

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 2, 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. Consent Calendar

B. Proclamation

Nebraska 4-H Month

C. City Manager's Report

D. Request of Military Museum Allies – Ted Hempel

Mr. Ted Hempel representing the Military Museum Allies has requested to appear before Council offering to donate a fence and signage, which will include installation, for the tank display. The tank is located immediately north of the Sallows Military Museum. The donation will provide protection and information regarding the displayed tank. Sample photographs have been provided within the Council's packet for your review.

E. Presentation – Street Report from Public Facilities Director Lenz

**F. Public Hearing – Ordinance No. 2697 – First Reading
Amending the Municipal Code – Garage or Accessory Off-Street Parking Structures**

Now is the date, time and place to conduct a Public Hearing on the proposed Municipal Code change dealing with garage or accessory off-street parking structures. This matter has been discussed previously with Council, and the proposed ordinance at that time failed on third reading as the Council had an additional amendment proposal which amounted to a substantial change to what had been provided to the public. The Council now has Ordinance No. 2697 before them for first reading which incorporates language suggested at our last meeting.

G. Resolution No. 12-09 – Vitalix Agreement

Resolution No. 12-09 will provide an Addendum to the Lease Agreements the City of Alliance has with Vitalix, Inc. The Addendum allows for a reduction in their lease payments to recoup the costs incurred for the roof replacement by Vitalix. The reduction will be in the amount of \$1,347.50 a month for thirty months.

H. Resolution No. 12-10 – Police Department Renovations

This resolution will authorize the improvements which have been proposed for the new Law Enforcement Annex at 512 Niobrara Avenue. The annex is located across the street from the present Regional Law Enforcement Center. City Manager Cox has provided a detailed report of the project improvements within his narrative.

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

I. Resolution No. 12-11 – Logo/Brand Change

Resolution No. 12-11 will officially adopt the City’s logo and the recommended rules for the use of the logo as recommended by the Visitors Bureau Director Kevin Howard. The resolution will also authorize City Manager Cox to seek federal protection of our “Building the Best Hometown in America” slogan/vision through the US Trademark and Patent Office.

J. First Quarter Financial Report

Finance Director Randy Waggener will be presenting to Council the First Quarter Financial Report.

K. Board Announcements

This is to announce the City of Alliance currently has vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, the Economic Development Plan Citizen Advisory Board, Park and Tree 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.

L. Recap Actions

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk