

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
June 21, 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. Congratulations to Kayla Batt, the new Miss Nebraska**
- B. New Employee Introduction**

Melinda Baumgartner, Administrative Secretary at the Utility Facility  
Michelle Perry, Police Officer  
Anna Jensen, promoted to an Account Clerk II in the Finance Department
- C. Consent Calendar**
- D. Downtown Streetscape Furniture Project Update**

Mr. Rich Otto, Chairman of the A-2 Downtown Improvement Board will provide Council with an update on the streetscape furniture project.
- E. Presentation – Storm Ready Community Award**

Representatives from the National Weather Service Forecast Office will be in attendance to present Alliance with the Storm Ready Community Award.
- F. Preliminary Electric Reliability Study Results**

Electric Superintendent Larry Heinrich will present the preliminary results of the recent Electric Reliability Study. It is anticipated a complete report will be provided by a representative of West Plains Engineering at our July 7, 2010 City Council meeting.
- G. City Manager's Report**
- H. Resolution No. 11-79 – Animal Shelter Landscaping Donation**

The Alliance High School Cheerleaders along with the PAWS (Providing Animals With Shelter) Group would like to donate to the City landscaping materials and services for the Animal Shelter located on Kansas Avenue. They will be using decorative rock, brick and planters.
- I. Resolution No. 11-75 – Adoption of Community Vision, Mission & Goals**

Resolution No. 11-75 will officially adopt the Community Vision, Mission & Goals as presented.
- J. Resolution No. 11-80 – Parade Request on a State Highway**

This resolution formally acknowledges that the City of Alliance will accept the duties required by the State of Nebraska to conduct the Heritage Days Parade on 3<sup>rd</sup> Street which is a designated State highway. The event will take place on July 23, 2011 beginning at 9:45 a.m. to the conclusion of the parade which will be no later than 12:00 noon. This resolution meets the requirements of LB 589 which was recently passed by the Nebraska Legislature.

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

**K. Resolution No. 11-78 – Dept. of Road LPA Program Agreement – STP Funds  
10<sup>th</sup> Street – Box Butte to Flack Avenues**

Resolution No. 11-78 will authorize an Agreement between the State of Nebraska and the City of Alliance to provide Federal funding for the reconstruction of 10<sup>th</sup> Street between Box Butte Avenue and Flack Avenue.

**L. Resolution No. 11-81 –Fourth Quarter CIP/CEP Authorization**

Resolution No. 11-81 will authorize staff to proceed with the purchase of the remaining capital items for this fiscal year which amounts to \$400,528.00.

**M. Acknowledgement of Political Subdivision Tort Claim**

The City of Alliance is in receipt of a Political Subdivision Tort Claim from Jeff B. Girard, Jr. Council is requested to acknowledge receipt and take no action on the claim at this time.

**N. Establish Date for Budget Workshop**

Staff is requesting Council to consider selecting a date during the last week of July the 25<sup>th</sup> through the 29<sup>th</sup> to conduct a Budget Workshop. It is anticipated the meeting will be approximately three hours.

**O. Action Recap**

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk