

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
November 19, 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 – National Hospice/Palliative Care Month**

**C. Ordinance No. 2655 – First Reading  
Water Revenue Bonds**

Ordinance No. 2655 is before Council on first reading. This Ordinance will authorize the issuance of \$5,158,662.00 for Water Revenue Bond, Series 2009A, and \$696,259.00 for Water Revenue Bond, Series 2009B. The Bonds will be used to pay for the costs of acquiring, constructing, improving, extending, equipping and refurbishing improvements to the City's Water Treatment Plant and Water System. The Ordinance also approves the loan agreements with the Nebraska Department of Environmental Quality. Staff is requesting the waiving of statutorily required three readings of the Ordinance.

**D. Presentation - Tennis Court Evaluations**

Mr. Gary Gerhard of Olsson Associates will be present to review his assessment of both tennis court sites: 16<sup>th</sup> and Box Butte Avenue and 8<sup>th</sup> and Sweetwater Avenue.

**E. Resolution No. 09-128 – Golf Course Well Engineering**

Resolution No. 09-128 will authorize entering into an Agreement with Olsson Associates to provide professional services for the design and bidding services for the Golf Course Irrigation Well Project. Olsson Associates will provide these services for the amount of \$7,903.00.

**F. Public Hearing - Conditional Use Permit on Behalf of Excel Development Group  
Resolution No. 09-127**

Now is the date, time and place to conduct a public hearing on the application of the City of Alliance on behalf of Excel Development Group for a Conditional Use Permit for the site plan of Phase 2 of Rosewood Estates, a senior housing development. The legal description of the property is Lots 22-30, Block 10 and Lots 9-11, Block 11, Lakefield Addition, Alliance, Box Butte County, Nebraska and generally located along Cheyenne Lane, north of Big Horn Drive. The Alliance Planning Commission at their November 10, 2009 regular meeting recommended approval of the Conditional Use Permit. A copy of the Community Development Director's report, site plan, and Planning Commission's minutes have been included in the council packet for your review.

**G. Resolution No. 09-129 – TSA Agreement**

Resolution No. 09-129 will authorize a five year lease Agreement with the General Service Administration for Transportation Security Administration (TSA) office space at the Alliance Municipal Airport. TSA will be leasing office space at the Alliance Airport Terminal in the amount of \$7,618.56 annually.

**H. Resolution No. 09-130 – Grant Application Authorization**

This Resolution will authorize staff to apply for a grant for the Nebraska Department of Economic Development. The application will be for \$85,000 from the Recovery Zone Economic Development Bond. Funding will be used for the installation of new curb, crosswalks, storm inlets and removal of mid-street medians in the Box Butte Avenue Streetscape Project. This grant does not require a match if awarded, however, funds must be used prior to July 1, 2010.

**I. Resolution No. 09-131 – Design Minds Museum Agreement Change Order**

Resolution No. 09-131 will amend our current contract with Design Minds by adding an additional \$15,000 of services. The amendments to the contract include additional inspection trips to Nashville, TN; design of the exterior museum sign; design donor wall and Newberry exhibit; design migration interactive content development; design timeline wall review of museum's concept and development and purchase of the images for Section 2 (Sandhills) for a total of \$15,000 so that work can proceed in a timely fashion.

**J. Fourth Quarter Financial Report**

Attached for Council's review is the Fourth Quarter Report prepared by Finance Manager Lund.

**K. County Commissioners Meeting**

Staff is requesting permission to make arrangements for our follow-up Joint Meeting with the Box Butte County Commissioners.

**L. Board Appointments**

The City is in receipt of a letter of interest from Dixie Nelson to be reappointed to the A-1 Downtown Improvement Board. The appointment is for a three-year term expiring October 31, 2012.

The City currently has vacancies and/or will be having vacancies on the following boards: Board of Adjustment, A-2 Downtown Improvement Board, Economic Development Plan, Application Review and Citizen Advisory Boards, Housing Authority, Planning Commission and Police Citizen Advisory Board.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk