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**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 20, 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. Introduction of New Employees**
Public Safety Dispatcher Carolyn Peralta
Police Officer AnnAlyssa "Aly" Konopnicki
WNCC Intern Sergio Airada

- B. Chautauqua Presentation**
Dan Kusek and Patricia Jones will be present to make a request for the use of the City's Central Park for the statewide event of Chautauqua, scheduled for June 8-14, 2014.

- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses Issuance
Property Use Request – Chautauqua in the Parks
Fund Transfer Authorization – Capital to Expense for Tire Amnesty Program
Annual Street Report
Handyman Program Plan of Operation (Budget Submittal)
Electric Schedule M – MEAN Contract Amendment

- D. Proclamations**
Catholic Schools Week: January 25 through January 31, 2015

- E. City Manager's Report**

- F. Public Hearing – Liquor License Application for Shopko Stores Operating Co LLC
Resolution No. 15-03**
Now is the date, time and place to conduct a Public Hearing to consider the Class D Liquor License Application of Shopko Stores Operation Co. LLC, dba Shopko Hometown #694, 312 Flack Avenue, Alliance, NE. Materials 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. 15-03 has been prepared for Council's consideration, which will approve the issuance of a Class D Liquor License.

- G. Resolution No. 15-04 – 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, in addition analyzing the feasibility of incorporating the Alliance Golf Course and Nebraska Veteran's Cemetery into the proposed new system.

H. Resolution No. 15-05 – Airport Road Improvements Agreement

This resolution will authorize the Mayor to sign the Project Agreement with the Nebraska Department of Roads (NDOR) for the resurfacing of County Road 57, which connects to Highway 2 and leads to the Veteran’s Cemetery, Skyview Golf Course and the Alliance Municipal Airport. This project is being completed in cooperation with Box Butte County.

I. Resolution No. 15-06 – Landfill Operation Hours

Resolution No. 15-06 will change the hours of operation of the Alliance Landfill for Saturdays to comply with safety standards within Operational Policy of the Nebraska Department of Environmental Quality and to keep within current approved operational budget.

J. Resolution No. 15-07 – Attendance at the Council Table

This is before Council at the request of Councilman Seiler and will authorize the assistants of City Officers to remain at the Council Table during a City Council meeting even when the designated City Officers are present.

K. Board Vacancies

The City is in receipt of an application from Alan Cornish to be re-appointed to the Golf Course Advisory Board. His 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.

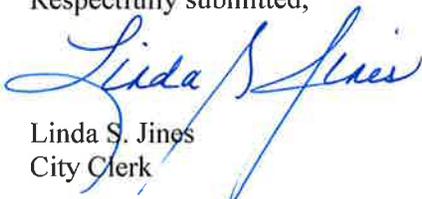
Should the above appointment be made, the City of Alliance has the following openings at this time: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, two vacancies on the Planning Commission and a Hispanic representative and Police Officer representative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

L. Recap Actions

M. Closed Session - Personnel Issue

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss an extended leave request of an employee.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk

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