



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 7, 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**
Ed Tvrs, Electric Superintendent
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Cemetery Certificates Issuance
Contractor Licenses Issuance
Public Library Board Foundation of Alliance, Inc. Annual Report
- C. City Manager's Report**
- D. Ordinance No. 2777 – Third Reading**
Rezoning Request for Property in the Vicinity of Ramblin Road and Cody Avenue
The City has received a request of Iglesia Bethel to rezone part of the NW ¼ of Section 35, Township 25 North, Range 48, West of the 6th P.M., Lands in Corp., from A (Agriculture) to R-1 (Single Family Residential.) The property is located south of West 6th Street, west of Anthony Avenue and east of Ramblin Road. The Alliance Planning Commission at their regular meeting May 12th recommended approval of the rezoning. Staff has prepared Ordinance No. 2777 which will approve the rezoning request for Council's consideration.
- E. Resolution No. 15-56 – Liability and Property Insurance Renewal**
Resolution No. 15-56 will award the Property & Casualty insurance bid to Gregory's Insurance, Inc. in the amount of \$602,271. This bid will utilize Traveler's Insurance as the carrier, with our Airport General Liability insurance being provided by Old Republic Surety Company through Phoenix Aviation Managers Inc.
- F. Resolution No. 15-57 – Interim Airport Runway Financing**
The City would like to secure interim financing arrangements for the payment of the Airport Runway Project. Following the receipt of proposals, staff is recommending an application be made with First National Bank of North Platte for an interim line of credit up to the amount of \$4,000,000 for 6 months at the taxable rate of 2.70% with the majority to be reimbursed by the Nebraska Department of Aeronautics.
- G. Discussion Regarding the Accessory Use Building within the Zoning Regulations**
At a recent Council meeting it was suggested that Council may wish to have the permitted accessory uses within the residential zoning classifications reviewed.

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

July 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

H. Dashboard Presentation

Assistant City Manager/Finance Director Waggener will be reporting on financial trending for Ambulance billings, Building Permit fees, Sales Tax Receipts, Motor Vehicle Sales Tax Receipts, Hotel Occupation, Keno, Electric and Water Usage and Revenues, General Fund Cash and Monthly On-line Billing Payments.

I. 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 Museum Board, two vacancies on the Planning Commission, and a Hispanic representative on the Police Advisory 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.

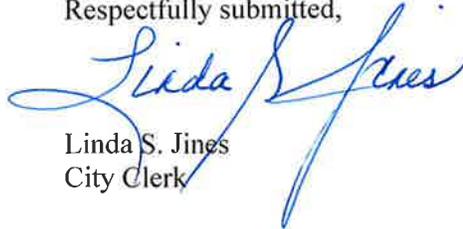
The City of Alliance is in receipt of a letter of resignation from Troy Shoemaker who is currently serving as the alternate on the Board of Adjustment. Mr. Shoemaker's term was schedule to expire December 31, 2016.

The City has also received an application from Gail Burke to serve on the Museum Board. There is currently one vacancy on this Board with a term expiring May 31, 2020. An application has also been received from Mike Johnson to serve on the Planning Commission. Mr. Johnson resides within the Two Mile Extraterritorial Jurisdiction which makes him eligible to serve. We currently have two vacancies on this Board with terms expiring December 31, 2015.

J. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk