



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
November 1, 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 Coward – Meter Reader
Stephanie Daniels – Meter Reader
Forrest Hickman – Promotion to Sergeant
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Check on Demand Listing
Unclaimed Property Listing
Donation Acceptance – Speaker System for the Senior Center
Joint Tenancy Warranty Deed and Easement Issuance and Easement Acceptance
Contractor Licenses
- C. Conflict Claim**
This is a claim for mileage reimbursement of Councilman Seiler to attend the Nebraska Municipal League Annual Conference in Kearney, NE in the amount of \$280.80.
- D. Presentation by the Community Redevelopment Authority**
Chris Mischnick, the Chairman of the Community Redevelopment Authority (CRA) will present the initial goals of the recently created CRA.
- E. Ordinance No. 2827 – Second Reading**
Adoption of the City Council's 2017 Meeting Calendar
Ordinance No. 2827 is before Council on second reading and will adopt the proposed City Council 2017 Meeting Schedule.
- F. Ordinance No. 2824 – Third Reading**
Rezoning Request of Peltz and Toedtli
Ordinance No. 2824 is before Council on third 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.

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. 2825 – Third Reading

Municipal Code Amendment to Allow Hair Salons and Barber Shops 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 third reading.

H. Ordinance No. 2826 – Third 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 third reading.

I. 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. 16-130 – 2016 Overlay Project Bid Award

This resolution will award the Asphalt Overlay Project to Simon Contractors of Scottsbluff, NE in the amount of \$1,368,582.50. Adequate funding has been budgeted for this project which includes the remaining streets within the One Year Street Improvement Plan.

K. Fourth Quarter Financial Statement Presentation and Acceptance

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

L. Board Appointments and Resignations

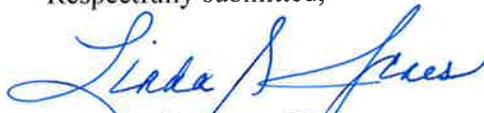
Susan Lore has submitted an application to serve on the Senior Center Advisory Board. Ms. Lore is eligible to serve on this Board as Council recently approved an amendment to our Code allowing for one member to be a resident of Box Butte County. Our current vacancy has a term expiring February 28, 2019.

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.

▪ 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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