

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 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. Recognition of Employees
New Hires and Promotions**

Angela Flesner – Public Safety Dispatcher
Randy Waggener – Assistant City Manager
Mike Hulquist – Public Works Director
Annora Bentley – Executive Administrative Assistant/Public Information Officer
Karna Hansen – Customer Service Clerk II
Wayne Bailey – Golf Course Maintenance Worker II
Mark Rising – Park Maintenance Worker II

B. Consent Calendar

C. Presentation

Keep Alliance Beautiful will be presenting a check to the 125th Anniversary Committee, as a result of their participation in the Nebraska State Fly-In which was held in Alliance on August 17, 2013.

D. City Manager's Report

**E. Ordinance No. 2741 – Third Reading
Rezoning Request of Scott Bolinger**

Ordinance No. 2741 is before Council on third 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.

**F. Ordinance No. 2743 – First Reading
Municipal Code Amendment – Fireworks**

Ordinance No. 2743 is before Council on first reading and will amend the Alliance Municipal Code with regard to fireworks. The new language includes a prohibition of the use of sky lanterns, fire balloons, or other devices constructed of collapsible paper and designed to rise slowly into the sky by the use of a slow-burning interior flame, similar to the design of a hot-air balloon. The ordinance also limits discharging between June 25 and July 4, addresses unsafe or dangerous discharging and prohibits discharge on public property.

**G. Public Hearing - Ordinance No. 2744 – First Reading
Sturdevant’s Rezoning Request**

Now is the date, time and place to conduct a Public Hearing on the rezoning request of Sturdevant’s Auto. Sturdevant’s Auto is requesting to rezone the property described as Lots 5-9 Block 15, Original Town to the City of Alliance, commonly addressed as 114 East Third Street from C-2 (Central Business Commercial) to C-3 (Highway Commercial.) The Planning Commission conducted a public hearing at their regular meeting on October 8, 2013 and has made the recommendation to Council for approval.

**H. Ordinance No. 2745 – First Reading
Preliminary Plat and Final Plat Request of Dan Dickinson**

Now is the date, time, and place to conduct a Public Hearing on the Preliminary Plat of Final Plat request of Dan Dickinson. Mr. Dickinson of Syndicate Block Company is requesting approval of a Preliminary Plat and a Final Plat to subdivide property known as the southwest quarter of Section 35, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, encompassing 5.68 acres more or less. The property to be platted is located north of Holsten Drive, east of Highway 385, south of a gas station/convenience store at 1639 West Third Street otherwise known as Terry’s Corner, and west of a vacant field which are unplatted lands of Syndicate Block Company. The Planning Commission conducted a public hearing at their regular meeting on October 8, 2013 and has made the recommendation to Council for approval. Ordinance No. 2745 is before Council for first reading.

**I. Ordinance No. 2746 – First Reading
Adoption of the City Council’s 2014 Meeting Calendar**

Ordinance No. 2746 is before Council on first reading and will adopt the proposed City Council 2014 Meeting Schedule. The proposed calendar follows the standard first and third Thursday of each month with the exception of January and July. The request to alter the January schedule to the second and fourth Thursday is due to the New Year holiday. The request to alter the July schedule to the second and fourth Thursday is due to the 4th of July holiday. The recommendation to alter the January and July meetings to the second and fourth Thursday will allow us to continue with the every other week pattern due to the fact January and July has five Thursdays.

**J. Public Hearing – The Steakhouse
Resolution No. 13-109 – Liquor License Approval for The Steakhouse**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class C Liquor License Application of The Steakhouse located at 1015 E. 3rd Street, 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 The Steakhouse have been advised to be in attendance. Resolution No. 13-109 has been prepared for Council’s consideration, which will approve the issuance of a Class C Liquor License.

K. Resolution No. 13-110 – Water Scada System Hardware & Software Upgrade

This resolution will award the upgrade to our Water Smart Grid Data Acquisition & Control System (SCADA) to Hydro Optimization and Automation Solutions, Inc. (HOA Solutions) of Lincoln, Nebraska in the amount of \$90,000.00. Sufficient funds were budgeted for this project.

L. Fourth Quarter Financial Report

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

M. Board Vacancies

The City of Alliance is in receipt of an application from Greg Carter to serve as the Business Representative on the Police Advisory Board. The current vacancy is for a term expiring December 31, 2013; therefore we are requesting a new appointment to expire December, 31, 2015.

The City of Alliance continues to have vacancies on the Community Garden Advisory Board, and the Economic Development Plan Citizen 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.

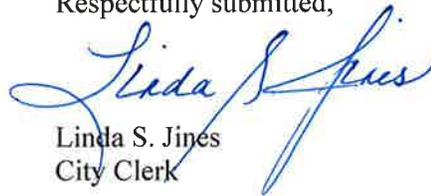
N. † Establish a Date to Conduct a Joint Meeting with the Box Butte County Commissioners

Council is being requested to set the date of Wednesday, November 20, 2013 at 7:00 a.m. to conduct a Joint Meeting with the Box Butte County Commissions. The Commissioner's reviewed the proposed invitation dates and this date will work best.

O. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk