



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 2, 2018 - 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. Introduction of New Employee**
Kirsten McCracken – Public Safety Dispatcher
- B. Proclamation – Radon Action Month**
- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
AVFD Roster Update
Resolution No. 18-01 – Lease Agreement for Nutrition Program
Resolution No. 18-02 – Agreement for Delivery of Meals to Hemingford
Resolution No. 18-03 – Agreement with American Red Cross for Swimming Lessons
Resolution No. 18-04 – Janitorial Agreement for Airport Terminal
- D. Conflict Claim**
A billing from Reza and G's Construction in the amount of \$344.00 as part of the City's Sidewalk Replacement Program.
- E. Ordinance No. 2853 – First Reading**
Municipal Code Amendment - Fisheries Management Plan for Laing Lake
Ordinance No. 2853 will change the fishing regulations for Laing Lake within the Municipal Code. The proposed new regulations will require individuals 16 years of age and older to catch and release only and anyone under 16 years of age will be allowed a bag limit in compliance with statewide regulations. This proposal meets the standards of the revised Fisheries Management Plan developed by the Nebraska Game and Parks Commission.
- F. Board Appointments and Resignations**
The City of Alliance has received several applications for re-appointment to City Boards:
- | | |
|----------------|---|
| Bridget Miller | Economic Development Plan Citizen Advisory Board – 12/31/20 |
| Alan Cornish | Golf Course Advisory Board – 12/31/20 |
| Marcia Buck | Planning Commission – 12/31/20 |
| Ray Hielscher | Planning Commission – 12/31/20 |
| Howard Jensen | Planning Commission – 12/31/20 |

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

Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, Planning Commission and a Hispanic representative on the Police Advisory Board. At the end of February there will be vacancies on the Park and Tree Board and the Senior Facility Advisory Board. 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.

▪ **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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