

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 7, 2010 - 7:00 p.m.
AGENDA**

- **Call to Order**
 - **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**
- B. Conflict Claims – Travel Expenses to Annual League of NE Municipalities Meeting**
Councilman Fred Feldges - \$268.00
Councilman Dan Kusek - \$99.01
- C. Introduction of New Police Officer – Preston C. Walls**
- D. Proclamation**
Fire Prevention Week
- E. Resolution No. 10-120 – KAB Conditional Use Permit**
Resolution No. 10-120 is before Council and will authorize an additional year on the Conditional Use Permit of Barry Harris as property owner on behalf of Keep Alliance Beautiful. The Conditional Use Permit allows the operation of a recycling center at Lot 4, Block 27, Original Town, Alliance, NE. The center is located on the alley between 1st and 2nd Streets west of Niobrara Avenue. Community Development Director Rick Houck as prepared a review of the property which has been included in the packet. The original Condition Use Permit was authorized by Council on November 10, 2008 with the adoption of Resolution No. 08-108 and was reviewed and continued by Council on October 8, 2009 with the adoption of Resolution No. 09-112.
- F. Resolution No. 10-121 – Energy Source Directions for MEAN**
Resolution No. 10-121 will provide direction to the Municipal Energy Agency of Nebraska (MEAN) the City's selection for the amount of wind energy and landfill gas energy to be purchased by the City of Alliance. Included within Council's packet are two memorandums from Kevin Gaden, Director of Wholesale Electric Operations for MEAN outlining available power sources and requesting information from Alliance for direction on future power purchases. Electric Superintendent Heinrich will be in attendance at the meeting to assist Council in making a determination. The resolution presented has several blanks which will need to be filled in by motion.

G. Resolution No. 10-122 – City Manager Contract Approval

Resolution No. 10-122 will approve the Employment Agreement with J.D. Cox to serve as City Manager. The contract begins January 1, 2011. A copy of the Employment Agreement has been made part of the packet for Council’s review.

H. Resolution No. 10-123 – First Quarter CIP/CEP Authorization

This resolution will authorize staff to begin soliciting a bid for a police vehicle for a total of \$15,243.00. This item will be bid during the first quarter; however may not be paid for until a later quarter depending on availability.

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk