



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 21, 2018 - 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**
Cheney O'Connor – Street Maintenance Worker
George Medina – Police Officer
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
AVFD Roster Update
Resolution No. 18-97 – Write-off Authorization
Resolution No. 18-98 – Janitorial Contract for the Knight Museum and Sandhills Center
Resolution No. 18-99 – Janitorial Contract for Skyview Golf Course
Street Closure Request of Alliance High Student Council for the Homecoming Parade
- C. Public Hearing on the Proposed 2018-2019 Budget**
Ordinance No. 2863 – Second Reading
Appropriations (Budget)
Now is the date, time and place to conduct a Public Hearing on the proposed 2018-19 Budget. Following our public hearing the Council will consider Ordinance No. 2863 for second reading. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- D. Ordinance No. 2864 – Second Reading**
Additional 1% for Budgeted Restricted Funds
Ordinance No. 2864 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2018-19 Fiscal Year Budget by 1%. This does not increase the 2018-19 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years.
- E. Ordinance No. 2865 – Second Reading**
Classification and Compensation Plans
This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2018-19 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 6, 2018.
- F. Ordinance No. 2866 – First Reading**
Classification and Compensation Plans
Ordinance No. 2866 is before Council and will amend the current fiscal year Classification Plan by adding an Assistant City Manager. Staff is requesting the waiving of three readings in order to move forward with the hiring process for this position.

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. 2867 – First Reading
Solid Waste Rate Revision**

Ordinance No. 2867 is before Council on first reading. This ordinance will approve revised rates for our Refuse Collection and Landfill Divisions.

**H. Ordinance No. 2860 – Third Reading
Municipal Code Amendment – Electric Primary Metering**

**Ordinance No. 2868 – First Reading
Municipal Code Amendment – Electric Primary Metering**

At our last meeting Council provided direction to staff for a change in the proposed method of how to handle installations for primary metering. As a result it is recommended that Council vote to remove Ordinance No. 2860 from the table and then vote to have the ordinance fail to pass.

A new ordinance has been prepared for Council's consideration which clearly outlines the responsibility of the City and the customer regarding installation of services, equipment and maintenance which we believe fairly distributes the costs between the customer and the City. Ordinance No. 2868 is now before Council for first reading.

**I. Public Hearing– Liquor License Application of BW Gas & Convenience Retail, LLC
Resolution No. 18-100**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class C Liquor License Application of BW Gas & Convenience Retail, LLC dba Yesway #1170, 610 East 3rd Street, Alliance, NE. Representatives of the application have been advised to be in attendance. Resolution No. 18-100 has been prepared for Council's consideration.

J. Resolution No. 18-101 – Personnel Manual Updates

Resolution No. 18-101 will amend the City of Alliance Employee Personnel Manual within the areas of retirement benefits, vacation leave, smoking, electronic communication and internet use, social media and media contact.

K. Resolution No. 18-102 – Airport Parking Lot Improvements

This resolution will authorize a capital fund transfer for the Airport to provide for much needed improvements to the parking lot. If acceptable to Council, we will be preparing a Change Order to the 2018 Street Overlay Contract with Simon Contractors for this additional work for a future agenda.

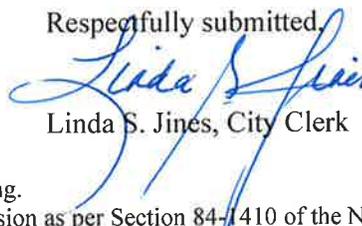
L. Board Appointments and Resignations

The City has received an application from Scott Moller to be re-appointed to the Economic Development Plan Application Review Committee. If approved, he would serve a term which will expire June 30, 2022.

Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement Districts A-1 (3) and A-2 (3), Economic Development Plan Citizen Advisory Board (2), Housing Authority (1), junior ex-officio member of the Library Board (1), Park and Tree Board (1) and Planning Commission (1). 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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