



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
October 18, 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**
Lari Herman – Museum Collection Clerk
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Street Closure Request of the Alliance Chamber of Commerce
- C. Conflict Claim of Council Members for Attendance at the NE Municipal League Annual Conference**

\$44.10 Councilman Wally Seiler
\$24.21 Councilman Fred Feldges
- D. Ordinance No. 2827 – First Reading**
Adoption of the City Council's 2017 Meeting Calendar
Ordinance No. 2827 is before Council on first reading and will adopt the proposed City Council 2017 Meeting Schedule.
- E. Ordinance No. 2824 – Second Reading**
Rezoning Request of Peltz and Toedtli
Ordinance No. 2824 is before Council on second reading. The Peltz and Toedtli families wish to rezone their property commonly addressed as 306 West 29th Street and 118 East 25th Street, respectively from R-1a, Single Family Residential to R-R, Rural Residential. The Alliance Planning Commission at their regular meeting, September 13, 2016 recommended approval of the rezone.
- F. Ordinance No. 2825 – Second Reading**
Municipal Code Amendment to Allow Beauty Salons as a Conditional Use within Residential Zoning Districts
Alexia Noel is requesting that beauty salons be allowed in Residential Zoning Districts as a Conditional Use. The Alliance Planning Commission at their regular meeting, September 13, 2016 recommended approval of the amendment to the Municipal Code. Ordinance No. 2825 is now before Council on second reading.

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. Ordinance No. 2826 – Second Reading

Municipal Code Amendment relating to Airport Hazard Zoning

Ordinance No. 2826 will approve an amendment to the Airport Zoning Chapter within the Alliance Municipal Code. The amendment will change the requirements and restrictions for Airport Hazard Zoning. The Alliance Planning Commission at their regular meeting, September 13, 2016 recommended approval of the rezone. The ordinance is before Council on second reading.

H. Ordinance No. 2822 – Third Reading

Water Rates & Sewer Rates Adjustments

Ordinance No. 2822 is before Council on third reading and will revise our current water and sewer utility rates. The water rates have been modified to reflect Scenario 3 which 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 – Third 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.

I. This item has been moved to our next meeting as we are waiting to get approval from the FAA

Resolution No. 16-126 – Amendment to the M.C. Schaff & Associates, Inc. Consultant Agreement

Resolution No. 16-126 will authorize an amendment to the M.C. Schaff & Associates, Inc. Consultant Agreement for the Preliminary Pavement Evaluation for the Rehabilitation of Runway 8/26 at the Alliance Municipal Airport. The City was recently notified that the Federal Aviation Administration will be requiring additional core tests which will significantly increase costs. Since this project is 90% Federally funded the financial impact to the City is minimal.

J. Resolution No. 16-127 – Engineering Services for Kansas Street Grading Project

This resolution will authorize the City to enter into an agreement with M.C. Schaff and Associates for engineering services related to the Kansas Street grading project.

K. Resolution No. 16-128 - Request for Statement of Qualifications for City Manager Search

The adoption of Resolution No. 16-128 will authorize staff to move forward with the recruitment of a consulting firm for executive search services of a City Manager.

L. Resolution No. 16-129 - Request for Statement of Qualifications for Engineering Services

Resolution No. 16-129 will allow the staff to secure the services of an engineering firm to assist the City, when necessary with projects that may arise of a smaller scope.

M. Board Resignation and Vacancy Announcements

The City has been notified of the resignation of Lori Curtiss from the Senior Center 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, one youth ex-officio position on the Library Board, one vacancy on the Alliance Planning Commission for an alternate member and one vacancy on the Senior Center 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.

City of Alliance Goals

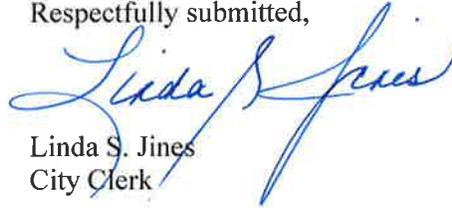
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N. Closed Session – Performance Evaluation of the City Clerk

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that council finds it necessary to enter into a closed session to conduct the job performance evaluation of the City Clerk.

▪ **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.

October 14, 2016

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