

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 6, 2007 - 7:00 p.m.  
AGENDA**

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■ **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. **Proclamation - December 11<sup>th</sup> Martha Eldred Day**

C. **Certify Special Election Results**

The City has received the election results from Box Butte County Clerk Cheryl McDuffie. The result of Proposition #1 which authorized the continuance of the 1 percent sales and use tax for a period of 10 years was 1,193 votes cast in favor and 111 opposed. The second ballot issue considered was Proposition #2 authorized the continuance of the ½ percent sales and use tax for a 10 year period; 1,042 votes were cast in favor, 250 votes were cast against. Both ballot issues passed.

D. **Ordinance No. 2590 - First Reading**

**Municipal Code Amendment - Telecommunications Tax**

This will be the first reading of Ordinance No. 2590 which will amend the Alliance Municipal Code in Chapter 2, Article 4 regarding Telephone Companies and Telecommunication Companies. The amendment will allow the City of Alliance to levy an occupation tax in an amount equal to 3% of the gross receipts from legally established basic monthly charges.

E. **Ordinance No. 2591 - First Reading**

**Municipal Code Amendment - Water & Sewer Regulations**

Ordinance No. 2591 is before Council on first reading. This ordinance will amend the Alliance Municipal Code in Chapter 4, Article 3 regarding water and sewer regulations. Water and Sewer Superintendent Hulquist as outlined the recommended changes in a memorandum which has been made part of the City Council packet.

F. **Ordinance No. 2588 - Second Reading**

**Syndicate Preliminary Plat**

Ordinance No. 2588 is before City Council on second reading. This Ordinance will approve the Preliminary Plat of Block 3, Syndicate Addition. The request is being made by the Syndicate Block Co. and will divide Block 3 into two separate parcels, Lot 1 and Lot 2; and provide for an easement on the north property line of Lot 2. The Alliance Planning Commission recommended approval of the Preliminary Plat at their regular meeting, October 16, 2007.

- G. **Ordinance No. 2585 - Third Reading  
Municipal Code Amendment/Parking Regulations**  
Ordinance No. 2585 is before Council on third reading and 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.
- H. **Resolution No. 07-81 - Acceptance of Wildlife/Security Fence at the Airport**  
Resolution No. 07-81 accepts the Airport Wildlife/Security Fence Project as built, and authorizes the final payment to be made. When the “as built” were being prepared by the design, engineering and surveying firm for the project, an error was found in the location of one corner of the fence. This error causes the fence to encroach into the Runway Protection Zone. Former City Attorney Dobrovolny requested the City receive from both the Nebraska Department of Aeronautics (NDA) and the Federal Aviation Administration (FAA) their written approval of the project with the determination that no remedial action is needed prior to our acceptance of the project. This project was completed utilizing a grant with the majority of the funding provided by the FAA and the NDA.
- I. **Resolution No. 07-137 - Safe Routes for Schools**  
Resolution No. 07-137 provides support for the grant request submitted by the Alliance Public Schools to improve vehicular and pedestrian traffic in the vicinity of Emerson School. The grant being submitted is from the Safe Routes to School Program from the Nebraska Department of Roads.
- J. **Resolution No. 07-138 - Golf Rates**  
Resolution No. 07-138 is before Council at the request of staff recommending the increase in golf course fees. Golf Course fees were last modified in 2005. The new fee structure will be \$16.00 for 9 holes and \$22.00 for 18 holes for the months of March through October. A winter rate of \$13.00 per day will include the months of November through February. A student green fee will be initiated for children in grades K through 12 at \$13.00. Tournament green fees will be \$10.00 for 9 holes, and \$16.00 for 18 holes. The Annual memberships will increase as follows: Single, \$435.00; Student, \$140.00, Couple, \$625.00, and Family \$745.00. The new rates will begin February 16, 2008, allowing memberships to be purchased at the current rates, until that date.
- K. **Resolution No. 07-139 - Police Policies**  
Resolution No. 07-139 will approve the sixth 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.
- L. **Resolution No. 07-140 - Irrigation Pivot**  
This resolution will award the purchase of an irrigation pivot to Dana C. Sorensen d/b/a Sorensen Irrigation of Hemingford, NE in the amount of \$44,775.00 which includes the trade-in allowance for a Reinke E65. The City issued four invitations to bid and received one response. The total amount budgeted for this purchase was \$52,000.00.

M. **Board Appointments - Museum Board**

The City of Alliance is in receipt of four *Letters of Interest* from individuals desiring to serve on the Museum Board. Currently there are two vacancies on the Museum Board with terms expiring May 31, 2010 and May 31, 2012. Mayor Kusek is recommending the appointment of Mr. Rich Ricketts for a term expiring May 31, 2010 and Ms. Karen Gray for the term expiring May 31, 2012. Mayor Kusek is requesting the City Council to approve the appointments.

An updated Board listing has been made part of the Council packet for your information. Vacancies remain on the Board of Adjustment, A-1 Downtown Improvement Board, Economic Development Plan Application Review and Citizen Advisory Boards, and Planning Commission.

N. **Executive Session - Performance Evaluation of the City Clerk**

■ Adjournment

Respectfully submitted,

Linda S. Jines  
City Clerk