



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
April 3, 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. Proclamations**

Public Transit Week – April 8-14, 2018  
National Linemen Appreciation Day – April 9, 2018

**B. Consent Calendar**

Approval of Minutes, Payroll and Claims  
Resolution No. 18-37 – Swimming Pool Rate Corrections  
Issuance of Contractor Licenses

**C. ACE Presentation and Proclamation**

The City of Alliance will accept a Membership Distribution check from ACE (Public Alliance for Community Energy) in the amount of \$23,125. To date \$159,177 has been returned to the City from ACE. Staff is recommending these funds be utilized towards a project or program for the betterment of our community which can be determined by Council during our budget process. The Council is also encouraging the Citizens of Alliance to select ACE as their natural gas supplier during the Choice Gas selection period which begins April 13<sup>th</sup> and runs through April 26, 2018.

**D. Public Improvements Contract & Final Plat for Lots A and B, a Replat of Block 3, Syndicate Addition Resolution No. 18-43 and the First Reading of Ordinance No. 2858**

† **Resolution No. 18-43 – Contract for Public Improvements**

Resolution No. 18-43 will authorize the Mayor to sign the Contract for Public Improvements and all accompanying documents, agreements and easements for the improvements related to the property being platted in Syndicate Addition. The agreement is between the City and Syndicate Block Company LLC.

**Public Hearing for Final Plat – Ordinance No. 2858**

Now is the date, time, and place to conduct a Public Hearing on the Final Plat for Lots A and B, Block 3, a Replat of Block 3, Syndicate Addition, located in the SW¼ of Section 35, T25N, R48W of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. Dan Dickinson made this application to subdivide a 3.22 acre tract. The Planning Commission conducted a public hearing at their regular meeting on March 13, 2018 and has made the recommendation to Council for approval. Ordinance No. 2858 is before Council for first reading. Mr. Dickinson has requested the waiving of the statutorily required three readings of the ordinance. If for some reason the signed Contract for Public Improvements has not returned to the City prior to consideration of this ordinance, staff recommends against the waiving of three readings.

**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

**E. Resolution No. 18-40 - Alliance Housing Authority PILOT Waiver Request**

The Alliance Housing Authority is requesting the waiver of their Payment In Lieu of Taxes requirement in the amount of \$9,026.78. Staff is recommending the denial of the waiver request. Resolution No. 18-40 has been prepared for Council's consideration which will deny the request and instruct staff to distribute the funds appropriately to the other taxing interests.

**F. Resolution No. 18-41 – Handyman Program Grant Renewal**

This resolution will authorize the submittal of the City of Alliance's Detailed Plan of Operation for the Box Butte County Handyman Program for fiscal year July 1, 2018 through June 30, 2019.

**G. Resolution No. 18-42 – 1dash5 Enterprises, LLC EDP Assistance Agreement**

Mr. Gary Rimington of 1dash5 Enterprises, LLC has made application for the use of LB840 funding to assist with his Scooter's Coffee Drive-Thru Franchise. The Economic Development Plan Application Review Committee met on November 30, 2017 and has recommended approval of the LB840 Application from 1dash5 Enterprises, LLC. Resolution No. 18-42 has been prepared for Council's consideration and will approve the Agreement which establishes the conditions of funding.

**H. Discussion for Establishing a Policy for the Commercial Uses of Public and Park Areas**

Staff is working on a policy for when and how the City will allow the use of public and park areas to be utilized for commercial purposes. Prior to finalizing our draft for Council's review and consideration, staff would like to discuss a few items for Council's input.

**I. Establish Date for Strategic Council Planning Session**

Staff is recommending Council set a date and time to conduct a Strategic Planning Session to discuss items such as capital purchases in preparation for the development of the proposed budget. We expect this meeting to take approximately 2 to 3 hours. If feasible with Council's schedules the afternoon prior to our May 1<sup>st</sup> meeting would work, or if you prefer an evening maybe April 24<sup>th</sup>.

**J. Board Appointments and Resignations**

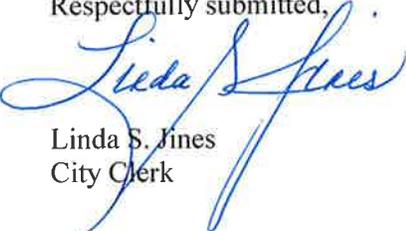
The City is in receipt of the resignation of Tami Swearingen from the Alliance Park and Tree Board. Ms. Swearingen's term was set to expire February 28, 2019.

Terry Grosz has expressed an interest to service on the Senior Facility Advisory Board. The current vacancy on this Board is for a term expiring February 28, 2021.

Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, Museum Board, Park and Tree Board, Planning Commission and Senior Facility 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](http://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.

**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