

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
July 11, 2013 - 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**  
James "JT" Conyers – Police Officer I
- B. Consent Calendar**
- C. Acceptance of Library Foundation Report**
- D. City Manager's Report**
- E. Presentation – Keep Alliance Beautiful Community Award**  
KAB Executive Director Deb Dopheide will be presenting an award to Mayor Feldges on behalf of the City of Alliance.
- F. Presentation – Cynthia R.V.E. Tschacher Buckingham**  
Ms. Buckingham would like to share her ideas to Council regarding a Welcome Wagon Chapter and a Ladies Club in Alliance.
- G. Presentation – Refuse Rate Study**  
Mr. Phil Euler, Manager of the Engineering with Nebraska Municipal Power Pool will be present to discuss the results of the contracted refuse rate study.
- H. Ordinance No. 2726 – Third Reading  
Land Sale to Western Heritage Credit Union**  
Ordinance No. 2726 is before Council for third reading. This ordinance will authorize the sale of Lots 1 through 11, Block 28, Original Town, City of Alliance, Box Butte County, Nebraska to Western Heritage Credit Union in the amount of \$75,000.00. Copies of the Agreement for Sale of Real Estate and a location map have been made a part of the packet for Council's review.
- I. Resolution No. 13-72 – Airport Engineer Contract Amendment**  
Resolution No. 13-72 will revise the Consultant Agreement with M.C. Schaff & Associates for the preliminary pavement evaluation of Runway 12/30 which defined the scope of the project for all parties involved, including the NDA and FAA. The proposed revision will add Design, Bidding, and Construction Services for Runway 12/30 Bituminous Pavement Rehabilitation.
- J. Resolution No. 13-73 – Nebraska State Fly-in Event and Airport Contingency Fund Authorization**  
This resolution will approve three items with regard to the Nebraska State Fly-in at Alliance. The resolution will authorize the City Manager to enter into contracts following legal review with the exhibitor's participating; accept the cash donation from the 125<sup>th</sup> Committee; and authorize up to \$3,500.00 from the Airport Contingency Fund.

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

**K. Discussion on Allowing Cell Towers in All Zoning Districts**

The City is in receipt of a request of Viaero Wireless to discuss the zoning regulations to allow wireless telecommunications facilities (WCF) in all zoning districts. The Alliance Planning Commission, at their regular meeting May 28, 2013 recommended approval of the request. The City Council did not introduce the proposed ordinance at their June 13<sup>th</sup> meeting.

**L. Establish a Date for a Special Meeting for the Approval of Bills at the End of the Fiscal Year**

Staff is recommending a Special Meeting be established for Monday morning, September 30, 2013 to approve final bills for the fiscal year end.

**M. Board Vacancies**

The City of Alliance continues to have vacancies on the Board of Adjustment, Community Garden Advisory Board, Economic Development Plan Application Review and Citizen Advisory Boards, and 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](http://www.cityofalliance.net).

**N. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk