Mrs. Worthman has recently completed an unexpired term of another individual. The will be her first full term which will expire May 30, 2014.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk