



Building the Best Hometown in America™

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 21, 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. Consent Calendar**
- Approval of Minutes, Payroll and Claims
 - Update to the Alliance Volunteer Fire Department Roster
 - Issuance of Contractor Licenses
 - Resolution No. 16-76 – Steph's Studio Economic Development Agreement
 - Resolution No. 16-77 – SDL for The Gathering Spot 07/14-16/16
 - Resolution No. 16-78 – Extending the Airport Improvements Loan Documents with First National Bank
 - Notice of MEAN's Revised Electrical Resources Pooling Agreement Policies & Procedures and Financial Policies & Guidelines
- B. Cemetery Certificate Issuance**
- Approval of a Cemetery Certificate to Walter A. Seiler (on behalf of Joseph A. Krause) for the South Half of the Northeast Quarter (S½ NE¼) of Lot Nine (9), Section Two (2), Block Seventeen (17), Second Addition to the Alliance Cemetery.
- C. City Manager's Report**
- D. Request of Doug Edward**
- Mr. Edwards is requesting the City Council to reconsider the current regulations time restriction on the parking of recreational vehicles.
- E. Presentation from Panhandle Area Development District for Funding**
- A representative of the Panhandle Area Development District "PADD" will be in attendance to provide information regarding the services they are able to provide to Alliance. PADD is requesting the Council once again become members of their organization. This information is being provided at this time so Council will be able to consider their request at the future Budget Workshop. No action is expected for tonight's meeting.

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

F. Resolution No. 16-79 – Access Agreement with James Jelinek

This resolution will approve an Agreement with James Jelinek. The agreement will assure Mr. Jelinek the right to operate agricultural trucks, tractors, and equipment on the ROW for operations on the Jelinek Real Estate once the Final Plat is approved for Bomgaars Addition.

**Ordinance No. 2804 – Second Reading
Bomgaars Final Plat**

This ordinance will approve the Final Plat for Bomgaars Addition to the City of Alliance. The property proposed to be platted is located in the southwest corner of the intersection of Country Club Road and US 385. The Alliance Planning Commission met on May 10th and 24th to address this issue. The Planning Commission has recommended approval of the Final Plat with conditions which are outlined in the narrative.

**G. Ordinance No. 2806 – Second Reading
Municipal Code Amendment – Zoning Regulations/Shipping Container Use**

Ordinance No. 2806 will change the zoning regulations of the Alliance Municipal Code addressing the use of shipping containers. The Alliance Planning Commission has been working on this issue for about a year. At their May 10th meeting they finalized their recommendations for Council's review.

**H. Ordinance No. 2807 – Second Reading
Municipal Code Amendment – Electric Services**

Ordinance No. 2807 is before Council on second reading. This ordinance will amend Chapter 28 of the Alliance Municipal Code regarding electric services. The primary changes clarify the responsibilities of costs for new electric services, service upgrades and line extensions.

**I. Ordinance No. 2802 – Third Reading
Municipal Code Amendment – Civil Service Commission**

Ordinance No. 2802 is before Council on third reading. This ordinance will amend the Alliance Municipal Code to add material under the Civil Service Commission section as required by State Statutes. The majority of this material was previously approved by Council with the adoption of an ordinance which was not codified. Updates have been made where appropriate and necessary.

J. Resolution No. 16-80 – Donation of a Shelter for Carhenge

The Friends of Carhenge would like to donate to the City of Alliance, for use at Carhenge, a steel picnic shelter. The shelter will be placed on a 10' x 24' cement pad. The donation will also include the installation expenses and is valued at approximately \$10,000.

K. Resolution No. 16-81 – Airport Seal Coat Bid Award

This resolution will award the Airport Seal Coat of Taxiways and Aprons to Maxwell Asphalt of Salt Lake City, UT in the amount of \$746,643. This award will be subject to the final approval of the bid by the Federal Aviation Administration and the Nebraska Department of Aeronautics.

L. Resolution No. 16-82 – Hwy 385 Water Main Replacement Bid Award & Contingency Fund Authorization

Resolution No. 16-82 will award the Hwy 385 Water Main Replacement to K.L. Wood Co., Inc. in the amount of \$35,601.25. This project is being completed as a result of the Heartland Expressway improvements which are underway. The resolution will also authorize the use of Water Distribution Contingency Funds for this purpose.

M. Schedule Date for a Budget Workshop

Staff is recommending the Council establish a date to conduct a Budget Workshop which is anticipated to take approximately 4 hours. In preparing the Budget Calendar staff has proposed Tuesday, July 26th; however any date that week will work.

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N. Board Appointments and Resignations

Staff has received the resignation of Virgil Hatch from the Alliance Park and Tree Board. Mr. Hatch's term on the Board was scheduled to expire February 28, 2018.

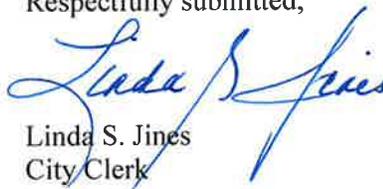
With the resignation of Mr. Hatch, the City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, two youth ex-officio positions on the Library Board, two vacancies on the Museum Board, one vacancy on the Park and Tree Board and one vacancy on the Alliance Planning Commission.

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.

O. Recap Actions

▪ Adjournment

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Linda S. Jines".

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.

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