

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 16, 2006 - 7:00 p.m.
AGENDA**

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

A. **Consent Calendar**

B. **Proclamation - Girl Scout Gold Awards**

C. **Resolution No. 06-108 - Developer Master Agreement/Hinn's Homes, Inc.
Ordinance No. 2559 - First Reading
Sale of Land (Hinn's)**

Resolution No. 06-108 will approve the *General Real Estate Sale Conditions for the City of Alliance, Nebraska, Municipally Owned Residential Properties*. This agreement is between the City of Alliance and Hinn's Homes, Inc. This is the result of the recent solicitation by the City of Alliance for housing development on City owned property. Ordinance No. 2559 with authorize the sale of Lots 1, 2, 3, and 4, Block 2, Homestead Third Addition and Lots 9, 10, 11 and 12, Block 4, Replat of Homestead Second Addition to the City of Alliance, Nebraska and Replat of portions of Homestead Third Addition. These lots will be sold for \$15,337.00 but may be reduced if terms set forth in the Master Agreement are achieved. Staff is recommending the statutory required three readings be waived as there is a 30 day remonstrance period already involved in the closing process.

D. **Ordinance No. 2556 - Third Reading
Electric Cost of Services**

Ordinance No. 2556 is before Council for third reading. This ordinance will change the rates of the electric utility to better reflect costs of services. The Cost of Services Study was prepared by Mr. Billy Joe Cutsor, Resource Planning Engineer for the Municipal Energy Agency of Nebraska (MEAN). The study recommendation is to implement overall rate increases of 3.9% effective January 1, 2007, and 2.3% effective October 15, 2007. In addition to rate design, the study proposes a number of changes to the ordinance. The recommendations include modifying the no charge aerial line extension policies due to increases in equipment costs, improving load management procedures to minimize costs, and the use of the Production Cost Adjustment (PCA) clause. The Cost of Service and Rate Design Study has previously been distributed to Council.

E. **Public Hearing - Resolution No. 06-103**

Class I Liquor License of Dylan Novacek dba Taste of Athens

Now is the date, time, and place to conduct a Public Hearing on the Class I Liquor License Application of Dylan Novacek dba Taste of Athens. The business will be located at 417 Box Butte Avenue, Alliance, NE. A Class I Liquor License allows the retail sale of beer, wine and distilled spirits on the premises only. Council has before them two resolutions for consideration, the first will approve the application, the second will deny the application. The Alliance Police Department has performed a background check and found no cause for denial.

F. **Resolution No. 06-104 - 10th Street Agreement**

Resolution No. 06-104 will approve an agreement with the Nebraska Department Roads for the roadway reconstruction of 10th Street between Sheridan and Emerson Avenues. Council reviewed this agreement in January and delayed action as the original reconstruction was to be between Sheridan and Box Butte Avenues; however, there did not appear to be sufficient funding for the full project. After visiting with the NE DOR, we need to approve this agreement in order to proceed with soliciting proposals for design and engineering. After securing this information we will be able to determine the boundaries for the project based on construction estimates and if possible, enter into an additional agreement with the NE DOR for the additional work. The agreement currently before Council has the project costs estimated at \$590,000.00 with the City's share at \$118,000.00. A complete copy of the agreement has been included for Council's review.

G. **Resolution No. 06-105 - Contract Approval for Engineer's for Landfill Licensing**

Resolution No. 06-105 will award the document preparation services for the re-permit of the Landfill Transfer Station to Baker & Associates of Scottsbluff, NE in the amount of \$3,000. The permit will be for a five year period of time.

H. **Resolution No. 06-106 - "Safe Routes to School" Intent to Apply**

This resolution will authorize staff to apply for "Safe Route to School" funds. Grant funds may be available to fund a pedestrian crossing at 3rd Street as well as a trail to Grandview School from that crossing. No match from the City of Alliance is required for this program. The funding is available through a program with the Nebraska Department of Roads.

I. **Resolution No. 06-107 - Grant Agreement with the Nebraska Dept. of Aeronautics**

Resolution No. 06-107 will enter into a contract with the Nebraska Dept. of Aeronautics. This contract will have the NDA contribute 2% of project costs up to a maximum of \$22,028 for airport projects. The projects involved are the rehabilitation and seal coat of the taxiways and apron; signs; windcones; and wild life fence.

J. **Fourth Quarter Report**

Finance Director King has prepared the Fourth Quarter Financial Report for Council's review and acceptance.

K. **Resolution No. 06-109 - State Veteran's Cemetery Commitment**

This resolution will demonstrate the City's commitment to donate twenty plus acres of land for the State Veteran's Cemetery. The High Plains Veteran's Cemetery Planning group has recommended the proposed cemetery be relocated to the west side of

CR57.

L **Plaque Presentation to Outgoing Council Members**

■ Adjournment

Respectfully submitted,

Linda S. Jines
City Clerk