

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 4, 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. New Employee Introduction**
Police Officer Cody Buskirk
- B. Consent Calendar**
- C. City Manager's Report**
- D. Ordinance No. 2682 – First Reading
Lot Sale (220 Box Butte Avenue)**

The City of Alliance received two sealed bids for the property located at 220 Box Butte Avenue commonly known as Jerry's Barber Shop. The high bid was received from Chris Stanton in the amount of \$20,000. Ordinance No. 2682 authorizes staff to proceed with the sale of the property. State Statute provides for a thirty day remonstrance period prior to closing on the property, therefore Council is being requested to waive the statutory requirement of the reading of the ordinance on three separate dates.
- E. Proposed 2011-2012 Budget Presentation Overview
Ordinance No. 2681 – First Reading
Appropriations (Budget)**

Ordinance No. 2681 is before Council for first reading. This ordinance presents to Council the 2011-2012 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- F. Resolution No. 11-88 – NDOR Agreement for the Federal Fund Purchase Program**

This resolution will authorize the City of Alliance to enter into an Agreement with the Nebraska Department of Roads (NDOR) for the purchase of federal aid transportation funds at a discounted rate in exchange for State cash. This new process will allow the City to tailor our projects to better meet our needs.
- G. Establish Date for a Special Meeting to Conduct a Workshop on Utility Rates**

Council is being requested to set a date to conduct a Special Meeting to review utility rates. At the convenience of Council, we would like to suggest a two to three hour period of time prior to our next regular meeting which is Tuesday, August 16th, if possible
- H. Action Recap**

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

I. Executive Session

Strategy Session with Respect to a Real Estate

Personnel Matter

Six Month Performance Evaluation of the City Manager

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk