

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 21, 2006 - 7:00 p.m.
AGENDA**

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

A. Consent Calendar

B. Proclamations

Constitution Week - September 17-23, 2006
Public Power Week - October 1-7, 2006
Domestic Violence Awareness Month - October, 2006

C. Ordinance No. 2550 - First Reading

Adoption of the City Council's 2007 Meeting Calendar

This ordinance will approve the 2007 schedule of regular meetings for the Alliance City Council. All meetings are proposed to be on the 1st and 3rd Thursday of the month with the exception of September. Due to the Annual Meeting of the Nebraska League of Municipalities, it is proposed to change our second meeting in September to Thursday the 27th, the fourth Thursday of the month.

† Ordinance No. 2554 - First Reading

Additional 1% for Budgeted Restricted Funds

Ordinance No. 2554 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and the Basic Allowable Growth for the 2006-2007 Fiscal Year Budget by 1%. This matter was missed by staff during the previous ordinance readings of the proposed budget. As a result, staff is recommending Council waive three readings of this ordinance.

D. Ordinance No. 2552 - Second Reading

Wildflower Terrace Addition Final Plat

Ordinance No. 2552 is before Council on second reading and will approve the Final Plat of Wildflower Terrace Addition, a Replat of Lots 2, 3, 4, and 6 Peterson Replat of Transwestern Addition. The property to be subdivided is located southeast of the intersection of Box Butte Avenue and 25th Street, also known as 2420 Peterson Court. The Alliance Planning Commission at their regular meeting August 8, 2006 recommended approval of the Final Plat. A copy of the Staff Report and Planning Commission minutes have been made part of your packet.

† *Added by addendum to agenda
24 hours prior to the meeting*

E. **Resolution No. 06-86 - October Council Meeting Date Changes**

Resolution No. 06-86 will modify the City Council's meeting dates for the month of October, 2006. Last year the Council established the 2006 October meeting dates to be the 2nd and 4th Thursdays of the month as a result of a scheduling conflict. A scheduling conflict no longer exists and the Council would like to meet on their regular scheduled dates, which are the 1st and 3rd Thursdays of the month (October 5th and 19th.)

F. **Resolution No. 06-87 - NTC Contract for LB 840 Funds**

This resolution will approve the Economic Development Assistance Agreement between the City of Alliance and Nebraska Transport Co., Inc. The Agreement is the use of LB 840 funds with \$50,000 as a forgivable loan and \$100,000 as a non-forgivable loan. The Agreement before Council has a few blanks which remain to be completed. City Attorney Dobrovolny is meeting with the applicant early this week and will have the information prior to our Council meeting.

G. **Resolution No. 06-88 - Development Master Agreement**

Resolution No. 06-88 will adopt the *General Real Estate Sale Condition for the City of Alliance, Nebraska Municipally Owned Residential Properties/Developer Master Agreement*. At our last meeting Council requested the *Developer Master Agreement* be amended to include a reversionary clause. City Attorney Dobrovolny has made the appropriate revisions for Council's consideration. The additions to the agreement are redlined for Council's convenience.

H. **Resolution No. 06-89 - Annexation Process of the Airport Property**

This resolution will authorize staff to prepare the necessary documents to proceed with the annexation of the airport property. In order to move forward with the annexation, a plan for the extension of City services, or maintenance of existing services is required and must be approved by the City Council along with a resolution stating the City is considering an annexation. Following the adoption of both of these documents a Public Hearing must be held within sixty days.

I. **Resolution No. 06-90 - Encumbrance Listing Approval**

Resolution No. 06-90 will authorize encumbering funds from the current budget year to the next budget year for the purpose of completing projects which are either in progress or previously authorized. City Manager Caskie has included a memorandum explaining the process along with a listing of projects/funds to be encumbered.

J. **Executive Session - Personnel Matter**

The Alliance City Council will be conducting a Performance Evaluation of the City Manager.

■ **Adjournment**

Respectfully submitted,

Linda S. Jines
City Clerk