



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
June 7, 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

Charlana Hjersman – Police Officer
Tim Peterson – Police Sergeant
Shawn Woods – Police Officer
D.J. Weare – Lineman Apprentice

B. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificate
Contractor Licenses
Resolution No. 16-72 - Change Order No. 1 – 2015 Alliance Asphalt Overlay Project/Simon Contractors
Resolution No. 16-73 - Agreement with Box Butte County for Public Transit
Resolution No. 16-74 - Trail Lease with Alliance Public Schools
Resolution No. 16-75 - SDL of Dondon Inc. to Cater for Webb EyeCare

C. City Manager's Report

**D. Public Hearing - Bomgaars Rezoning Request
Ordinance No. 2803 – First Reading**

Now is the date, time and place to conduct a public hearing on the rezoning request of Dave Meyer on behalf of Bomgaars. They are requesting a zoning change from A (Agriculture) to C-3 (Highway Commercial) which will allow for the construction of a new retail site. The location being requested to be rezoned is at the southwest corner of the intersection of Country Club Road and US 385. The Alliance Planning Commission met on May 10, 2016 and has recommended approval to the Council. Ordinance No. 2803 has been prepared for Council's consideration and will approve the rezoning request.

**E. Public Hearing - Bomgaars Final Plat
Ordinance No. 2804 – First Reading**

Now is the date, time and place to conduct a public hearing on proposed Final Plat for Bomgaars Addition to the City of Alliance. The property proposed to be platted is located in the southwest corner of the intersection of Country Club Road and US 385. The Alliance Planning Commission met on May 10th and 24th to address this issue. The Planning Commission has recommended approval of the Final Plat with conditions which are outlined in the narrative. An ordinance has been prepared for Council's consideration which will approve the Final Plat for Bomgaar Addition.

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. Public Hearing - Jerry Reynolds Rezoning Request
Ordinance No. 2805 – First Reading**

Now is the date, time and place to conduct a public hearing on the rezoning application of Jerry Reynolds to change of zoning of Lot 1A, Replat of Lot 27, Block 9, Lakefield Addition to the City of Alliance from C-1 (Neighborhood Commercial) to C-3 (Highway Commercial). This property is located on the northeast corner of the intersection of Emerson Avenue and 25th Street. The Alliance Planning addressed this issue at their May 10th meeting and has recommended approval. Staff has concerns with spot zoning and is not in favor of the request. An ordinance approving the rezoning has been prepared for Council's consideration.

**G. Public Hearing - Municipal Code Amendment – Zoning Regulations/Shipping Container Use
Ordinance No. 2806 – First Reading**

Now is the date, time and place to conduct a public hearing on a change to the zoning regulations of the Alliance Municipal Code addressing the use of shipping containers. The Alliance Planning Commission has been working on this issue for about a year. At their May 10th meeting they finalized their recommendations for Council's review. Ordinance No. 2806 has been prepared which contains the recommendations of the Planning Commission for inclusion of shipping container regulations in the Municipal Code.

**H. Ordinance No. 2807 – First Reading
Municipal Code Amendment – Electric Services**

Ordinance No. 2807 is before Council on first reading. This ordinance will amend Chapter 28 of the Alliance Municipal Code regarding electric services. The primary changes clarify the responsibilities of costs for new electric services, service upgrades and line extensions.

**I. Ordinance No. 2802 – Second Reading
Municipal Code Amendment – Civil Service Commission**

Ordinance No. 2802 is before Council on second reading. This ordinance will amend the Alliance Municipal Code to add material under the Civil Service Commission section as required by State Statutes. The majority of this material was previously approved by Council with the adoption of an ordinance which was not codified. Updates have been made where appropriate and necessary.

J. Resolution No. 16-67 - Ambulance Financing and Fire Truck Refinancing

The City would like to secure financing arrangements for the new ambulance purchase and the refinancing of the fire truck. Following the receipt of proposals, staff is recommending an application be made with Sandhills State Bank for a loan of \$250,000 for ten years at the five-year fixed rate of 1.90%. Resolution No. 16-67 has been prepared for Council's consideration to approve staff's recommendation.

K. Resolution No. 16-68 – LB840 Application of Steph's Studio

The Economic Development Plan Application Review Committee (EDPARC) met on Thursday, May 26th and has recommended approval of the LB840 Application from Steph's Studio. Should Council approve the Application an Economic Development Agreement will be prepared and presented to Council for the June 21st meeting.

L. Resolution No. 16-69 – Water Well No. 5 Emergency Repair Authorization

Resolution No. 16-69 will ratify the emergency declaration of the City Manager to move forward with the repairs/rehabilitation of Water Well No. 5. Downey Drilling, Inc. of Lexington, NE is performing the necessary repairs in the amount of \$32,797.55.

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M. Resolution No. 16-70 – Engineering Agreements with M.C. Schaff & Associates/Street Improvements

This resolution will approve entering into two contracts with M.C. Schaff & Associates to provide engineering services for street repairs. One contract is in the amount of \$195,541.95 for engineering services for the design of street repairs that will also involve water improvements; the second is in the amount of \$104,407.55 which will be engineering for street repairs. The streets which are involved are outlined in the Council's narrative.

N. Resolution No. 16-71 – Special Designated Liquor Licenses

Resolution No. 16-71 will approve Special Designated Liquor Licenses to The Gathering Spot, Players Sports Bar and Sandhillers to participate in the Band on the Bricks series in the 200 block of Box Butte Avenue. Band on the Bricks will be held on Friday evenings between 5:00 p.m. and 9:00 p.m. starting July 1st and continuing for six weeks.

O. Board Announcements

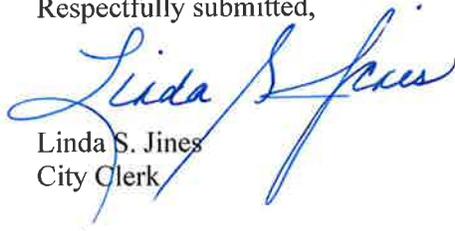
The City has the following openings at this time: two vacancies on the Board of Adjustment; one vacancy on the A-2 Downtown Improvement Board; one vacancy on the Alliance Housing Authority, and two youth ex-officio positions on the Library Board and the Alliance Planning Commission.

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

† 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.

June 3, 2016

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