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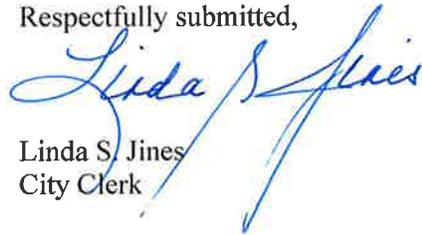
ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 3, 2015 - 7:00 p.m.
AGENDA

- **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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Alliance Volunteer Fire Department Roster
Demand Check Listing
Contractor Licenses Issuance
Library Repairs Update and Financial Report
- B. City Manager's Report**
- C. Resolution No. 15-09 – Allo Agreement**
This resolution will authorize the Amendment to License and Agreement with Allo Alliance, LLC which approves a repayment plan for unpaid fees. Allo will be providing the City credit through approximately October, 2016 for fiber optic connections, LAN and internet services.
- D. Discussion and Direction on Potential Dozer Purchase for the Alliance Landfill**
The personnel at the Alliance Landfill currently are unable to utilize the 34 year old dozer as it is in need of expensive known repairs. Staff would like to discuss with Council options of replacing or repairing this piece of equipment for the efficient continued operation of the landfill.
- E. First Quarter Financial Statement Presentation and Acceptance**
Finance Director Waggener will present the First Quarter Financial Statement to the Council for acceptance.
- F. Board Appointment and Vacancies**
Renee Wallasen is request to be reappointed to the A-1 Downtown Improvement District for an additional three year term which will expire October 31, 2017.
The City of Alliance has the following openings at this time: one vacancy 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.

G. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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

January 30, 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