

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
May 5, 2011 - 7:00 p.m.  
AGENDA**

- **Call to Order**
- **Roll Call**

**A. Election of a Temporary Chairperson**

Due to the absence of Mayor Feldges and Vice-Mayor Yeager a Temporary Chairperson will need to be elected to serve as Temporary Mayor.

- **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**

**B. New Employee Introductions**

Barb Burke – Library Clerk

Kathy Gray – Administrative Secretary/Cultural & Leisure Services

**C. Consent Calendar**

**D. Proclamation**

Box Butte General Hospital Appreciation Week – May 8-14, 2011

**E. City Manager's Report**

**F. Resolution No. 11-61 – Acceptance of Donation for the Golf Course**

Resolution No. 11-61 will accept the donations of the Panhandle Men's Club and the Ladies Golf Association for an honorary plaque and furniture replacement in the club house. If approved, fundraising will begin for the purchase of the furniture, with the old furniture being sold as part of this project. The Golf Advisory Board has recommended acceptance of the plaque placement and furniture donation.

**G. Resolution No. 11-62 – Grant Application Approval for Pedestrian Trail**

This resolution will authorize the staff to complete the Transportation Enhancement Program Intent-to-Apply Form for the proposed Meadowood Trail with an estimated value of \$350,000. The Meadowood Trail will connect the pedestrian trail in Central Park to Meadowlark Avenue

**H. Resolution No. 11-63 – Application for Federal Assistance for the ARFF Vehicle and Equipment**

This resolution will authorize staff to submit an Application for Federal Assistance for the ARFF Vehicle and Equipment. The application is a requirement before a grant can be issued by the Federal Aviation Administration. The resolution will also authorize the Mayor to accept the grant when received as the documents will be time sensitive.

**I. Resolution No. 11-60 – Liquor License Manager's Application**

Resolution No. 11-60 will approve the Manager's Application of Gene S. Hill for the Class D Liquor License Application of Safeway of Western Nebraska, Inc., 500 East 3<sup>rd</sup> Street.

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

## **J. Board Announcements**

The City of Alliance has two terms expiring on the Museum Board the end of May which will be available for appointment. Along with the Museum vacancies there are also positions available on the Board of Adjustment (2), A-1 Downtown Improvement Board (2), A-2 Downtown Improvement Board (1), Economic Development Plan Citizen Advisory Council and Application Review Committee, Park and Tree Board (1), and Planning Commission (1).

## **K. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk