

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 3, 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. Proclamation - National Hospice and Palliative Care Month**

Representatives from Prairie Haven Hospice will be in attendance to accept the proclamation declaring November, 2011 as National Hospice and Palliative Care Month.
- C. City Manager's Report**
- D. Presentation – Police Annex Renovation**
- E. Public Hearing – Class D Liquor License Application/Slim's Liquor Liquidators, Inc. Resolution No. 11-121**

Now is the date, time and place to conduct a Public Hearing on the Class D Liquor License Application of Slim's Liquor Liquidators, Inc. to be located at 432 East 3rd Street, Alliance. Resolution No. 11-121 has been prepared for Council's consideration which will approve the liquor license and the designation of James D. Haller as the Manager. The Alliance Police Department has conducted a background check of the applicant and finds no reason for a denial.
- F. Resolution No. 11-125 – Library Concrete Rehabilitation Bid Award**

Mr. Jerrod Wilson of Z & S Steel along with Aaron Wood of K. L. Wood, Co. will be in attendance to give Council a presentation on the proposed heating system for the Library steps as requested. Resolution No. 11-125 will award the Library Concrete Rehabilitation Project to K. L. Wood and Company in the amount of \$54,587.92 with an additional 5% for change orders if necessary. This award includes the base project and five add-ons which have been identified and described in full within the Council packet. At our last meeting Council requested additional information on the heating system prior to granting final approval.
- G. Resolution No. 11-132 – MEAN Green Energy**

Resolution No. 11-132 will provide direction to the Municipal Energy Agency of Nebraska (MEAN) the City's selection for the amount of wind energy to be purchased by the City of Alliance. Included within Council's packet is a memorandum from Kevin Gaden, Director of Wholesale Electric Operations for MEAN outlining available power sources and requesting information from Alliance for direction on future power purchases. Electric Superintendent Heinrich has also provided background information detailing Alliance's past practices and will be in attendance at the meeting to assist Council in making a determination.

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

H. Resolution No. 11-133 – Request for Minimum Design Standards Relaxation

Resolution No. 11-133 will authorize staff to request the Board of Public Roads Classifications and Standards to grant a “Relaxation of Minimum Design Standards” for the South Potash Avenue Project. The request is being made to accommodate for the existing BNSF Railroad Bridge.

I. Board Resignation and Appointment

The City of Alliance is in receipt of the resignation of Jim Parks from the Alliance Planning Commission. The vacancy as a result of Mr. Parks’ resignation is for a term expiring December 31, 2013.

The City is also in receipt of several requests to be reappointed to the Downtown Improvement Districts. Renee Wallesen would like to continue to serve on the A-1 Board for a term to expire October 31, 2014 and Delinda J. Neville and Rich Otto would like to continue to serve on the A-2 Board for terms expiring October 31, 2014.

The City currently has vacancies on the Board of Adjustment, A-1 & A-2 Downtown Improvement Districts and the Planning Commission. Anyone interested in serving should contact the City Clerk’s Office for additional information.

J. Recap

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk