

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 6, 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. Request of Angela and David Isom**

The Isom's are requesting the City Council consider adding a portion of their property to a subdivision. A copy of the request outlining their issues has been made part of the Council's packet for your review.
- C. Request of PAWS – Animal Shelter Issues**

The PAWS Group (Providing Animals With Shelter) has requested time to appear before Council to discuss the need for a new animal shelter.
- D. Request of Rich Otto**

Mr. Rich Otto has requested time to appear before Council to discuss his purchase of the property at 5th Street and Box Butte Avenue from the City of Alliance. City Attorney Miller has prepared a memorandum which outlines some of the issues Mr. Otto would like addressed.
- E. Ordinance No. 2643 – Third Reading
Municipal Code Amendment – Hotel Occupation Tax**

Ordinance No. 2643 has been prepared at Council's request and is before you for third reading. This Ordinance will amend the Alliance Municipal Code by adding an article to Chapter 2 regarding a Motel Occupancy Tax.
- F. Resolution No. 09-92 – Step 7 Landfill Permit Bid Award**

Resolution No. 09-92 will authorize the selection of Lynn Newcomer dba Plains Environmental Services to conduct the Direct Push Investigation at the Closed Alliance Landfill. The total bid for the project was \$16,850 which is below the engineer's estimate of \$22,250.00.
- G. Proposed 2009-10 Budget Presentation Overview**
- H. Board Appointments**

The City of Alliance is in receipt of letter of interest to be reappointed to the Economic Development Plan Application Review Committee from John S. McGhehey and Richard A Robb. Copies of their applications are attached for Council's review.

I. Establish a Date for a Special Meeting

Staff is recommending a Special Meeting be conducted on Thursday, August 20, 2009 at 4:00 p.m. for the purpose of reviewing the final design concept for the Knight Museum and Sandhills Center. Representatives from Design Minds will be able to attend at this time to make the presentation.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk