



Building the Best Hometown in America®

**ALLIANCE, NEBRASKA
CITY COUNCIL MEETING**
Alliance Learning Center
1750 Sweetwater Avenue
February 1, 2022 - 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
Cemetery Certificates
NDOT Certificate Compliance for Year 2021 - Maintenance Agreement

B. Audit Presentation

Marci Luth of AMGL, P.C. will present the review of the City of Alliance's Audit of the Financial Statement for the period October 1, 2020 through September 30, 2021.

C. Ordinance No. 2933 – Agriculture Estate Dwelling Site Approval

Ordinance No. 2933 is before Council on third reading and will approve the Agriculture Estate Dwelling Site Application from Roger Schnell.

D. Ordinance No. 2934 – Alarm System Fee Amendment

Ordinance No. 2934 is before Council on second reading and will approve the amendment to Section 10-86 of the Alliance Municipal Code by removing the requirement of a monitoring fee for third-party relays of alarm calls.

E. First Quarter Financial Statement Presentation and Acceptance

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

F. Board Appointments and Announcements

The City of Alliance has received a board application from Mary Ohrtman to be reappointed to the Alliance Housing Authority. If reappointed, Ms. Ohrtman's new term will expire on December 31, 2026.

The City of Alliance has received a board application from Michael Stevens to be reappointed to the Golf Advisory Board. If reappointed, Mr. Stevens new term will expire on December 31, 2025.

The City of Alliance has received a board application from Shauna Smith to serve on the Community Redevelopment Authority Board. Tina Lulow had previously held a position on the

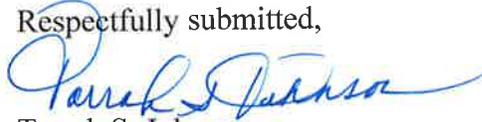
City of Alliance Goals

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

board but is no longer eligible to serve due to moving out of City limits and has recommended Ms. Smith with Platte Valley Bank as her replacement. If appointed, Ms. Smith's term will expire January 31, 2026.

▪ **Adjournment**

Respectfully submitted,



Tarrah S. Johnson
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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