

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 2, 2012 - 8:00 a.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**
Lynn Armstrong – Utility Customer Service Clerk
- B. Consent Calendar**
- C. City Manager's Report**
- D. Presentation – Third Quarter Financial Report**
Finance Director Randy Waggener will be presenting to Council the Third Quarter Financial Report.
- E. Proposed 2012-2013 Budget Presentation Overview**
Ordinance No. 2709 – First Reading
Appropriations (Budget)
Ordinance No. 2709 is before Council for first reading. This ordinance presents to Council the 2012-2013 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- F. Ordinance No. 2710 – First Reading**
Preliminary Plat – Lots 2A and 3A, Block 1, Starlite Addition, a Subdivision of Parts of Lots 2 and 3, Block 1, Starlite Addition
Ordinance No. 2710 is before Council on first reading. This Ordinance will approve the Preliminary Plat of Lots 2A and 3A, Block 1, Starlite Addition, a Subdivision of Parts of Lots 2 and 3, Block 1, Startlite Addition to the City of Alliance, Box Butte County, Nebraska. The property is located in the 700 block of Flack Avenue. The request is being made by HODGI, LLC and is being proposed to allow for the construction of a new retail store. The Alliance Planning Commission recommended approval of the Preliminary Plat at their regular meeting, July 10, 2012.
- G. Public Hearing - Ordinance No. 2711 – First Reading**
Rezoning Request for Dollar General Property from RP-3 which is the equivalent of R-1A Single Family Residential to C-3 Highway Commercial
Now is the date, time and place to conduct a public hearing on the rezoning application of The Evangelical Lutheran Good Samaritan Society. The Society is requesting to change Lot 3A, Block 1, Starlite Addition, a Subdivision of Parts of Lots 2 and 3, Block 1, Starlite Addition to the City of Alliance from RP-3 Planned Single Family Residential to C-3 Highway Commercial. The property is commonly addressed as 711 Flack Avenue. The Alliance Planning Commission at their Regular Meeting, July 10, 2012 recommended approval of the rezoning. Ordinance No. 2711 has been prepared for Council's consideration and is before you for first reading.

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

**H. Public Hearing - Ordinance No. 2712 – First Reading
Rezoning Request for Scott Bolinger from R-1 Single Family Residential to R-3 Multi-Family Residential**

Now is the date, time and place to conduct a public hearing on the rezoning application of Scott Bolinger. Mr. Bolinger is requesting to change Lot 28, County Addition to the City of Alliance from R-1 Single Family Residential to R-3 Multi Family Residential. The property is commonly addressed as 715 Box Butte Avenue. The Alliance Planning Commission at their Regular Meeting, July 10, 2012 did not recommend approval of the rezoning. Ordinance No. 2712 has been prepared for Council's consideration and is before you for first reading.

I. Public Hearing/Resolution No. 12-66 – Pizza Hut Liquor License

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class A Liquor License Application of High Plains Pizza Hut, Inc. and the appointment of Bruce A. Lundy as the liquor license manager for Pizza Hut of Alliance located at 707 Flack Avenue, 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. Representatives of High Plains Pizza Hut, Inc. have been advised to be in attendance.

J. Resolution No. 12-67 – School Resource Officer Contract

Resolution No. 12-67 will discontinue our arrangements with the Alliance Public Schools for the shared funding of a police officer to serve as the School Resource Officer.

K. Resolution No. 12-68 – Grazing Wellfield Lease Amendment

This resolution will authorize Mr. Robinson the lease holder to graze cattle on the north wellfield in lieu of harvesting hay. This is being done due to the extreme dry conditions we are currently experiencing. In order to protect the City's facilities on the property from damage, Mr. Robinson will be installing an electric fence. This approval is being recommended by staff for the remainder of Mr. Robinson's lease.

L. Resolution No. 12-69 – Meeting Date Change for Second Meeting in August

Resolution No. 12-69 will change the City Council meeting date and time for the second meeting in August from the 16th to the 21st. The meeting will be held in the School Administration Board Room, 1604 Sweetwater Avenue beginning at 8:00 a.m. instead of 7:00 p.m.

M. Resolution No. 12-70 – Commercial Property & Casualty Insurance Renewal Rates

Staff is currently working with our agents at Gregory's Insurance regarding our general liability and property rates. We will be presenting the new rates at this meeting.

N. Recap Actions

O. Executive Session - Personnel

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk