

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 15, 2014 - 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 and Claims
Issuance of Contractor Licenses
Cattle Capital Shrine Circus Street Closure
Resolution No. 14-59 - Museum Partners Donation Acceptance
Police Department Capital Transfer – Evidence Computer
- B. City Manager's Report**
- C. Ordinance No. 2754 – Second Reading**
Lot Sale to James and Kim Smith – Meadowood Addition
Ordinance No. 2754 will authorize the sale of Lot C, Block 4, Meadowood Addition to the City of Alliance, Box Butte County, NE. The purchase is being made by James V. Smith and Kim L. Smith in the amount of \$12,532.25 which is according to the pricing schedule previously adopted by the City Council. 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.
- D. Ordinance No. 2752 – Third Reading**
Two Mile Zoning Jurisdiction
Ordinance No. 2752 is before Council on third reading and will establish the City's two-mile area of planning and zoning jurisdiction outside our corporate boundary. The new two-mile area will include Carhenge which was previously excluded and a new area as a result of annexation. The boundary is defined utilizing existing half-section lines.
- E. Resolution No. 14-60 – Manager's Liquor Application for Terry's Corner**
Resolution No. 14-60 will approve the Manager Application of Brent Fullmer for Western Cooperative Company dba Terry's Corner, 1639 West 3rd Street.
- F. Resolution No. 14-55 – Authorization for the City Manager to Sign Contracts as Reflected by Nebraska Statutes**
Resolution No. 14-55 authorizing the City Manager to have the ability to sign contracts which are \$30,000 or less when funds have already been budgeted, the agreement is for less than one year, and no additional personnel or obligation is necessary to execute the contract. The \$30,000 amount specified in the resolution coincides with the bidding level requirement within §16-321 of the Nebraska Statutes.
- G. Resolution No. 14-61 – Server Purchase**
This resolution will authorize the purchase of the hardware and software for the computer server bank upgrade from Bytes Computer in the amount of \$39,604.82. This is year two of a three year upgrade process.

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

H. Resolution No. 14-62 – Electric Contingency Fund Authorization for PCB Disposal Expenses

Resolution No. 14-62 authorizes the use of \$50,200 from the Electric Contingency Fund for the disposal of PCB material by T&R Service Company.

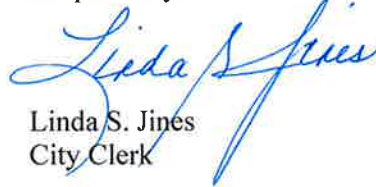
I. Board Vacancies

The City of Alliance continues to have one vacancy on the Community Garden Advisory Board, one vacancy each on the Downtown Improvement Boards, two vacancies on the Economic Development Plan Citizen Advisory Board, one vacancy on the Golf Advisory Board and two vacancies on the Police Advisory Board, a school representative and a homemaker representative. 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