

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
July 15, 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**  
Tim Barnes – Water/Sewer Maintenance Worker I
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Resolution No. 14-83 – Renewal of Audit Contract  
Contractor Licenses
- C. City Manager's Report**
- D. Teen Challenge Presentation**  
Mr. Dan Meinert, CEO of Teen Challenge will be making a presentation to the City Council describing the program his organization will be providing to the community.
- E. Resolution No. 14-84 – Liability Insurance Renewal**  
Resolution No. 14-84 will award the Property & Casualty insurance bid to Gregory's Insurance, Inc. in the amount of \$538,770. This bid will utilize Traveler's Insurance as the carrier, with our Airport General Liability insurance being provided by Old Republic Surety Company through Phoenix Aviation Managers Inc.
- F. Resolution No. 14-85 – Panhandle Cooperative Association Agreement**  
Resolution No. 14-85 will provide Panhandle Cooperative Association separates the obligation and liability of Panhandle Cooperative from West Plains LLC Development Contract, yet maintains full liability and obligation of the two companies separately. In return, Panhandle Cooperative agrees to not protest the valuation of its property, thus keeping intact full payment by West Plains Grain and Panhandle Coop to cover the City and County's Tax Increment Finance Bond payments.  
  
This resolution reflects Council's action on the recommendation of the Alliance Community Development Agency from earlier this evening.
- G. Resolution No. 14-86 – Prairie Sky Seed Agreement**  
Resolution No. 14-86 will approve the City of Alliance entering into the Economic Development Agreement for Prairie Sky Seed, Inc. A copy of the proposed Agreement has been made part of the Council packet for your consideration.
- H. Discussion and Review of Laing Lake Conceptual Design and Cost Estimates for Grant Submittal**  
Staff and representatives of LakeTech will be present to review options for the Laing Lake and Park improvements which we may want to incorporate prior to the grant submittal.

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

**I. Discussion Only - Zoning Amendment for Tower Regulations**

Community Development Director Brent Kusek will be present to discuss the proposed language changes to the Alliance Municipal Code which have been recommended by the Alliance Planning Commission with regard to communication antennas.

**J. Board Vacancies**

On behalf of the Alliance City Council and the citizens of Alliance we would like to thank Terry Christensen for his service on the Alliance Library Board. Mr. Christensen has completed his second full term on the Board and is not eligible to be reappointed at this time.

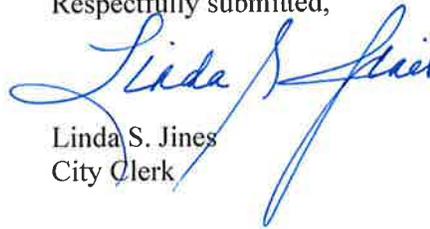
The City has received a request from Robyn Iossi to be reappointed to the Alliance Library Board for a term which would expire June 30, 2018. A copy of her application has been included for Council's consideration.

The City of Alliance has new vacancies on the Library Board for both adult positions and ex-officio youth positions as well as the following: one vacancy on the Community Garden Advisory Board, one vacancy each on the Downtown Improvement Boards, two vacancies on the Economic Development Plan Citizen 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](http://www.cityofalliance.net).

**K. Recap Actions**

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines  
City Clerk