



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 17, 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. Introduction of New Employees**  
Kelli Ambrose – Account Clerk I, Utility Office  
Kristen McCracken – Promotion to Dispatch Supervisor  
Jessica Kaye – Public Safety Dispatcher & Evidence Specialist
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Issuance of a Cemetery Certificate  
Certificate of Completion for 2018 Miscellaneous Water Repairs  
Certificate of Completion for 2018 Miscellaneous Street and Storm Drain Repairs  
Resolution No. 19-117 – NDOT Maintenance Agreement No. 3
- C. Resolution No. 19-118 – State of Nebraska Department of Labor Lease**  
This resolution will authorize the City to enter into a Lease with the State of Nebraska, Department of Labor for space in the Library/Learning Center. They will be leasing Rooms 13, 13A, 13B and 13C which are located in the basement. This is the same space they have been using previously through Western Nebraska Community College.
- D. Resolution No. 19-119 – Memorandum of Understanding with Box Butte County**  
Box Butte County has requested assistance with sidewalk and curb repairs, along with labor for the installation of new street lighting from the City. The Memorandum of Understanding outlines the responsibilities for both parties.
- E. Board Appointments and Announcements**  
The City has received applications for re-appointment to the Board of Adjustment from Stephen Brittan and Clay Messersmith. Staff is recommending Mr. Brittan's appointment coincide with his Planning Commission term and as such would be for two years expiring December 31, 2021. Mr. Messersmith is recommended for a three year term expiring December 31, 2022.  
  
Applications for re-appointment to the Planning Commission have been received from Rich Arndt and Vickie Stenson-Mattox. Planning Commission terms are three years in duration and will expire December 31, 2022.

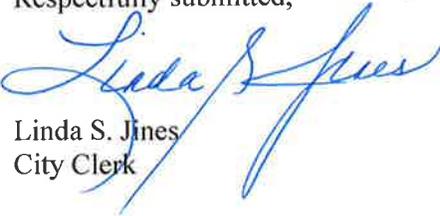
**City of Alliance Goals**

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 there are vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, Economic Development Plan Citizen Advisory Board, Housing Authority, youth representatives on 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](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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