



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 6, 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**
Shawn Woods, Public Safety Dispatcher
Stephanie Steele, Public Safety Dispatcher
Kevin Wilkinson, Public Transit Driver

- B. Proclamations**
Public Power Week
Support Citizens with Intellectual Disabilities Week

- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
Cemetery Certificates Issuance
Contractor Licenses Issuance

- D. Conflict Claims of Council Members for Attendance at the NE Municipal League Annual Conference**

\$495.19	Councilman Fred Feldges
\$460.00	Councilman Earl Jones
\$527.34	Councilman Korber-Gonzalez
\$460.00	Councilman Wally Seiler

- E. City Manager's Report**

- F. Ordinance No. 2783 – Third Reading**
Preliminary Plat for Michael and Sandy McCarthy

Ordinance No. 2783 is before Council on third reading. This ordinance will approve the Preliminary Plat for Lot 6A, a Replat of Lots 5 and 6, Block 12, Lakefield Addition to the City of Alliance, NE, and also a part of the unplatted lands in the SW1/4 of Section 24, Township 25 North, Range 48, West of the 6th P.M., Box Butte County, NE. The Alliance Planning Commission at their Regular Meeting, August 11th recommended approval to the City Council

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

October 2, 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

**G. Ordinance No. 2786 – First Reading
Tritle/McCarthy Final Plat**

Ordinance No. 2786 is before Council on first reading. This ordinance will approve the Final Plat for Lot 6A, a Replat of Lots 5 and 6, Block 12, Lakefield Addition to the City of Alliance, NE, and also a part of the unplatted lands in the SW1/4 of Section 24, Township 25 North, Range 48, West of the 6th P.M., Box Butte County, NE. The Alliance Planning Commission at their Regular Meeting, September 8th recommended approval to the City Council.

**H. Public Hearing - Rezoning Request of McCarthy/Tritle
Ordinance No. 2787 – First Reading**

Now is the date, time and place for the City Council to conduct a Public Hearing on the Rezoning Request of Michael and Sandra McCarthy and Jason and Carey Tritle to rezone a portion of land from R-1a, Single Family Residential to R-1, Single Family Residential. The property proposed to be rezoned is located east of 2741 Laramie Avenue and is included in the previously discussed platting request. The Alliance Planning Commission at their September 8, 2015 meeting recommended approval of the zoning change. Ordinance No. 2787 has been prepared for Council's consideration and will approve the rezoning.

**I. Public Hearing – Rezoning Request of Julie and Roger Rawle
Ordinance No. 2788 – First Reading**

Now is the date, time and place for the City Council to conduct a Public Hearing on the Rezoning Request of Julie and Roger Rawle. The request is to zone Lot 12A, Block 1, Fairview Addition to the City of Alliance from C-3, Highway Commercial to C-1, Neighborhood Commercial. The property is commonly addressed as 323 Mississippi Avenue. The Alliance Planning Commission at their September 8, 2015 meeting recommended approval of the zoning change. Ordinance No. 2788 has been prepared for Council's consideration and will approve the rezoning. The applicants have requested the waiving of three separate readings of the ordinance.

**J. Ordinance No. 2784 – Third Reading
Zoning Regulations Regarding Accessory Buildings/Garages**

Ordinance No. 2784 will approve an amendment to the Alliance Municipal Code revising the Accessory Buildings (garages) in R-1 through R-5 Residential Districts. The Alliance Planning Commission has considered this matter and has recommended approval to the Council.

**K. Public Hearing – Catering Endorsement to Players Sports Bar Liquor License
Resolution No. 15-97**

Now is the date, time and place to conduct a public hearing on the Application from Dondon, Inc. dba Players Sports Bar, 209 Box Butte Avenue, Alliance for a Catering Endorsement to their Class C Liquor License. The Alliance Police Department has reviewed the request and finds no reason for denial of the catering endorsement.

L. Resolution No. 15-100 – Street Closure Request

Resolution No. 15-100 will approve the request of the Alliance Chamber of Commerce/Historic Main Street for the closure of the 300 block of Box Butte Avenue. The request is being made to conduct the Halloween Trick or Treat Downtown and to team with Box Butte General Hospital to have Trunk or Treat at the same event. The request is for Friday, October 30, 2015 between 2:00 p.m. and 5:30 p.m.

M. Resolution No. 15-96 – Aerial Fire Truck Refurbishment

This resolution will authorize staff to secure the services of Sutphen Corporation for the refurbishment of our 1996 Aerial Ladder Platform Fire Truck.

N. Resolution No. 15-98 – Health Insurance Renewal Agreements and Rates

Resolution No. 15-98 will approve the renewal contracts with Regional Care, Inc. our third party administrator; East Coast Underwriters, LLC, our reinsurance carrier; and our other vendors of health services. The resolution also approves the new rates for the fiscal year 2015-16.

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

O. Resolution No. 15-99 – NDOR Program Agreement for US-385

This resolution will authorize entering in a Program Agreement with the Nebraska Department of Roads for the improvements to Highway US 385. This agreement is for the portion of US 385 that is within the project area and our Corporate Limits (3rd Street to a little south of Kansas Street). The City will be responsible for 20% financial participation within this area.

P. Resolution No. 15-101 – School Resource Office Grant Acceptance

The City of Alliance has been successful in securing a COPS Hiring Program Grant from the U.S. Department of Justice (DOJ). Our grant application was made to fund a School Resource Officer. The estimated amount of Federal funds to be awarded to Alliance over the three-year grant period is \$125,000. Staff is currently working with Alliance Public Schools on a Memorandum of Understanding which is required by the DOJ to complete the grant documentation.

Q. Resolution No. 15-102 – FOP Contract Approval

Resolution No. 15-102 will approve the recently negotiated bargaining unit contract for the Fraternal Order of Police which includes both sworn officers and dispatchers.

R. Dashboard Presentation

Assistant City Manager/Finance Director Waggener will be reporting on financial trending for Ambulance billings, Building Permit fees, Sales Tax Receipts, Motor Vehicle Sales Tax Receipts, Hotel Occupation, Keno, Electric and Water Usage and Revenues, General Fund Cash and Monthly On-line Billing Payments.

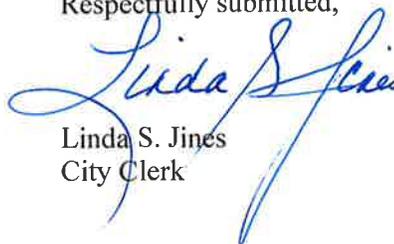
S. Board Vacancies

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

T. Recap Actions

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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