

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 3, 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 and Promotion Announcement**
Jordan Glendy - Electric Apprentice
Suzan Davis – Project Support Clerk/Sallows Military Museum
Carla Mayhew – Human Resource Director
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Issuance of Contractor Licenses
Issuance of Cemetery Certificate
Resolution No. 14-64 – SDL Request of the Eagles Fraternal Order No. 136
Resolution No. 14-65 – Grant Award Acceptance for the Retired and Senior Volunteer Program
Resolution No. 14-66 – Box Butte County Friends of RSVP Fundraising Request
Resolution No. 14-67 – Laing Lake Bridge Improvements/Alliance Park Foundation Donation
Resolution No. 14-68 – Change Order Approval for Concrete Removal & Replacement Contract
Resolution No. 14-69 – Lease Renewal Aging Office of Western Nebraska
Resolution No. 14-70 – Grant Award Acceptance for the Box Butte County Handyman Program
- C. Resolution No. 14-71 – Laing Lake Grant Submittal and City Council Contingency Fund Authorization**
Resolution No. 14-71 will authorize the submittal of a Clean Lakes Grant through the Nebraska Environmental Trust and the Nebraska Department of Environmental Quality. It will also authorize use of \$40,000 from the City Council Contingency Fund to perform the required preliminary work in order to make the grant application.
- D. City Manager's Report**
- E. Ordinance No. 2754 –Third Reading**
Lot Sale to James and Kim Smith – Meadowood Addition
Ordinance No. 2754 will authorize the sale of Lot C, Block 4, Meadowood Addition to the City of Alliance, Box Butte County, NE. The purchase is being made by James V. Smith and Kim L. Smith in the amount of \$12,532.25 which is according to the pricing schedule previously adopted by the City Council. Copies of the Agreement for Sale of Real Estate and a location map have been made a part of the packet for Council's review.
- F. Second Quarter Financial Report**
Assistant City Manager Waggener has prepared the Second Quarter Financial Report.

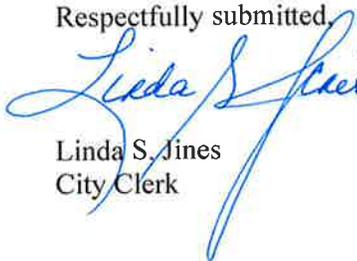
G. Board Vacancies

The City of Alliance continues to have vacancies on the Community Garden Advisory Board, the Economic Development Plan Application Review Board and a business 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

- **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk