

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 18, 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. Introduction of New Employees

Michael Vera – Library Clerk

B. Consent Calendar

C. City Manager's Report

**D. Ordinance No. 2749 – Second Reading
Preliminary and Final Plats for Maverik**

Maverik, Inc. is requesting approval of a Preliminary Plat and a Final Plat of Maverik Addition to the City of Alliance, Box Butte County, Nebraska. The property is located on the northeast corner of Highway 2 and Highway 385. The Planning Commission conducted a public hearing at their regular meeting on January 14, 2014 and has made the recommendation to Council for approval. Ordinance No. 2749 is before Council for second reading.

**E. Public Hearing – One & Six Year Street Improvement Plan
Resolution No. 14-20**

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. Resolution No. 14-20 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, February 11, 2014 and recommended approval without any changes.

F. Resolution No. 14-14 – Electric PCA Consideration

Resolution No. 14-14 will provide authorization to put a Production Cost Adjustment factor not to exceed \$0.015 per kWh on electric bills beginning March 1, 2014.

G. Resolution No. 14-21 – Refuse Truck Purchase Authorization

This resolution will authorize the purchase of a 2015 Freightliner chassis with a 23 cubic-yard EMCO refuse body and accessories. The purchase will be from Kois Brothers Equipment Company, Inc. of Commerce City, CO with the chassis being provided by Floyd's Truck Center, Inc. of Scottsbluff, NE. The total purchase price is \$184,286 and requires a capital transfer for budget authorization.

H. Resolution No. 14-22 – Housing Authority In Lieu of Taxes

The Alliance Housing Authority has requested the waiver of their payment in lieu of taxes (PILOT) for 2013. The City's legal counsel has reviewed this request and does not believe the City has the authority to waive the payment. Resolution No. 14-22 has been prepared denying the waiver request of the Alliance Housing Authority.

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

I. Board Vacancies

The City of Alliance continues to have vacancies on the Economic Development Plan Citizen Advisory Board, Planning Commission, a homemaker representative on the Police Advisory Board, and the newly created Senior Facility 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.

Enclosed in your packet are copies of the applications which have been submitted for these vacancies. We received interest from one candidate to serve on either the Economic Development Plan Citizen Advisory Board or Police Advisory Board; one candidate for the Planning Commission and fifteen candidates for the Senior Facility Advisory Board.

J. Recap Actions

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk