

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
April 1, 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**  
Amanda Balgheim – Public Safety Dispatcher  
Patricia Jones – Adult Services Librarian
- B. Consent Calendar**
- C. Proclamation**  
National Service Recognition Day  
National Public Safety Telecommunications Week
- D. City Manager's Report**
- E. ACE Presentation and Proclamation**  
The City of Alliance will accept a Membership Distribution check from ACE (Public Alliance for Community Energy in the amount of \$8,002.00. Staff is proposing these funds be utilized to provide improvements to the Senior Center. The Council is also asked to encourage the Citizens of Alliance to select ACE as their natural gas supplier during the Choice Gas selection period which begins April 11<sup>th</sup> and runs through April 24<sup>th</sup>.
- F. Ordinance No. 2752 – Second Reading**  
**Two Mile Zoning Jurisdiction**  
Ordinance No. 2752 is before Council on second reading and will establish the City's two-mile area of planning and zoning jurisdiction outside our corporate boundary. The new two-mile area will include Carhenge which was previously excluded and a new area as a result of annexation.
- G. Ordinance No. 2749 – Third 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 third reading.

**H. Resolution No. 14-30 – Council Contingency Authorization/Demolition Bid Award**

Resolution No. 14-30 will authorize the use of a portion of the \$200,000 of the City Council Contingency Fund which was established for nuisance abatement in fiscal year 2013-14. The resolution also awards two demolition projects to K.L. Wood and Company, LLC in the amount of \$75,696.30. The two projects include 123 Box Butte Avenue and 105 Big Horn Avenue. A copy of the Bid Tabulation has been included for your review.

**I. Resolution No. 14-31 – Concrete Removal and Replacement Bid Award**

This resolution will award the Concrete Removal and Replacement Contract to K.L. Wood and Company, LLC in the amount of \$382,436.50. Included in your packet is a copy of the Bid Tabulation along with a listing of the areas to be included in the program.

**J. Resolution No. 14-32 – Airport Lease for Aerial Spraying**

Resolution No. 14-32 has been prepared to provide an Aerial Spraying Lease to Lucas Peterson at the Alliance Municipal Airport.

**K. Resolution No. 14-33 – Airport Lease for Aerial Spraying and Office Space**

This resolution will grant an Airport Lease to TriRotor Crop Services for aerial spraying operations and office space. TriRotor has merged with Preferred Ag who was previously leasing the same office space and land area.

**L. Resolution No. 14-34 – Piano on the Plains Program**

Resolution No. 14-34 will authorize the initiation of a new program to the community which will provide pianos within our park system. Ms. Annette Wood is making this request and will be providing the pianos and will be responsible for maintenance, removal and replacement as necessary.

**M. Board Vacancies**

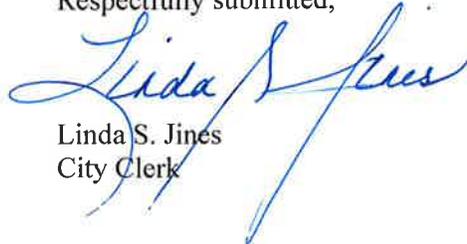
The City of Alliance is in receipt of the resignation of Patrick Jones as the School Representative on the Police Advisory Board. Dr. Jones' term was to expire in December, 2014.

The City of Alliance continues to have vacancies on the A-1 and A-2 Downtown Improvement Board, the Economic Development Plan Citizen Advisory Board, Golf Course Advisory Board, and a homemaker representative and a school representative on the Police Advisory Board. We will also be making appointments to the Temporary Community Garden Board for this growing season. 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).

**N. Recap Actions**

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines  
City Clerk