

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 20, 2008 - 7:30 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**
- A. **Consent Calendar**
- B. **Conflict Claim**
\$958.56 - Mayor Kusek
- C. **Proclamations**
Jordan Hooper - Player of the Year
Alliance High School Winter Activities
Parliamentary Law Month
- D. **Ordinance No. 2603 - Second Reading**
Rezoning Request for Parts of Block 10 and 11, Lakefield Addition

Ordinance No. 2603 is before Council on second reading and will approve the rezoning application of the City of Alliance to change the zoning designation of Lots 6 through 30, Block 10, Lots 1 through 11, and Lots 20 through 25, Block 11, Lakefield Addition from Single Family Residential to Planned Multiple Family Residential. The property is located south of 28th Street, Laramie to Big Horn Avenues. The Alliance Planning Commission at their regular meeting, February 12, 2008 recommended approval of the request.
- E. **Resolution No. 08-26 - Request of A.B.A.T.E. for a Street Closure**

Resolution No. 08-26 will approve the Request for Reserved or Exclusive Use of City Streets made by A.B.A.T.E. of Nebraska Inc. District 13 Members. The group has requested the closure of Box Butte Avenue between 2nd and 3rd Streets on Saturday, May 10, 2008 from 12 p.m. to 6 p.m. The event being held is the 19th Annual Motorcycle Awareness Day and the A.B.A.T.E. 20/20 Days Bike Show. Approval of this request is contingent upon receiving the appropriate liability insurance coverage.

- F. **Resolution No. 08-27 - Official Entrant/Nebraska Community Improvement Program**
This resolution declares the City of Alliance an official entrant in the Nebraska Community Improvement Program. This will be the 16th consecutive year Alliance has been involved in the program.
- G. **Resolution No. 08-28 - Agreement with the Nebraska Department of Aeronautics**
Resolution No. 08-28 authorizes the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Aeronautics. This Agreement allows the NDA to act as our agent for requesting federal funds for Project No. R01 which provides for the sealcoating of runways.
- H. **Resolution No. 08-29 - LEOP Adoption**
Resolution No. 08-29 will adopt the Local Emergency Operation Plan (LEOP) which was prepared by Nan Thorton, Region 23 Emergency Management Coordinator. The plan contains emergency plans and resource lists for the county and communities within Box Butte County. The City of Alliance Plan is contained within the Region 23 LEOP.
- I. **Resolution No. 08-30 - Police Policies**
Resolution No. 08-30 will approve the eleventh series of various Police Department Policies which have been reviewed by both police and legal staff. Revisions have been made when appropriate and are designated using the strike-out and redlining method.
- J. **Resolution No. 08-31 - Third Quarter Capital Purchases Authorization**
Resolution No. 08-31 will authorize Staff to begin soliciting bids for equipment and services for the items identified on the attached listing. The items are identified by fund for a Grand Total of \$1,191,200.00. Several of these items will be bid during the third quarter; however will not be paid for until a later quarter.
- K. **Resolution No. 08-32 - Technology Policy**
This resolution will adopt the Technology Policy for the City of Alliance and its' employees. The policy covers issues such as purchasing new equipment, security of equipment, ownership of material, access to equipment and information, personal use of equipment, internet policies, and cell phones.
- L. **Board Appointment**
The City is in receipt of a Letter of Interest from Miriam Bowen to be re-appointed to the Park and Tree Board for a term which will expire February 28, 2011. A current Board Listing has been included in your packet for your reference.

M. **Establish Date for a Special Meeting/Workshop**

Council is requested to consider establishing a special meeting/workshop date to review the 2008/09 Proposed Budget. This session will allow Council to review the entire document and asked staff specific budget questions. In the past, this meeting has usually taken an entire day. It is anticipated the budget document will be distributed to Council the first week of July. Several Councilmembers have already indicated the week of July 21st - 25th will not work for their schedule. Staff is recommending the date of Monday, July 28, 2008.

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk

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

March 18, 2008