

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
March 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. Consent Calendar**

**B. City Manager's Report**

**C. Resolution No. 14-23 – Agency Agreement with Nebraska Department of Aeronautics**

Resolution No. 14-23 will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Aeronautics for the seal coating of asphalt taxiways and aprons, Project No. C04. The Agreement allows the department to act as the Airport's agent for this project, which is required by law.

**D. Resolution No. 14-24 – Golf Fees**

This resolution will amend the fees charged at the golf course. 2007 was the last time fee adjustments were made.

**E. Resolution No. 14-25 – City Council Contingency Fund Authorization**

Resolution No. 14-25 will authorize the use of \$10,000.00 from the City Council Contingency Fund to cover expenses for the remainder of this fiscal year for the Senior Center. Most of these funds will be recaptured from monthly rentals of the approved tenants and special use fees.

**F. Resolution No. 14-26 – Senior Center Lease**

The City of Alliance would like to enter into a Lease Agreement with the Aging Office of Western Nebraska for space in the Senior Center. This organization operates the Nutrition Program which serves meals to persons 60 years of age and older.

**G. Board Vacancies**

The City of Alliance has received the resignation of Dixie Nelson from the A-1 Downtown Improvement Board. Ms. Nelson is retiring as the Chamber of Commerce Executive Director and is no longer able to serve in this capacity. The City has also received interest from Connie Laing to be appointed to the Park Board for a term ending February 28, 2017.

The City of Alliance has vacancies on the A-1 Downtown Improvement Board, the Economic Development Plan Application Review Board, Park and Tree Board, Planning Commission 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](http://www.cityofalliance.net).

**H. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines, City Clerk