

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
January 6, 2011 - 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. Introduction of Our New City Manager J.D. Cox**
- B. Consent Calendar**
- C. Conflict Claim of Councilman Kusek - \$179.20**  
Councilman Kusek has submitted a Conflict Claim for expenses he incurred while attending the National League of Cities Meeting in Denver, CO. The total claim amount is \$179.20 which includes his parking, meals, and gasoline expenses. The motel expenses were direct billed to the City of Alliance.
- D. Request of Robert R. and Rita M. Moravek**  
The Moravek's would like to purchase a portion of Lot 12, Block 3, Johnston's Addition, which is approximately 50' x 65'. The property is located on the southeast corner of 16<sup>th</sup> Street and Emerson Avenue and is directly north of their home. The City previously had a water well and well house on the property which have been removed; all that remains is a sprinkler system which is metered to maintain the sod. The Moravek's are offering \$500.00 for the property and have submitted a proposed purchase agreement for Council's consideration which has been made part of the packet along with a map. Should Council approve the proposal staff will prepare the required legislative documents for our next meeting.
- E. Ordinance No. 2670 – Second Reading  
International Codes**  
At our December 7<sup>th</sup> meeting Council requested staff to have an amendment prepared to Ordinance No. 2670 exempting the section requiring residential sprinklers in single and two family dwellings. The motion also requested the second reading be postponed to the January 6, 2011 regular Council meeting. The proposed amendment has been incorporated within the Ordinance which is reflected in the highlighted language. In order to incorporate the highlighted language an amendment will need to be made and approved. Also enclosed within the Council packet are memorandums from Fire Chief Shoemaker and Community Development Director Houck providing additional information on this matter.
- F. Public Hearing – Pepsi-Cola of Western Nebraska, LLC Redevelopment Plan  
Resolution No. 11-02 - Notice of the Alliance Community Development Agency's Intention**  
Now is the date, time and place to conduct a Public Hearing on the proposed Pepsi-Cola of Western Nebraska, LLC Redevelopment Plan for their Distribution Facility. Resolution No. 11-02 acknowledges the City Council's receipt of the Alliance Community Development Agency's intention to accept the Redevelopment Agreement proposal submitted by Pepsi-Cola of Western Nebraska. This action is being done pursuant to Neb. Rev. Stat. §18-2119 (1).

**G. Resolution No. 11-03 – Depository Agreements**

The City of Alliance has received requests from Bank of the West, First National Bank, Great Western Bank and Wells Fargo Bank of Alliance, NE to be depositories for the City of Alliance. Resolution No. 11-03 will approve these institutions as the City’s authorized depositories.

**H. Resolution No. 11-04 – Website Policy**

Resolution No. 11-04 will adopt a policy regarding the terms and conditions for use of the City of Alliance website. The policy addresses links to external websites, links to the City’s website, e-mail addresses, privacy policy, what we collect and store, intrusion detection, accuracy of information, and indemnification. MIS Director Lund will be in attendance at the meeting to address any concerns or questions of Council.

**I. Resolution Nos. 11-05 and 11-06 – NE Dept. of Aeronautics Agency Agreements**

Resolution Nos. 11-05 and 11-06 authorize the City of Alliance to enter into Agency Agreements with the Nebraska Department of Aeronautics. These Agreements allow the NDA to act as our agent for requesting federal funds for Project Nos. 3-31-0003-14 (B01) and 3-31-0003-15 (E01) for the Aircraft Rescue and Fire Fighting Building and Vehicle respectively.

**J. Board Appointments**

The City of Alliance has received requests from Jim Parks and Dorothy Schnell to be reappointed to the Alliance Planning Commission. Currently we have three vacancies which can be filled one term expiring December 31, 2013 and two terms expiring December 31, 2011.

The City is also in receipt of letter of interest from Maureen Smith to be reappointed to the Alliance Housing Authority for a five year term expiring December 31, 2015.

Following the appointments of the above, there remain vacancies on the following Boards: the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, Golf Advisory Board, Park and Tree Board, Planning Commission, and the Police Citizen Advisory Board.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk