



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
April 4, 2017 - 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. Introduction of New Employees**
Chris Gasseling – Electric Apprentice Journey Line Worker
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Release of Funds to Alliance Lodging, LLC
Alliance Volunteer Fire Department Roster Update
Resolution No. 17-32 – Entertainment District Designation
Cemetery Certificates
Contractor Licenses
Charter Communications Channel Lineup Changes
- C. Proclamations**
National Public Safety Telecommunications Week
- D. ACE Presentation and Proclamation**
The City of Alliance will accept a Membership Distribution check from ACE (Public Alliance for Community Energy) in the amount of \$18,736.00. To date \$136,051 has been returned to the City from ACE. Staff is recommending these funds be utilized towards a project or program for the betterment of our community which can be determined by Council during our budget process. The Council is also encouraging the Citizens of Alliance to select ACE as their natural gas supplier during the Choice Gas selection period which begins April 13th and runs through April 27, 2017.
- E. Request of Newberry's for a Street Closure**
The City has received a request from Melanie Mann of Newberry's for a street closure of 4th Street between Box Butte Avenue and the alley to the west. The request is for Saturday and Sunday, August 19th and 20th to hold a steak dinner and street dance with a band. The event is during the Solar Eclipse weekend and staff does have some concerns.
- F. Presentation – Airport Strategic Growth and Business Strategy Plans**
Michael Mooney and Melissa Galvan-Peterson will be in attendance to present to Council their findings in the recently completed Airport Growth Study.

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. Ordinance No. 2832 – First Reading

Municipal Code Amendment – Recreational Vehicle Parking

Ordinance No. 2832 is before Council on first reading at the request of Councilman Korber-Gonzalez. The ordinance will amend the Section 26-137 of the Alliance Municipal Code regarding the time limits for parking recreational vehicles. In January, 2016 Council approved an amendment to this Code limiting the parking from 7 days to 24 hours. This new amendment will increase the permitted parking time to 3 days.

H. Ordinance No. 2833 – First Reading

Municipal Code Amendment – Trucks, Buses, and Medium or Heavy Duty Vehicles

When reviewing the previous ordinance, staff believed it would be best to also amend Section 26-133 which regulates the parking of trucks, buses and medium or heavy duty vehicles. As a result Ordinance No. 2833 is before Council for first reading and will adopt the U.S. Dept. of Transportation regulation which classifies vehicles into eight categories by weight and placing parking restrictions for those that are Class 6 and above.

I. Ordinance No. 2836 – First Reading

Amendment to the Classification Plan

This Ordinance will amend the City's Classification Plan by changing the Public Works Director position to Water, Sewer and Streets Superintendent; and RSVP/Handyman Clerk to Community Services Clerk.

J. Ordinance No. 2834 – Second Reading

Preliminary and Final Plat for LinPepCo

Ordinance No. 2834 is before Council for second reading and will approve the Preliminary Plat and Final Plat request of LinPepCo. The property is north and east of 1639 Holsten Drive or at the east dead end of Holsten Drive. The Planning Commission conducted a public hearing at their regular meeting on February 14, 2017 and has made the recommendation to Council for approval.

K. Ordinance No. 2835 – Second Reading

Municipal Code Zoning Amendment – Breweries, Wineries and Distilleries

Ordinance No. 2835 has been prepared for Council's consideration for second reading. The ordinance will approve the proposed amendments to the Alliance Municipal Code zoning regulations to accommodate breweries, microbreweries, distilleries, microdistilleries, wineries and microwineries. The Alliance Planning Commission at their regular meeting, February 14, 2017 recommended approval of the proposed amendments.

L. Resolution No. 17-33 – Selection of Health Insurance Broker

The City of Alliance issued a Request for Qualifications for an Employee Benefits Plan Broker/Consultant for our self-insured health insurance program. Three proposals were received and staff is recommending the services of Hays Corporation of Denver, CO in the amount of \$30,000.

M. Resolution No. 17-34 – Street Overlay Project Change Order Request

Resolution No. 17-34 will approve Change Order No. 1 to the 2016 Overlay Project in the amount of \$106,967.00. The Change Order includes four modifications: adds an 8-inch PCC pavement repair on 2nd Street and Mississippi Avenue and adds a cold milling and asphalt overlay on Peterson Court, Sweetwater Avenue 300' south of 4th Street, and 2nd Street between Niobrara and Box Butte Avenue to the bricks. Adequate funds are available within the budget for this modification.

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N. Rehabilitation of Runway 8/26 Project

This is a joint Project between the City of Alliance, Nebraska Department of Aeronautics and the Federal Aviation Administration. The Project is scheduled to be designed in 2017 with construction in the summer of 2018. Our portion of the cost for this project will be 10%.

Resolution No. 17-35 – Project Application and Certifications

This resolution will authorize staff to submit a Project Application to the Nebraska Department of Aeronautics for the Rehabilitation Project of Runway 8/26. The application will include all the required Sponsor Certifications and grant authority for the Mayor to execute the associated documents when received.

Resolution No. 17-36 – Agency Agreement with the Nebraska Department of Aeronautics

Resolution No. 17-36 will authorize the City of Alliance to enter into an Agency Agreement with the Nebraska Department of Aeronautics for Project No. 3-31-0003-019-2017 for the purpose of obtaining Federal assistance.

O. Resolution No. 17-37 – Bus Grant Application for Public Transit

Resolution No. 17-37 will authorize the submittal of a grant to the Nebraska Department of Roads for the purchase of two replacement vans for our Public Transit Program. Federal funding will pick up 80% of the purchase, the State will cover 10% with the City being responsible for 10% which will amount to \$7,400.

P. Board Appointments and Resignations

The City currently has available one vacancy on the Board of Adjustment, A-2 Downtown Improvement Board, Park and Tree Board and a religious representative on the Police Advisory Board.

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.

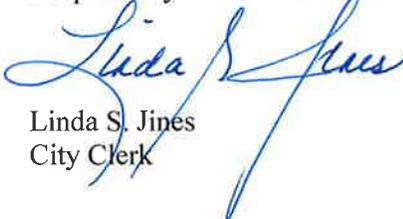
Q. Executive Session – Personnel Matter

Pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to protect the reputation of individuals for a personnel matter.

R. Consideration of Appointment of City Manager and Authorization for the Mayor to Sign Agreement

▪ 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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