

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
August 19, 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**

Approval of Minutes, Payroll and Claims  
Resolution No. 14-95 – Annual Write-off Authorization  
Resolution No. 14-96 – MEAN Board Appointment  
Resolution No. 14-97 – Alliance Housing Authority Pilot Waiver Amendment  
Resolution No. 14-98 – Caselle, Inc. Software Maintenance & Support Agreement

**B. Billing from Scott Bolinger**

The City of Alliance has received a billing from Scott Bolinger dba B & A Property Management for lost wages in 2012, 2013 and 2014. Council is requested to acknowledge receipt and instruct staff to forward to our insurance carrier.

**C. City Manager's Report**

**D. Public Hearing – Ordinance No. 2758 – First Reading  
Municipal Code Amendment – Communication Towers and Antennas**

Now is the date, time and place to conduct a public hearing on the proposed amendments to the Zoning Regulations of the Alliance Municipal Code relating to communication antennas. Community Development Director Kusek will be present to outline the proposed changes to Council. Ordinance No. 2758 incorporating the recommended zoning regulation changes has been prepared for Council's consideration on first reading and reflects the changes using strike-outs of old language and highlighting new language.

**E. Ordinance No. 2763 – First Reading  
Water Rates**

Ordinance No. 2763 is before Council on first reading and will amend water rates being charged by the City of Alliance.

**F. Ordinance No. 2756 – Second Reading  
Rezoning Request of Dean and Lois Osborn  
R-1 (Single Family Residential) to R-3 (Multi Family Residential)**

The second reading of Ordinance No. 2756 is now before the City Council and is a rezoning request from Dean and Lois Osborn. The Osborn's are requesting to rezone the property described as Lots 7 and 8, Block 4, Fairview Addition to the City of Alliance, commonly addressed as 403 Grand Avenue from R-1 (Single Family) to R-3 (Multi-family Residential) zoning designation. The Planning Commission conducted a public hearing at their regular meeting on July 8, 2014 and has made the recommendation to Council for approval. The purchaser of the property has requested the Council consider waiving the third reading in order for them to complete the sale and begin remodeling as soon as possible.

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

**G. Ordinance No. 2757 – Second Reading**

**Rezoning Request for Carhenge**

**A (Agriculture) to R-R (Rural Residential)**

The City is requesting to rezone Carhenge which is on a 10 acres tract of land within the Northwest Quarter of Section 18, Township 25 North, Range 47 West of the 6<sup>th</sup> P.M., commonly address as 2151 CR59. The request is to rezone the property as R-R (Rural Residential) from A (Agriculture) to allow for the proper zoning of this park type attraction. The Planning Commission conducted a public hearing at their regular meeting on July 8, 2014 and has made the recommendation to Council for approval. Ordinance No. 2757 is now before City Council for second reading.

**H. Public Hearing on the Proposed 2014-2015 Budget**

**Ordinance No. 2760 – Second Reading**

**Appropriations (Budget)**

Now is the date, time and place to conduct a public hearing on the proposed 2014-2015 Budget. Following our public hearing the Council will consider Ordinance No. 2760 for second reading. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

**I. Ordinance No. 2761 – Second Reading**

**Additional 1% for Budgeted Restricted Funds**

Ordinance No. 2761 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2014-2015 Fiscal Year Budget by 1%. This does not increase the 2014-2015 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years.

**J. Ordinance No. 2762 – First Reading**

**Classification and Compensation Plans**

This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our FY 2015 budget. The Classification Plan has several adjustments which have been identified in the attached narrative. The Compensation Plan includes five categories: Exempt, Non-Exempt, Police Bargaining Unit, Communications Bargaining Unit, and Fire Employees and reflect a 1.5% cost of living adjustment. All wage adjustments will be made effective October 11, 2014. Staff is recommending the statutory required reading of this ordinance on three separate dates be waived.

**K. Resolution No. 14-92 – NDOR Supplemental Agreement**

**Financial Assistance – 10<sup>th</sup> Street (Box Butte Avenue to Flack Avenue)**

The Nebraska Department of Roads is requesting the City of Alliance to enter into Supplemental Agreement No. 1 for the 10<sup>th</sup> Street, Box Butte to Flack Avenues Project. The Supplemental Agreement sets out the additional funding responsibilities of the City as the Federal is capping their participation level at \$1,265,600.

**L. Resolution No. 14-93 – City Council Contingency Fund Authorization**

Resolution No. 14-93 will authorize the use of \$7,800.00 from the City Council's Contingency Fund for the replacement of exterior windows at the Senior Center.

**M. Resolution No. 14-94 – Golf Course Waterline Replacement Bid Award**

This resolution will award the Golf Course Waterline Replacement Project to K.L. Wood and Company, LLC in the amount of \$142,000, which is below the amount that was budgeted.

**N. Resolution No. 14-99 – Grant Submittal Authorization for Laing Lake Improvements**

Resolution No. 14-99 will authorize staff to proceed with the submittal of a Clean Lakes grant with the Nebraska Environmental Trust Fund and the Nebraska Department of Environmental Quality.

**O. Board Vacancies**

The City of Alliance has received an application from Kurt Schmidt to serve on the Economic Development Plan Citizen Review Committee. Currently the City has two vacancies on that Board one which expires December 31, 2015 and the other December 31, 2016. A copy of Mr. Schmidt’s application has been included within the packet for Council’s review.

The City of Alliance has one vacancy each on the Downtown Improvement Boards, two vacancies on the Economic Development Plan Citizen Advisory Board, one vacancy on the Museum Board and a school representative on the Police Advisory Board. There will also be two youth ex-officio positions on the Library Board as the current members will be leaving for college in the fall. 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).

**P. Political Subdivision Tort Claim of Rinard**

The City of Alliance is in receipt of a Political Subdivision Tort Claim from Michael and Rebecca Rinard, personally, and on behalf of their minor child Joyce Rinard. Council is requested to acknowledge receipt and take no action on the claim at this time.

**Q. Recap Actions**

- **Adjournment**

Respectfully submitted,

Linda S. Jines  
City Clerk