

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
February 21, 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. Consent Calendar**

**B. Proclamations**

FFA Week

Gambling Awareness Month

**C. Service Excellence – Oasis Team Announcements**

**D. City Manager's Report**

**E. Discussion Regarding the Future of the Community Garden**

**F. Public Hearing – One & Six Year Street Improvement Plan  
Resolution No. 13-15**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. The One Year Plan includes five projects which includes one new project with the placement of aggregate on Madison Road. The Six Year Plan has eight projects which includes the five projects within the One Year Plan and one new project with the re-asphalting of 3<sup>rd</sup> Street (Hwy. 2) between Cody and Boyd Avenues.

Resolution No. 13-15 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, February 12, 2013 and recommended approval without any changes.

**G. Resolution No. 13-16 – Alliance Housing Authority PILOT Payment Waiver Request**

The Alliance Housing Authority is requesting the waiver of Payments In Lieu of Taxes (PILOT) which amounts to \$1,268.95 for the City's portion. Nebraska Statutes provide for the payment of in lieu of taxes to assist with the cost of providing public safety, rescue, and emergency services or roads and street construction or maintenance which is provided by the City. A copy of the request has been included for Council's review. Resolution No. 13-16 is now before Council and will approve the waiver request.

**H. Resolution No. 13-17 – Greens Mower**

Resolution No. 13-17 will authorize the purchase of a Jacobsen Greens King IV green's mower from C & M Golf and Grounds Equipment of Denver, CO in the amount of \$22,487.19. The award amount includes a \$500.00 trade-in allowance. This piece of equipment will be utilized by the golf course and there was \$24,000.00 budgeted for this purchase.

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

## **I. Board Vacancies**

The City has received a letter of interest from Troy Shoemaker to serve on the Board of Adjustment. If approved this appointment will be for a term expiring December 31, 2016 and will provide a quorum for the Board.

The City of Alliance continues to have vacancies on Board of Adjustment, Economic Development Plan Application Review and Citizen Advisory Boards, Alliance Housing Authority, Youth Representative on the Library Board, 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](http://www.cityofalliance.net).

## **J. Recap Actions**

### **▪ Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk