



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 7, 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. Announcement of New Employees and Promotions

Promotions:	Dustin Graham	Building and Code Inspector
	Alex Hinojosa	Water/Sewer Maintenance Worker
	David Weaver	Facilities Maintenance Worker
New Hires:	Deb Hanks	Public Transit Driver
	Michael Mucha	Street Maintenance Worker
	Kody Jordan	Street Maintenance Worker
	Tyler Sherlock	Police Officer
	Shannon Sutherland	Account Clerk III (Utility Office Supervisor)
	Kelly Keller	Administrative Secretary (Administration)
	George Medina	Police Officer
	Cheney O'Connor	Street Maintenance Worker
	Dani Campbell	Police Officer

B. Consent Calendar

Approval of Minutes, Payroll and Claims
Demand Listing
Postage Meter Lease
Charter Channel Lineup Change

C. Proposed 2018-2019 Budget Presentation Overview

**Ordinance No. 2863 – First Reading
Appropriations (Budget)**

Ordinance No. 2863 is before Council on first reading. This ordinance presents to Council the 2018-2019 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

D. Ordinance No. 2864 – First 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.

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. Ordinance No. 2865 – First 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 does not have any changes from the previous year. 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. 2862 – Third Reading
Dedication of 12th Street**

Ordinance No. 2862 will approve the Dedication Plat for East 12th Street between Potash Avenue and Flack Avenue. This is a piece of property which is owned by the City which has not previously been dedicated as a street. This is the next step to be completed in order to pave the street. The Alliance Planning Commission has recommended approval of the Dedication Plat at their June 12th regular meeting. The ordinance is before Council on third reading.

G. Resolution No. 18-95 – Preliminary Plat

Lee and Elizabeth Fritzler have made an application for a Preliminary Plat as they would like to combine a 1 acre tract with a 5 acre tract to expand their business. The Alliance Planning Commission at their regular meeting, July 10th recommended approval of the Preliminary Plat be forwarded to the City Council. Resolution No. 18-95 is before Council and will approve the Preliminary Plat which will allow the applicants to move forward towards a Final Plat.

**H. Public Hearing– Liquor License Application of Nick’s Gas and Liquor
Resolution No. 18-96**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class D Liquor License Application of Nick’s Gas LLC, 224 East 3rd Street, Alliance, NE. Material included for Council’s review are the application, background report from Police Chief Kiss and the check list per Section 53-132 of the Nebraska State Statutes. Representatives of the application have been advised to be in attendance. Resolution No. 18-96 has been prepared for Council’s consideration.

I. Discussion on Primary Metering

At the last meeting Council requested additional information regarding Primary Metering to fairly distribute equipment, installation and maintenance costs. The City’s consultant, Phil Euler of the Nebraska Municipal Power Pool has provided a recommendation for Council’s consideration.

J. 3rd Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the Third Quarter Financial Statement and Dashboards to the Council for acceptance.

K. Board Announcements

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.

L. Executive Session for the Protection of Public Interest – Litigation

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to conduct a strategy session regarding a potential litigation matter.

City of Alliance Goals

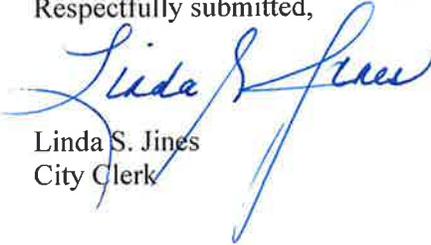
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M. Executive Session for a Personnel Matter

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss a personnel matter to prevent needless injury to the reputation of a person.

▪ **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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