

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 17, 2011 - 7:00 p.m.
AGENDA**

- **Call to Order**
- **Roll Call**
- **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. Proclamations

International Womens Day – March 8, 2011

Elizabeth Anne Taylor, President of the Alliance Soroptomists will be in attendance to receive this proclamation.

Girl Scout Week – March 6-12, 2011

Jorene Hinton along with several Girl Scouts will appear before Council to accept this proclamation.

Gambling Awareness Month – March, 2011

Joan Yekel of CrossRoads Resources, LLC will be present to accept the proclamation.

C. City Manager's Report

**D. Public Hearing – Final Plat of Holsten Drive, Outlot A and Block 11 Syndicate Addition
Ordinance No. 2673 – First Reading**

Before Council is the first reading of Ordinance No. 2673 which will approve the Final Plat of Holsten Drive, Outlot A and Block 11 Syndicate Addition. The property is located at 2471 South Highway 385. The Alliance Planning Commission will be conducting a Special Meeting on Tuesday, February 15, 2011 regarding this matter. Staff will be recommending the waiving of the statutory requirement for three readings of the ordinance. Prior to Council conducting the public hearing, City Manager Cox would like to update the Council on this project. Following his update, the Mayor will open the public hearing by stating “now, is the date, time and place to conduct a public hearing on the Final Plat of Holsten Drive, Outlot A and Block 11 Syndicate Addition submitted by Pepsi-Cola of Western Nebraska, LLC.”

**E. Ordinance No. 2674 – First Reading
Amendment to the Classification Plan**

Ordinance No. 2674 is before Council on first reading. This ordinance will amend the Classification Plan which places job titles/positions within the City's established pay grid. The proposed amendments will add five redefined classifications; three of the positions are related to the Museum and two are for Finance. The proposed amendments do not change the current authorized strength level as the positions have been approved; however they are being redefined. City Manager Cox will provide Council with an overview of the proposed changes.

† Added by addendum to agenda 24 hours prior to the meeting

F. Ordinance No. 2675 – First Reading
Sale of Land – 16th Street and Emerson Avenue

Ordinance No. 2675 is before Council on first reading and will authorize the sale of 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 16th Street and Emerson Avenue. 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 property owner of the remaining portion of Lot 12, Block 3, Johnston's Addition has expressed a desire to purchase the property for \$1,200. City Manager Cox will be providing additional background for Council's information.

G. Resolution No. 11-27 – Manager's Liquor License Application

Resolution No. 11-27 will approve the Liquor License Manager's Application of Chris Obershaw for Safeway, 500 East 3rd Street, Alliance. The Alliance Police Department conducted the standard background check and has found no cause for denial. Upon approval, notification of the City's recommendation will be sent to the Nebraska Liquor Control Commission.

H. Resolution No. 11-28 – Police Car Bid Award

Resolution No. 11-28 will authorize the City to purchase a 2011 Ford Crown Victoria police cruiser from Cover-Jones Motor Company of Alliance in the amount of \$22,300, which is \$700 below the state bid. The City also received a quotation from FirstWireless, Inc. in the amount of \$4,168.10 for the purchase and installation of required additional emergency equipment. The new purchase will replace a 2006 Ford Crown Victoria which will have in excess of 125,000 miles at the time of replacement. This purchase is within the budget authority previously approved by Council.

I. Resolution No. 11-29 – Motocross Lease Renewal

This resolution will renew the Lease Agreement the City currently has with the Alliance Motocross Association. The Agreement is for a period of one year beginning June 1, 2011 and shall automatically renew each year unless either party gives notice of termination by April 1st of each year. The Agreement also provides for payment of \$178.00 per year for 35.6 acres to be paid in two equal payments.

J. Board Appointment

The City of Alliance has a vacancy on the Golf Course Advisory Board and has two individuals willing to serve on the Board. Copies of both letters of interest have been included in the packet for Council's consideration. The current vacancy is for a term expiring December 31, 2013.

K. Board Vacancies

The City is looking for individuals to serve on the following Boards: Board of Adjustment (2), A-1 Downtown Improvement Board (1), A-2 Downtown Improvement Board (1), Economic Development Plan Citizen Advisory Board (1-6), Park & Tree Board (1), and Planning Commission (1).

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk