

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 7, 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. **Introduction of Josh Rodell - Police Officer**

Police Chief John Kiss will be present to introduce our new Police Officer Josh Rodell.

C. **Public Hearing - Ordinance No. 2573 - First Reading
Appropriations (Budget)**

Now is the time, date and place to conduct a public hearing on the proposed budget for fiscal year beginning October 1, 2007 and ending September 30, 2008. Ordinance No. 2573 has been prepared by staff for first reading.

D. **Ordinance No. 2574 - First Reading
Dorothy Schnell Subdivision Preliminary Plat**

Ordinance No. 2574 will approve the Preliminary Plat of Son Shine Second Addition. The City of Alliance has received an application from Dorothy L. Schnell for the Preliminary Plat. The land is situated in the South Half of the Southeast Quarter of the Southeast Quarter of Section 23, Township 25 North, Range 48 West of the 6th P.M. Box Butte County, Nebraska and contains approximately 2.84 acres. The Alliance Planning Commission at their regular meeting July 10, 2007 recommended approval of the Preliminary Plat. Copies of the Staff Report, Planning Commission Minutes and the Preliminary Plat are included for Council's review.

E. **Ordinance No. 2575 - First Reading
Municipal Code Amendment - Museum Board Responsibilities**

Ordinance No. 2575 will amend the Alliance Municipal Code in Chapter 1, Article 8, Section 803 relating to the Museum Board. The amendment defines the Board and establishes the responsibilities of the Board. The proposed ordinance appears in Council's packet using the strike-out method to indicate language to be deleted from the current Code, and highlighting designating new language.

F. **Public Hearing - Resolution Nos. 07-88A and 07-88B - Class C Liquor License Application
Dondon, Inc. dba Players Sports Bar**

Now is the date, time and place to conduct a public hearing on the Class C Liquor License Application of Dondon, Inc. dba Players Sports Bar, 209 Box Butte Avenue, Alliance. The applicant is Jon P. Lulow. Resolution No. 07-88A recommends approval of the application to the Nebraska Liquor Control Commission; Resolution No. 07-88B recommends denial. The Alliance Police Department has conducted a background investigation and at the present time there are no violations to prohibit the issuance of the license.

†. Item Removed

H. **Resolution No. 07-90 - Liability Insurance Coverage Ratification**

This resolution will authorize the staff to enter into a Contract with St. Paul Travelers for insurance coverage. The Contract with St. Paul will be \$430,962.00 which is a savings of \$69,669.00 from the other bidder. A premium summary/comparison is attached for Council's review.

I. **Resolution No. 07-91 - Donation Acceptance**

Resolution No. 07-91 will accept a donation of funds to purchase lamp posts for the Central Park fountain area from Michael and Sandy McCarthy. The lamp posts will be the same color as the existing park signs located in all of our parks. A map indicating the location and design of the posts has been included in Council's packet for your review.

J. **Resolution No. 07-92 - Garza Conditional Use Renewal**

Resolution No. 07-92 has been prepared for Council's consideration for the continuation of a Conditional Use Permit for Saul and Alicia Garza. The Conditional Use Permit allows retail sales of vehicles at 1319 West Kansas Street. Council at their regular meeting February 15, 2007 granted the permit for six months, and required a review by the Building and Zoning Department to determine whether all conditions of the permit were being followed. Attached for Council's review is a memorandum from Building Official McCarty of his findings.

K. **Resolution No. 07-93 - Sales Tax Authorization**

This resolution will authorize the City of Alliance to submit ballot language for a Special Election to be called for November 6, 2007 on the renewal and continuance of the 1.0% and the 0.5% sales tax and the Economic Development Program. The language for the three propositions are found in the resolution.

L. **Third Quarter Financial Report**

The Third Quarter Financial Report prepared by Finance Director King is before Council for acceptance.

M. **Board Resignation**

The City of Alliance is in receipt of the resignation of Camyla Joule as an ex-officio member of the Alliance Library Board. Ms. Joule will be attending college this Fall. The term will need to be filled by an individual between the ages of 13 and 19 years old. This term will expire June 30, 2009.

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk