

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 1, 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. **Ordinance No. 2585 - First Reading**
Municipal Code Amendment - Parking Regulations

Ordinance No. 2585 will amend the Alliance Municipal Code at Chapter 3, Article 2 with regard to parking regulations. Police Chief Kiss has requested the amendment to clearly define the regulations of parking personal and recreational vehicles within residential districts.
- C. **Resolution No. 07-122 - Developer Master Agreement**
Ordinance No. 2586 - First Reading - Lot Sales in Lakefield Addition
Resolution No. 07-123 - Option Agreement

Resolution No. 07-122 will approve the *General Real Estate Sale Conditions for the City of Alliance, Nebraska, Municipally Owned Residential Properties, Developer Master Agreement*. This agreement is between the City of Alliance and Clau-Chin Construction, Inc. This is the result of a recent solicitation by the City of Alliance for housing development on City owned property. Ordinance No. 2586 will authorize the sale of Lots 1, 4, 6, and 8, Block 4, Lakefield Addition to the City of Alliance. These lot will be sold for \$16,130.00 but may be reduced if terms set forth in the Master Agreement are achieved.

Resolution No. 07-123 authorizes an Option Agreement to purchase eight additional lots which are Lots A, B, 11, and 10, Block 5, Lakefield Addition, Lots H, G, and F, Block 3, Lakefield Addition, and Lot 1, Block 1, Lakefield Addition, all within the City of Alliance.
- D. **Ordinance No. 2587 - First Reading**
Municipal Code Amendment - Sanitary Sewer System Mandatory Hook-up

Ordinance No. 2587 is before Council on first reading. This ordinance will amend the Alliance Municipal Code at Chapter 4, Section 606 regarding Mandatory Hook-up to the City of Alliance Sanitary Sewer System. This amendment will provide a procedure to allow septic systems within the City of Alliance on a case by case basis with City Council approval.

E. **Public Hearing - Resolution No. 07-124**

Substandard and Blight Plan

Now is the date, time, and place to conduct a public hearing on the designation of blighted and substandard property. Resolution No. 07-124 considers the matter of the substandard and blighted designation of Blocks 1, 2, 3, 4, 5, and 6, Hitchcock, Hills, & Snedeker's Addition, Lots 1, 2, and 3, Neuswanger's Addition, and Blocks V, W, X, & Y of Sheridan Addition, Alliance, Box Butte County, Nebraska. If approved, a Redevelopment Plan will be prepared and presented to Council. This process will allow the use of Tax Increment Financing (TIF) towards the improvements in the designated area.

F. **Resolution No. 07-125 A & B - Request of Habitat for Humanity**

The City of Alliance has received a request from Habitat for Humanity to waive the building fees for their next project. The next project is the rehabilitation of the house located at 651 East 8th Street which was donated to the organization. Resolution No. 07-125A will authorize the waiving of the required building fees; Resolution No. 07-125B will deny the request.

G. **Resolution No. 07-126 - Law Enforcement Reimbursement Agreement for Airport**

Resolution No. 07-126 will authorize staff to enter into the Law Enforcement Personnel Reimbursable Agreement between the City of Alliance and the Transportation Security Administration.

H. **Resolution No. 07-127 - Water Planning Grant Application**

Resolution No. 07-127 will authorize staff to apply for a grant for water system planning from the Nebraska Department of Environmental Quality through the Nebraska Environmental Partnerships. The grant is in the amount of \$15,000 of which the City is required to provide a 10% match, which has more than already been met.

I. **Resolution No. 07-128 - Map Policy**

This resolution will adopt the Official Map Update Policy which has been attached for Council's review. This policy will allow staff to have access to up to date official maps and will also provide a history of changes.

J. **Resolution No. 07-129 - Financial and Compliance Audit Services**

Resolution No. 07-129 will award the City of Alliance's auditing services to Almqvist, Maltzahn, Galloway & Luth, P.C., of Grand Island, NE in the amount of \$19,500 for the fiscal year ending September 30, 2007. The price for each additional year will increase \$500, ending with the September 30, 2011 fiscal year in the amount of \$21,500. The City received two proposals for this service.

K. **Resolution No. 07-130 - Schemmer Claim Release**

This resolution will authorize the City of Alliance to execute a Settlement Agreement between the City of Alliance and Schemmer Associates, Inc. This is the last release as a result of the pool litigation.

L. **Resolution No. 07-131 - Police Policies**

Resolution No. 07-131 will approve the fourth series of various Police Department Policies which have been reviewed by both police and legal staff. Revisions have been made when appropriate and are designated using the strike-out and redlining method.

M. **Resolution No. 07-132 - Special Designated Liquor License**

This resolution will approve the City's application for a Special Designated Liquor License for the December 11, 2007 Knight Museum and Sandhills Gallery Appreciation Reception. The funds for the alcohol purchase are being donated by the Eldred Foundation.

N. **Board Appointment**

The City of Alliance has received an *Letter of Interest* from Maria Swenson to serve on the Alliance Housing Authority. The Alliance Housing Authority currently has a vacancy for a term expiring December 31, 2011. A copy of her letter is attached for Council's consideration.

O. **Executive Session - Potential Litigation**

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk