



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
July 19, 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**
Elaine Bleish, Children's Services Librarian
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Check Listing
Alliance Volunteer Fire Department Roster Update
Cemetery Certificate Issuance
Regulatory Independent Transmission System Operating and Transmission Adjustment Status Report
- C. City Manager's Report**
- D. Ordinance No. 2810 – First Reading**
Amendment to the Classification Plan
This ordinance has been prepared for Council's consideration to amend our current Classification Plan to add a Public Works Director and a Community Services Director. This request is being made as a result of the upcoming transition and retirement of staff.
- E. Ordinance No. 2808 – Second Reading**
Amending the Alliance Municipal Code Zoning Regulations/ Dwellings Below the First Floor of Commercial Establishments
Ordinance No. 2808 is before Council on second reading. This item is at the request of Box Butte Development Corporation to allow dwellings below the ground floor of commercial establishments. The Alliance Planning Commission at their regular meeting, June 14, 2016 recommended the change to the Municipal Code be forwarded to the City Council.
- F. Ordinance No. 2809 – Second Reading**
Amending the Alliance Municipal Code/ Allowing for a Designation of an Alternate Planning Commission Member
At the request of Community Development staff, Council has before them Ordinance No. 2809 for second reading. This ordinance will provide for an alternate member to the Alliance Planning Commission. The option for an alternate member to a Planning Commission is allowed by State Statute. The Alliance Planning Commission at their regular meeting, June 14, 2016 recommended the change to the Municipal Code be forwarded to the City Council.

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. Resolution No. 16-87 – Property and Liability Insurance Renewal

Resolution No. 16-87 will award the Property & Casualty insurance bid to Gregory’s Insurance, Inc. in the amount of \$622,863. This bid will utilize Traveler’s Insurance as the carrier, with our Airport General Liability insurance being provided by Old Republic Surety Company through Phoenix Aviation Managers Inc.

H. Resolution No. 16-88 – Subordination Agreement with Security First Bank

Resolution No. 16-88 will authorize the City to enter into a Subordination Agreement with Security First Bank regarding Prairie Sky Seed’s Economic Development loans. The Economic Development Plan Application Review Committee recommended approval of their request at their July 12, 2016 meeting.

I. Resolution No. 16-89 - Request of Museum Staff to Host a Powwow in Central Park

This resolution will grant permission to the staff to proceed in making arrangements host a Powwow in Central Park on September 24 and 25, 2016.

**J. Resignation of City Manager J.D. Cox
Discussion and Direction on the City Manager Recruitment Process**

The City is in receipt of the resignation of City Manager J.D. Cox with an effective date of September 5, 2016.

K. 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 regular members of the Library Board, two youth ex-officio positions on the Library Board, two vacancies on the Museum Board, one vacancy on the Park and Tree Board and one vacancy on the Alliance Planning Commission.

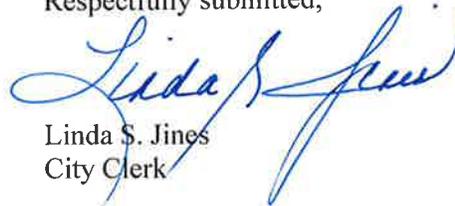
The City has received interest from four individuals to fill several of these vacancies: Ellen Christensen for reappointment to the Museum Board for a term expiring May 31, 2021; Sally Hansen for appointment to the Museum Board for a term expiring May 31, 2021; Wayne Brown to serve on the Library Board for a term expiring June 30, 2020; and Roger Bunnell for the Park and Tree Board to fill an unexpired term ending February 28, 2018.

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.

L. 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.

July 15, 2016

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