

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 7, 2013 - 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**
- Josh Bell - Street Maintenance Worker
- Terry Jensen – Promotion to Street Foreman
- B. Consent Calendar**
- C. City Manager's Report**
- D. Ordinance No. 2720 – Second Reading
Rezoning Request - Peltz**
- Council has before them Ordinance No. 2720 for second reading which will approve the Rezoning Application of Peltz Companies for approximately 3.42 acres located on the north side of East 12th Street and west of 1200 Flack Avenue, to C-3 (Highway Commercial) from R-3 (Multi-Family Residential). The Ordinance in the packet has been amended utilizing highlights and strike-outs to reflect the changes requested by Council at our last meeting. If the changes are as desired a motion to amend the Ordinance is necessary.
- The Alliance Planning Commission at their Regular Meeting, December 11, 2012 recommended approval of the rezoning with the following conditions: (1) the property be rezoned per the legal description, (2) the City will not allow or grant access from East 12th Street without prior review and approval of the Council, and (3) any outdoor storage be screened from view of the highway and residential areas.
- Copies of the Staff Report, Application, maps, surrounding property owner responses and Planning Commission minutes have been made part of the Council packet for your review.
- E. Resolution No. 13-08 – Panhandle Men's Club Agreement**
- Resolution No. 13-08 will authorize the City to enter into an updated Agreement with the Panhandle Golf Club for the use of the clubhouse at Skyview Golf Course. It has been a number of years since this has been reviewed and this gave everyone an opportunity to bring matters up to date.
- F. Resolution No. 13-09 – Interlocal Agreement with Box Butte County/Regional Law Enforcement Center**
- This resolution will authorize the City to enter into the recently negotiated Interlocal Cooperative Agreement for the Regional Law Enforcement Center with Box Butte County. The Box Butte County Commissioners approved this Agreement at their meeting on January 21, 2013.

G. Resolution No. 13-10 – Phone System Bid Award

Resolution No. 13-10 will award the phone system purchase to BTS Telecom of North Platte, NE in the amount of \$34,051.00. The new system will replace the units at the Municipal Building, Utility Facility and Library. It will also allow connection with the Police Department and Museum. The purchase of this new system will allow City staff to provide better customer service to our neighbors as we will now have transfer ability to all these locations. With the present system our neighbors are required to hang up and dial another number.

H. Resolution No. 13-11 – Renewal of All Seasons Contract

Resolution No. 13-11 will renew our present contract with All Seasons Landscape for the maintenance of the City’s public landscaped areas in the amount of \$24,750. This is the first renewal year of three for this contract.

I. Resolution No. 13-12 – Heartland Expressway Agreement for Contribution

This resolution will authorize the City of Alliance to enter into a funding Agreement with Heartland Expressway. The Agreement documents the services to be provided to the citizens of Alliance for the funding Heartland Expressway receives.

J. Resolution No. 13-13 - Agreement for City’s Legal Services

Resolution No. 13-13 acknowledges the appointment by the City Manager of Simmons Olsen Law Firm, P.C., a Nebraska Professional Corporation for legal services and authorizes the execution of the Legal Services Agreement.

K. Resolution No. 13-14 – Wing Interlocal Agreement

Included in the packet is the Memorandum of Understanding with the Western Intelligence and Narcotics Group and High Intensity Drug Trafficking Area Drug Task Force for Council’s consideration. Resolution No. 13-14 authorizes the Mayor to execute this MOU. The MOU provides for cooperation between eleven law enforcement agencies in the fight against drug trafficking and criminal investigations surrounding narcotics and violent crime that affect Western Nebraska.

L. Grant Application for Civic and Community Center

Staff is requesting Council to consider making application with the Nebraska Department of Economic Development Civic and Community Center Financing Program for a grant. The grant would be a 50%-50% match with funding up to \$250,000. One of the potential uses could be for an arena in the downtown area.

M. Schedule a Council/Leadership Team Retreat

Staff is recommending that Council establish March 25, 2013 as the date to conduct a City Council/Leadership Team Retreat.

N. First Quarter Financial Report

Finance Director Randy Waggener will be presenting to Council the First Quarter Financial Report.

O. Political Tort Claim Acknowledgement

The City of Alliance is in receipt of a Political Subdivision Tort Claim from Larry and Kathy Lybarger. Council is requested to acknowledge receipt and take no action on the claim at this time.

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

P. Board Vacancies

The City of Alliance has received letters of resignation from Doug Wilson from the Alliance Planning Commission and Rich Otto from the A-2 Downtown Improvement Board. Mr. Wilson's resignation is effective March 31, 2013 as he is leaving the community. Mr. Otto is resigning from the A-2 Downtown Improvement Board to allow room for the appointment of the new Main Street Director should Council desire. Mr. Otto is also on the A-1 Downtown Improvement Board and plans to remain in that position.

Letters of interest have been received for the following vacancies:

Board of Adjustment has received interest from Allen Pannell and Stephen Brittan. Mr. Brittan, if appointed, will be the designated representative from the Alliance Planning Commission. Both appointment would be for terms expiring December 31, 2016.

Planning Commission has received interest from Stephen Brittan and Wayne Davis to be re-appointed to terms expiring December 31, 2015.

Economic Development Plan Citizen Advisory Board has received interest from Frank Tolstedt and Jim Parks to be re-appointed to terms expiring December 31, 2015.

A-2 Downtown Improvement Board has received interest from Charles Lierk to be re-appointed to the Board for term expiring October 31, 2015; and interest from Deborah Feller the new Historic Main Street Manager for an unexpired term until October 31, 2014.

The City of Alliance continues to have vacancies on Board of Adjustment, Economic Development Plan Application Review and Citizen Advisory Boards, Alliance Housing Authority, Park and Tree Board, and Planning Commission. 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.

Q. Recap Actions

R. Closed Sessions -

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss a possible purchase of land for economic development purposes and the protection of public interest.

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss potential litigation and for the protection of public interest.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk