



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
September 6, 2022 - 7:00 p.m.
AGENDA

- **Call to Order**
- **Roll Call**
- **Invocation and Pledge of Allegiance**

- **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.

A. Consent Calendar

Approval of Minutes, Payroll and Claims
Cemetery Certificates
Resolution No. 22-54 – Charge Offs
Resolution No. 22-55 – NBCS Annual Certification of Program Compliance
Resolution No. 22-56 - Kirby's request for additional funds for bucket truck
Resolution No. 22-57 - Capital Budget Transfer Authorization for Sewer Lake Repairs

B. Resolution No. 22-58 - Donation Presentation from WESTCO to Alliance Fire Department

David Briggs, General Manager of WESTCO, will be in attendance to present the Alliance Fire Department a donation in the amount of \$40,000.

C. Ordinance No. 2945 – 2022-2023 Budget Presentation Overview

Ordinance No. 2945 is before Council on second reading and presents to Council the 2022-2023 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

D. Ordinance No. 2946 – Additional 1% for Budgeted Restricted Funds

Ordinance No. 2946 is before Council on second reading and will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2022-23 Fiscal Year Budget by 1%. This does not increase the 2022-23 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years.

E. Resolution No. 22-59 – Classification and Compensation Plans

Resolution No. 22-59 will adopt the Classification and Compensation Plans which will be incorporated in our 2022-23 Fiscal Year Budget. The Compensation Plan includes three categories: Exempt, Non-Exempt, and Fire Employees. In addition, allows for a one dollar (\$1) per step cost of living adjustment. All wage adjustments will be made effective October 1, 2022.

F. Resolution No. 22-60 – Revised Transportation (DOT) Policies

Resolution No. 22-60 will adopt this policy to ensure that the City of Alliance remains compliant with Federal rules covering the FTA DOT programs.

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. Resolution No. 22-61 – Fraternal Order of Police Contract Approval

The Fraternal Order of Police (“FOP”) requested a renegotiation of their contract with the City. Recently, those negotiations were completed. The FOP has voted in favor of the terms, pending Council approval. Resolution No. 22-61 will approve the contract.

H. Resolution No. 22-62 - Engineering Services Agreement Approval

Resolution No. 22-62 will approve entering into an engineering contract with Baker & Associates, Inc. to design an expansion of and remodel to City Hall to accommodate the Americans with Disabilities Act (ADA) requirements.

I. Resolution No. 22-63 – Contract Approval for 16th Street and Box Butte Avenue Tennis Courts

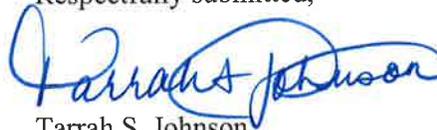
Resolution No. 22-63 will approve entering into a construction contract with Renner Sports to construct post-tensioned concrete tennis courts at 16th St. and Box Butte Avenue.

J. Resolution No. 22-64 – Solar Panel Agreement Approval

The City recently participated in a request for proposal process through Nebraska Municipal Power Pool (NMPP) for a municipal solar generation facility. Through that process, the City received an NMPP preferred proposal from SE Municipal Solar, LLC. Resolution No. 22-64 will approve Lease and Easement Agreements for Solar Energy System, Solar Power Purchase Agreement, and a Generator Interconnection Agreement.

▪ **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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