



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
September 18, 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. Consent Calendar**

Approval of Minutes, Payroll and Claims  
AVFD Roster Update  
Resolution No. 18-106 – Janitorial Contract for Public Works Facility  
Ballot Results for General Employees Retirement Committee  
Request of the Chamber of Commerce for a street closure to allow Downtown Trick or Treating  
Request of the Chamber of Commerce for the Holiday Kick-Off Parade  
Charter Channel Line-up Change

**B. Request of Pillars for the Park Committee**

The Pillars for the Park Committee has raised \$43,000 to date. They are requesting that the City move forward with the selection of an engineer for the design of the Central Park Pillar Project at the Committee's expense.

**C. Ordinance No. 2869 – Second Reading  
Rezoning Request of Lee and Elizabeth Fritzler**

Ordinance No. 2869 is before Council on second reading and will approve the rezoning of 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.

**D. Ordinance No. 2870 – Second Reading  
Final Plat of Fritzler Acres**

This ordinance is before Council for second reading. Ordinance No. 2870 will approve the Final Plat of Block 1, Fritzler 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.

**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. 2871 – Second Reading  
Annexation Request of Lee and Elizabeth Fritzler**

The City received an Annexation Petition from 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 second reading.

**F. Ordinance No. 2867 – Third Reading  
Solid Waste Rate Revision**

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

**G. Public Hearing – Amendment to a Conditional Use Permit  
Resolution No. 18-107**

Now is the date, time and place to conduct a Public Hearing on the application of Lee and Elizabeth Fritzler for an amendment to the Conditional Use Permit to operate a diesel repair and maintenance shop, and vehicle tow yard on Tract 4, A Part of the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6<sup>th</sup> P.M., Lands in Corporate City Limits, Parcel No 85, which is commonly addressed 1319 West Kansas Street. The Alliance Planning Commission at their regular meeting on August 14<sup>th</sup> recommended approval of the amendment to the Conditional Use Permit. Resolution No. 18-107 has been prepared for Council's consideration.

**H. Resolution No. 18-108 – Western Potato, Inc. EDP Assistance Agreement**

Mr. Jim Allen dba Western Potato, Inc. has made application for the use of LB840 funding to assist with expanding their business with the construction of new warehouse facilities. The Economic Development Plan Application Review Committee met on August 15, 2018 and has recommended approval of the LB840 Application from Western Potato, Inc. Resolution No. 18-108 has been prepared for Council's consideration and will approve the Agreement that establishes the conditions of funding.

**I. Resolution No. 18-109 – Police Department Policy Update**

Resolution No. 18-109 will amend Police Policy 63.1 – Ride A-Long Program. The policy provides protocols for the operation of this program. The proposed modifications are being recommended by Police Chief Kiss.

**J. Resolution No. 18-110 – Airline Consultant Agreement**

As we prepare for the next round of soliciting proposals from airline carriers to provide Essential Air Service to Alliance, staff is requesting the City enter into an Agreement with Volaire Aviation Consulting (formerly Sixel Consulting Group). The last time this was done we were successful in obtaining proposals from four different carriers. Resolution No. 18-110 is before Council and will authorize the City to enter into a Consulting Services Agreement with Volaire Aviation Consulting.

**K. Resolution No. 18-111 – State Grant Agreement Project No. 3-31-0003-020-2018**

Resolution No. 18-111 will authorize the City to enter into a State Grant Agreement with the Nebraska Department of Transportation Aeronautics Division. By doing so, it will accept State Funding for the Rehabilitation of Runway 8/26 for 2% of the project which equates to \$55,494.00. This project is scheduled to be completed next summer.

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**L. Resolution No. 18-112 – Sewer Camera Trailer Purchase**

This resolution will authorize the purchase of a sewer camera and trailer. This item was included in the 2018-19 approved budget. The equipment will be ordered utilizing the NJPA contract with Nebraska Environmental Products in the amount of \$130,190.91. The expected delivery time for this equipment is approximately 90 days.

**M. Resolution No. 18-113 – MC Mechanical Sweeper Purchase**

Resolution No. 18-113 will authorize the purchase of a new street sweeper. The sweeper is proposed to be purchased from Rose Equipment, Inc. utilizing the NJPA contract in the amount of \$225,631. This was included in the approved 2018-19 budget and has a projected delivery timeframe of 90 to 120 days.

**N. Board Appointments and Announcements**

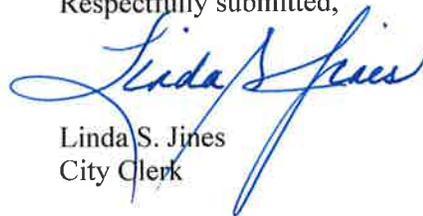
The City has received applications for Board appointments from the following individuals:

- Rich Arndt – A-1 Downtown Improvement Board for a term expiring October 31, 2020
- Patricia Johnston – A-1 Downtown Improvement Board for a term expiring October 31, 2020
- Mikayla Randolph – A-2 Downtown Improvement Board for a term expiring October 31, 2020
- Brenda McDonald – EDP Application Review Committee for a term expiring June 30, 2022

Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement Districts A-1 (1) and A-2 (2), 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](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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