



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 4, 2015 - 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**
Justin Kittleman – Street Maintenance Worker
Martie Loch - Public Transit Driver
Diana Forry - Public Transit Driver
Al Lundy - Public Transit Driver
Dick Amsk – Public Transit Driver
Mike Hulquist – Public Transit Driver
Guy Hielscher – Public Transit Driver
Robin Hellwig – Public Transit Driver
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Cemetery Certificates Issuance and Buy-Back Purchase
Clarification of the Appointment of Brian Mischnick to the Planning Commission
Purchase of Refuse Containers
Resolution No. 15-63 – Federal-Aid Urban Area Boundary Update Map
Resolution No. 15-64 – Landfill Hours
Resolution No. 15-65 – Open Fields and Waters Contract for Alliance Airport Property
- C. Conflict Claim**
Councilman Feldges has submitted travel expenses in the amount of \$476.92 for his attendance at the Executive Board Meeting of the League of Nebraska Municipalities.
- D. City Manager's Report**
- E. Proposed 2015-2016 Budget Presentation Overview**
Ordinance No. 2779 – First Reading
Appropriations (Budget)
Ordinance No. 2779 is before Council for first reading. This ordinance presents to Council the 2015-2016 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

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

July 30, 2015

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. Ordinance No. 2780 – First Reading
Additional 1% for Budgeted Restricted Funds**

Ordinance No. 2780 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2015-2016 Fiscal Year Budget by 1%. This does not increase the 2015-2016 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years. Staff is recommending Council waive three readings of this ordinance.

G. Resolution No. 15-66 – Audit Services Bid Award

Resolution No. 15-66 will award the City of Alliance's auditing services to Almquist, Maltzahn, Galloway & Luth, P.C., of Grand Island, NE in the amount of \$25,700 for the fiscal year ending September 30, 2015. The price for each additional year will increase \$550, ending with the September 30, 2019 fiscal year in the amount of \$27,900. The City received three proposals for this service.

H. Resolution No. 15-67 – Alliance Housing Authority Environmental Review Memorandum of Understanding

Resolution No. 15-67 grants permission to the Mayor to sign the Memorandum of Understanding with the Alliance Housing Authority which establishes the City of Alliance as the Responsible Entity for the completion of environmental reviews.

I. Resolution No. 15-68 – Modification to the One and Six Year Street Improvement Plan

This resolution will approve an amendment to the One Year Plan of the One and Six Year Street Improvement Plans. The amendment will include Project No. M-108(180) which involves repairs on Kansas Street and South Potash Avenue.

J. Third Quarter Financial Statement Presentation

Assistant City Manager/Finance Director Waggener will be presenting the Third Quarter Financial Report.

K. Board Vacancies

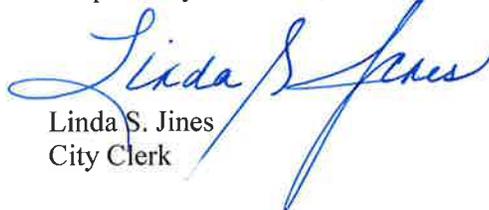
The City of Alliance has the following openings at this time: one vacancy on the Board of Adjustment, one vacancy on the A-1 Downtown Improvement Board, two vacancies on the Economic Development Application Review Board, two youth ex-officio positions on the Library Board, and a Hispanic representative 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.

The City has received applications from Scott A. Moller and Brenda A. McDonald to be reappointed to the Economic Development Application Review Board. The terms for this Board are three years and will expire June 30, 2018.

L. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk