



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
May 16, 2023 – 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 northeast corner of this room in the audience area. This posting complies with the requirements of the Nebraska Legislature.

A. Fill Council Vacancy/ Oath of Office & Reorganization of City Council Oath of Office

The Vice-Mayor will nominate a candidate for the vacancy on the City Council to serve the term, ending November 2024. The reorganization meeting of the City Council will begin with the City Clerk administering the Oath of Office to the newly elected Council Member. The Clerk will then call the roll. The City Clerk will conduct the election of the President of the Council (ex-officio Mayor) for which ballots have been included. The newly elected Mayor will then conduct the election of the Vice Mayor and proceed with the meeting.

B. Consent Calendar

Approval of Minutes, Council Proceedings, Payroll and Claims
Approval of AVFD Roster update
Resolution 23-32 - 1 & 6 Year Street Improvement Plan
Resolution 23-33 – Mobius Easement at Municipal Airport
Resolution 23-34 – Phone Bid Acceptance
Resolution 23-35 – Pay Classification Schedule Update

C. Proclamation - National Police Week

D. Ordinance No. 2955– Rezone of Municipal Building and Fire Hall

Ordinance 2955 is before Council on final reading, which will rezone Lots 1-3 and 16-18, Block 17, Original Town of Alliance, Box Butte County, Nebraska, addressed 324 Laramie Avenue and 315 Cheyenne Ave. The proposed rezone of said described land is from C-O (Commercial Office) District to C-2 (Central Business) District.

E. Public Hearing Ordinance No. 2956 – Municipal Code Amendments for Firework

Now is the date, time and place to conduct a Public Hearing for an amendment to the City of Alliance Municipal Code Section 22-175 and 22-177 for the dates and times that fireworks may be legally sold and discharged.

Ordinance No. 2956 – Municipal Code Amendments for Firework

Ordinance No. 2956 is before Council on second reading and will amend Sections 22-175 and 22-177 of the Alliance Municipal Code in regards to the dates and times fireworks may be legally sold and discharged.

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. 23-36 – Portable Litter Net Purchase

Resolution No. 23-36 will authorize the purchase of portable litter nets from Coastal Netting Systems for the Landfill, which will reduce blowing debris leaving the confines of the landfill property.

G. Resolution No. 23-37 – Water Meter Purchase

Resolution No. 23-37 which will authorize the purchase of automatic meter reading/ advanced metering infrastructure (AMR/AMI) system from Core and Main. The AMR/AMI system is compatible with our existing meters, software, and billing workflow.

H. Resolution No. 23-38 – Interim Inter-Departmental Loan

Resolution No. 23-38 will authorize an inter-department loan from the Electric Fund Reserves to the General Fund at a rate of 4.25%, in the total amount of \$2,300,000.00. The loan amount anticipates the current Library HVAC project and the proposed purchase of the Golf Course property.

I. Resolution No. 23-39 - Golf Course Purchase from Airport

Resolution No. 23-39 will authorize the purchase of the Golf Course from the Alliance Municipal Airport for the purpose of Satisfying FAA Requirements.

J. Resolution 23-40 – Electric Loan Payments and Modifications

Resolution No. 23-40 will authorize an extension of the remaining balance of the inter-department loans until September 30, 2023, and establish a new rate of 4.25%.

K. Board Resignation

Accept the resignation of Donna Giger from the Alliance Planning Commission.

L. Second Quarter Financial Statement Presentation

▪ **Motion to Adjourn**

Respectfully submitted,



Shelbi C. Pitt
Interim 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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