

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
April 4, 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**  
Promotion of Barb Burke – Children's Librarian  
R.S.V.P. Clerk – Sheryl Taylor
- B. Recognition of Boy Scouts**  
We have several boy scouts in attendance that our working towards their Citizenship in the Community Badge class which is a requirement for Eagle Scout rank. In attendance are: Teon Benham, and Tate Benham from Troop 1; Zac Placek, Dylan Horton, Gage Franklin and Kevin Moreland from Troop 216; and Nicholas Campos and Corbin Looser from Troop 344.
- C. Consent Calendar**
- D. City Manager's Report**
- E. ACE Presentation and Proclamation**  
The City of Alliance is in receipt of a payment from the Public Alliance for Community Energy (ACE). ACE is a community-owned, not-for-profit natural gas supplier which Alliance is a member.
- F. Public Hearing**  
**Ordinance No. 2722 –First Reading**  
**Burnham Drive Vacation Request**  
Now is the date, time and place to conduct a public hearing on the request to vacate the platted portion of Burnham Drive lying west of Emerson Avenue. The request is being made by Jeff & Mutt, LLC. Ordinance No. 2722 has been prepared for Council consideration.
- G. Ordinance No. 2721 – Second Reading**  
**Rezoning Request - Graham**  
Ordinance No. 2721 is before Council on second reading. The ordinance will approve the Rezoning Application of James Graham and Christine Karell for the East 100 feet of Lots 1-3, Block 2, 2<sup>nd</sup> 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 9<sup>th</sup> 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. Council is being requested to consider waiving the three reading requirement for this ordinance and adopt on second reading.

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

## **H. Public Hearing**

### **Resolution No. 13-38 – Conditional Use Permit Jeff and Mutt Well Placement**

Now is the date, time and place to conduct a public hearing on the Conditional Use request of Jeff & Mutt, LLC to place a well ¼ mile west of Emerson Avenue and 800' south of West 25<sup>th</sup> Street. The well will be located on land which is currently zoned A – Agricultural. The well is for livestock and was drilled in 2011 and is registered with the State of Nebraska. Resolution No. 13-38 has been prepared for Council's consideration and will grant the Conditional Use Permit.

### **I. Resolution No. 13-39 – Box Butte General Hospital Donation for Laing Lake**

Resolution No. 13-39 will accept a gift from fundraising efforts of Box Butte General Hospital. The hospital is proposing to purchase signs for placement in Laing Park as recommended by City staff.

### **J. Resolution No. 13-40 –Nebraska Dept. of Aeronautics Agency Agreements**

Resolution No. 13-40 will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Aeronautics for the rehabilitation of Runway 12/30. The Agreement allows the department to act as the Airport's agent for this project, which is required by law.

### **K. Resolution No. 13-41 – Municipal Building Front Steps Bid Award**

This resolution will award the Municipal Front Step Replacement Project to K.L. Wood and Company of Alliance, NE.

### **L. Resolution No. 13-42 - Streetscape Rejection of Bids**

Resolution No. 13-42 will reject all bids received for Phase I of the Streetscape Project and authorize staff to re-bid the project using a less restrictive timetable.

### **M. Resolution No. 13-43 – Golf Professional Agreement**

Staff is current in negotiations with a candidate for serve as our Golf Professional. Staff is hoping to have this completed in time for Council's consideration at this meeting.

### **N. Board Vacancies**

The City of Alliance is in receipt of an application from Anna Sutton to be re-appointed to the Alliance Park and Tree Board for a term expiring February 28, 2016. We have also received applications from Lori Bates and Ed Hinman to serve on the Temporary Community Garden Board. Copies of their requests have been included in the packet for your review.

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

### **O. Recap Actions**

#### **▪ Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk