

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 6, 2008 - 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. **Conflict Claim**
\$443.95 - Councilwoman Rowley
\$455.03 - Vice Mayor Benzel
- C. **Presentation to Box Butte Development Corporation**
- D. **Proclamation - Girl Scout Week**
- E. **Public Hearing - Ordinance No. 2603 - First Reading**
Rezoning Request for Parts of Block 10 and 11, Lakefield Addition

Now is the date, time, and place to conduct a public hearing on 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. A copy of their minutes have been included in Council's packet for your review, as well as copies of the application, staff report, and Certification of the Public Notification with responses received. Ordinance No. 2603 is before Council on first reading and will authorize the proposed rezoning.
- F. **Ordinance No. 2598 - Second Reading**
Municipal Code Amendment - Definition of Livestock

Ordinance No. 2598 is before Council on second reading. This ordinance will amend the Alliance Municipal Code in Chapter 6, Section 6-404 regarding the definition of livestock prohibited within the City limits. Additional proposed amendments have been made to the ordinance which are reflected using the strike-out and highlighting method. These changes will need to be made by amending the ordinance.

G. **Ordinance No. 2599 - Second Reading**

Municipal Code Amendment - Organizational Chart

At a previous meeting Council passed Resolution No. 08-10 authorizing City Manager Caskie to proceed with proposed changes to the City's Organizational Chart. As a result, Ordinance No. 2599 is before Council on second reading which amends the Alliance Municipal Code in Chapter 1, sections relating to defining City Departments and responsibilities.

H. **Ordinance No. 2600 - Second Reading**

Veteran's Cemetery

Ordinance No. 2600 will transfer approximately 60 acres of land at the airport to the City of Alliance for \$275.00 per acre, for a total of \$16,500. This is being done to clear the title of the land for potential future expansion of the Veteran's Cemetery should it be necessary. The Agreement for the Sale of Real Estate stipulates the payment to be made next fiscal year.

Resolution No. 08-18 - Authorization for the City of Alliance to Purchase Airport Land

This resolution will authorize the City of Alliance to enter into an Agreement to purchase approximately 80 acres from the Airport for the future use of a Veteran's Cemetery and the surrounding buffer zone.

Resolution No. 08-19 - Veteran's Cemetery Option to State

Resolution No. 08-18 will grant an option to the State of Nebraska to purchase the 60 acre buffer zone that lies adjacent to the land that will be the Veteran's Cemetery.

I. **Ordinance No. 2601 - Second Reading**

Preliminary Plat for Lots 1, 2, 18 and 19, Block 6, Lakefield Addition

Ordinance No. 2601 is before City Council on second reading. This Ordinance will approve the Preliminary Plat of Replat of Lots 1, 2, 18, and 19, Block 6, Lakefield Addition. The request is being made by Greg Olson and will move existing lot lines with relation to an easement to accommodate a fencing issue. The Alliance Planning Commission recommended approval of the Preliminary Plat at their regular meeting, November 13, 2007.

J. **Ordinance No. 2602 - Second Reading**

Preliminary Plat for Lots 1 and 2, Douglas Addition

Ordinance No. 2601 is before City Council on second reading. This Ordinance will approve the Preliminary Plat of Lot 1 and Lot 2, Douglas Addition. The request is being made by Charles L. And Lori A. Foster. The Alliance Planning Commission recommended approval of the Preliminary Plat at their regular meeting, February 12, 2008.

- K. **Resolution No. 08-20 - Big Horn Water Main Engineering Services**
Resolution No. 08-20 will authorize staff to enter into a contract with M.C. Schaff and Associates for the design and construction services to abandon the Big Horn Avenue water main from 8th to 12th Streets and to move two fire hydrants. The project is to be done concurrently with the West 10th Street rebuild project. The contract is in an amount not to exceed \$19,300. A copy of the proposed Agreement has been included in Council's packet for your review.
- L. **Resolution No. 08-21 - Museum Lease/Purchase for Shelving**
This resolution will authorize staff to enter into an agreement with Midwest Storage Solutions, Inc., for the purchase of museum archive storage shelving, on a 5 year lease purchase, with a total lease amount of \$95,877.74.
- M. **Resolution No. 08-22 - A-2 Downtown Improvement Board Contingency Fund Request**
Resolution No. 08-22 will authorize a request from the A-2 Downtown Improvement Board to use \$173.00 from their \$200.00 Contingency Fund for the purchase of additional plantings for the downtown area. The Board has budgeted \$1,500 for plantings and this year's design plan required additional funding.
- N. **Resolution No. 08-23 - Airport Layout Plan**
Resolution No. 08-23 is before Council to approve the Airport Layout Plan as presented and authorize submittal of the Plan to the appropriate officials of the Federal Aviation Administration and the Nebraska Department of Aeronautics.
- O. **Resolution No. 08-24 - PCB Settlement**
This resolution will authorize the Mayor to sign for a disbursement of funds to the City of Alliance in the amount of \$20,515.73. The refund is the result of a previous Settlement Agreement with the PCB Treatment, Inc. Steering Committee for the actual costs of cleaning up the PCB Treatment, Inc. sites located in Kansas City, Kansas and Kansas City, Missouri. On June 20, 2002 the Council entered into the agreement in the amount of \$36,692.17 which was the EPA's estimated costs for remediation/removal activities and since the clean-up costs were less than the estimated costs we are entitled to the refund.

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk