



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 6, 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 Employee**
Whisper Conner – Parks Maintenance Worker
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Demand Listing
Fire Department Fund Transfer
NDOT Supplement Agreement for Public Transit Funding
Supplemental Capital Purchase for Landfill Skidsteer
Cemetery Transactions
Resolution No. 19-66 – Extending Financing for the 1200 Flack Avenue Property
- C. Proposed 2019-2020 Budget Presentation Overview**
Ordinance No. 2892 – First Reading
Appropriations (Budget)
Ordinance No. 2892 is before Council on first reading. This ordinance presents to Council the 2019-2020 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- D. Ordinance No. 2893 – First Reading**
Additional 1% for Budgeted Restricted Funds
Ordinance No. 2893 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2019-20 Fiscal Year Budget by 1%. This does not increase the 2019-20 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years. Staff is requesting the waiver of three readings of the ordinance.
- E. Ordinance No. 2894 – First Reading**
Classification and Compensation Plans
This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2019-20 Fiscal Year Budget. The Classification Plan reflects three position changes from the previous year. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees and provides for a 2.5% cost of living adjustment. All wage adjustments will be made effective October 5, 2019.

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. Ordinance No. 2895 – First Reading
Vacation – Frontier Addition**

This ordinance will vacate any interest the City has to a 15' wide easement from Howard Avenue to Cody Avenue on Lots 7 and 8, Block 1, Frontier Addition. Staff is recommending the waiver of three readings as this easement was never created and the current owner's title company needs to clear the exception from the title to move forward with their project.

G. Resolution No. 19-67 – Sewer Relocation Contract Changes

On June 4, 2019 City Council awarded the Sewer Relocation Project to K. L. Wood and Company with the understanding the work would be completed in early August. K. L. Wood and Company did not want to commit to the project due to concerns about their ability to finish under the specified time constraints. Resolution No. 19-67 authorizes the Mayor to enter into a contract with K. L. Wood and Company for the Sewer Relocation Project under different conditions than previously authorized. The new construction plan will be for work to begin and be completed within the month of October, 2019, to provide clear access to 14th Street during home games scheduled for October 11th and 25th, and access to the football practice field will be maintained throughout construction.

H. Resolution No. 19-68 – Drive-in Lease

The City currently leases land at the Airport for a drive-in theater operation. The current Lessee would like to transfer their interest in the operation to a new tenant, Edison Red Nest III. A new five year lease has been prepared for Mr. Red Nest at the same annual rental rate of \$1,500. Resolution No. 19-68 is before Council for consideration.

I. Resolution No. 19-69 – Trash Container Purchase

This resolution will authorize the purchase of 40 trash containers from Snyder Industries, Inc. in the amount of \$27,700. Three bid packets for this purchase were issued with Snyder Industries, Inc. being the sole response.

J. Third 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 Appointments and Announcements

The City has received applications from John McGhehey and Rich Robb to be reappointed to the Economic Development Application Review Committee. The terms for these seats are four years and will expire June 30, 2023.

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, one vacancy on the Museum Board, two vacancies on the Park and Tree Board and the alternate position on the Planning Commission. 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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