



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
August 15, 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**
Alex Hinojosa – Street Maintenance Worker
Micaela Adam – Public Safety Dispatcher
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
Contractor Licenses
Request of Box Butte General Hospital to conduct their Grime Time Event within the Parks System
Amendment to the GSA Lease for Airport Terminal Space
Amendment to the Aging Office of Western Nebraska Grant Award for Handyman Program
- C. Public Hearing on the Proposed 2017-2018 Budget**
Ordinance No. 2846 – Second Reading
Appropriations (Budget)
Now is the date, time and place to conduct a Public Hearing on the proposed 2017-18 Budget. Following our public hearing the Council will consider Ordinance No. 2846 for second reading. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- D. Ordinance No. 2848 – Second 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.
- E. Ordinance No. 2842 – Second Reading**
Alliance Lodging, LLC Final Plat
Ordinance No. 2842 is before Council on second reading. The ordinance will approve the 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.

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

Ordinance No. 2845 is before Council on second 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.

G. Resolution No. 17-79 – Update to the Check and Accounts Write-off Policy

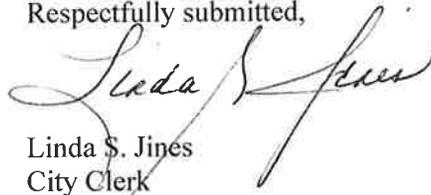
This resolution will update the Check and Accounts Write-off Policy which was adopted in 2007. The primary changes extend the time of many write-offs from two years to four years for those claims that are still being pursued or not otherwise beyond the statute of limitations and revises annual due dates to more closely align with practice and allow maximum flexibility within the annual cycle.

H. Board Vacancies

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

▪ **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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