

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
December 6, 2012 - 7:00 p.m.  
AGENDA**

▪ **Call to Order**

**A. Reorganization of the City Council/Oath of Office**

The reorganization meeting of the City Council will begin with the Mayor calling the meeting to order, the Clerk will announce the results of the November 6, 2012 general election. The Clerk will then call the roll. The present Mayor will conduct the election of the President of the Council (ex-officio Mayor) for which ballots have been included. The newly elected Mayor will then conduct the election of the Vice Mayor and proceed with the meeting.

▪ **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**

**B. Consent Calendar**

**C. Presentations**

Service Excellence Reports

Airport Development and Marketing Reports

**D. City Manager's Report**

**E. Ordinance No. 2719 – Second Reading  
Adoption of the City Council's 2013 Meeting Calendar**

Ordinance No. 2719 is before Council on second reading and will adopt the proposed City Council 2013 Meeting Schedule. The proposed calendar follows the standard first and third Thursday of each month with the exception of July and August. The request to alter the July schedule to the second and fourth Thursday is due to the 4<sup>th</sup> of July holiday and our annual community celebration of Heritage Days. The recommendation to alter August to the second and fourth Thursday will allow us to continue with the every other week pattern due to the fact August has five Thursdays.

**F. Ordinance No. 2718 – Third Reading  
Easement Reduction in Lakefield Addition**

Ordinance No. 2718 is before Council on third reading. This ordinance will reduce the size of a utility easement between Lots 10 and 11, Block 5, Lakefield Addition. The easement is currently used for a street light service and staff does not have a problem with the size reduction.

**G. Public Hearing – Economic Development Plan Citizens Review Report and Approval  
Resolution No. 12-97 – Repayment Agreement**

Now is the date, time and place to conduct a Public Hearing for the purpose of reviewing and considering the most recent Report of the Economic Development Citizen's Advisory Review Committee. City Manager Cox and Finance Director Waggener have provided background information for the Report and a Repayment Agreement which is being recommended.

† Added by addendum to agenda 24 hours prior to the meeting

## **H. Resolution No. 12-98 – Depository Agreements**

The City of Alliance has received requests from Bank of the West, Farmers State Bank, First National Bank North Platte, Great Western Bank, Wells Fargo Bank and State Farm of Alliance, NE to be depositories for the City of Alliance. Resolution No. 12-98 will approve these institutions as the City's authorized depositories.

## **I. Resolution No. 12-99 – Runway Engineering Agreement**

Resolution No. 12-99 will award M.C. Schaff & Associates the Consultant Agreement for the preliminary pavement evaluation of Runway 12/30 which will define the scope of the project for all parties involved, including the NDA and FAA. This is the first step in gaining FAA participation in all 9,201 feet of Runway 12/30.

## **J. Resolution No. 12-100 - Airport Disadvantaged Business Enterprise Program**

This resolution is being proposed to ensure nondiscrimination when receiving Federal funds for Department of Transportation assisted contracts.

## **K. Board Vacancies**

The City of Alliance has received several letters of interest from individuals willing to serve on City Boards. I have included copies of the applications for your review.

Dixie Nelson would like to be appointed to the A-1 Board for a term which expires October 31, 2015.

Molly McConkey Vergil would like to be appointed to the A-1 Board for a term which expires October 31, 2013.

James Joule would like to be reappointed as the senior citizen representative on the Police Advisory Board for a term expiring December 31, 2014.

The City of Alliance continues to have vacancies on the Board of Adjustment, A-2 Downtown Improvement Boards, the Economic Development Plan Citizen Advisory Board, regular member of the Library Board and a Youth Representative on the Library Board, and the Park and Tree Board. Starting in January, we will need appointments or re-appointments for the Board of Adjustment, Housing Authority, Planning Commission and Policy Advisory Board (which will need to be representatives of the schools, Hispanic community, and religious community). 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).

## **L. Recap Actions**

### **▪ Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk