



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 8, 2019 - 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**
Catholic Schools Week
National Mentoring Month
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Issuance of Contractor Licenses
Corrected Resolution No. 18-146 – Refuse Truck Purchase
Charter Communications Channel Changes
- C. Update on the Progress of the Pillars for the Parks Fundraising**
Tami Swearingen and representatives of Pillars for the Park will be in attendance to update the Council on their fundraising progress. The group would also like to discuss their involvement in the process moving forward.
- D. Public Hearing – Rezoning Application of William Brennemann
Ordinance No. 2878 – First Reading**
Now is the date, time and place to conduct a public hearing on the rezoning request of William Brennemann. He is requesting the rezoning of a 6 acre tract of land in the Southeast Quarter of Section 32, Township 25 North, Range 47 West of the 6th P.M., Box Butte County, Nebraska, from A – Agricultural to C-3 – Highway Commercial zoning district. The Alliance Planning Commission has recommended approval of the request at their regular meeting, December 11, 2018. Ordinance No. 2878 is before Council on first reading.
- E. Ordinance No. 2877 – Second Reading
Municipal Code Amendment - Cable Franchise Regulations**
Ordinance No. 2877 is before Council on second reading and will modify the franchise regulations for cable television systems. Once the proposed modifications are approved, Council will be requested to renew the Franchise Agreement with Charter Communications. A copy of the agreement has been provided for Council's review and will be placed on a future agenda for approval.

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. 19-01 – Police Car Purchase

This resolution will authorize the purchase of a 2020 Ford Utility Explorer Interceptor AWD as a replacement vehicle for a patrol vehicle. The low bid was from Cover-Jones Motor Co., of Alliance, Nebraska in the amount of \$33,435. The installation of specialty equipment will be an additional \$5,855.20. Staff is also requesting the use of \$2,500 from the Police Contingency Fund for a cost share with Nebraska Traffic Safety for a radar and in-car-video system.

G. Resolution No. 19-02 – Panhandle Men’s Club, Inc. Lease

Resolution No. 19-02 will authorize the City to enter into an updated Agreement with the Panhandle Men’s Club, Inc. for the use of the clubhouse at SkyView Golf Course. It has been a number of years since this has been reviewed and this gave everyone an opportunity to bring matters up to date.

H. Board Appointments and Announcements

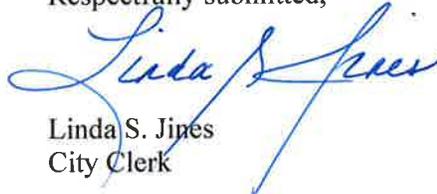
The City has received the application of Greg Carter to be reappointed to the Police Advisory Board as the Business Representative. This will be for a three year term expiring December 31, 2021.

Lori Mazanec is being recommended for reappointed to the Community Redevelopment Authority by City Manager Kuckkahn for an additional five year term expiring January 31, 2024. The City Council is requested to approve the reappointment.

Currently there remains two vacancies on the Board of Adjustment, one vacancy on the A-2 Downtown Improvement Board, three vacancies on the Economic Development Plan Citizen Advisory Board, two vacancies on the Housing Authority, one youth representative on the Library Board, one vacancy on the Park and Tree Board, and one vacancy 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.

▪ **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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