



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
March 1, 2016 - 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

Jacob Mills – Public Safety Dispatcher
Jessica Kaye – Public Safety Dispatcher
Judith O'Connor – Public Transit Driver

B. Proclamation

International Women's Day

C. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificates
Contractor License
Family Focus Grant Acceptance for SRO Program
Request of Chamber of Commerce for Use of City Property for Easter Egg Hunt
Notification of MEAN Schedule M Rate Changes

D. Conflict Claims

The following claims from Council Members are for mileage and parking reimbursement to attend the Nebraska Municipal League's Midwinter Conference in Lincoln, NE February 23-24, 2016.

\$450.00	Councilman Fred Feldges
\$450.00	Councilman Wally Seiler
\$450.00	Councilman Earl Jones

E. City Manager's Report

F. Audit Presentation

Terry Galloway of Almqvist, Maltzahn, Galloway & Luth, P.C. will be in attendance to review the City of Alliance's Audit of the Financial Statements for the period October 1, 2014 through September 30, 2015.

G. Ordinance No. 2798 – First Reading

Municipal Code Amendment – Electric Utilities

Ordinance No. 2798 is before Council on first reading. Staff is proposing two modifications to the Electric Utility Section of the Alliance Municipal Code regarding the load management credits for air conditioning units and the security light class.

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

† **Ordinance No. 2799 - First Reading**
Lot Sale to Habitat for Humanity

This ordinance will authorize the sale of Lot 2, Subdivision of Lot 10, Block 2, Hammond Addition to Habitat for Humanity.

H. Resolution No. 16-27 – Airport Snow Blower Repairs

Resolution No. 16-27 will authorize the payment for the 2003 International Kodiak Snow Blower repairs in the amount of \$25,693.14. The resolution includes the use of \$5,000 from the Airport Contingency Fund and the transfer of \$10,000 from the Airport Capital Outlay-Vehicles Account to pay for the repairs.

I. Resolution No. 16-28 – Engineering Services for Various Projects at the Alliance Landfill

This resolution will secure the services of SCS Engineers (Aquaterra) to assist the City in maintaining compliance requirements of the Nebraska Department of Environmental Quality for the operation of our Landfill.

J. Discussion – Street Repair Priorities

Jeff Wolfe, our contracted Street Superintendent will be present to assist in facilitating a discussion regarding the prioritization of street repairs and some of the financial impacts. Based on this discussion, Mr. Wolfe and staff will be finalizing the proposed One and Six Year Street Improvement Plan for the Planning Commission's recommendation and then Council's consideration at our next meeting.

K. Discussion – Sewer Rate Adjustments

Staff is seeking direction on the implementation of revised sewer rates.

L. Board Appointments and Resignations

The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, two youth ex-officio positions on the Library Board, one vacancy on the Planning Commission, and an 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.

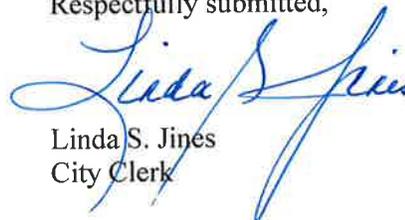
M. Recap Actions

N. Closed Session - Litigation

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, the Council finds it necessary to enter into a closed session to discuss a litigation matter.

▪ **Adjournment**

Respectfully submitted,



Linda S. Jines
City Clerk

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

The City Council reserves the right to adjourn into closed session as per Section 84-1410 of the Nebraska Revised Statutes.

February 29, 2016

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