



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 1, 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. Consent Calendar

Approval of Minutes, Payroll and Claims
Demand Listing
Budget Transfer – Landfill Capital to Operating
Cemetery Certificate
CRA Member Appointment Confirmation
Resolution No. 17-76 – Acceptance of Airport Road Improvements
Alliance Parks Foundation Agreement

**B. Public Hearing – Alliance Lodging, LLC Final Plat
Ordinance No. 2842 – First Reading**

Now is the date, time, and place to conduct a Public Hearing on the Final Plat for Lots 1, 2 and 3, Holsten Addition, A Replat of Block 10, Syndicate Addition, to the City of Alliance, in the Southwest Quarter of Section 35, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska. Dan Dickinson as the landowner and Alliance Lodging, LLC as the developer have made this application in order to split a 5.55 acre lot into 3 lots of land for the development of a hotel, and other commercial businesses. The Planning Commission conducted a public hearing at their regular meeting on July 11, 2017 and has made the recommendation to Council for approval. Ordinance No. 2842 is before Council for first reading.

Resolution No. 17-77 – Alliance Lodging, LLC Conditional Use Permit

Now is the date, time, and place to conduct a Public Hearing on the Conditional Use Permit Application of Dan Dickinson as the landowner and Alliance Lodging, LLC as the developer to allow extended stay hotel suites on proposed Lot 2, Holsten Addition. The Alliance Planning Commission recommended approval of the issuance of a Conditional Use Permit at their July 18th special meeting. Resolution No. 17-77 granting the permit has been prepared for Council's consideration.

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

**C. Public Hearing – Thompson/Kelly Rezoning Request
Ordinance No. 2843 – First Reading**

Now is the date, time and place to conduct a public hearing on the request of Chris and Kathy Thompson and Brett Kelly to rezone a portion of land from R-1a – Single Family Residential to R-1 – Single Family Residential to eliminate a proposed lot from sitting in two different zoning districts. The land is located east of 2929 West Lakefield Drive and southeast of the intersection of Margaret Drive and West Lakefield Drive. The Alliance Planning Commission recommended approval of the rezoning request at the July 18th special meeting. Ordinance No. 2843 is before Council on first reading which will approve the rezoning request. Mr. Kelly has requested the waiving of the statutorily required three readings of the ordinance in order to move forward with his project.

**D. Public Hearing – Thompson/Kelly Final Plat
Ordinance No. 2844 – First Reading**

Now is the date, time, and place to conduct a Public Hearing on the Final Plat for Lot 3A, a Replat of Lot 3, Block 3, First Addition to Lakefield Addition to the City of Alliance, Nebraska and also a part of Unplatted Lands in the Southwest Quarter of Section 24, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska. Chris and Kathy Thompson as the landowners and Brett Kelly as the developer have made this application in order to combine a 2.5 acre tract of land with Lot 3, Block 3, First Addition to Lakefield Addition for the development of an accessory detached garage. The Planning Commission conducted a public hearing at their regular meeting on July 11, 2017 and has made the recommendation to Council for approval. Ordinance No. 2844 is before Council for first reading. Mr. Kelly has requested the waiving of the statutorily required three readings of the ordinance in order to move forward with his project.

**E. Ordinance No. 2845 – First Reading
Municipal Code Amendment – Water Meter Charges**

Ordinance No. 2845 is before Council on first reading and will amend the Alliance Municipal Code in Chapter 28 within the Water Service section. The ordinance will modify the monthly meter charges for mobile home parks that have a master meter which services a minimum of five active individual residential meters.

**F. Proposed 2017-2018 Budget Presentation Overview
Ordinance No. 2846 – First Reading
Appropriations (Budget)**

Ordinance No. 2846 is before Council on first reading. This ordinance presents to Council the 2017-2018 proposed budget. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.

**G. Ordinance No. 2847 – First Reading
Additional 1% for Budgeted Restricted Funds**

Ordinance No. 2847 will allow the City of Alliance with a 75% affirmative vote by Council to exceed the Allowable Growth and Basic Allowable Growth for the 2017-18 Fiscal Year Budget by 1%. This does not increase the 2017-18 Fiscal Year Budget; it allows us to increase the unused budget authority for use in future years. Staff is recommending Council waive three readings of this ordinance.

**H. Ordinance No. 2848 – First Reading
Classification and Compensation Plans**

This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2017-18 Fiscal Year Budget. The Classification Plan has several adjustments which have been identified in the attached narrative. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustments will be made effective October 7, 2017.

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I. Street Closure Request of The Cardio Connection Fitness Center

Tawny Weaver representing The Cardio Connection Fitness Center has requested the closure of 5th Street between Box Butte Avenue and the alley to the west for a Powerlifting Contest. This event will be held Saturday, August 19th with the closure of the street between 8:30 a.m. and noon. Although staff does not have a specific objection for this event we would like to point out that this is the Solar Eclipse Weekend.

J. 3rd Quarter Financial Statement Presentation and Acceptance

Finance Director Waggener will present the Third Quarter Financial Statement to the Council for acceptance.

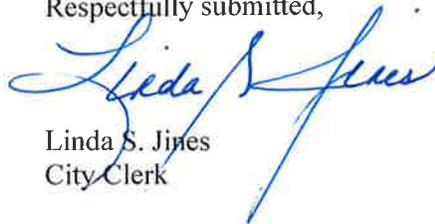
K. Board Appointments and Resignations

The City has received interest from three individuals to fill our current vacancy on the Alliance Planning Commission. Copies of their applications have been included in your packet and a ballot has been prepared for your convenience should you desire to use this method for selection.

Currently we are seeking interest from individuals to serve on the Board of Adjustment, Economic Development Plan Citizen Advisory Board, Park and Tree Board and the Planning Commission. 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.

▪ 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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