

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 6, 2011 - 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. New Employee Introductions**
- Karna Hanson – Customer Service Clerk
Josh Beck – Electric Apprentice
- B. Consent Calendar**
- C. Proclamation**
- Fire Prevention Week – October 9–15, 2011
- D. Ordinance No. 2693 – First Reading**
Adoption of the City Council's 2012 Meeting Calendar
- Ordinance No. 2693 is before Council on first reading and will adopt the proposed City Council 2012 Meeting Schedule. The proposed calendar follows the standard first and third Thursday of each month with the exception of September. The second meeting in September is being recommended for the fourth Thursday which will allow for Council attendance at the Nebraska Municipal League Annual Meeting and will also be more convenient for the normal end of the fiscal year business.
- E. Ordinance No. 2692 – Second Reading**
Municipal Code Amendment – School Zones
- Ordinance No. 2692 is before Council on second reading and will modify the Alliance Municipal Code with regard to school zones. At the last meeting, Council amended the ordinance to provide for the reduced speed of 20 miles per hour year round. The amendments which were made are shown using the highlight and strike-out features. Police Chief Kiss is recommending Council consider amending the ordinance to reflect the school zones will be in effect between 7:00 a.m. and 4:00 p.m. daily while school is in session.
- F. Resolution No. 11-118 – Water Well Field Land Leases**
- Resolution No. 11-118 will provide for the extension of the land leases on two well field properties for five additional years, at six month intervals. Our current lease holder is doing an excellent job with the property and we are getting a fair market price.
- G. Resolution No. 11-119 – Nebraskalink Telecommunications Land Lease Agreement**
- Nebraskalink, a telecommunication company wishes to install a communications cabinet, generator and small propane tank on a 10' by 30' pad on the City's wellfield property. This site is approximately 50' south of the Chlorine building at the wellfield. The lease will be \$200.00 a year for twenty years with the entire amount of \$4,000.00 being paid in advance. Resolution No. 11-119 has been prepared for Council's consideration and will authorize the leasing arrangement.

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

H. Resolution No. 11-120 – KAB Conditional Use Permit

Resolution No. 11-120 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. Interim Community Development Director Larry Miller has 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 has been reviewed annually by City Council.

I. Board Appointments

The City of Alliance has received a letter from Camyla Joule to serve on the Alliance Park and Tree Board which currently has one vacancy with a term to expire February 28, 2013. A letter has also been received from Trish Neely to serve on the A-1 Downtown Improvement Board which currently has two terms expiring October 31, 2013.

The City currently has vacancies on the Board of Adjustment, A-1 & A-2 Downtown Improvement Districts and the Planning Commission. Anyone interested in serving should contact the City Clerk's Office for additional information.

J. Public Hearing

Ordinance No. 2694 – First Reading

Municipal Code Amendment – Zoning Designation

Now is the date, time and place to conduct a Public Hearing on the Rezoning Application of Ackerman Ag Service & Supply LLC to rezone Lot 11 and Lot 12, Block 2, Hitchcock, Hills & Snedekers Addition from M-2 (Heavy Industrial) to C-3 (Highway Commercial). The property is commonly addressed 704 and 708 West 2nd Street. Ordinance No. 2694 has been prepared for Council's consideration and will approve the rezoning request.

K. City Council Vacancy

At the time the agenda was initially published two individuals had submitted letters of interest expressing an interest in filling the vacancy of Dan Kusek which will expire in November, 2012. The vacancy was advertised and interested individuals had until 5:00 p.m. Wednesday, October 5, 2011 to apply.

L. Executive Session

Council is being requested pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that City Council hold a closed session for the purpose of conducting a Strategy Session with respect to collective bargaining, real estate purchases, pending litigation, or litigation which is imminent.

▪ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk