

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
October 21, 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**  
Hannah Gerth – Public Safety Dispatcher  
Ashley Giger – Library Page  
Tyler Wilson – Library Page
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Cemetery Certificates Issuance  
Street Closure Request – Immanuel Evangelical Lutheran Church  
Property Use Request – Box Butte General Hospital  
Res. No. 14-117 – Street Superintendent Designation for 2015  
Res. No. 14-118 – Landfill Lease with Keep Alliance Beautiful
- C. City Manager's Report**
- D. Ordinance No. 2765 – First Reading**  
**Municipal Code Amendment – Utility Billing Regulations**  
Ordinance No. 2765 is before Council on first reading and will amend the Alliance Municipal Code regarding Utility deposits, billing cycles and billing due dates. This proposal is a result of recommendations from our auditing firm and a departmental review as part of our service excellence program.  
**Resolution No. 14-119 – Utility Customer Service Office Policies and Procedures**  
This resolution will update our current policies and procedures for the Utility Customer Service Office to reflect the changes in our billing practices. A complete copy of the proposed policies is part of the Council packet for your review and consideration.
- E. Public Hearing – Class I Liquor License Application of ERD LLC dba Mi Ranchito**  
**Resolution No. 14-120**  
Now is the date, time and place to conduct a Public Hearing to consider the Class I Liquor License Application of ERD LLC dba Mi Ranchito, 930 Flack 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. 14-120 has been prepared for Council's consideration, which will approve the issuance of a Class I Liquor License.

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

**F. Dashboard Presentations**

Assistant City Manager Waggener will provide an end of the fiscal year overview of ambulance billings, building permits, keno operations, municipal equalization funds, electric and water operations, sales tax receipts, hotel occupation taxes and our debt service.

**G. Board Vacancies**

Mr. Virgil Hatch has notified the City that he does not intend to reapply for the Alliance Park and Tree Board when his term expires in February, 2015. This will result in an opening for anyone new that may be interested in serving. We will also have openings the end of December for either appointments or re-appointments on the Board of Adjustment, Golf Course Advisory Board, Housing Authority, Planning Commission and Police Advisory Board representatives for hispanic, senior citizen, and religion.

The City of Alliance has the following current openings: one vacancy remaining on the A-1 Downtown Improvement Board, one vacancy on the Alliance Housing Authority 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](http://www.cityofalliance.net).

**H. Recap Actions**

**I. Closed Session – Potential Litigation**

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, the Council finds it necessary to enter into a closed session to discuss a potential litigation matter.

**J. Closed Session - Performance Evaluation of the City Clerk**

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct the job performance evaluation of the City Clerk. City Clerk Jines has not requested a public hearing.

**▪ Adjournment**

Respectfully submitted,

  
Linda S. Jines  
City Clerk