

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
January 5, 2012 - 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 New Employees**
- Lynn Placek – Airport Manager promotion  
Quinn Peister – WNCC Electric Intern
- B. Consent Calendar**
- C. Proclamation**
- National Radon Action Month – Representatives from Panhandle Public Health District will be in attendance to receive the proclamation and inform the public of the effects of radon and how to obtain a free test kit.
- D. City Manager's Report**
- E. Request of Box Butte Development Corporation**
- Representative of Box Butte Development Corporation would like to provide an update to the Council of their recent activities and thank the Council for their continued support.
- F. Ordinance No. 2695 – Second Reading  
Municipal Code Amendment - Building Code Clarification  
Garage or Accessory Off-Street Parking Structure**
- Ordinance No. 2695 is before Council on second reading and will amend the Alliance Municipal Code to change the regulations regarding construction of garages and other off-street parking structures located in residential districts. The Alliance Planning Commission reviewed the proposal at their regular meeting, November 8, 2011 and recommended the changes which will now be based on a percentage of lot coverage.
- G. Public Hearing – Liquor License Application  
Resolution No. 12-02 – Los Cuates Mexican Restaurant (53-134)**
- Now is the date, time, and place to conduct a public hearing on the Class I Liquor License Application of Los Cuates Inc. dba Los Cuates Mexican Restaurant which is located at 930 Flack Avenue. Resolution No. 12-02 will authorize the Council's approval recommendation to be forwarded to the Nebraska Liquor Control Commission. The Alliance Police Department is in the process of completing their background investigation and will provide an update to Council at the meeting.
- H. Resolution No. 12-01 - Alliance Park Foundation Loan Forgiveness**
- Resolution No. 12-01 will forgive the remaining \$40,000.00 on the Alliance Park Foundation Promissory Note. The Promissory Note was entered into in September, 2006 for the renovations of the Sallows Conservatory. The final payments are now being forgiven as a result of the value of maintenance, improvements and repairs which were made by the Foundation.

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

**I. Resolution No. 12-03 – NDOR Maintenance No. 3 Agreement Renewal**

Resolution No. 12-03 will authorize staff to enter into Maintenance Agreement No. 3 between the City and the State of Nebraska Department of Roads. The reimbursement rate is \$1,575.00 per lane mile for the maintenance of 9.14 lane miles of State highway within the corporate limits. A copy of the Agreement has been included for Council’s review.

**J. Resolution No. 12-04 - Total Authorized Strength Amendment**

Resolution No. 12-04 will amend the Total Authorize Strength for the City of Alliance, reducing full time equivalent staffing by 0.75. The amendment reflects the elimination of the MIS Director and a full-time City Attorney positions and adds the positions of a Service Excellence Coordinator and a part-time Cook.

**K. Board Resignation**

Mr. Richard Bell has resigned from his present position on the Alliance Planning Commission following his term expiration which was December 31, 2011. The City has also received letters of interest from Carol Kleinsasser to be reappointed as the homemaker representative and Jeanette Sarlain as the minority representative to the Police Advisory Board. If approved, these appointments will be to December, 2013.

Currently the City also has vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, the Economic Development Plan Citizen Advisory Board, and the Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

**L. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk