

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 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. Conflict Claims

Travel Expenses for Mayor Feldges -\$470.00

Travel Expenses for Councilman Benzel - \$452.00

C. Proclamations

National Agriculture Day

National Service Recognition Day

D. Resolution No. 13-31 - Alliance's 125th Birthday

E. Gift Acceptance from the Knight Museum Foundation

F. Audit Presentation

Terry Galloway of Almquist, Maltzahn, Galloway & Luth, P.C. will be in attendance to review the City of Alliance's Audit of the Financial Statements for the period October 1, 2010 through September 30, 2011.

G. Public Hearing

**Ordinance No. 2721 – First Reading
Rezoning Request**

Now is the date, time and place to conduct a public hearing on the Rezoning Application of James Graham and Christine Karell for the East 100 feet of Lots 1-3, Block 2, 2nd Addition to Brittan Addition, to C-3 (Highway Commercial) from R-4 (Residential Mobile Home Park). The property is located east of 815 Flack Avenue on the south side of 9th Street.

The Alliance Planning Commission at their Regular Meeting, February 12, 2013 recommended approval of the rezoning. Copies of the Staff Report, maps, surrounding property owner responses and Planning Commission minutes have been made part of the Council packet for your review. Ordinance No. 2721 has been prepared for Council's consideration and is before you for first reading.

**H. Public Hearing – Jaly's Steakhouse
Resolution No. 13-32**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class I Liquor License Application of Jaly's Steakhouse located at 508 Box Butte 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 Jaly's Steakhouse have been advised to be in attendance.

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

I. Resolution No. 13-33 - BBDC Tridako Request

Resolution No. 13-33 has been prepared for Council’s consideration and will authorize the Mayor to sign the necessary documents in order to complete the funding to Box Butte Development Corporation for assistance pursuant to the Economic Development Plan, for the purchase of approximately 15 acres of real estate which will then be developed for use by a qualifying business pursuant to the requirements of the Economic Development Plan.

J. Resolution No. 13-34 – Authorization of City Council Contingency Funds

This resolution will authorize the use of up to \$20,000 from the City Council Contingency Fund to secure golf carts for golf course patron rental during this season. It is fully expected the recoup 100% of this initial outlay; however, we need the budget authority to proceed. This action is necessary due to the hiring of a new golf professional not yet being finalized.

K. Board Vacancies

The City of Alliance is in receipt of an application from Lori Bates to serve on the Alliance Park and Tree Board. The current vacancy on this board is for a term to expire February 28, 2013.

The City of Alliance continues to have vacancies on the Board of Adjustment, Economic Development Plan Application Review and Citizen Advisory Boards, 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.

L. Recap Actions

- **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk