

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 1, 2007 - 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**
- A. **Consent Calendar**
- B. **Ordinance No. 2562 - First Reading**
Amendments to the Classification and Compensation Plans

Ordinance No. 2562 is before Council on first reading. This ordinance will amend the City's current Classification and Compensation Plans by changing the classification designation of Electric Superintendent from a Pay Grade 26 to a Pay Grade 29. The ordinance will also extend out our current Compensation Plan through a Pay Grade 32.
- C. **Ordinance No. 2563 - First Reading**
Sale of Land to Hinn's

Ordinance No. 2563 will authorize the sale of Lots 7, 8, 9, and 10, Block 4, Replat of Homestead Second Addition to the City of Alliance, Nebraska and Replat of portions of Homestead Third Addition to the City of Alliance, Box Butte County, Nebraska. These lots will be sold for \$8,170.00 but may be reduced if terms set forth in the Master Agreement are achieved. Previously at the November 16, 2006 City Council meeting the City agreed to sell eight lots to Hinn's Mobile Homes, Inc.; due to title issues and other concerns, Hinn's has elected to change the purchase for these four lots. Staff is recommending the statutory required three readings be waived as there is a 30 day remonstrance period already involved in the closing process.
- D. **Resolution No. 07-11 - Special Designated License to the Knights of Columbus**

Resolution No. 07-11 will grant a Special Designated Liquor License to the Knights of Columbus for March 16, 2007. The Knights of Columbus conduct their annual "Shamrock Shenanigans Funny Money" night at the Parish Center, 1104 Cheyenne Avenue between the hours of 6:30 p.m. to midnight.
- E. **Resolution No. 07-12 - Manager's Liquor License Application**

Resolution No. 07-12 has been prepared to approve the Manager's Application of Iris E. Neeley. Ms. Neeley will be the manager for The Outpost, Inc., located at 1104 Flack Avenue. The Outpost, Inc. is a holder of a Class D Liquor License, which allows for the sale of both beer and alcoholic spirits for off the premises consumption. The Alliance Police Department has conducted a background investigation which did not find cause for denial.
- F. **Resolution No. 07-13 - NE Dept. of Roads Maintenance Agreement No. 3**

Resolution No. 07-13 will authorize staff to sign the appropriate documents to renew Maintenance Agreement No. 3 between the City and the State of Nebraska Department of Roads. The Agreement establishes the reimbursement rate of \$1,260.00 per lane mile for the maintenance of 9.14 lane miles of state highway within the corporate limits. A copy of the Agreement has been included for Council's review.

G. Resolution No. 07-14 - Fountain Restoration Bid Award

This resolution will award the Fountain Restoration project to K.L. Wood and Company, of Alliance, NE in the amount of \$296,710.00. The City issued nine invitations to bid and received two responses. K.L. Wood and Company will also be responsible for sandblasting and painting of the fountain which is included in the bid amount. The City has \$300,000 budgeted for this project in Parks Grants.

H. Resolution No. 07-15 - Flood Mitigation Assistance Grant

Resolution No. 07-15 will approve staff's request to apply for a grant which will fund the Storm Water Management Study of the Snake Creek watershed. The program is identified in the Hazard Mitigation Plan. The amount of the project is \$36,000 and the City is responsible for a 25% match (\$9,000). Should Council give their authorization the \$9,000 City match will be budgeted in the 2007-2008 budget. Enclosed in Council's packet is an Overview of the FY Flood Mitigation Assistance Program. A copy of the complete Guide is available in my office if you would like to review.

I. Resolution No. 07-16 - Staffing Level Approval

Resolution No. 07-16 will authorize staff to create a part-time temporary clerical position to assist the airport, refuse, streets, parks, cemetery, golf course, swimming pool, and museum functions. Funding for this position is available in FY07 from unexpended budget due to the resignation of the Landfill Supervisor. This is a temporary position with no assurance of funding beyond September 30, 2007. Funding for the position beyond September 30, 2007 will require a request in the FY08 budget process.

J. Resolution No. 07-17 - City Council Calendar Amendment

This resolution will change the regular meeting dates of the Alliance City Council for the month of August. The current schedule has the Council meeting on first and third Thursdays, August 2nd and 16th. The amendment would change the schedule to meeting on the second and fourth Thursdays, August 9th and 23rd. The change is requested due to a scheduling conflict with one of the Council members and the meetings in August are the first two readings of the budget ordinance along with the public hearing on the budget.

K. Board Appointments

The City of Alliance has received three letters of interest to serve on the Golf Course Advisory Board. Individuals expressing an interest are Kristy Dietrich, James W. Essex, and Brad C. Gering. Currently we have three vacancies remaining to be filled on the board: 2 terms which will expire December 31, 2008; and 1 term expiring December 31, 2007. I have also included a complete board listing in your packet for your referral.

L. **Executive Session - Contract Negotiations**

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk