



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
February 21, 2017 - 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. Proclamation

Problem Gambling Awareness Month - March

B. Consent Calendar

Approval of Minutes, Payroll and Claims

Alliance Volunteer Fire Department Roster Update

Official Notice of Amended Electrical Resource Pool Agreement Policies and Procedures to Incorporate Updated MEAN Distributed and Renewable Generation Policy

**C. Public Hearing – Condition Use Request of Shannon Alwin
Resolution No. 17-12**

This matter is before Council again due to publication difficulties with the hearing from our last meeting.

Now is the date, time and place to conduct a Public Hearing on the application of Shannon Alwin for a Conditional Use Permit to operate a twelve-child daycare facility on Lots 8 and 9, Block 3, Johnstons Addition to the City of Alliance, Box Butte County, Nebraska which is commonly addressed 1511 Emerson Avenue. The Alliance Planning Commission at their regular meeting on January 10th recommended approval of the Conditional Use Permit. Resolution No. 17-12 has been prepared for Council's consideration.

**D. Public Hearing – One and Six Year Street Improvement Plans
Resolution No. 17-13**

This matter is before Council again due to publication difficulties with the hearing from our last meeting.

Now is the time, date, and place to conduct a Public Hearing on the City of Alliance Street Improvement One and Six Year Plans. Resolution No. 17-13 will grant approval of the Plan and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards. The Alliance Planning Commission reviewed the plans at their regular meeting, January 10th and recommended approval.

E. Request of Box Butte County to Partner in Utilizing Pictometry

Box Butte County Assessor Michelle Robinson is requesting the Alliance City Council to partner with the County in utilizing the Pictometry Program. Mr. Doug Tonnemacher a representative of Pictometry will also be in attendance to share with Council the benefits and potential uses of the program to the City.

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

F. Ordinance No. 2831 – Airport Financing

Ordinance No. 2831 is before Council on first reading. This ordinance will approve a ten-year financing of up to \$525,000 for Airport projects. The City is working with First National Capital Markets which is affiliated with First National Bank (our primary depository bank) as the underwriter. All local banks and other known competitive banks will be included in the search for placement of the offering. Staff is requesting the waiving of the statutory requirement of reading the ordinance on three separate days in order to secure the rate and move forward with the process. Tobin Buchanan of First National Capital Markets will be present at the meeting to answer questions of Council.

**G. Public Hearing – Catering Application of Sandhillers
Resolution No. 17-18**

Now is the date, time and place to conduct a public hearing on the Catering Application of MRC, Inc. dba as Sandhillers Bar, 207 Box Butte Avenue, Alliance. Sandhillers Bar currently has a Class C Liquor License. The catering endorsement allows liquor license holders to apply for Special Designated Licenses to serve liquor off-site without the limitation of six per year. Resolution No. 17-18 has been prepared for Council’s consideration and will recommend the issuance of a Catering endorsement to the Nebraska Liquor Control Commission.

**H. Public Hearing – Conditional Use Permit Application of Steven King
Resolution No. 17-19**

Now is the date, time and place to conduct a Public Hearing on the application of Steven King for a Conditional Use Permit to operate an auto body shop on All of Lot 9 and the North 14’ of Lot 10, Block 9, Burlington Addition Addition to the City of Alliance, Box Butte County, Nebraska which is commonly addressed 520 Burlington Avenue. The Alliance Planning Commission at their regular meeting on February 14th recommended approval of the Conditional Use Permit. Resolution No. 17-19 has been prepared for Council’s consideration.

I. Public Hearing – Redevelopment Plan – Block 10 Hotel Redevelopment Project

Now is the date, time and place to conduct a public hearing on the Block 10 Hotel Redevelopment Project. Mike Works representing Alliance Lodging, LLC has submitted the Plan which includes a request for tax increment financing (TIF). The project would redevelop the current blighted area on Highway 385 between Westco and Pepsi.

Consideration of Resolution No. 17-20

Resolution No. 17-20 is before Council and will approve the Redevelopment Plan for Block 10 Hotel Redevelopment Project as stipulated. The Alliance Planning Commission and the Community Redevelopment Authority have both acted on this matter and their resolutions have been made a part of the Council packet.

Resolution No. 17-22 – LB840

Alliance Lodging, LLC has made application for the use of LB840 funding to assist with their hotel project. The Economic Development Plan Application Review Committee met on February 16th and has recommended approval of the LB840 Application from Alliance Lodging, LLC. Resolution No. 17-22 has been prepared for Council’s consideration and will approve the Agreement which establishes the conditions of funding.

J. Resolution No. 17-21 – Street Closure Request of the Y.M.C.A.

The City of Alliance has received a request from the Y.M.C.A. for the closure of the 200 block of Box Butte Avenue on Saturday, March 11, 2017 between the hours of 10:00 a.m. and 2:00 p.m. They would like to provide entertainment, conduct kids’ games and activities following their Shamrock Shuffle 5K and 10K. As part of the request, they were required to contact the businesses in that block which are open on Saturday that would be affected by the street closure. Resolution No. 17-21 has been prepared for Council’s consideration.

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K. Board Appointments and Resignations

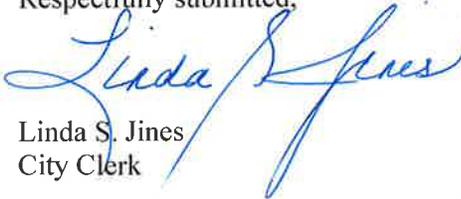
The City currently has available vacancies on the Board of Adjustment (3), A-2 Downtown Improvement Board (1), Library Board (1), Park and Tree Board (2) and Police Advisory Board (School Representative). Applications have been received from the following individuals:

- C. Allen Pannell to serve on the Board of Adjustment for a term expiring December 31, 2019
- George Clear to serve on the Police Advisory Board as the School Representative with a term expiring December 31, 2019
- Beth Bourn to serve on the Senior Facility Advisory Board for a term expiring February 28, 2020
- Leah King to serve on the Senior Facility Advisory Board for a term expiring February 28, 2020

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.

▪ 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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