

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 5, 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**
Garrett Hurtt – Public Safety Dispatcher
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Capital Transfer – Golf Course
Resolution No. 14-87 – Alliance Housing Authority PILOT Waiver Request
Doggie Splash
Demand Check Listing
Cemetery Certificate Issuance
Contractor License
- C. Conflict Claims – Mileage Reimbursement for the Nebraska League of Cities Budget Workshop**
\$403.20 – Fred Feldges
- D. City Manager's Report**
- E. Public Hearing – Rezoning Request of Dean and Lois Osborn
R-1 (Single Family Residential) to R-3 (Multi Family Residential)
Ordinance No. 2756 – First Reading**
Now is the date, time and place to conduct a Public Hearing on the rezoning request of Dean D. Osborn and Lois S. Osborn. The Osborn's are requesting to rezone the property described as Lots 7 and 8, Block 4, Fairview Addition to the City of Alliance, commonly addressed as 403 Grand Avenue from R-1 (Single Family) to R-3 (Multi-family Residential) zoning designation. The Planning Commission conducted a public hearing at their regular meeting on July 8, 2014 and has made the recommendation to Council for approval. Ordinance No. 2756 has been prepared for Council's consideration.
- F. Public Hearing – Rezoning Request for Carhenge
A (Agriculture) to R-R (Rural Residential)
Ordinance No. 2757 – First Reading**
Now is the date, time and place to conduct a Public Hearing on the rezoning request of the City of Alliance. The City is requesting to rezone Carhenge which is on a 10 acres tract of land within the Northwest Quarter of Section 18, Township 25 North, Range 47 West of the 6th P.M., commonly address as 2151 CR59. The request is to rezone the property as R-R (Rural Residential) from A (Agriculture) to allow for the proper zoning of this park type attraction. The Planning Commission conducted a public hearing at their regular meeting on July 8, 2014 and has made the recommendation to Council for approval. Ordinance No. 2757 has been prepared for Council's consideration.

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

**G. Ordinance No. 2759 – First Reading
Sale of Land to Karell Remodeling Services and Properties, Inc.**

Ordinance No. 2759 is before Council on first reading. This ordinance will authorize the sale of a strip of land in the vicinity of 12th Street and Flack Avenue to Karell Remodeling Services and Properties, Inc. The sale is being considered as a result of a misinterpretation of land ownership. The sale price was based on the amount the City received for the adjoining lot when it was sold in 2011.

**H. Proposed 2014-2015 Budget Presentation Overview
Ordinance No. 2760 – First Reading
Appropriations (Budget)**

Ordinance No. 2760 is before Council for first reading. This ordinance presents to Council the 2014-2015 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

**I. Ordinance No. 2761 – First Reading
Additional 1% for Budgeted Restricted Funds**

Ordinance No. 2761 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2014-2015 Fiscal Year Budget by 1%. This does not increase the 2014-2015 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years. Staff is recommending Council waive three readings of this ordinance.

J. Resolution No. 14-88 – Color Run Request

Resolution No. 14-88 will approve the street closure requests of the Nebraska Kids TRUTH, Inc. Color Run which will be held on Sunday, August 31, 2014 beginning at 7:30 a.m.

K. Resolution No. 14-89 – Airport Water Study

This resolution will approve the proposal of M.C. Schaff & Associates to complete a study that will evaluate tying the Alliance Municipal Airport to the City of Alliance's water system.

L. Resolution No. 14-90 – Support of Recycling Programs

Resolution No. 14-90 expresses the support of the City of Alliance to Keep Alliance Beautiful (KAB) with their recycling efforts. By doing so, this will allow KAB and the City to examine opportunities to provide space at the landfill to accommodate recycling activities and storage.

M. Resolution No. 14-91 – Police Vehicle Purchase from Council Contingency

Resolution No. 14-91 will authorize the use of Council Contingency Funds for the purchase of an unmarked police vehicle. The current administrative vehicle has several mechanical issues and the repair costs are more than the unit is valued.

N. Discussion Regarding Churches within a Commercial Zoning

In May, 2012 the Alliance City Council amended the Municipal Code to allow for churches as a permitted use in commercially zoned areas C-0, C-1, C-2 and C-3, to include churches, places of worship and religious assemblies. Since that action, it has come to light that this may not be in the best interest of commercial businesses and the Council would like to have the Planning Commission revisit this matter for future consideration of the City Council.

O. Third Quarter Financial Report

Assistant City Manager/Finance Director Waggener will provide an overview of the Third Quarter Financial Report for Council's acceptance.

P. Board Vacancies

The City of Alliance is in receipt of Tom Shaal's resignation from the Alliance Library Board. Mr. Shaal's term was to expire on June 30, 2016.

Several applications have been received for consideration. Mr. Tom Price and Mrs. Aimee A. Otto have expressed a desire to serve on the Alliance Library Board. There are currently two remaining vacancies, a full term expiring June 30, 2018 and the unexpired term to June 30, 2016. Marci Moran has applied to serve on the Police Citizen Advisory Board as the homemaker representative for a term which expires December 31, 2015. Serena Bremer has applied to be reappointed to the Economic Development Plan Application Review Committee for a term expiring June 30, 2017. Marlene Mischnick has applied to be reappointed to the Museum board for a term to expire May 31, 2017.

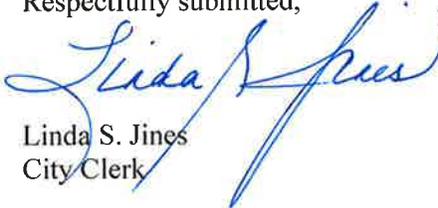
Copies of their applications have been included for Council's review.

The City of Alliance has 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, two vacancies of the Museum Board and a school representative on the Police Advisory Board. There will also be two youth ex-officio positions on the Library Board as the current members will be leaving for college in the fall. 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.

Q. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk