

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 09, 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. Introduction of our new Finance Director, Randy Waggener**
- B. Consent Calendar**
- C. City Manager's Report**
- D. Presentation – Nuisance Abatement**

City Attorney Larry Miller and Building and Code Inspector Kevin Kubo will provide Council with an overview of the current policies and practices staff utilize regarding nuisances.
- E. Ordinance No. 2680 – First Reading
Amendment to the Classification Plan**

Ordinance No. 2680 is before Council on first reading and will amend the 2010-2011 Classification Plan. Staff is proposing the inclusion of a Tourism Director to the Plan at a pay grade 102.
- F. Resolution No. 11-73 – Alliance Jaycee's Special Designated Liquor License Request**

Resolution No. 11-73 will approve the Special Designated Liquor License Application of the Alliance Jaycees for a beer garden during Heritage Days. The Alliance Jaycees are proposing a new site this year which is the parking lot of Bernie's Hardware Store at the corner of Laramie Avenue and 4th Street.
- G. Resolution No. 11-74 – Y.M.C.A. Non Exclusive Lease Agreement**

Resolution No. 11-74 will authorize a non exclusive lease arrangement with the Y.M.C.A. for the use of the Municipal Building auditorium. The Agreement will be for a term of one year and will automatically renew for an additional five years unless revoked by either party. Under the terms of the Agreement there will be no fees charged; however there are supervision, cleaning, and insurance responsibilities.
- H. Resolution No. 11-76 – Box Butte Fire Protection Mutual Finance Organization**

This resolution will approve an Interlocal Agreement between the Hemingford Rural Fire District, Alliance Rural Fire Protection District, Village of Hemingford, and the City of Alliance. The agreement establishes the Mutual Finance Organization (MFO) setting the property tax rate of .03395 for fire protection. The City Council will need to name the City's representative on the Joint Board; the resolution names Troy Shoemaker representative, with J.D. Cox as the alternate.
- I. Resolution No. 11-77 – Referral of Amended Blighted and Substandard Study to the Planning Commission**

Resolution No. 11-77 will forward the Amended Blighted and Substandard Study prepared by Stahr and Associates to the Alliance Planning Commission for review and recommendation. The Study was conducted for property in the vicinity of the West Plain Grains project.

J. Board Appointment

The City has received the resignation of Karen Gray from the Alliance Museum Board. Mrs. Gray has moved out of the community. Mr. Tom Price has previously requested to serve on the Alliance Museum Board and a copy of his application has been included for Council's review. The term for the current vacancy expires May 31, 2012.

The City current has vacancies on the following boards for individuals interested in serving the community: Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, the Economic Development Plan Boards, Park and Tree Board, and the Planning Commission.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk