

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 21, 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**
- Mike Rodriquez – Water/Sewer Maintenance Worker I
Marlin Johnson - Planner
- B. Consent Calendar**
- C. City Manager's Report**
- D. Public Hearing on the Proposed Budget**
Ordinance No. 2709 – Second Reading
Appropriations (Budget)
- Now is the date, time and place to conduct a Public Hearing to hear support, opposition, criticism, suggestions or observations of the taxpayers relating to the proposed 2012-13 Annual Budget.
- E. Ordinance No. 2710 – Second 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 second 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.
- F. Ordinance No. 2711 – Second 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
- The Evangelical Lutheran Good Samaritan 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 second reading.
- G. Resolution No. 12-71 – Authorization to Apply for Hazard Mitigation Grant Funding**
- Resolution No. 12-71 will authorize staff to make an application to the Nebraska Emergency Management Agency for grant funding to assist with the purchase of four outdoor warning notification sirens. The matching funds for the grant, if approve, are already included within the budget.

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

H. Resolution No. 12-72 – Refuse Contingency Authorization for KAB Funding

This resolution has been prepared for Council’s consideration and will authorize the use of Refuse Contingency Funds for the support of Keep Alliance Beautiful for the recycling services they provide to the City of Alliance.

I. Resolution No. 12-73 – Approval to Charge Off Uncollected Accounts

Resolution No. 12-73 will authorize the City to follow the auditor’s recommendation and charge off uncollected accounts after a reasonable amount of time. The majority of these accounts are never going to be collectable; however should an opportunity arise to recoup some of the charges the City will do so.

J. Resolution No. 12-74 – Financial and Compliance Audit Services

Resolution No. 12-74 will continue the City of Alliance’s auditing services with Almquist, Maltzahn, Galloway & Luth, P.C., of Grand Island, NE in the amount of \$22,000 for the fiscal year ending September 30, 2012. The price is an additional \$500.00 over last year. Should a single audit be required, the amount will not exceed \$2,250.00.

K. Discussion – Fireworks Requirements

Fire Chief Troy Shoemaker will be in attendance to discuss fireworks.

L. Board Resignations

The City is in receipt of the resignation of Trish Nelly from the A-1 Downtown Improvement Board and the Museum Board as she is leaving the community. The Council also received the resignation of Camyla M.S. Joule from the Alliance Park and Tree Board.

With these resignations, 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 Park and Tree Board. 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