

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 7, 2007 - 7:00 p.m.
AGENDA**

- **Call to Order**
- **Roll Call**
- **Open Meetings Act Announcement**
- **Invocation**

A. **Consent Calendar**

B. **Public Hearing - Ordinance No. 2570 - First Reading
Homestead Rezoning**

Now is the date, time and place to conduct a public hearing on the rezoning of property located in the west part of Homestead Addition from RP-5 (Single Family Mobile Home) to R-1A (Single Family Residential). Ordinance No. 2570 has been prepared for Council's consideration for first reading. The Alliance Planning Commission at their regular meeting, May 8, 2007 recommended approval of the rezoning request. A copy of the staff report, map, and Planning Commission minutes have been made part of the Council packet for your review.

C. **Ordinance No. 2571 - First Reading
Municipal Code Amendment - Concealed Weapons**

Ordinance No. 2571 has been prepared for Council's consideration on first reading regarding the possession or presence of firearms or dangerous weapons on City of Alliance property. City Attorney Dobrovlny has prepared the ordinance to prohibit persons from possession of any dangerous weapons on City property or in City buildings, unless exempted as a law enforcement officer, or if there is a specific permitted purpose for the possession of the weapons.

D. **Ordinance No. 2572 - First Reading
Richard and Aimee Otto/Land Purchase**

Ordinance No. 2572 has been prepared for Council's consideration on first reading. This ordinance will authorize the sale of Lots 17 and 18, Block 10, Original Town to Richard T. Otto and Aimee A. Otto in the amount of \$7,000.00. A *draft* Real Estate Purchase Agreement has been included which invites Council to set the conditions of the sale. Also enclosed for Council's review is a copy of the Box Butte County Assessor's record of the property proposed for sale.

†E.

F. **Resolution No. 07-72 - Manager's Application for The Gathering Spot**

Resolution No. 07-72 has been prepared to approve the Manager's Application of Dennis J. Meng. The City of Alliance is in receipt of a Corporate Manager's change for D-HEAD, Inc. dba The Gathering Spot, 213 Box Butte Avenue. The Alliance Police Department did not find any problems that would prevent the change.

- G. **Resolution No. 07-73 - Request for Alley Closure from The Gathering Spot**
 The City has received a *Request for Reserved or Exclusive Use of City Streets* from The Gathering Spot for use of the City alley behind their establishment located at 213 Box Butte Avenue. The request is for July 19, 20, and 21, 2007 to conduct a beer garden during Heritage Days. City Attorney Dobrovolny has prepared a memorandum with questions which need answered prior to granting the request. In addition, the Certificate of Insurance still needs to be received. Resolution No. 07-73 has been drafted to approve the request.
- H. **Resolution No. 07-74 - Airport Haying Lease**
 Resolution No. 07-74 authorizes a lease for Tract A on the Alliance Municipal Airport grounds to NEBCO, Inc., a Nebraska Corporation for \$7.00 per acre. Tract A is a parcel which is 814 acres and will be used for haying.
- I. **Resolution No. 07-75 - Well Field Change Order**
 Resolution No. 07-75 authorizes Change Order No. 4 and final payment regarding the Bronco Lake Wellfield Contract with Baker & Associates. The Change Order has a net decrease of \$10,037.80. Water & Sewer Superintendent Mike Hulquist has prepared a memorandum detailing the components of the change order which has been made part of the Council packet.
- J. **Resolution No. 07-76 - Use of Community Betterment Funds**
 Resolution No. 07-76 authorizes the use of Community Betterment Contingency Funds in the amount of \$17,075.00 for the purchase of bleacher seating. The funds will be transferred to the Parks Fund to make the purchase. The bleachers are portable which will make it easier to make them available for various events.
- †. **Resolution No. 07-78 - Use of Community Betterment Funds**
 Resolution No. 07-78 authorizes the use of Community Betterment Contingency Funds in the amount of \$1,320.00. The funds will be transferred to the Facilities Maintenance Fund to replace approximately 825 square feet of brick in disrepair with concrete on the east side of the Senior Center. The Senior Center will share the cost with the City (\$1,320 each). City crews will remove the brick to facilitate the installation of concrete.
- K. **Resolution No. 07-77 - Council Meeting Dates**
 This resolution has been prepared to change the August meeting date from Thursday, August 9th to Tuesday, August 7th. At our last meeting Council discussed the date change and agreed by consensus to make the change. The second meeting in August will remain the same as Thursday, August 23rd.
- L. **Establish Date to Conduct a Budget Workshop**
 Staff is requesting Council establish a meeting date to conduct a Budget Workshop. For the last several years Council has designated an entire day for the workshop, instead of holding several shorter sessions. Staff is recommending Monday, July 23rd.

M. **Board Appointment and Resignation**

The City has received a Letter of Interest from James Girard to be reappointed to the Museum Board. The Museum Board terms are five years and Mr. Girard's new appointment would end May 31, 2012.

The City is also in receipt of the resignation of Vickie Hielscher from the A-1 Downtown Improvement Board. Mrs. Hielscher's term was to expire October 31, 2008.

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk