

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 7, 2010 - 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. 2657 – First Reading**
Final Plat – Replat of Lots 1, 2, 18, and 19, Block 6, Lakefield Addition
- Ordinance No. 2657 is before City Council on first reading. This Ordinance will approve the Final 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.
- C. Resolution No. 10-02 – Depository Agreements**
- The City of Alliance has received requests from Bank of the West, First National Bank, and Wells Fargo Bank of Alliance, NE to be depositories for the City of Alliance. Resolution No. 10-02 will approve these institutions as the City's authorized depositories.
- D. Resolution No. 10-03 – Downtown Revitalization Planning Grant Submittal Authorization**
- Resolution No. 10-03 will authorize staff to submit a grant to the Nebraska Department of Economic Development in the amount of \$30,000. The grant is through the Community Development Block Grant Program for a Downtown Revitalization Planning Grant. If awarded, the City is required to have a 25% match for a total of \$7,500, which is currently not budgeted. If successful the grant will be used to plan for and investigate the possibility for façade improvements to buildings along Box Butte Avenue. Once the planning is completed and building owners are interested in improvements, an additional grant will be requested for actual construction.
- E. Executive Session – Personnel Matter**
- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk

⊕ Items added to the agenda 24 hours prior to the meeting.