



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
Alliance Learning Center
1750 Sweetwater Avenue
November 07, 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. Consent Calendar

Approval of Minutes, Council Proceedings, Payroll and Claims

Approval of Cemetery Certificates

Resolution No. 23-88 – Carhenge Sign Lease Agreement

Resolution No. 23-89 – Budget Transfer Electric Engineering

Resolution No. 23-90 – Electric Transformer Purchase

Resolution No. 23-91 – Sewer Bypass Pump Purchase

Resolution No. 23-92 – Budget Transfer Landfill Loader Tires

Resolution No. 23-93 – Budget Transfer Landfill

Resolution No. 23-94 – Engineer Agreement 2024 Streets Project

Resolution No. 23-95 – 911 Interlocal Agreement

B. Conflict Claim of Council Member for Attendance at NE Municipal League Conference

† \$577.39 Councilman Mara Andersen

C. Resolution No. 23-96 - Preliminary Plat Application for Block 1, Myrtle Second Addition

Resolution No. 23-96 will approve the Preliminary Plat for Block 1, Myrtle Second Addition to the City of Alliance, Box Butte County, Nebraska. The Alliance Planning Commission recommended approval of the Preliminary Plat at their October 10, 2023 meeting.

D. Ordinance No. 2968 – First Reading - Final Plat Application for Block 1, Myrtle Second Addition

Ordinance No. 2968 is before Council on first reading and will approve the Final Plat for Block 1, Myrtle Second Addition to the City of Alliance, Box Butte County, Nebraska.

E. Ordinance No. 2969 – First Reading - Annexation for Block 1, Myrtle Second Addition

Ordinance No. 2969 is before Council on first reading, which will approve and amend the City Limit Map of the City of Alliance and annex Block 1, Myrtle Second Addition to be within corporate limits of the City.

F. Ordinance No. 2970 – First Reading - Rezone for Block 1, Myrtle Second Addition

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

Ordinance No. 2970 is the proposed rezone of Block 1, Myrtle Second Addition to the City of Alliance from Ag, Agriculture to R-1, Single Family Residential zoning, this is the first reading of the proposed rezone.

G. Resolution No. 23-97 – Fire Truck Order Placement

Resolution No. 23-97 will authorize and approve the ordering of a new fire truck, with the understanding that the purchase is unlikely to take place until FY26-27, at which time the Council will decide to appropriate and expend sufficient funds to finalize the purchase.

H. Resolution No. 23-98 – Refuse Truck Purchase

Resolution No. 23-98 will authorize and approve the purchase a 2024 Freightliner Dump Truck from HGAC-Bu in the amount of \$282,568.00.

I. Resolution No. 23-99 – Employer Health Insurance Renewal

Resolution No. 23-99 will approve the renewal of health insurance with UNUM, Regional Care Inc., and Symetra as the City of Alliance’s Underwriters.

J. Resolution No. 23-100 – Employee Health Insurance Renewal

Resolution No. 23-100 will approve the employee health insurance renewal for medical, dental, vision and in-lieu benefits.

K. Resolution No. 23-101 – Hiring and Retention Pay Policy

Resolution No. 23-101 will establish and approve the Hiring and Retention Pay Policy for the City of Alliance.

L. Executive Session – City Clerk 6 Month Review

▪ **Motion to Adjourn**

Respectfully submitted,



Shelbi C. Pitt
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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