

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 7, 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**
Tyler Weber – Police Officer I
Forrest Hickman – Police Officer I
Maria Swensen – RSVP Clerk
- B. Consent Calendar**
- C. Presentation**
Terri Friesen will be presenting the City Council with a check from business participation in the “Green Up, Clean Up” promotion through KCOW-AM.
- D. City Manager’s Report**
- E. Ordinance No. 2707 –First Reading
Railroad Annexation**
Ordinance No. 2707 is before Council on first reading. The ordinance will annex a portion of railway right-of-way at the request of BNSF Railway Company which is adjacent to the new West Plains Grain facility.
- F. Ordinance No. 2706 – Second Reading
Rezoning Request of Tom and Tammy Fletcher**
Ordinance No. 2706 is before Council on second reading. The ordinance will approve the rezoning application of Tom and Tammy Fletcher which is requesting to change Lot 2, Block 2, Grovesfield Addition of the City of Alliance from R-3 Multi-Family Residential to C-3 Highway Commercial. The property is commonly addressed as 1242 14th Street. The Alliance Planning Commission at their Regular Meeting, May 8, 2012 recommended approval of the rezoning.
- G. Public Hearing –Manager’s Application of Amanda Hanson
Resolution No. 12-34**
Now is the date, time and place to conduct a Public Hearing to consider and approve the appointment of Amanda R. Hanson as the liquor license manager for Fresh Start located at 610 East 3rd Street, Alliance, NE. Material included for Council’s review are the application, background report from Police Chief Kiss, and the check list per Section 53-132 of the Nebraska State Statutes. Ms. Hanson has been advised to be in attendance.

H. Resolution No. 12-48 – Teen Events at the Big Blue Bay

In an effort to provide the youth of Alliance positive choices for social gatherings during the summer months the City of Alliance is proposing to participate in a program with several other community businesses and groups. Staff is requesting Council to approve Resolution No. 12-48 which will offer \$1.00 night swims per participant on three separate weekends: July 13th and 14th; July 27th and 28th; and August 10th and 11th, 2012.

I. Resolution No. 12-49 – City Council Contingency Fund Authorization for Tennis Court Fence Repair

This resolution will authorize the expenditure of approximately \$8,000.00 from the City Council's Contingency Fund for repairs to the fencing around the 16th Street and Box Butte Avenue tennis courts. The damage to the fencing was the result of a severe wind burst that occurred on April 6, 2012.

J. Resolution No. 12-50 – Rodeo Grounds Lease

Resolution No. 12-50 will authorize the City of Alliance to enter into a Rodeo Grounds Lease Agreement for property located at the Alliance Municipal Airport with the Alliance Chamber of Commerce. The Board of Director's of the Chamber of Commerce have approved the proposed lease, a copy of which has been included in your packet for review. The lease is for a one-year period of time and will automatically renew each year for five years.

K. Discussion on the Update of the Interlocal Agreement with Box Butte County Regarding the Regional Law Enforcement Center

City Manager Cox has prepared a memorandum which has been made part of the Council packet outlining the issues of the Interlocal Agreement regarding the Regional Law Enforcement Center.

L. Board Appointments

The City has received interest from Carolyn "Carrie" Ransom and Melba Dickenson to be re-appointed to the Library Board for terms ending June 30, 2016. We also received interest from Rhiannon Minich to be re-appointed as a youth ex-officio member to the Library Board for a three year term ending June 30, 2015.

Jim Dickenson is requesting to be appointed to the last position on the Temporary Community Garden Committee which is for this growing season.

For your information the representative for the standard placement on the Golf Advisory Board of the Mens' Club President has changed from Kent Lachman to Mike Sautter.

Copies of their information sheets are attached for Council's reference.

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, Golf Course Advisory Board, Housing Authority and the Library Board. There are also terms which will be expiring on the Library Board in June. 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.

M. Recap Actions

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk