

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 7, 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 Employee

John Sauers – Electric Journey Lineworker

B. Proclamation

Public Power Week

C. Consent Calendar

Approval of Minutes, Payroll and Claims

Contractor Licenses

AVFD Roster

Resolution No. 14-110 – Heartland Contribution Agreement

Resolution No. 14-111 – Keep Alliance Beautiful Contribution Agreement

Resolution No. 14-112 – Charter Change

Designation of Nebraska Cooperative Government (Keno) Representative for the Annual Meeting

D. Conflict Claim

Mayor Fred Feldges - \$208.06

Mileage and one meal for attendance at the Nebraska Municipal League Annual Conference held in North Platte, September 24th through the 26th.

E. City Manager's Report

F. Ordinance No. 2764 – Third Reading

Peddler; Permit Issuance, Investigation – Municipal Code Amendment

This ordinance is before Council on third reading and will amend the Alliance Municipal Code regarding regulations for peddlers and solicitors. The amendment is to clearly provide authority for the police to have the power to investigate the background of peddlers and solicitors prior to issuing a permit to protect the welfare of our citizens and to require peddlers to carry and present their license.

G. Public Hearing - Resolution No. 14-113 – Maverik Liquor License

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class D Liquor License Application of Maverik Stores, Inc., 1640 West 3rd Street, 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. 14-113 has been prepared for Council's consideration, which will approve the issuance of a Class D Liquor License.

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

H. Resolution No. 14-114 – KAB Recycling Center/Landfill

Resolution No. 14-114 will authorize City Manager Cox to negotiate a one-year lease with Keep Alliance Beautiful for a building and surrounding area located at the Alliance Landfill to be used for recycling purposes.

I. Resolution No. 14-115 – Amendment/Addition to the WNCC Learning Center Lease

This resolution will authorize the transfer of a single office within the Learning Center which was previously leased to Chadron State College and reassign the space to Western Nebraska Community College.

J. Resolution No. 14-116 – Request of Friends of Box Butte County RSVP

The Friends of Box Butte County RSVP would like to submit two Mission Store mini-grant proposals and make a request for donated material from a local merchant on behalf of the City for improvements to be made at the Senior Center. Resolution No. 14-116 has been prepared for Council’s consideration and will authorize the fundraising requests.

K. Discussion of Proposed Utility Policies, Procedures and Fee Changes

The Finance Department has prepared modifications to the policies, procedures, and fees of the Utility Customer Service Office as part of the Service Excellence initiative for Council’s review and discussion. A copy of the proposed enhancements/modifications has been included. Staff would like to receive Council’s input prior to making a final recommendation for Council’s possible implementation.

L. Board Vacancies

The City is in receipt of Denise Clark’s resignation from the Alliance Housing Authority.

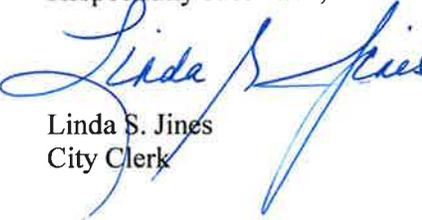
We have also received interest from Bridget L. Miller to serve on the Economic Development Plan Citizen Review Advisory Board which there is a vacancy with a term expiring December 31, 2017.

The City of Alliance has one vacancy remaining on the A-1 Downtown Improvement Board, and a school representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library 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.

M. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk