



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
January 22, 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. Proclamations**
Lutheran Schools Week
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Check Approval
Issuance of Cemetery Certificate
Issuance of Contractor Licenses
Resolution No. 19-03 – Lease Agreement with Aging Office of Western Nebraska
Charter Communications Channel Update
- C. Ordinance No. 2879 – First Reading**
Municipal Code Amendment to Chapter 18, Article X. Unarmed Sports
At our December 18, 2018 meeting Council heard the request of Larry (Scott) Bolinger regarding proposed new language to the Unarmed Sports section of the Municipal Code. Staff has had legal counsel review our Code compared to the State Statutes. A copy of the full legal opinion has been made part of the Council packet. The proposed amendment to the Code will limit the City's regulation of unarmed sports to the regulation of boxing and mixed martial arts (MMA) as overseen by the State Athletic Commission. Ordinance No. 2879 is before Council on first reading.
- D. Ordinance No. 2878 – Second Reading**
Rezoning Application of William Brennemann
Ordinance No. 2878 is before Council on second reading for the approval of 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.
- E. Ordinance No. 2877 – Third Reading**
Municipal Code Amendment - Cable Franchise Regulations
Ordinance No. 2877 is before Council on third 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. 19-04 – Water and Street Department Pickup Purchases

Resolution No. 19-04 will authorize the purchase of two pickups from Cover-Jones Motor Company. Cover-Jones matched the State bid for each of the vehicles. The pickups are for the Water and Street Departments and total \$65,129 which is below budgeted authority.

G. Resolution No. 19-05 – Airport Electric Line Rebuild

This resolution will award the 12.47 kV Distribution Line Rebuild for the Airport Area to IES Commercial, Inc. of Holdrege, NE in the amount of \$366,175. The contractor is supplying the labor, services, supervision and tools necessary for the rebuild. The City is providing the major portion of the materials such as poles, cross-arms, line and transformers.

H. Discussion and Direction on the Golf Pro Contract Renewal

Following the approval of the Clubhouse Lease with the Panhandle Men’s Club at our last meeting, staff is seeking input on the 2019 Golf Professional Independent Contractor Agreement. A copy of the current agreement along with staff’s thoughts have been made part of the packet for Council’s consideration.

I. Board Appointments, Resignations and Announcements

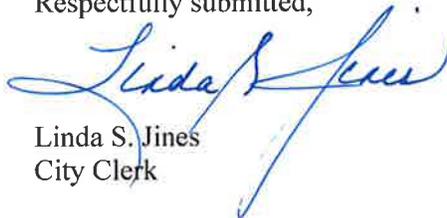
The City has received the application of Jeff Jensen, the current Panhandle Men’s Club President to serve on the Golf Course Advisory Board. The Municipal Code stipulates one officer of the men’s club, one officer of the women’s club, and three other persons interested in the operation of the golf course may serve. The additional three members may be members of the men’s club or women’s club, but may not be officers. If appointed, Mr. Jensen’s term would expire December 31, 2021 or until a new officer of the Men’s Club is appointed whichever is sooner.

The City has also received the resignation of Byron Reed from the Alliance Housing Authority. This resignation now leaves three vacancies on this board and they do not have a quorum.

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, three 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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