

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
November 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**  
Amber Kelley – Public Safety Dispatcher  
Tyler Wilson – Library Page
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Demand Check Listing  
Acceptance of Anonymous Donation - 2011 LG Led TV 47" flat screen TV for Senior Center  
Resolution No. 14-121 – Police Pension Amendments  
Resolution No. 14-122 – Airport On-Call Inclusion  
Resolution No. 14-123 – Golf Course Men's Club Donation – Tee Boxes  
Resolution No. 14-124 – TSA Lease Agreement  
Chamber of Commerce Parade Request  
Lucky One, LLC Irrevocable Letter of Credit Release  
Library Capital to Operating Budget (HVAC system)  
Contractor Licenses
- C. City Manager's Report**
- D. Ordinance No. 2766 – First Reading**  
**Municipal Code Amendment – School Zone Regulations**  
  
Ordinance No. 2766 is before Council on first reading and will amend the Alliance Municipal Code regarding the designation of school zones. The proposed amendment will add East 10<sup>th</sup> Street between the Y.M.C.A. and Meadowood Addition to provide for the safety of students attending Little Angels Emanuel Lutheran School.
- E. Ordinance No. 2765 – Second Reading**  
**Municipal Code Amendment – Utility Billing Regulations**  
  
Ordinance No. 2765 is before Council on second reading and will amend the Alliance Municipal Code regarding Utility deposits, billing cycles and billing due dates. This proposal is a result of recommendations from our auditing firm and a departmental review as part of our service excellence program.

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

**F. Public Hearing for a Conditional Use Permit/Day Care at Good Samaritan  
Resolution No. 14-125**

Now is the date, time and place to conduct a public hearing on the Conditional Use Permit application of Shawna McConnell for property owned by Good Samaritan Society. The applicant is requesting the permit to operate a daycare center in a R-3 District (Multi-Family Residential.) Resolution No. 14-124 has been prepared for Council's consideration and will authorize the request using conditions recommended by the Alliance Planning Commission at their October 14, 2014 meeting.

**G. Public Hearing for a Conditional Use Permit/Verizon  
Resolution No. 14-126**

Now is the date, time and place to conduct a public hearing on the Conditional Use Permit application of Verizon Wireless for property owned by Ralph Hoxworth. The applicant is requesting the permit to construct a monopole antenna on the property which is currently zoned M-2 District (Heavy Industrial) Resolution No. 14-125 has been prepared for Council's consideration and will authorize the request using conditions recommended by the Alliance Planning Commission at their October 14, 2014 meeting.

**H. Political Subdivision Tort Claim**

The City of Alliance has received a billing from Scott Bolinger dba B & A Property Management in the amount of \$9,714.00 for trespassing, theft of personal items and damages to property. Council is requested to acknowledge receipt and instruct staff to forward to our insurance carrier.

**I. Fourth Quarter Financial Report**

Assistant City Manager/Finance Director Waggener will provide an overview of the Fourth Quarter Financial Report for Council's acceptance.

**J. Board Vacancies**

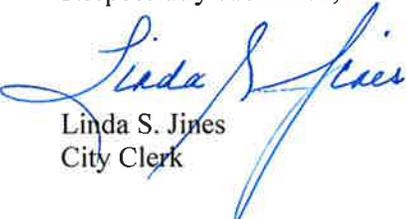
The City of Alliance has the following current openings: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, one vacancy on the Alliance Housing Authority and a school representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library 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).

We will also have openings the end of December for either appointments or re-appointments on the Board of Adjustment, Golf Course Advisory Board, Housing Authority, Planning Commission and Police Advisory Board for a hispanic, senior citizen, and religion representative.

**K. Recap Actions**

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines  
City Clerk