

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 17, 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 from the Municipal Energy Agency of Nebraska (MEAN)
Resolution No. 09-135**

Representatives from MEAN have requested time to appear before Council to discuss an error in billing for ancillary services by NPPD. The error has been occurring for thirteen years; however, NPPD has a policy that they only go back three full years of billing to reconcile losses. The actual charges amount to \$277,200 for the time period April 2006 through September 2009. MEAN is proposing a lesser settlement amount of \$118,800 to be paid over a twelve month period of time. Resolution No. 09-135 is before Council and will accept MEAN's proposed offer.

**C. Ordinance No. 2656 – First Reading
Preliminary Plat for the Replat of Lots 1, 2, 18 and 19, Block 6, Lakefield Addition**

Ordinance No. 2656 is before City Council on first reading. This Ordinance will approve the Preliminary Plat of the Replat of Lots 1, 2, 18, and 19, Block 6, Lakefield Addition. The request is being made by Greg Olson and will move existing lot lines with relation to an easement to accommodate a fencing issue. The Alliance Planning Commission recommended approval of the Preliminary Plat at their regular meeting, December 8, 2009.

D. Resolution No. 09-136 – Manager's Application for The Gathering Spot

Resolution No. 09-136 is before Council and will approve the Manager's Application of Jennifer L. Herbert for The Gathering Spot, 213 Box Butte Avenue, Alliance.

E. Resolution No. 09-137 – Second Quarter CIP/CEP Authorization

Resolution 09-137 will authorize staff to begin soliciting bids for equipment and services for the Library, Airport, MIS, and Police Departments. The items are identified within the resolution for a Grand Total of \$80,600.00. Several of these items will be bid during the second quarter; however will not be paid for until a later quarter.

F. Resolution No. 09-138 – Airport Leasing Policies

This resolution will approve the initial four sections of the Airport Minimum Standards along with the Table of Contents, Introduction, and Definitions. The four sections include Policy, Applicability, and Amendments; Minimum Standards For All FBO/SASO Activities; Application and Qualifications for FBO/SASO; and Action On Application.

G. Board Appointments

The City of Alliance is in receipt of applications for the following individuals to serve on City boards:

Stephen Brittan	Planning Commission	Reappointment	12/31/2012
Joshua Carr	Planning Commission	Reappointment	12/31/2012
Luis Sanchez	Planning Commission	Reappointment	12/31/2012
Stephen Brittan	Board of Adjustment	Reappointment	12/31/2012
Earl Jones	Board of Adjustment	Reappointment	12/31/2012
Charles Lierk	A-2 Downtown Impr.	Reappointment	10/31/2012
Carol Kleinsasser	Police Citizen Advisory	Reappointment	12/31/2011
Mary Meier	Police Citizen Advisory	New Appointment	12/31/2011
James Parks	Police Citizen Advisory	Reappointment	12/31/2011

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk