

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 6, 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. Employee Recognition

Public Service Recognition Week – May 4 through 10, 2014
Police Week – May 11 through 17, 2014
Municipal Clerks Week – May 4 through 10, 2014

B. Consent Calendar

Approval of Minutes, Payroll, Claims, Contractor Licensing, Cemetery Certificate and Demand Listing
AVFD Roster Update
Capital Transfer Authority for Carhenge Expenditures
Doggie Dash Authorization
Chamber Requests for Use of City Facilities for Heritage Days Authorization
Resolution No 14-47 – Alliance's Request to NDOR for Heritage Days Parade
385 Cruisers Request for Street Closures for the Car Show Authorization
Jaycee Fireworks Display Authorization
Resolution No. 14-48 - Jaycee Special Designated Liquor License Request for Heritage Days
Resolution No. 14-49 - Approval of Hiring an Immediate Family Member
Resolution No. 14-50 - Sudman Baseball Field Scoreboard Donation Acceptance
Resolution No. 14-51 – Memorial Park Improvement Donation Acceptance
Resolution No. 14-52 – Various Donations for the Senior Center Acceptance
Resolution No. 14-53 – Janitorial Contract Renewals
Resolution No. 14-54 – Golf Course Pickup Purchase Authorization
Resolution No. 14-55 – Authorization for the City Manager to Sign Contracts as Reflected by Nebraska Statutes
Resolution No. 14-56 – Library Furnishings and Computers Donation Authorization
Golf Course Parking Lot Update

C. Proclamations

Drinking Water Week

D. City Manager's Report

E. Cable Franchise Public Hearing

Now is the date and time to conduct a Public Hearing to receive comments concerning (1) Charter's performance under its existing cable television franchise, and (2) community needs to be considered in any future franchise. The public hearing is being conducted as Charter Communications VI, LLC d/b/a Charter Communications has requested that their cable television franchise for the City of Alliance be renewed.

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

**F. Public Hearing – Preliminary and Final Plats for Maverik Addition
Ordinance No. 2752 – First Reading**

Now is the date, time, and place to conduct a Public Hearing on the Preliminary Plat and Final Plat request of Maverik, Inc. Maverik is requesting approval of a Preliminary Plat and a Final Plat of Maverik Addition to the City of Alliance, Box Butte County, Nebraska. This is a revision to the Final Plat which was approved by Council at their April 1, 2014 meeting. Instead of platting five lots in to one lot, it will now be five lots into two lots due to ownership issues. The property is located on the northwest corner of Highway 2 and Highway 385. The Planning Commission conducted a public hearing at their special meeting on April 29, 2014 and has made the recommendation to Council for approval. Ordinance No. 2749 is before Council for first reading.

**G. Public Hearing – Liquor License Application of Western Cooperative Company dba KC’s Short Stop
Resolution No. 14-57**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class B Liquor License Application of Western Cooperative Company dba KC’s Short Stop, 2420 Box Butte Avenue, 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 application have been advised to be in attendance. Resolution No. 14-57 has been prepared for Council’s consideration, which will approve the issuance of a Class B Liquor License.

H. Resolution No. 14-58 – Personnel Manual Amendments

Resolution No. 14-58 will amend the City of Alliance Employee Personnel Manual within the areas of probationary periods, vacation leave, sick leave and funeral leave. These proposed amendments were initiated by a second year OASIS Team and are outlined in detail within the Council packet.

I. Second Quarter Financial Report

Assistant City Manager Waggener has prepared the Second Quarter Financial Report.

J. Board Vacancies

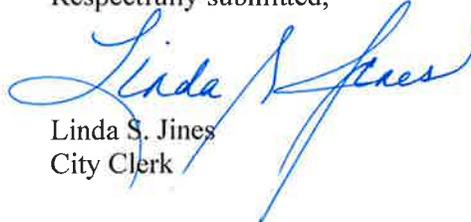
The Alliance Ladies Association at Skyview Golf Course has conducted elections for the 2014 golf season and selected Jane Faber to serve as president. As president of the association, she will serve on the Golf Course Advisory Board, replacing Judy Paradeis.

The City of Alliance continues to have one vacancy on the Community Garden Advisory Board, one vacancy each on the Downtown Improvement Boards, two vacancies the Economic Development Plan Citizen Advisory Board, one vacancy on the Golf Advisory Board and two vacancies on the Police Advisory Board, a school representative and a homemaker representative. 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.

K. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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