



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 20, 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

Tammy Suit, Account Clerk
Kennedy Cyza, Library Page
Cindy Zurn, Museum Collection Clerk

B. Proclamation

Re-Tree Nebraska Week – September 18-24

C. Consent Calendar

Approval of Minutes, Payroll and Claims
AVFD Roster Update
Contractor Licenses
Resolution No. 16-112 – Special Designated License for JCMG Holdings, LLC 10/29/16
Landfill Capital Budget Transfer
Donation of 1944 LaFrance Fire Truck Repairs by the AVFD
2016 Alliance Overlay Project Street Listing
Update of MEAN Operational Policies & Guidelines and Issuance of Attachment B to MEAN
Distributed and Renewable Generation Policy
Property Use Request of Chamber of Commerce – Downtown Trick or Treating 10/31/16
Property Use Request of City of Alliance – PowWow 09/24-25/16

D. Conflict Claim

\$465.00 Councilman Fred Feldges for mileage & parking

E. Ordinance No. 2822 – First Reading

Water Rates & Sewer Rates Adjustments

Ordinance No. 2822 will revise our current water and sewer utility rates. The water rates have been modified to reflect Scenario 3 which was presented to Council at our last meeting. Scenario 3 provides the most revenue stability during years of varying water consumption and the least amount of customer impact during times of high usage. Sewer rates reflect Scenario 2 which establishes a base rate of \$2.50 and an increased usage rate of .98 per hundred cubic feet, replacing the prior minimum charge.

Ordinance No. 2823 – First Reading

Municipal Code Amendments Regarding Water and Sewer Services

This ordinance will modify the water and sewer rate sections of the Alliance Municipal Code to reflect our new rate structures and billing practices. This ordinance should only be finalized following the adoption of Ordinance No. 2822 which establishes the new water and sewer rates.

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. Ordinance No. 2817 – Second Reading
Rezoning Request of Derik and Shannon Underwood**

Derik and Shannon Underwood wish to rezone their property commonly addressed as 222 East 25th Street from R-1a, Single Family Residential to R-R, Rural Residential. The rezoning request is being made to fix the non-conforming use of their parcels. The Alliance Planning Commission at their regular meeting, August 9, 2016 recommended approval of the rezone. Ordinance No. 2817 has been prepared for Council's consideration for second reading.

**G. Ordinance No. 2818 – Second Reading
Municipal Code Amendment – Sign Regulations within the Zoning Regulations**

Ordinance No. 2818 will provide an amendment to the Alliance Municipal Code regarding signs within residential zoning districts. The amendment will allow signage for public facilities and require illuminated signs which are located within residential districts to be dimmed or turned off between the hours of 10:00 p.m. and 7:00 a.m. The Planning Commission at their regular meeting August 9, 2016 recommended approval of the amendment. Ordinance No. 2818 is before Council for second reading.

**H. Ordinance No. 2819 – Second Reading
Amendment to the Municipal Code – Senior Center Advisory Board**

Ordinance No. 2819 is before Council on second reading and will allow one of the five positions on the Senior Center Advisory Board to be a non-resident of the City residing within Box Butte County.

**I. Ordinance No. 2820 – Second Reading
Classification and Compensation Plans**

This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2016-17 Fiscal Year Budget. The Classification Plan has several adjustments which have been identified in the attached narrative. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustments will be made effective October 8, 2016.

**J. Ordinance No. 2815 – Third Reading
Amending the Economic Development Plan**

Our current Economic Development Plan was effective April 1, 2012 and continues through March 31, 2022. The proposed amendment will add a Workforce Housing Plan component to our current Economic Development Plan. The Citizens Advisory Board has met on the amendment and is recommending approval. Ordinance No. 2815 is before Council on third reading and will authorize the amendment.

**K. Ordinance No. 2816 – Third Reading
Vacation of Right-of-Way**

Ordinance No. 2816 which will vacate a portion of Agate Street located in Turman Addition is before Council on third reading. This ordinance is required to correct a utility easement on the east side of Lakefield Addition.

**Ordinance No. 2821 – First Reading
Sale of a Tract of Real Estate which was formerly Dedicated ROW**

Ordinance No. 2821 has been prepared for Council's consideration and will authorize the sale of property to Terry and Yvette Peltz in exchange for an easement. Legal Counsel is recommending the waiving of three readings of this ordinance as the vacation of the right-of-way has been approved and there is a thirty day remonstrance period required following the passage of this ordinance.

Public Hearing – Acquisition of Property for an Easement

Now is the date, time and place to conduct a Public Hearing on the Acquisition of Property for an Easement for the location and placement of utilities and lines beneficial to the City of Alliance and its residents. The easement would be a 10' strip of land located within the SW¼ of Section 24, Township 25 North, Range 48, West of the 6th P.M. The City Council shall hear and consider any objections from any person regarding this issue at this time.

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L. Resolution No. 16-113 – Laing Lake Well Bid Award

Resolution No. 16-113 will award the installation of the new Laing Lake Supply Well to Downey Drilling, Inc. of Lexington, NE in the amount of \$25,842.

M. Resolution No. 16-114 – Water Fund Contingency Request for Well No. 5 and 7

This resolution will authorize the transfer of \$51,000 from the Water System Contingency Fund to pay for the repairs made to Water Well No. 5 and Water Well No. 7.

N. Resolution No. 16-115 – Consultant Agreement with M.C. Schaff & Associates for Airport Project

Resolution No. 16-115 will authorize the City to enter into a Consultant Agreement with M.C. Schaff & Associates Inc. to complete the required Preliminary Pavement Evaluation for the Rehabilitation of Runway 8/26.

O. Resolution No. 16-116 – Aerial Ladder Platform Fire Truck Refurbishment Change Orders

This resolution will provide for an additional payment of \$14,411.01 to Sutphen Corporation for the refurbishment of our Aerial Ladder Platform Fire Truck.

P. Resolution No. 16-117 – Health Insurance Renewal Agreements and Rates

Resolution No. 16-117 is before Council and will authorize the 2017 health plan premiums and deductibles for our employees. The City of Alliance is offering one health plan which will have four tiers for our employees to select which best meet their needs and the needs of their family.

Q. Official Delegate Designation for League Annual Conference

The Council has three members attending the League Annual Conference which is being held in Kearney. The members attending are Seiler, Feldges and Korber-Gonzalez. Each municipality attending the business meeting is allowed one vote by an “official delegate”. A motion to determine the “official delegate” for Alliance at this year’s business meeting is suggested.

R. Date and Time Change for End of Fiscal Year Special Meeting

Staff is requesting Council consider changing our Special Year-end Meeting from Friday, September 30th to Thursday, September 29th. If possible, we would like to have the meeting late in the afternoon and are recommending 3:30 p.m.

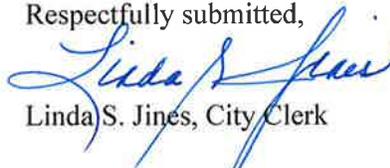
S. Board Appointments and Resignations

The City has received an application from Luna Gonzalez to serve as one of our two youth ex-officio members on the Alliance Library Board. A copy of Miss Gonzalez’s application has been included for Council’s consideration.

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 members of the Library Board, two youth ex-officio positions on the Library Board, one vacancy on the Alliance Planning Commission for an alternate member and a Youth 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.

▪ **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.

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