



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 2, 2016 - 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

Aubrie Lawrence – Library Page
Gaige Trvs – Library Page
Kristen Romick – Library Page
Cody Jones – Public Safety Dispatcher

B. Proclamation

Problem Gambling Awareness Month

C. Consent Calendar

Approval of Minutes, Payroll and Claims
Alliance Volunteer Fire Department Roster Update
Resolution No. 16-16 – Street Contingency Fund Authorization

D. City Manager's Report

E. Resolution Nos. 16-17 and 16-18 – Appointments to the Police Retirement Committee

City Clerk Jines conducted an election by secret ballot of all active, paid police officers of the City. The police officers have elected: Joseph Digmann, Timothy Peterson, Kirk Felker and Jacob Henion to represent them on the Police Retirement Committee. Resolution No. 16-17 has been prepared for Council's consideration to make these appointments.

Resolution No. 16-18 has been prepared to appoint the City's two representatives to serve on the Police Retirement Committee.

F. Resolution No. 16-19 – Acceptance of NDOR Historic Lighting Project Preliminary Plans, Specifications and Estimates

Resolution No. 16-19 will accept the Preliminary Plans, Specifications and Estimates Package prepared by the State of Nebraska for the Alliance Box Butte Historic Lighting Project.

G. Discussion on Lot Sale/Transfer to Habitat for Humanity

At our January 5th Council meeting, representatives of Habitat for Humanity requested the Council to consider selling at a discounted price or donating a residential lot to build a house for a family in need of adequate housing. Habitat for Humanity has identified the one property they are interested in receiving. Staff is seeking direction from Council in order to prepare the appropriate legislative documents.

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. First Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the First Quarter Financial Statement to the Council for acceptance.

I. Board Appointments and Resignations

The Council recently created the Community Redevelopment Agency which is to be comprised of five members appointed with staggered terms by the Mayor with the approval of the City Council. Following the initial appointments all future vacancies will be made by the City Manager with the approval of Council. The City received interest from six individuals to serve and the Mayor's selections have been included in your packet for consideration and approval.

Edison Red Nest III has provided an application to serve as the Native American representative on the Police Advisory Board. The term for this position would expire December 31, 2018.

The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Economic Development Plan Citizen Advisory Board, one vacancy on the Alliance Housing Authority, two youth ex-officio positions on the Library Board, one vacancy on the Planning Commission, and a Native American and an Hispanic representative on the Police Advisory Board.

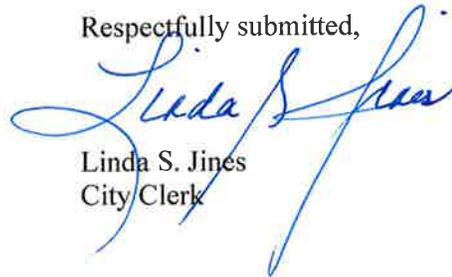
We will also have two terms expiring on both the Park and Tree Board and the Senior Facility Advisory Board at the end of February.

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.

J. Recap Actions

▪ Adjournment

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

January 29, 2016

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