



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 19, 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**
Clint Fankhauser – Landfill Baler Operator
Ty Withington – Meter Reader
Enrique Rodriquez – Police Officer
Linda Shannon – Community Services Clerk
- B. Proclamation**
Re-Tree Nebraska Week
- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
Issuance of a Cemetery Certificate
Certificate of Completion for 2016 Street Overlay Project
Request of the Chamber of Commerce for a street closure to allow Downtown Trick or Treating
Update to the Electrical Resources Pooling Agreement Policies & Procedures
- D. Request of Jared and Melanie Mann Regarding Newberry Vaults**
The owners of Newberry's are requesting the City assist in the remediation of the vaults located on the south side of their building located at 4th Street and Box Butte Avenue. The owners met with the Community Redevelopment Authority (CRA) at their last meeting regarding this matter. Members of the CRA will be in attendance to report their findings.
- E. † Item Removed Prior to 24 Hours Before the Meeting**

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. 17-85 – Special Designated License Application

The City of Alliance has received a Special Designated License Application from the Hemingford American Legion Post 9 to serve alcohol for a wedding reception which is being held at the Masonic Temple, 123 West 3rd Street, Alliance. The event is on Saturday, October 28, 2017 between the hours of 5:00 p.m. and 1:00 a.m.

G. Resolution No. 17-86 – Use of City Council Contingency Funds

Staff is requesting the use of \$25,000 from the City Council’s Contingency Fund. These funds are being used to clean up storm related damages which were incurred at the Alliance Cemetery and Central Park. Resolution No. 17-86 will authorize the requested transfer.

H. Resolution No. 17-87 – Airport Runway Rehabilitation State Grant Application

Resolution No. 17-87 has been prepared for Council’s consideration and will authorize staff to apply for State funding for the rehabilitation of Runway 8/26. This project is anticipated to take place in the summer of 2018. The funds being applied for is a matching grant to cover up to 2% of the project costs.

I. Resolution No. 17-88 – NE Game & Parks Commission Berggren Plan Agreement and Addendum

Recently the City worked with the Nebraska Game and Parks Commission on a prescribed burn of 200 acres on Airport property. The controlled burn eliminated heavy thatch layers and will increase the plant diversity. As a result of this joint endeavor, the Nebraska Game and Parks Commission has requested to extend our hunting allowance for an additional five years in exchange for the cost of seeding. If approved our new agreement will expire in 2022 instead of 2020. Resolution No. 17-88 has been prepared for Council’s consideration.

J. Board Announcements

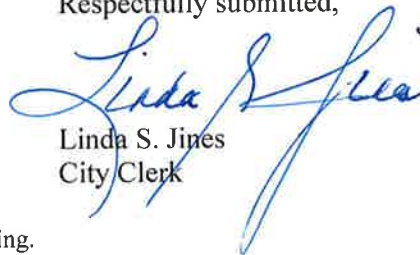
Currently we are seeking interest from individuals to serve on the Board of Adjustment, Economic Development Plan Citizen Advisory Board, and Park and Tree Board. Anyone interested in serving on these Boards should contact the City Clerk’s Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

K. Closed Session –

Council is requested to hold a closed session for the protection of the public interest to conduct a strategy session regarding a real estate matter.

▪ **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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