



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
October 3, 2017 - 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 and Pledge of Allegiance**
- A. Proclamation**  
Fire Prevention Week
- B. Consent Calendar**  
Approval of Minutes and Claims  
Resolution No. 17-92 – Contribution Agreement with Box Butte Development Corporation  
Resolution No. 17-93 – Contribution Agreement with Historic Main Street  
Resolution No. 17-94 – Contribution Agreement with Alliance Chamber of Commerce
- C. Public Hearing – Alley Vacation Request**  
**Ordinance No. 2849 – First Reading**  
Now is the date, time and place to conduct a Public Hearing on the request of Colby Series 17, LLC – Tyler Oliver for the vacation of an alley, located between Lots 1-3 and 14-16, Block 1, Harris Addition to the City of Alliance, Box Butte County, Nebraska. Colby Series 17, LLC is requesting the vacation of the alley right of way in order to combine the six lots together and build a retail facility. The City of Alliance will be provided an easement. The Alliance Planning Commission at their September 12<sup>th</sup> meeting recommended approval of the vacation. Ordinance No. 2849 is before Council on first reading. The applicant has requested the waiving of the statutorily required three readings of an ordinance.
- D. Public Hearing – Class C Liquor License Application of Rebeca Acosta Reza LLC dba Korner Grill**  
**Resolution No. 17-95**  
Now is the date, time and place to conduct a Public Hearing to consider and approve the Class C Liquor License Application of Rebeca Acosta Reza LLC dba Korner Grill, 1203 West 3<sup>rd</sup> Street, Alliance, NE. Material included for Council's review are the application, background report from Police Chief Kiss and the check list per Section 53-132 of the Nebraska State Statutes. Representatives of the application have been advised to be in attendance. Resolution No. 17-95 has been prepared for Council's consideration.
- E. Ordinance No. 2850 – First Reading**  
**Adoption of the City Council's 2018 Meeting Calendar**  
Ordinance No. 2850 is before Council on first reading and will adopt the proposed City Council 2018 Meeting Schedule. It appears the first and third Tuesday of each month will work unless Council would like to make changes.

#### City of Alliance Goals

Build Excellence Through Warm Communication and Genuine Alliances \* Create a Fun Place to Live, Work and Play \* Construct Homes and Develop Neighborhoods \* Celebrate and Relax In Our Positive and Friendly Hometown \* Promote a Strong and Vibrant Community

## **F. Resolution No. 17-96 – Advanced Metering Infrastructure Bid Award**

Resolution No. 17-96 will award the purchase of an Advanced Metering Infrastructure (AMI) System from Landis & Gyr in the amount of \$1,123,900.24. This system will be able to monitor real time readings and perform disconnects and reconnects from the network computer as well as assist with identifying outages and voltage issues.

## **G. Board Appointments and Resignations**

The City is in receipt of an application from Robert H. Cerv III to serve on the Alliance Park and Tree Board. There is currently one unexpired term available which ends in February 28, 2018. We have also received an application from Gina Briggs to serve on the Golf Advisory Board as the Women's Association representative. She will be replacing Sue Williams and the new term should expire on December 31, 2020

Letters of resignation have been received from Ray Schleyer serving on the Library Board and Jacob Carey serving on the Planning Commission.

Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

## **▪ Adjournment**

Respectfully submitted,



Linda S. Jines  
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

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