

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 17, 2006 - 7:00 p.m.
AGENDA**

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

A. **Consent Calendar**

B. **Ordinance No. 2551 - First Reading**

Amending the Municipal Code - Cemetery Perpetual Care Fund

Ordinance No. 2551 will amend Chapter 1, Article 5 of the Alliance Municipal Code which regulates the Cemetery, including the Perpetual Care Fund. The Ordinance has been drafted to incorporate the changes necessary to allow for the use of principal from the Cemetery Perpetual Care Funds to construct the proposed building in the new part of the Cemetery. A memorandum and a copy of the State Statutes have been included in Council's packet for additional information.

C. **Ordinance No. 2549 - Second Reading**

Appropriations (Budget)

This is the second reading of Ordinance No. 2549 which will adopt the appropriation bill (budget) for the fiscal year 2006-2007. The amendments made at the last meeting have been incorporated in the ordinance which is before Council. Staff is requesting an additional amendment to include the use of Cemetery Perpetual Care Funds, should the Council authorize the amendment of the Alliance Municipal Code in the previous item. In addition, new Fund Summary Sheets have been included in Council's packet for you to update your budget book.

D. **Resolution No. 06-70 - Garza Conditional Use Permit - 1319 West Kansas Street**

The Garza's would like to allow auto sales on a M-1 Light Manufacturing property located at 1319 West Kansas Street. The legal description is a parcel in the Northwest Quarter of Tract Four of Section Four, Township Twenty-four North, Range 48 West of the 6th P.M. The Alliance Planning Commission reviewed the application at their July 11, 2006 regular meeting and denied the request. A complete copy of the Staff Report, neighbor responses, and minutes have been included in your packet for Council's review.

Resolution No. 06-70 will approve the permit, a paragraph which allows for conditions to be attached to the permit needs to be completed with an amendment to the resolution. City Attorney Dobrovlny has provided a potential list of conditions for Council's consideration which may be incorporated by number.

E. **Resolution No. 06-77 - Thompson Conditional Use Permit Extension**

This resolution will grant an additional short extension to the Conditional Use Permit of Chris and Kathryn Thompson. The Thompson's are adding a car wash on the North 190.20 feet of Lot 1, Block 10 1st Addition to North Park Addition, City of Alliance (commonly known as 2420 Box Butte Avenue). Due to contractor conflicts, the anticipated completion date for construction is scheduled for sometime in November, 2006. Previously the Council granted a six month extension which will expire on October 7, 2006.

F. **Resolution No. 06-78 - FAA Grant Agreement**

Resolution No. 06-78 will authorize the City to enter into a Grant Agreement with the Federal Aviation Administration (FAA) for Fiscal Year 2006. This Agreement will supplement the 2005 Agreement by increasing the funding for the FAA's share of three projects: Wind Cones and Signs, Taxiway Rejuvenation, and Wildlife Security Fence by an additional \$269,586.00. The 2005 Agreement allowed \$1,025,000.00. The FAA funding is based on 95% of the bid amounts for the projects and between both Agreements totals \$1,294,586.00.

G. **Resolution No. 06-66 - PADD Membership**

Resolution No. 06-66 will authorize staff to maintain the City's membership in the Panhandle Area Development District (PADD). This matter was postponed from a previous Council meeting to obtain additional information. City Manager Caskie is recommending that a Council member be named our representative, if no one is interested or available to attend on a regular basis she would like to be named the representative. Should a Council Member accept the position she will serve as our alternate. Should she be named the representative, she recommends John Olafson, Executive Director of BBDC be the City's alternate.

H. **Resolution No. 06-79 - Renewal of Audit Contract**

Resolution No. 06-79 will award the City's Fiscal Year Audit Services to Countryman and Associates of Hastings, NE in the amount of \$27,250.00. Countryman and Associates have been conducting the City's annual audit since 2001 under a five year agreement. The City has been given the opportunity to extend our Service Agreement for an additional year. It is anticipated staff will seek proposals for a new Auditing Service Agreement for future services beyond 2006.

I. **Resolution No. 06-80 - Mitigation Plan with JEO**

This resolution will adopt the Hazard Mitigation Plan for the City of Alliance. This Plan is a requirement for all communities prior to receiving Federal Emergency Management Agency disaster funds. Alliance will be one of the first communities in the State to complete this requirement. A public hearing was previously held in Alliance to receive input on the Plan. FEMA has reviewed the proposed Plan and has given their approval.

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk