



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
May 7, 2019 - 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**
Stefan Yocum – Police Officer
- B. Proclamation**
Public Service Week - May 5-11, 2019
- C. Consent Calendar**
Approval of Minutes, Payroll and Claims
Capital Fund Transfer for the Electric Department
AVFD Roster Update
Resolution No. 19-34 – Change Order No. 1 to the IES Commercial, Inc. Contract
Resolution No. 19-35 – Heritage Days Parade Responsibility
Chamber of Commerce Heritage Days Property Use Requests
- D. Resolution No. 19-36 – Agreement with Alliance Public Schools District No. 6**
Ordinance No. 2888 – Vacation of Property
Ordinance No. 2889 – Transfer of Real Estate
- These items relate to the issues that arose with the construction of the Alliance Public School District No. 6 new track. The resolution authorizes entering into an Agreement with Alliance Public Schools District No. 6 regarding the sanitary sewer abandonment and replacement. The ordinances provide for the vacation of right-of-way and the transfer of real estate which were required for the construction of the track. Staff is requesting the waiver of three readings of the ordinances in order to begin the required 30 day remonstrance period, schedule publications, bid award, and closing accordingly.
- E. Ordinance No. 2890 – First Reading**
Refuse Bond Financing
- Ordinance No. 2890 is before Council on first reading. The ordinance will authorize the City to enter into a lease-purchase agreement relating to the acquisition of municipal equipment and the issuance of certificates of participation in an aggregate principal amount not to exceed \$275,000. Typically due to timing requirements, Council will consider waiving the statutory required three separate readings of the ordinance.
- F. Ordinance No. 2883 – Second Reading**
Municipal Code Amendments – Chapter 24 – Rights of Way and Easement
- Ordinance No. 2883 is before Council on second reading. This ordinance will amend the Alliance Municipal Code at Chapter 24 – Rights of Way and Easement. The proposed changes have been recommended by Community Development Director Kusek and reviewed by legal counsel.

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

**G. Public Hearing - Ordinance No. 2885 – Second Reading
Rezoning Request – Lot 8, Frontier Addition**

Now is the date, time and place to conduct a public hearing regarding the rezoning of Lot 8, Frontier Addition to the City of Alliance from M-2 – Heavy Industrial to C-3 – Highway Commercial as requested by applicant Mark Wilkinson. The lot proposed to be rezoned is located at the southeast corner of the intersection of West 4th Street and Cody Avenue. The Alliance Planning Commission has recommended approval of the rezone. Ordinance No. 2885 is before Council on second reading.

**H. Public Hearing - Ordinance No. 2886 – Second Reading
Final Plat for Berean Second Addition**

Now is the date, time and place to conduct a public hearing regarding the Final Plat of Berean Second Addition to the City of Alliance. The applicant Alliance Berean Church wants to subdivide a 2.52 acre tract south of and adjacent to West 20th Street so that it may be sold to a developer for housing. The Alliance Planning Commission has recommended approval of the Final Plat. Ordinance No. 2886 is before Council on second reading.

I. Resolution No. 19-37 – Spectrum Mid-America Franchise and Pole Agreements

Resolution No. 19-37 will authorize the City of Alliance to enter into a Franchise Agreement and a Pole Attachment Agreement with Spectrum Mid-America, LLC.

J. Resolution No. 19-38 – Mischnick Construction Economic Development Assistance Agreement

Mr. Chris Mischnick dba Mischnick Construction, LLC has made application for the use of LB840 funding to assist with his business. The Economic Development Plan Application Review Committee met on April 4, 2019 and has recommended approval of the LB840 Application for Mischnick Construction, LLC. Resolution No. 19-38 has been prepared for Council’s consideration and will approve the Agreement that establishes the conditions of funding.

K. Request to Grant Special Consideration for a Greater Hiring Bonus

City Manager Sprock is requesting the Council approve a motion to grant the special consideration of a greater hiring bonus to recruit Nebraska certified police officers for the remainder of 2019. Resolution No. 18-81 was previously approved by Council and allows for deviations to the current hiring bonus policy with Council approval.

L. Second Quarter Financial Statement Presentation and Acceptance

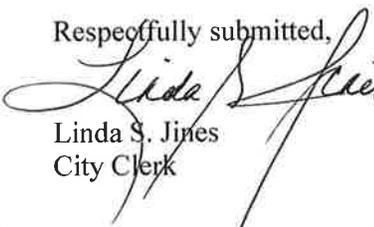
Finance Director Waggener will present the Second Quarter Financial Statement and Dashboards to the Council for acceptance.

M. Board Announcements

Currently there remains two vacancies on the Board of Adjustment, three vacancies on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, two vacancies on the Park and Tree Board and the alternate position on the Planning Commission. In the near future we will also have two positions on the Museum Board to be filled. 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.

▪ 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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