



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
May 5, 2015 - 7:00 p.m.

- **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**  
Pam Becker – Library Clerk  
Jeremy Smith – Electric Apprentice
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Cemetery Certificate Issuance  
Contractor Licenses Issuance  
Demand Checks  
Resolution No. 15-33 – Oldtimers Scoreboard Donation  
Resolution No. 15-34 – Panhandle Men's Club Golf Ball Washer Donation  
Resolution No. 15-35 – Special Designated License/Jaycee's Beer Garden for Heritage Days  
Resolution No. 15-36 – Special Designated License/Player's Sports Bar for NCMA Conference  
Resolution No. 15-37 – Special Designated License/Player's Sports Bar for Chautauqua  
Resolution No. 15-38 - Visitor's Bureau Lease Amendment  
Demolition of 105 Big Horn Avenue Project Completion  
Street Closure/Property Use Requests –  
Doggie Dash – June 20, 2015  
Shrine Circus  
Heritage Days  
Car Show  
Memorial Day Ceremony
- C. City Manager's Report**
- D. Proclamation**  
Public Service Recognition Week  
Safe Drinking Water Week

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

May 1, 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

**E. Public Hearing – Karell Preliminary Plat and Final Plat Ordinance No. 2776 – First Reading**

Now is the date, time, and place to conduct a Public Hearing on the Preliminary Plat and Final Plat request of James Karell dba Karell Remodeling Services and Properties. Mr. Karell is requesting approval of a Preliminary Plat and a Final Plat of Lot 1A, Replat of Lot 1, Block 1, Simonson’s Addition to the City of Alliance, Nebraska and also a part of the Unplatted Lands in the Southeast Quarter of Section 25, Township 25 North, Range 48 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. The property is located on the southwest corner of 12<sup>th</sup> Street and Flack Avenue. The Planning Commission conducted a public hearing at their regular meeting on April 14, 2015 and has made the recommendation to Council for approval. Ordinance No. 2776 is before Council for first reading. The applicant has requested the waiving of three readings.

**F. Ordinance No. 2775 – First Reading Municipal Code Amendment – Expansion of Sunday Alcohol Sales**

Ordinance No. 2775 is before Council on first reading. This ordinance will amend the Alliance Municipal Code to allow for Sunday sales of alcoholic liquors within the corporate limits. Currently only beer and wine sales are allowed on Sundays.

**G. Ordinance No. 2774 – Second Reading Comprehensive Plan Update/Energy Element**

Ordinance No. 2774 is before Council on second reading and will add Chapter 10 – Energy Assessment to the City of Alliance’s Comprehensive Plan. The addition of the Energy Assessment within the Comprehensive Plan is now a requirement of the State of Nebraska. The Alliance Planning Commission conducted a Public Hearing and reviewed the proposed Energy Assessment at their regular meeting, February 10, 2015 and has recommended approval to the Alliance City Council.

**H. Resolution No. 15-39 – Administrative Subdivision – Licensed Surveyor Plat Requirement**

Resolution No. 15-39 will required the filing of a plat prepared by a licensed surveyor, along with copies of the property deeds and applicable fee when requesting an Administrative Subdivision. This process is allowed within the Municipal Code which authorizes the City Manager to approve such requests as outlined in Section 113.10.

**I. Resolution No. 15-40 – Electric Substations Upgrade**

This resolution will ratify the pending contract and invoice for Electro Test and Maintenance, Inc. This company has been contracted to perform upgrades and testing to the Tenth Street and Broadwater Substations. This is a specialized company with highly-trained staff including on-site engineers.

**J. Second Quarter Financial Statement Presentation**

Assistant City Manager/Finance Director Waggener will present the Second Quarter Financial Report to Council.

**K. Board Vacancies**

The City of Alliance has the following openings at this time: one vacancy on the A-1 Downtown Improvement Board, two youth ex-officio positions on the Library Board, one vacancy on the Park and Tree Board, one vacancy on the Planning Commission, and a Hispanic representative on the Police Advisory Board. There will also be vacancies available on the Museum Board in the near future. 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).

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

The City is in receipt of an application from Virgil Hatch to be reappointed to a three year term on the Alliance Park and Tree Board for a term ending February 28, 2018.

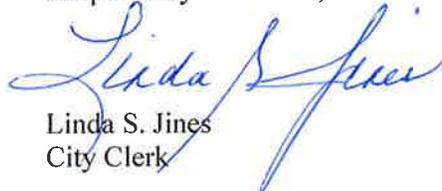
Police Chief Kiss is also recommending the appointment of Officer Jacob A. Henion and the Department's representative on the Police Advisory Board.

Copies of the applications have been included within the packet for Council's consideration.

**L. Recap Actions**

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines  
City Clerk

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