

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 18, 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
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Resolution No. 14-103 - Contribution Agreement/BBDC
Resolution No. 14-104 – Contribution Agreement/Chamber
Resolution No. 14-105 – Economic Development Plan Brochure & Guideline Approval
Electric Capital Transfer
Autumn on the Bricks
- C. City Manager's Report**
- D. Proclamations**
Fire Prevention Week
- E. Ordinance No. 2764 – Second Reading**
Peddler; Permit Issuance, Investigation – Municipal Code Amendment

This ordinance is before Council on second 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.
- F. Ordinance No. 2758 – Third 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 third reading.
- G. Ordinance No. 2763 – Third Reading**
Water Rates

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

**H. Ordinance No. 2762 – Third 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.

I. Resolution No. 14-106 – PCA Continuance

Resolution No. 14-106 will authorize the continuance of a Production Cost Adjustment factor not to exceed \$0.01 per kWh on electric bills through September 30, 2015.

J. Laing Lake Determination

With the upcoming improvements to be initiated early summer of 2015, staff is looking for direction regarding the timing of reducing the water level of the lake. We continue to fill the lake to maintain its current level. At this time, staff would like to have Council consider discontinuing filling and let the water level lower naturally. By doing this it will save funds with the reduction of our water bill, and achieve lowering the lake levels which will be necessary to perform the requirement improvements. A history of our water billings for the lake has been provided for Council's information.

K. Discussion – Sidewalk Replacement Participation Request

As we are now at the end of our fiscal year, there are some remaining funds in our Sidewalk Replacement Program allocation. Staff has prepared an option for Council's consideration on a previous sidewalk replacement request which was not completed.

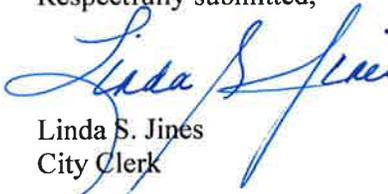
L. Board Vacancies

The City of Alliance continues to have vacancies on the Community Garden Advisory Board, the Economic Development Plan Application Review Board and a business representative on the Police Advisory 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.

M. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk