



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
June 20, 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. Introduction of New Employees**  
Madisen Morrison – Public Safety Dispatcher
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Budget Transfer within Refuse Disposal Fund  
Alliance Volunteer Department Roster Update  
Receipt of Amended Electrical Resources Pooling Agreement  
Contractor Licenses
- C. Ordinance No. 2839 – Second Reading**  
**Next Generation Properties of Nebraska, LLC Petition for Annexation**  
The City has received a request of Next Generation Properties of Nebraska, LLC petition for Annexation. They are requesting the annexation of Bomgaars Addition to the City of Alliance, Box Butte County, Nebraska, hereafter including it within Corporate City Limits. This property is located at the southwest corner of the intersection of West 3<sup>rd</sup> Street, Country Club Road, and U.S. Highway 385. The Alliance Planning Commission at their May 9<sup>th</sup> meeting has recommended approval of the annexation. Ordinance No. 2839 is before Council on second reading.
- D. Resolution No. 17-60 – Street Closure Request of Box Butte Development Corporation**  
Box Butte Development Corporation is requesting the closure of the 200 block of Box Butte Avenue on four consecutive Fridays between 3:00 p.m. and 11:00 p.m. beginning on July 14, 2017 for the Band on the Bricks events. They are also requesting the same closure from Saturday, August 19<sup>th</sup> starting at 6:00 a.m. and ending on Tuesday, August 22<sup>nd</sup> at 6:00 a.m. The August closure will be to provide entertainment and food venues during the Solar Eclipse weekend. The participating neighbor liquor license holders have received Special Designed Licenses for the Band on the Bricks events and will be applying at a future Council meeting for the Solar Eclipse Saturday and Sunday only.
- E. Resolution No. 17-55 – TSA Lease**  
Resolution No. 17-55 will authorize the City to modify our current lease with the United States of America for additional space in our Airport Terminal facility for TSA staff. The new lease will be for a ten-year period.

#### 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. Resolution No. 17-61 – Motocross Lease**

This resolution will approve entering into a new lease with Alliance Motocross Association, Inc. for the use of Airport property for their activities. The lease is for one year with an option for automatic renewal thereafter.

**G. Resolution No. 17-62 – Airport Haying Lease**

Resolution No. 17-62 will authorize staff to enter into a Ground Maintenance Lease for Airport property with Larry Lower. The lease will be for four years which is the remainder of the lease which was previously awarded to another individual which has been relinquished. Mr. Lower was the second highest bidder at the time the lease was originally auctioned and will be paying the amount of the initial award.

**H. Resolution No. 17-63 – Engineering Agreement Amendment for Runway 8/26**

Resolution No. 17-63 will approve Amendment No. 1 to the Consultant Agreement with M.C. Schaff & Associates for engineering services on the rehabilitation of Runway 8/26. The estimate for this project is \$3,500,000 with the Federal Aviation Administration participating at a 90% funding level with the remaining 10% from the City of Alliance.

**I. Resolution No. 17-64 – Central Park Sunken Garden Restoration Fundraising Authorization**

At our last meeting, Council received a listing of potential fundraising ideas from Tami Swearingen for the Central Park Sunken Garden renovation project. Legal has provided Resolution No. 17-64 which grants authority to City Manager Kuckkahn to work with Ms. Swearingen to ensure fundraising efforts are in the best interest of the City and are approved prior to initiating.

**J. Resolution No. 17-65 – Hiring Confirmation**

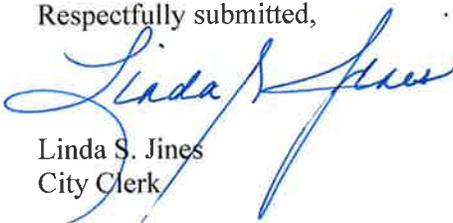
Resolution No. 17-65 is requesting the hiring of a refuse collection employee and making a full disclosure of the hiring of a family member. This is being done in compliance with Section 49-1499.04 of the Nebraska State Statutes.

**K. Board Announcements**

The City currently has one vacancy on the Board of Adjustment, one vacancy on the Park and Tree Board and two vacancies on the Museum Board available for appointment. 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).

**▪ 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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