

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 1, 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. 2642 – First Reading
Preliminary Plat – Hereford Addition**
- Ordinance No. 2642 is before Council on first reading. This Ordinance will approve the Preliminary Plat of a Subdivision of Block 1, Hereford Addition. The property is located on the northwest corner of 3rd and Howard Streets and consists of three proposed commercial/industrial lots. The property is zoned Heavy Industrial (M-2). The replatting is being proposed to allow the separation of the existing dray cleaner and the strip mall, and to accommodate financing for future development on the northern lot.. The Alliance Planning Commission reviewed the request at their June 9, 2009 regular meeting and are recommending approval.
- C. Ordinance No. 2643 – First Reading
Municipal Code Amendment - Motel Occupancy Tax**
- Ordinance No. 2643 has been prepared at Council's request and is before you for first reading. This Ordinance will amend the Alliance Municipal Code by adding an article to Chapter 2 regarding a Motel Occupancy Tax.
- D. Ordinance No. 2641 – Second Reading
Municipal Code Amendment – Requests to be Placed on Council Agendas**
- Ordinance No. 2641 is before Council on second reading. This ordinance will amend the Alliance Municipal Code at Chapter 1, Article 1, Sections 104 and 112. The amendment will require individuals desiring to be on a Council agenda to make their request seven business days prior to the meeting. This will allow staff to review the request, prepare any necessary materials and distribute within the normal agenda preparation schedule. In some cases the request may be able to be handled administratively without Council action.
- E. Resolution No. 09-84 – Fourth Quarter CIP/CEP Authorization**
- Resolution No. 09-84 will authorize Staff to begin soliciting bids for equipment and services for the items identified on the attached listing. The items are identified by fund for a Grand Total of \$50,000.00.

F. Resolution No. 09-85 – NE Dept. of Aeronautics Grant Agreement

This resolution will authorize the City to enter into an Agreement with the Nebraska Department of Aeronautics for the rehabilitation of Airport Runways 12-30 and 8-26. The Agreement provides for the Dept. of Aeronautics to reimburse the City 2% of the actual eligible costs incurred to complete the project, up to a maximum of \$14,113.

G. Resolution No. 09-86 – WAPA Agreement

Resolution No. 09-86 will allow City Manager Caskie to sign an Agreement with the Western Area Power Administration (WAPA) to change the method of revenue metering. The revenue metering will be configured from a single point metering at the 115-kV delivery point to multiple point totalized metering at the 12.47-kV located on the Alliance electrical system. The low-side metering, along with the other improvements which are being accomplished will result in improved reliability and operability for Alliance. The estimated cost for this change is \$37,526 plus routine maintenance expenses.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk