



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
September 4, 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**  
Michelle Brungard – Part-time Meter Reader  
Dani Campbell – Police Officer
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Capital Fund Transfer for the Airport  
Issuance of Contractor Licenses  
Receipt of Official Notice of Amended Electrical Resources Pooling Agreement Policies and Procedures  
Receipt of Amended Renewable Distributed Generation Policy
- C. Public Hearing - Rezoning Request of Lee and Elizabeth Fritzier  
Ordinance No. 2869 – First Reading**
- Now is the date, time and place to conduct a public hearing on the request of Lee and Elizabeth Fritzier to rezone a 4.96 acre tract of land located in the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. The property is located approximately 300 feet south of the intersection of Cody Avenue and Kansas Street. The purpose of the rezone is to combine a 1 acre tract with a 5 acre tract to expand their business. The rear tract is zoned different than the front so they have requested a rezone for the rear tract. The rezoning will be from A – Agriculture to M-1 – Light Industrial. The Alliance Planning Commission recommended approval of the rezoning request at their August 14<sup>th</sup> meeting. Ordinance No. 2869 is before Council on first reading which will approve the rezoning request.
- D. Public Hearing - Final Plat of Fritzier Acres  
Ordinance No. 2870 – First Reading**
- Now is the date, time and place to conduct a public hearing on the request of Lee and Elizabeth Fritzier to approve the Final Plat of Block 1, Fritzier Acres, a Subdivision of a Part of the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. The property to be subdivided is located approximately 40 feet southwest of the intersection of Cody Avenue and Kansas Street. The Alliance Planning Commission conducted a public hearing at their August 14<sup>th</sup> meeting and recommended approval of the Final Plat. Ordinance No. 2870 is before Council on first 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

**E. Public Hearing Annexation Petition of Lee and Elizabeth Fritzler  
Ordinance No. 2871 – First Reading**

Now is the date, time and place to conduct a public hearing on the Annexation Petition of Lee and Elizabeth Fritzler for a portion of Fritzler Acres outside of corporate City Limits to be annexed and included within corporate limits. The property proposed to be annexed is a 4.96 acre tract of land located in the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. The property is located approximately 300 feet south of the intersection of Cody Avenue and Kansas Street. The Alliance Planning Commission conducted a public hearing at their August 14<sup>th</sup> meeting and recommended approval of the Annexation. Ordinance No. 2871 is before Council on first reading.

**F. Ordinance No. 2872 – First Reading  
Municipal Code Amendment – Electric Primary Metering**

Ordinance No. 2872 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 for primary metered accounts. At our last meeting, an ordinance identical to this initially failed and then was brought back for consideration at the end of the meeting. Council was instructed incorrectly on how the ordinance could be brought back for consideration; therefore this ordinance will correct the process. Staff is requesting the waiving of three separate readings.

**G. Ordinance No. 2867 – Second Reading  
Solid Waste Rate Revision**

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

**H. Ordinance No. 2863 – Third Reading  
Appropriations (Budget)**

Ordinance No. 2863 is before Council on third reading which will adopt the Budget for Fiscal Year 2018-19. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year. Council is requested to amend the Ordinance to include the assessed valuation figure from the Box Butte County Assessor along with the levy calculations.

**I. Ordinance No. 2864 – Third 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.

**J. Ordinance No. 2865 – Third 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 Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustment will be made effective October 6, 2018.

**K. Public Hearing – Property Tax Approval  
Resolution No. 18-103**

Now is the date, time and place to conduct a Public Hearing on the 2018 property tax request. Enclosed for Council's review is the Box Butte County Assessor's determination of taxable value which has been set at \$505,420,246. The City of Alliance has determined the property tax request of \$1,694,881 based on a mill levy of \$0.335341, which corresponds to \$1,678,100 in property tax revenue for the City.

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**L. Resolution No. 18-104 – Authorized Strength**

Resolution No. 18-104 provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document. The document lists the number of budgeted employees by department.

**M. Resolution No. 18-105 – Dave’s Pharmacy EDP Assistance Agreement**

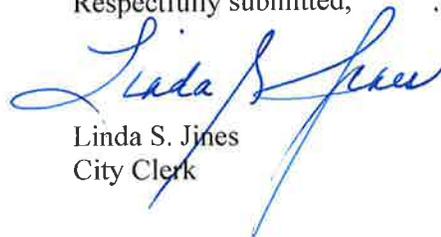
Ms. Blanche Randolph on behalf of Dave’s Pharmacy has made application for the use of LB840 funding to assist with their new pharmacy business. The Economic Development Plan Application Review Committee met on August 15, 2018 and has recommended approval of the LB840 Application from Dave’s Pharmacy. Resolution No. 18-105 has been prepared for Council’s consideration and will approve the Agreement that establishes the conditions of funding.

**N. 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), Economic Development Plan Application Review Committee (1), 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](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.

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