



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 2, 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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Capital Transfer Request for the Golf Fund
Contractor License
Resolution No. 16-90 – Sandhills Bank Internet Banking Service Agreement
Notice of Incentive Refunds
- B. Conflict Claim of Councilman Feldges**
\$465.00 – Mileage and parking for attendance at the Nebraska League of Municipalities Executive Board Budget Workshop
- C. City Manager's Report**
- D. Public Hearing – Allowing Storage Units within C-1 Zoning Districts with a Conditional Use Permit Ordinance No. 2811 – Amending the Municipal Code Zoning Regulations**
Now is the date, time and place to conduct a Public Hearing on a proposed amendment to the Zoning Regulations of the Alliance Municipal Code. The amendment will allow the construction of storage units within the C-1 Zoning District with the approval of a Conditional Use Permit. The Alliance Planning Commission at their regular meeting, July 12, 2016 recommended approval of the amendment.
- E. Public Hearing – Rezoning Request of Antonio Gonzalez Ordinance No. 2812 – Amending the Municipal Code Zoning Regulations**
Now is the date, time and place to conduct a Public Hearing on the Rezoning Request of Antonio Gonzalez. Mr. Gonzalez wishes to rezone his property commonly addressed as 6080 Rock Road from C-3 (Highway Commercial) to M-1 (Light Industrial). The rezoning request is being requested to expand the residence on the property. The Alliance Planning Commission at their regular meeting, July 12, 2016 recommended approval of the rezone.
- F. 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. Staff is recommending Council waive three readings of this ordinance.

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. Proposed 2016-2017 Budget Presentation Overview
Ordinance No. 2813 – First Reading
Appropriations (Budget)

Ordinance No. 2813 is before Council for first reading. This ordinance presents to Council the 2016-17 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

H. Ordinance No. 2814 – First Reading
Additional 1% for Budgeted Restricted Funds

Ordinance No. 2814 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2016-17 Fiscal Year Budget by 1%. This does not increase the 2016-17 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.

I. Ordinance No. 2808 – Third Reading
Amending the Alliance Municipal Code Zoning Regulations/ Dwellings Below the First Floor of Commercial Establishments

Ordinance No. 2808 is before Council on third 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.

J. Ordinance No. 2809 – Third 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 third 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.

K. Resolution No. 16-91 – Manager Application for WESTCO-Terry’s Corner C Store Liquor License

The City of Alliance is in receipt of the Manager’s Application of Jess E. Wimmer for WESTCO-Terry’s Corner C Store. This application has been forwarded from the Nebraska Liquor Control Commission for the City Council’s recommendation. Representatives of the application have been advised to be in attendance.

L. Resolution No. 16-92 – Laing Lake Bid Award

Resolution No. 16-92 will award the Laing Lake Rehabilitation Contract to Koozer Construction of Alliance, NE in the amount of \$294,459.00. Four bids were received for the project with Koozer Construction being the lowest, responsive and responsible bidder.

M. Resolution No. 16-93 – NDOR Bus Barn Agreement

This resolution will authorize the City of Alliance to enter into an agreement with the Nebraska Department of Roads for the funding of a transit storage facility. This project will be a joint effort between the City and NDOR for provide for the construction of a facility which will be utilized by both the Public Transit Program and the Parks Department.

N. Resolution No. 16-94 – Refuse Container Bid Award

Resolution No. 16-94 will authorize the purchase of refuse and yard waste containers from Snyder Industries of Lincoln, NE in the amount of \$53,115. This purchase will be for 80 containers and the associated lids and hardware.

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

O. Third Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the Third Quarter Financial Statement to the Council for acceptance.

P. Board Appointment and Announcements

The City of Alliance is in receipt of the application of Terry L. Johnston for the Golf Course Advisory Board. Mr. Johnston was recently selected to serve as the President of the Panhandle Men's Club. The person serving as President of the Men's Club is to serve as one of the five members of the Golf Course Advisory Board.

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, one regular member of the Library Board, two youth ex-officio positions on the Library Board and one vacancy on 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.

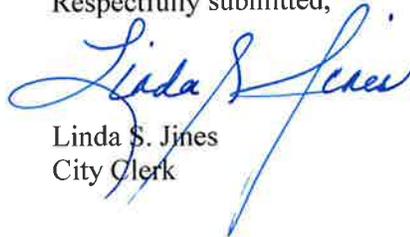
Q. Executive Session

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

R. 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 29, 2016

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