

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 19, 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**
Allen Lorenson – Firefighter/EMT
- B. Consent Calendar**
- C. Proclamation**
Catholic Schools Week
- D. City Manager's Report**
- E. Resolution No. 12-06 – Agreement for the Sale of Real Estate
Ordinance No. 2696 – First Reading
Sale of Lots in Lakefield Addition to Shaun Houchin**
- Resolution No. 12-06 has been prepared for Council's consideration and will authorize the Mayor to enter into an Agreement for the Sale of Real Estate with Shaun Houchin. Mr. Houchin desires to purchase two residential lots in Lakefield Addition for the construction of speculation homes. The purchase price for the property was determined using the Uniform Pricing Schedule previously adopted by Council.
- Ordinance No. 2696 is before Council for first reading. Mr. Houchin has requested the waiving of three readings as there is a thirty day remonstrance period and he would like to begin construction as soon as possible. Copies of the Agreement for Sale of Real Estate and a location map have been made a part of the packet for Council's review.
- F. Ordinance No. 2695 – Third Reading
Municipal Code Amendment - Building Code Clarification
Garage or Accessory Off-Street Parking Structure**
- Ordinance No. 2695 is before Council on third 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.
- G. Resolution No. 12-07 – Travel and Expense Authorization**
- Resolution No. 12-07 has been prepared for Council's consideration and will set policy to expend public funds for certain public purposes. This policy was established in accordance with the Local Government Miscellaneous Expenditures Act found at Neb. Rev. Stat. §13-2201 et seq.

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

H. Board Appointment

The City has received a letter of interest from Maria Swenson to be reappointed to the Alliance Housing Authority. If approved, this appointment will be to December, 2016.

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.

I. Recap Actions

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk