

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
December 2, 2014 - 7:00 p.m.
AGENDA**

▪ **Call to Order**

A. Reorganization of the City Council/Oath of Office

The reorganization meeting of the City Council will begin with the Mayor calling the meeting to order, the Clerk will announce the results of the November 4, 2014 general election, and administer the Oath of Office to the newly elected Council Members Earl Jones and Pasha Korber-Gonzalez. The Clerk will then call the roll. The present Mayor will conduct the election of the President of the Council (ex-officio Mayor) for which ballots have been included. The newly elected Mayor will then conduct the election of the Vice Mayor and proceed with the meeting.

▪ **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**

B. Introduction of New Employees

Sam Rodriquez – Airport Maintenance Worker

C. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificates
AVFD Roster Update

D. Conflict Claim – Mayor Feldges

Conflict Claim of Mayor Fred Feldges in the amount of \$566.36 to reimburse expenses incurred attending a meeting of the Nebraska League of Municipalities.

E. City Manager's Report

F. Ordinance No. 2767 – First Reading

Adoption of the City Council's 2015 Meeting Calendar

Ordinance No. 2767 is before Council on first reading and will adopt the proposed City Council 2015 Meeting Schedule. The proposed calendar follows the standard first and third Tuesday of each month.

G. Electric Production Cost Update and Discussion

Staff will provide Council with an update on the status of our current and proposed future electric purchase billings from the Municipal Energy Agency of Nebraska (MEAN). Council is being requested to provide direction on how they would prefer to handle projected future billings.

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

H. Board Appointment and Vacancies

The City is in receipt of a letter of interest from Kurtis Schmidt to serve on the Alliance Planning Commission. The City current has one vacancy on this board which will expire December 31, 2016.

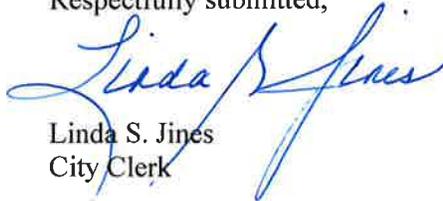
The City of Alliance has the following current openings: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, one vacancy on the Housing Authority and a school representative on the Police Advisory Board. There are also two youth ex-officio positions 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.

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 for a hispanic, senior citizen, and religion representative.

I. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk