

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 5, 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. Proclamation – Community Support of Veteran's Cemetery Grand Opening

**C. Proposed 2010-2011 Budget Presentation Overview
Public Hearing - Ordinance No. 2665 – First Reading
Appropriations (Budget)**

Now is the date, time, and place to conduct a Public Hearing on the Proposed 2010-2011 Budget for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers. Ordinance No. 2665 is before Council for first reading. This ordinance presents to Council the 2010-2011 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year. Staff has also prepared a listing of three proposed amendments which are requested to be made at this time. The three amendments are defined in the attached listing.

**D. Ordinance No. 2663 – Third Reading
Rezoning Request of West Plains Company**

Ordinance No. 2663 will approve the rezoning request of West Plains Company on behalf of the owners of the property Brad Schnell and West Hills Land Company. The request is to rezone a tract of land in the North Half of Section 22, T25N, R48W of the 6th P.M., Box Butte County, NE from A (Agricultural) to M-3 (Railroad Industrial). The property is located on the southwest corner of the intersection of CR 61 and Madison Road. The Alliance Planning Commission at their regular meeting June 8, 2010 recommended approval of the request.

E. Resolution No. 10-90 – Special Designated License for Sam & Willie, LLC

Resolution No. 10-90 will approve a Special Designated Liquor License to Sam & Willie, LLC for an event to take place on Saturday, August 21, 2010, in the parking lot area immediately in front of their establishment, 1313 West 3rd Street. The event is being hosted by Sam and Louie's Restaurant as a Back to School fundraiser. A complete copy of the application has been provided for Council's review.

F. Resolution No. 10-91 – Special Golf Rates as Part of Veteran’s Cemetery Grand Opening

Staff is recommending Council consider offering Veterans a complimentary green fee with the purchase of a green fee at regular price as part of the Veteran’s Cemetery Grand Opening and Dedication. Resolution No. 10-91 will authorize this special in honor of Veterans starting Thursday, August 12, 2010 through Sunday, August 15, 2010.

G. Resolution No. 10-92 – Council Contingency Authorization for Parks

Resolution No. 10-92 will authorize the use of \$6,519.75 from City Council Contingency to pay for the removal of the cottonwood tree east of the fountain. The tree was destroyed as a result of a storm in late May and needed to be removed and the area cleaned up for public safety concerns. Currently City Council has \$41,600.00 remaining in their fund which has not been specifically identified for expenditure.

H. Resolution No. 10-93 – City Employee Participation for Veteran’s Cemetery Grand Opening

This resolution will authorize City services to be available to the public with a minimum staffing level on August 13, 2010 between the hours of 10 a.m. and 2 p.m. This is being requested to allow many employees to assist in providing various services at the event in anticipation of a large crowd. It will also allow employees who will not be providing assistance but that want to participate in this historic event the ability to attend using an appropriate leave bank. Alliance is very proud to have such a fine facility in our community and would like to support participate in the Grand Opening and Dedication event.

I. Resolution No. 10-94 – Chip Seal, Crack Repair and Street Patch Bid Awards

Resolution No. 10-94 will award contracts for our Chip Seal, Crack Repair and Street Patch Projects. The total costs of the projects will be \$210,627.08 which includes a \$6,000.00 change order authorization should it be necessary. The projects were bid by M.C. Schaff and Associates for any community in the region. The successful bidders were Topkote, Inc. of Yankton, SD in the amount of \$115,111.18 for the chip seal; and Stulich Asphalt Repair of Ogallala, NE in the amount of \$61,980.00 for the crack repair; and \$18,487.01 for the street patching. Public Facilities Director Lenz has prepared background information for Council’s consideration which has been included in the packet.

J. Resolution No. 10-95 – Asphalt Street Repairs Bid Award

This resolution will award the asphalt street repair projects to Stulich Asphalt Repair of Ogallala, NE in the amount of \$33,611.89, which includes a \$2,000 change order authorization should it be necessary. Repairs will be done on both the north and south sides of the Potash Underpass, the 100 block of the east side of 4th Street alley to Niobrara Avenue, and the Kansas Street Overpass aprons. Public Facilities Director Lenz has prepared background information for Council’s consideration which has been included in the packet.

K. Resolution No. 10-96 – Elkhorn Water Tower Color Selection Change

Resolution No. 10-96 was prepared at the request of City Council and will authorize changing the paint scheme on the Elkhorn Water Tower from a black sun to a canary yellow sun.

L. Board Appointments

The City is in receipt of a Letter of Interest from Robyn Iossi to serve on the Alliance Library Board to fill a vacancy for a term which will end June 30, 2014.

The City is also in receipt of a Letter of Interest from Dan Carlson to fill the school representative position on the Police Citizen Advisory Council for a term which ends December 31, 2010.

A complete board listing is included in the packet for Council’s review.

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

M. Executive Session – Personnel Matters

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk