



Building the Best Hometown in America[®]

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 6, 2015 - 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. Proclamation**
National Mentoring Month
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses Issuance
- C. City Manager's Report**
- D. Presentation – Nebraska Department of Economic Development**
Dacia Kruse, Director of the Nebraska Department of Economic Development will be in attendance along with Starr Lehl to announce the City's Recertification as a Certified Community on behalf of the Nebraska Diplomats. This is a five year certification which the City and Box Butte Development were originally awarded in 2009. The certification requires working website links, listing of available sites and buildings, synopsis of our target industries and why, copy of our Business Retention activity, long-term strategic plan, marketing materials, long-range funding plan, current labor study, and listing of collaborative efforts with local, regional and state economic development organizations.
- E. Public Hearing – Conditional Use Permit**
Resolution No. 15-01 – Viaero Request
Now is the date, time and place to conduct a public hearing on the Conditional Use Permit application of Viaero Wireless for property owned by Charles and Fay Weston and Rodney Weston. The applicant is requesting the permit to construct a monopole antenna on property which is currently zoned as a M-2 District (Heavy Industrial.) Resolution No. 15-01 has been prepared for Council's consideration and will authorize the request using conditions recommended by the Alliance Planning Commission at their December 9, 2014 meeting.
- F. Resolution No. 15-02 – 105 Big Horn Demolition Change Order and Council Contingency Authorization**
Resolution No. 15-02 will approve Change Order No. 1 to the 105 Big Horn Avenue Building Demolition Contract with K.L. Wood and Company, LLC. The Change Order is necessary for the removal of additional foundation work which includes a cavern approximately 106' long, 12' wide and 10' deep that was not known to exist when the project was bid. The resolution will also authorize the use of an amount not to exceed \$40,000 of the City Council's Contingency Fund for the additional work.

G. Board Vacancies

The City is in receipt of an application from Carol Bauer to be reappointed to the Golf Course Advisory Board. Her present term on this Board expired December 31, 2014 and the new term, if appointed would be for three years which will be the end of 2017. The City has also received a request from Marsha Buck to be re-appointed to the Alliance Planning Commission as her present term expired December 31, 2014 and the new term would be a three year appointment to the end of 2017. Thomas Lucas has volunteered to serve as the religious representative on the Police Advisory Board with a term expiring December 31, 2017.

Should the above appointments be made, the City of Alliance has the following openings at this time: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, one vacancy on the Golf Course Advisory Board, two vacancies on the Planning Commission and a Hispanic 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.

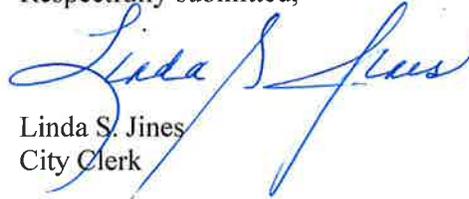
H. Recap Actions

I. Closed Session - Performance Evaluation of the City Manager

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 Manager. City Manager Cox has not requested a public hearing.

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk

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

January 2, 2015

City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances * Create a Fun Place to Live, Work and Play * Construct Homes and Develop Neighborhoods * Celebrate and Relax In Our Positive and Friendly Hometown * Promote a Strong and Vibrant Community