

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 17, 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**
Morgan Murphy – Library Page
- B. Consent Calendar**
- C. Conflict Claims – Mileage to Attend League of Nebraska Municipalities Annual Conference**
\$508.50 - Mayor Fred Feldges
\$508.50 - Councilman Wally Seiler
\$508.50 - Councilman Rachel Lewis
- D. City Manager's Report**
- E. Ordinance No. 2741 – Second Reading
Rezoning Request of Scott Bolinger**
Ordinance No. 2741 is before Council on second reading. Scott Bolinger is requesting the rezoning of Lot 28, County Addition to the City of Alliance from R-1 (Single Family Residential) to R-3 (Multi-Family Residential). The property is the location of the former Central School Building. The Alliance Planning Commission at their September 10, 2013 meeting recommended approval of the rezoning.
- F. Resolution No. 13-105 – Appointment of Responsible Charge for Nebraska Department of Roads Project**
This resolution will authorize the City of Alliance to enter into an Interlocal Agreement with the City of Scottsbluff to provide "Responsible Charge" services for our street federal-aid project, the Box Butte Avenue Historic Lighting Project which will begin next year.
- G. Laing Lake Discussion**
- H. Discuss Potential Dates to Conduct a Joint Meeting with the Box Butte County Commissioners**
Council is requested to bring their calendars to discuss optional dates for a joint meeting.

I. Board Vacancies

The City of Alliance has received notification of the resignations of Jeanette Sartain the Native American Representative and Jim Parks the Business Representative from the Police Advisory Board due to relocating outside of Alliance. Mr. Parks also serves on the Economic Development Citizens' Advisory Board, which also creates an additional vacancy.

Edison Red Nest III has expressed an interest to fill the vacancy on the Police Advisory Board as the Native American representative. A copy of his application is attached for Council's consideration.

The City of Alliance continues to have vacancies on the Community Garden Advisory Board, the Economic Development Plan Application Review Board and a business representative on the Police Advisory 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.

J. Recap Actions

K. Closed Session - City Clerk Performance Evaluation

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct the performance evaluation of City Clerk Jines. Ms. Jines has not requested a public hearing.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk