



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 1, 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. Proclamation**
Public Service Week
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Chamber of Commerce Heritage Days Property Use Requests
Alliance Jaycee's Request for the Annual 4th of July Fireworks Display
Resolution No. 18-52 - Contract with Panhandle Tree Service
Resolution No. 18-53 - Settlement Agreement with Crossman Trailers, Inc.
Corrected Resolution No. 17-63 – Airport Engineering
- C. Conflict Claim**
The City is in receipt of a claim in the amount of \$370.00 for payment to Reza and G's Construction. The claim is for the City's share of a sidewalk replacement under our Sidewalk Replacement Program.
- D. Public Hearing – Conditional Use Permit Application of Lawrence and Carol Bennett
Resolution No. 18-54**
Now is the date, time and place to conduct a public hearing on the Conditional Use Application of Lawrence and Carol Bennett. The Bennett's would like to install an irrigation well for a barn, greenhouse and stock tank for the property addressed as 304 Agate Street. Resolution No. 18-54 has been prepared for Council's consideration and will grant the Conditional Use.
- E. Resolution No. 18-55 – Rodeo Grounds Lease Renewal**
Resolution No. 18-55 will authorize the City of Alliance to renew the Rodeo Grounds Lease Agreement for property located at the Alliance Municipal Airport with the Alliance Chamber of Commerce. The Board of Directors of the Chamber of Commerce has approved the proposed lease, a copy of which has been included in your packet for review. The lease is for a one-year period and will automatically renew each year for five years.

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 Nos. 18-56 and 18-57 – Grant Application and Agency Agreement for Snow Blower

This is a joint Project between the City of Alliance, Nebraska Department of Transportation – Aeronautics Division and the Federal Aviation Administration. The Project is anticipated to be initiated as soon as possible. Our portion of the cost for this project will be 10%.

Resolution No. 18-56 – Project Application and Certifications

Resolution No. 18-56 will authorize staff to submit a Project Application to the Nebraska Department of Transportation – Aeronautics Division for the equipment purchase for the development of the Airport. The application will include all the required Sponsor Certifications and grant authority for the Mayor to execute the associated documents when received.

Resolution No. 18-57 – Agency Agreement with Nebraska Department of Transportation - Aeronautics Division

This resolution will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Transportation – Aeronautics Division for Project No. 3-31-0003-021-2018(E01) for the purpose of obtaining Federal assistance.

G. Resolution No. 18-58 - Establishing a Policy for the Commercial Uses of Public and Park Areas

Staff has been working on a policy for when and how the City will allow the use of public and park areas to be utilized for commercial purposes. Following our discussion at the April 3rd Council meeting, the proposed policy has been drafted and submitted for Council’s approval with the passage of Resolution No. 18-58.

H. Discussion – Box Butte Avenue Brick Correction Options

The City has had engineers from M.C. Schaff & Associates review the sidewalk/brick inlay issue within the Streetscape Project between 2nd Street and 5th Street. They have provided several options for Council’s consideration to correct the problem.

I. Financial Statement Presentation and Acceptance

Finance Director Waggener will present the Second Quarter Financial Statement and Dashboards to the Council for acceptance.

J. Board Appointments and Resignations

The City is in receipt of the resignation of Kathy Lybarger from the Museum Board. Mrs. Lybarger is relocating outside the community.

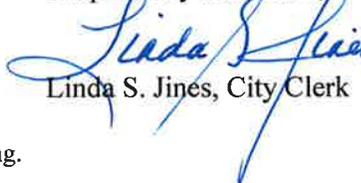
Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, Museum Board, Park and Tree Board and Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

K. Closed Session – Strategy Session

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct a strategy session regarding a potential real estate purchase.

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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