

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 7, 2014 - 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. City Manager's Report

C. Resolution No. 14-03 – Tire Amnesty Grant Application

Resolution No. 14-03 authorizes Keep Alliance Beautiful to submit a Grant Application with the Nebraska Department of Environmental Quality for Scrap Tire Collection Site Cleanup on the City's behalf.

D. Resolution No. 14-04 – Computer Network Management Services Agreement

This resolution will formalize the City's contractual arrangement with Bytes Computer and Network Solutions, Inc. of Scottsbluff, NE for computer network and help desk support.

E. Resolution No. 14-05 – Carhenge Billboard Leases

Resolution No. 14-05 will transfer the sign leases for six billboards advertising/marketing Carhenge in the Panhandle region to the City of Alliance as the new owners from the Friends of Carhenge.

F. Resolution No. 14-06 – Senior Center Lease Non-Renewal

The current ten year lease the City has with Senior Services, Inc. for property located at 212 Yellowstone Avenue will expire February 19, 2014. Instead of re-entering into a long term lease at this time, staff is recommending continuing with a month to month arrangement. By doing so, this will allow staff to seek and receive input on the best method of managing the facility in moving forward to meet the needs of senior citizens within the community.

G. Board Vacancies

The City has received applications from three individuals which would like to be re-appointed to the boards they are currently serving. The first is from Patricia Johnston to serve on the A-2 Downtown Improvement Board for three year term which will expire October 31, 2016. The second is from John Placek to continue his service on the Housing Authority for a term which will expire December 31, 2018. The final application is from Earl Jones to be reappointed to the Planning Commission for a term expiring December 31, 2016.

The City of Alliance continues to have vacancies on the Economic Development Plan Citizen Advisory Board, Planning Commission and a homemaker 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.

H. Recap Actions

I. Closed Session - Performance Evaluation of the City Manager

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 the City Manager.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk