

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
November 5, 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. Proclamation – America Recycles Day**

**C. Request of Rich Otto**

Rich Otto on behalf of MJLC LLC would like to appear before Council to address excavation expenses on his property located at 5<sup>th</sup> Street and Box Butte Avenue which he purchased from the City of Alliance. Mr. Otto previously appeared before Council on August 6, 2009 to address this issue and at that time Council tabled the matter until all expenses were known. Mr. Otto is submitting itemized invoices of his expenses which have been included in your packet. Memorandums from City Manager Caskie, City Attorney Miller, and excerpts from the August 6, 2009 City Council Minutes have also been made part of the packet for Council's review.

**D. Public Hearing - Resolution No. 09-123 – DonDon Liquor License**

Now is the date, time and place to conduct a public hearing on the Class C Liquor License Application of DonDon, Inc. dba Player's Sports Bar, located at 209 Box Butte Avenue. Tina Schafer has made application to assume ownership of this business. Resolution No. 09-123 will authorize the Council's approval recommendation to be forwarded to the Nebraska Liquor Control Commission. The Alliance Police Department has completed their background investigation and finds no reason to deny application.

**E. Resolution No. 09-124 - Fountain Loan Renewal**

Resolution No. 09-124 will authorize the renewal of promissory notes for the fountain renovation debt. The First National Bank has offered to re-issue a two year note at the rate of 4.0%. The principal amount to be financed is \$149,114.96.

**F. Resolution No. 09-125 - Landfill Loan Documents**

Resolution No. 09-125 will authorize the financing of the baler and lift station for the Landfill in the amount of \$500,000.00. Wells Fargo has provided the best quote in the amount of 3.6% for a five year period of time. A summary of financing comparisons has been included in Council's packet for your review.

**G. Executive Session – Performance Evaluation of the City Clerk**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk