



Building the Best Hometown in America®

ALLIANCE, NEBRASKA  
CITY COUNCIL MEETING  
School Board Meeting Room  
1604 Sweetwater Avenue  
November 6, 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**  
Delaney Mayer – Museum Project Support Clerk
- B. Consent Calendar**  
Approval of Minutes, Payroll and Claims  
Issuance of Contractor Licenses  
Resolution No. 18-127 – Designation of ACE Representative  
CRA Member Appointment of Sean Ridgeway  
Donation Acceptance from the Safeway Foundation  
Notification of Charter Communications Channel Changes
- C. Conflict Claim**  
The City is in receipt of claims totaling \$1,981 for services relating to the Sidewalk Replacement Program from Reza and G's Construction.
- D. Public Hearing Rezoning Request for Proposed Tract 1, Hauptman Acres  
Ordinance No. 2874 – First Reading**  
Now is the date, time and place to conduct a public hearing on the rezoning request of Ackerman Farms Inc. and Brian and Heather Hauptman. They are requesting the rezoning of a 5.67 acre tract of land proposed to be Tract 1, Hauptman Acres located in the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska, from A – Agricultural to RR –Rural Residential zoning district. The Alliance Planning Commission has recommended approval of the request at their regular meeting, October 9, 2018. Ordinance No. 2874 is before Council on first reading.
- E. Public Hearing - Final Plat – Tract 1, Hauptman Acres  
Ordinance No. 2875 – First Reading**  
Now is the date, time and place to conduct a public hearing on the Final Plat filing of Ackerman Farms Inc. and Brian and Heather Hauptman. The property owners want to subdivide a 4.26 acre tract from a quarter section of land to sell to the adjacent home owner and combine both tracts in one 5.67 acre tract to be known as Tract 1, Hauptman Acres located in the Northeast Quarter of Section 31, Township 25 North, Range 47 West of the 6<sup>th</sup> P.M., Box Butte County, Nebraska. The Alliance Planning Commission has recommended approval of the request at their regular meeting, October 9, 2018. Ordinance No. 2875 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

**F. Public Hearing – Liquor License Application for Holiday Inn Express  
Resolution No. 18-126**

Now is the date, time and place to conduct a Public Hearing to consider and approve the Class C Liquor License Application of Alliance Lodging LLC dba Holiday Inn Express, 1630 Holsten Drive, Alliance, NE. Representatives of the application have been advised to be in attendance. Resolution No. 18-126 has been prepared for Council's consideration.

**G. Resolution Nos. 18-128 and 18-129 – Employee Health Insurance Renewal**

Resolution No. 18-128 will approve the renewal contracts and rates with Regional Care, Inc. our third party administrator; Crum & Forster our reinsurance carrier; and our other vendors of health services for fiscal year 2018-19.

Resolution No. 18-129 approves the new employee premiums for calendar year 2019.

The City of Alliance is offering one health plan which will have two tiers and have separated out our dental and vision coverage in order for our employees to select which best meet their needs and the needs of their family.

**H. Resolution No. 18-130 – Airport Building 2904 Lease**

The City has received request from H & H Sanitation to lease Building No. 2904 at the Alliance Municipal Airport. This is a one year lease with an automatic annual renewal clause. Resolution No. 18-130 has been prepared to approve the lease for Council's consideration.

**I. Solar Power Discussion**

A proposal has been submitted to the City of Alliance by Sol Systems and GenPro Energy to install a 1.14 MW-dc solar farm on Airport property. Staff is seeking direction from Council on how they would like the City to proceed.

**J. 4<sup>th</sup> Quarter Financial Statement Presentation and Acceptance**

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

**K. Board Appointments and Resignations**

The City is in receipt of an application from Becky Maser to be reappointed to the A-1 Downtown Improvement District for an additional three year term expiring, October 31, 2021. We have also received an application from Marcia Buck to serve on the A-2 Downtown Improvement District which has a vacant term which expires October 31, 2020.

Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement District 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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