

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
June 21, 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. City Manager's Report**
- C. Ordinance No. 2708 – First Reading  
West Plains, LLC Annexation**
- Ordinance No. 2708 is before Council on first reading. The ordinance will annex the property owned by West Plain, LLC which includes the new West Plains Grain facility.
- D. Ordinance No. 2707 –Second Reading  
Railroad Annexation**
- Ordinance No. 2707 is before Council on second 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.
- E. Ordinance No. 2706 – Third Reading  
Rezoning Request of Tom and Tammy Fletcher**
- Ordinance No. 2706 is before Council on third reading. The ordinance will approve the rezoning application of Tom and Tammy Fletcher which is requesting to change Lot 2, Block 2, Grovefield Addition of the City of Alliance from R-3 Multi-Family Residential to C-3 Highway Commercial. The property is commonly addressed as 1242 14<sup>th</sup> Street. The Alliance Planning Commission at their Regular Meeting, May 8, 2012 recommended approval of the rezoning.
- F. Resolution No. 12-51 – Request of the Lion's Club for Use of Laing Lake**
- Resolution No. 12-51 will grant permission to the Lion's Club for the use of Laing Lake for the Annual Lunatic Race also known as the cardboard boat races. The races will be held on Wednesday, July 4, 2012 beginning at 10:30 a.m. The Lion's Club is sponsoring this event and has provided a Certificate of Insurance, naming the City an additional insured, and implemented safety precautions, which are outlined within the City Manager's narrative.
- G. Resolution Nos. 12-52 and 12-53 – Donation Acceptance from the Sallows Allies**
- Resolution No. 12-52 will accept a donation of a flat screen television to be mounted in the Sallows Military Museum to show the dedication of the airbase video. This television will replace an existing large and cumbersome unit. The value of the television and wall mount from the Sallows Allies is approximately \$225.00.
- Resolution No. 12-53 will accept the donation of a border fence to be placed around the tank which is located on the north side of the Sallows Military Museum. The fence is being proposed to indicate the tank is for display purposes only and to deter individuals from playing on the tank.

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

#### **H. Resolution No. 12-54 – Box Butte Fire Protection Mutual Finance Organization**

This resolution will approve an Interlocal Agreement between the Hemingford Rural Fire District, Alliance Rural Fire Protection District, Village of Hemingford, and the City of Alliance. The agreement establishes the Mutual Finance Organization (MFO) setting the property tax rate of .03395 for fire protection. The City Council will need to name the City's representative on the Joint Board; the resolution names Troy Shoemaker representative, with J.D. Cox as the alternate.

#### **I. Resolution No. 12-55 – Budget Authority Transfer**

Resolution No. 12-55 will document the transfer of budget authority for projects which were not completed during our last fiscal year 2010-11 and carried forward to our current year. This approval does not transfer cash between funds, it simply reallocates budget authority from other sources. Staff had identified most of these projects previously with the adoption of Resolution No. 11-116 and we have now identified budget authority sources which can be transferred to cover these expenses. City Manager Cox has provided a complete listing within his narrative.

#### **J. Resolution No. 12-56 – Lot Sale Availability and Pricing**

This resolution would place Lot C, Block 4, Meadowood Addition back on the market for public sale. This lot was removed from the market and retained by the City in 1998 for potential future park development. Since the park was not developed and one is not being anticipated at this time, staff is recommending the potential sale of this property through a bidding process, with the minimum bid established based on our current price listing schedule. The minimum bid would be \$12,532.25 of which \$2,000 could be refunded if a residence was constructed within two year of the purchase date. This recommendation is being made due to an expression of interest from a potential buyer.

#### **K. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk