



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 20, 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. Consent Calendar**
Approval of Minutes, Payroll and Claims
Capital Transfer for the Police Department
AVFD Roster Update
Issuance of Cemetery Certificates
Resolution No. 19-70 – Change Order No. 1 – Airport 8/26 Runway Rehabilitation
Resolution No. 19-71 – Write-off Authorization
Charter Communications Rate Changes
- B. Ordinance No. 2896 – First Reading**
Electric Rates
Ordinance No. 2896 is before Council on first reading and will approve electric rate revisions. The Ordinance will incorporate the rates that were recommended by our rate consultant, Mr. Andrew Ross. Mr. Ross, Director of Retail Utility Services & Member Relations with Nebraska Municipal Power Pool (NMPP) will be in attendance to answer questions of Council.
- C. Public Hearing on the Proposed 2019-2020 Budget**
Ordinance No. 2892 – Second Reading
Appropriations (Budget)
Now is the date, time and place to conduct a Public Hearing on the proposed 2019-20 Budget. Following our public hearing the Council will consider Ordinance No. 2892 for second reading. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- D. Ordinance No. 2894 – Second 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 has several adjustments which have been identified in the attached narrative. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustments will be made effective October 5, 2019.
- E. Resolution No. 19-72 – Personnel Manual Amendments**
Resolution No. 19-72 will amend the City of Alliance Employee Personnel Manual within the areas of equal employment opportunity, American with Disabilities Act Policy, outside employment and conflicts of interest, proof of eligibility documentation, performance improvement, appearance and uniforms, use of City credit cards, use of City issued cell phones, holidays, vacation leave and sick leave.

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. Resolution No. 19-73 – Airport Additional Asphalt Project

This resolution will authorize the City to take advantage of an opportunity to obtain a 2” asphalt overlay of the Airport access road. Werner Construction is doing the Airport Runway 8/26 Rehabilitation Project and has excess asphalt on site. They have offered a special deal to the City for this service at the cost of \$25,000. The City has budget authority for the project with a capital transfer within the Airport Fund and the \$25,000 will be included in the long-term financing plan, if approved by Council.

G. Resolution No. 19-74 – Interim Airport Project Financing

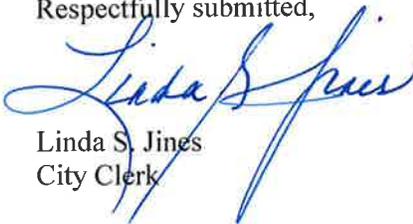
Resolution No. 19-74 will authorize interim financing for Airport projects from the Electric Fund. Staff is recommending an interdepartment loan of up to \$500,000 for a one year period of time at the rate of 2.5%. This will allow time for completion of all projects and to assess total financing required while reducing interest costs for the Airport and providing above market rates on Electric reserves.

H. 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, 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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