

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
July 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. Consent Calendar**
- B. City Manager's Report**
- C. Presentations**  
Electric Superintendent Larry Heinrich – System Improvements Report  
Tourism Director Kevin Howard - Program Update
- D. Ordinance No. 2708 – Second Reading  
West Plains, LLC Annexation**  
  
Ordinance No. 2708 is before Council on second reading. The ordinance will annex the property owned by West Plain, LLC which includes the new West Plains Grain facility.
- E. Ordinance No. 2707 –Third Reading  
Railroad Annexation**  
  
Ordinance No. 2707 is before Council on third 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. Resolution No. 12-60 – Update Interlocal Agreement with Box Butte County/West Plains Project**  
  
Resolution No. 12-60 will approve the updated Interlocal Agreement with Box Butte County for the road improvements relating to the West Plain Grain project. The Box Butte County Commissioners approved the Interlocal Agreement at their Monday, July 2, 2012 meeting.
- G. Resolution No. 12-61 – Interlocal Agreement with Box Butte County/Annexation**  
  
Resolution No. 12-61 will approve the Interlocal Agreement with Box Butte County for the proposed annexation relating to the West Plain Grain project. The Box Butte County Commissioners approved the Interlocal Agreement at their Monday, July 2, 2012 meeting.
- H. Resolution No. 12-59 – Concrete Rehabilitation Bid Award**  
  
This resolution will award the Concrete Rehabilitation Contract to K.L. Wood and Company of Alliance, NE in an amount not to exceed \$58,000 during this fiscal year; and an additional \$338,000 if budget authority is granted for next fiscal year.
- I. Public Hearing - Resolution No. 12-57 – Manager's Application/Fresh Start**  
  
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 3<sup>rd</sup> 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.

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

**J. Public Hearing - Resolution No. 12-58 – Manager’s Application/Safeway**

Now is the date, time and place to conduct a Public Hearing to consider and approve the appointment of Paul M. Senior as the liquor license manager for Safeway located at 500 East 3<sup>rd</sup> 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. Mr. Senior has confirmed he will be in attendance.

**K. Recap Actions**

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk