

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 4, 2014 - 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

Alicia Templeton – Museum Collections Clerk

B. Consent Calendar

C. City Manager's Report

D. Public Hearing

**Ordinance No. 2748 – First Reading
Rezoning of LeoRosa Addition/Skateland**

Now is the date, time and place to conduct a Public Hearing on the rezoning request of the Immanuel Lutheran Church on behalf of Ralph Hoxworth. The Church is requesting to rezone the property described as Lots 5-7, Second Addition to LeoRosa Addition to the City of Alliance, commonly known as the Skateland property on East 10th Street from C-3 (Highway Commercial) to R-3 (Multi-family Residential.) The Planning Commission conducted a public hearing at their regular meeting on January 14, 2014 and has made the recommendation to Council for approval. Ordinance No. 2748 has been prepared for Council's consideration.

E. Public Hearing

**Ordinance No. 2749 – First Reading
Preliminary and Final Plats for Maverik**

Now is the date, time, and place to conduct a Public Hearing on the Preliminary Plat of Final Plat request of Maverik, Inc. Maverik is requesting approval of a Preliminary Plat and a Final Plat of Maverik Addition to the City of Alliance, Box Butte County, Nebraska. The property is located on the northwest corner of Highway 2 and Highway 385. The Planning Commission conducted a public hearing at their regular meeting on January 14, 2014 and has made the recommendation to Council for approval. Ordinance No. 2749 is before Council for first reading.

F. Public Hearing

**Ordinance No. 2750 – First Reading
Rezoning of Brittan Building**

Now is the date, time and place to conduct a Public Hearing on the rezoning request of Charles Brittan on behalf of Brittan Building Partnership. The Brittan's are requesting to rezone the property described as Lot 4, Block 15, Original Town to the City of Alliance, commonly addressed as 304 Niobrara Avenue from C-2 (Central Business District) to C-3 (Highway Commercial.) The Planning Commission conducted a public hearing at their regular meeting on January 14, 2014 and has made the recommendation to Council for approval. Council has before them Ordinance No. 2750 for first reading.

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

**G. Ordinance No. 2751 – First Reading
Municipal Code Amendment – Senior Facility Advisory Board Creation**

Ordinance No. 2751 is before Council on first reading and will amend the Alliance Municipal Code to add a provision for a Senior Facility Advisory Board.

H. Resolution No. 14-10 – Vactor Truck Purchase Authorization

Resolution No. 14-10 will authorize the purchase of a Vactor 2100 Plus equipment and chassis utilizing the Cooperative Agreement with the State of Minnesota. The total purchase price after the trade-in allowance is \$301,396.00.

I. Resolution No. 14-11 – Capital Increase and Street Fund Contingency Authorization

This resolution will approve the use of \$5,700.00 of Street Contingency funds and authorize the additional capital expenditure for the purchase of paint striping equipment. This purchase is being recommended as the present equipment is unsafe and unreliable.

J. Resolution No. 14-12 – Utility Office Remodeling Bid Award

Resolution No. 14-12 will award the Utility Office Remodeling project to K.L. Wood & Company of Alliance, NE in the amount of \$114,975.00. This amount includes a 5% change order allowance should it be necessary.

K. Resolution No. 14-13 – Police Cruiser Purchase and Council Contingency Fund Authorization

This resolution will provide for the use of Council Contingency Funds for the purchase of a marked police vehicle. The Police Department has an immediate need for a new vehicle, as a transmission problem has occurred with a current vehicle that will cost more to repair than the unit is valued.

L. Resolution No. 14-14 – Electric PCA Consideration

Resolution No. 14-14 will provide authorization to put a Production Cost Adjustment factor of \$0.002 per kWh on electric bills for twelve months ending March 31, 2015.

M. Resolution No. 14-15 – Use of Electric Fund Contingency

Resolution No. 14-15 will authorize the use of \$180,000.00 from the Electric Contingency Fund to continue making substation improvements to enhance the reliability of our electric system.

N. Resolution No. 14-16 – Paperless Agendas and Tablet Use

This resolution will grant permission for City staff to proceed with implementing a paperless Council agenda system.

O. First Quarter Financial Report

Assistant City Manager Waggener will present the First Quarter Financial Report.

P. Board Vacancies

The City of Alliance continues to have vacancies on the Economic Development Plan Application Review Board and a homemaker representative on the Police Advisory Board. 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.

Q. Recap Actions

▪ **Adjournment**

Respectfully submitted,

Linda S. Jines, City Clerk