

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 2, 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**
Bailey Smith – Public Safety Dispatcher
Kate Smith – Library Clerk
Kris Wallace – Children's and Youth Librarian
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Cemetery Certificate Issuance
Contractor Licenses
Tree Grant Acceptance
Board Appointment Clarification
BBGH Grime Time Event
Capital Transfer Request
- C. Proclamation**
Re-Tree Nebraska Week
- D. Presentation of the Economic Development Plan Application Review Committee**
Members of the Economic Development Plan Application Review Committee will be present to provide Council an update on the program and promote the services that are available.
- E. City Manager's Report**
- F. Ordinance No. 2764 – First Reading**
Peddler; Permit Issuance, Investigation – Municipal Code Amendment
This ordinance is before Council on first reading and will amend the Alliance Municipal Code regarding regulations for peddlers and solicitors. The amendment is to clearly provide authority for the police to have the power to investigate the background of peddlers and solicitors prior to issuing a permit to protect the welfare of our citizens.
- G. Ordinance No. 2758 – Second Reading**
Municipal Code Amendment – Communication Towers and Antennas
Ordinance No. 2758 incorporating the recommended communication antennas and zoning regulation changes within the Alliance Municipal Code is before Council for second reading. Amendments which were requested at our last meeting have been incorporated within the proposed ordinance using strike-outs and redlining.

**H. Ordinance No. 2763 – Second Reading
Water Rates**

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

**I. Ordinance No. 2757 – Third Reading
Rezoning Request for Carhenge 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 6th 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 final reading.

**J. Ordinance No. 2760 – Third Reading
Appropriations (Budget)**

Council has before them Ordinance No. 2760 for third reading which will adopt the Budget for Fiscal Year 2014-15. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year and includes the amendments authorized by Council at our last meeting. Additional amendments have been identified and are included in a separate listing for Council's consideration for inclusion in the final ordinance.

**K. Ordinance No. 2761 – Third 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.

**L. Ordinance No. 2762 – Second 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.

M. Resolution No. 14-101 – Authorized Strength

Resolution No. 14-101 provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document. The document lists the number of employees by department.

N. Resolution No. 14-100 – Manager's Application for the Eagles Fraternal Order No. 136

Resolution No. 14-100 will recommend approval of the Manager's Application of Tina Woods for the Eagles Fraternal Order No. 136 to the Nebraska Liquor Control Commission.

O. Board Vacancies

The City has received interest from two individuals for one position on the Museum Board which expires May 31, 2019: Patricia (Patty) L. Beagle and Gail N. McMurtrey.

We have also received an application of Ian Devereaux an employee of Keep Alliance Beautiful to serve on the A-2 Downtown Improvement Board which has a vacancy expiring October 31, 2014. Due to the shortness of the time remaining for this unexpired term, an appointment to a full three year term which would expire in 2017 might be in order for consideration.

Brian Gould's application has also been received to serve as the youth representative on the Police Advisory Board. Mr. Gould is a member of the Alliance High School Student Council. The youth term is for one year and expires July 31, 2015.

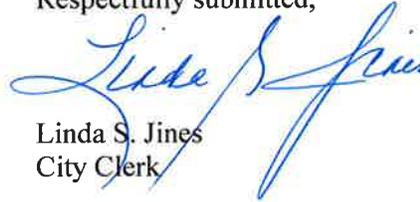
Copies of the applications have been provided.

The City of Alliance has one vacancy remaining on the A-1 Downtown Improvement Board, one vacancy on the Economic Development Plan Citizen Review Advisory Board, and a school representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library Board as the current members have graduated from high school this year with one enlisting in the armed forces and the other attending college. 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.

P. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk