



Building the Best Hometown in America®

ALLIANCE, NEBRASKA
CITY COUNCIL MEETING
School Board Meeting Room
1604 Sweetwater Avenue
September 5, 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**
Dustin Graham – Water/Sewer Maintenance Worker
Cody Baker – Street Maintenance Worker
- B. Consent Calendar**
Approval of Minutes, Payroll and Claims
AVFD Roster Update
Resolution No. 17-79 – Annual Write-off Authorization
Issuance of Contractor Licenses
Issuance of a Cemetery Certificate
Certificate of Completion for Hwy. 385 Water Main Replacement Project
- C. Ordinance No. 2845 – Third Reading**
Municipal Code Amendment – Water Meter Charges
Ordinance No. 2845 is before Council on third 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.
- D. Ordinance No. 2846 – Third Reading**
Appropriations (Budget)
Ordinance No. 2846 is before Council on third reading which will adopt the Budget for Fiscal Year 2017-18. The proposed budget contains anticipated and estimated revenues and expenses for the next fiscal year.
- E. Ordinance No. 2848 – Third 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 adjustment will be made effective October 7, 2017.

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. Public Hearing – Property Tax Approval
Resolution No. 17-80**

Now is the date, time and place to conduct a Public Hearing on the 2017 property tax request. Enclosed for Council's review is the Box Butte County Assessor's determination of taxable value which has been set at \$443,537,145. The City of Alliance has determined the property tax request of \$1,661,652 based on a mill levy of \$0.374636, which corresponds to \$1,645,200 in property tax revenue for the City.

G. Resolution No. 17-81 – Authorized Strength

Resolution No. 17-81 provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document. The document lists the number of budgeted employees by department.

H. Resolution No. 17-82 – Currency Management Policy for the Alliance Police Department

This resolution will adopt a Currency Management Policy for the Alliance Police Department. The policy has been developed to provide consistent management of all currency coming into the custody of the Department. The policy will establish accountability and ensure the integrity of personnel having contact with currency while limiting legal liability for the City.

I. Resolution No. 17-83 – Storage Server Replacements Bid Award

The City has secured bids from two vendors for the replacement of servers used for storage space as well as additional space for the City's virtual desktops. Two quotes were received with the lowest, responsive and responsible bid from CDW-G utilizing the National Joint Powers Alliance (NJPA) contract costs with Dell. The bid is in the amount of \$22,800. Resolution No. 17-83 will authorize the recommended purchase.

J. Resolution No. 17-84 – Policy Adoption for Commercial Uses in Public and Park Areas

Resolution 17-84 will adopt a policy for when and how the City will allow the use of public and park areas to be utilized for commercial purposes.

**K. Tabled from July 18th Meeting to Review Construction Management @ Risk Process
Resolution No. 17-74 – Engineer Selection for Park/Bus Barn**

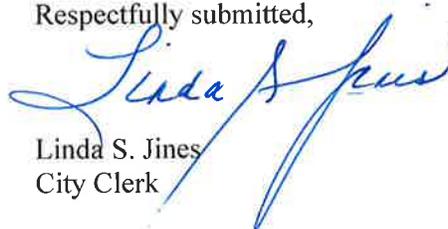
This resolution will award the Engineering services for the new Public Transit Bus Barn/Parks Maintenance Facility to Joseph R. Hewgley & Associates, Inc. The City received two responses to the Request for Qualifications for this project. Following interviews the recommendation of Joseph R. Hewgley & Associates, Inc. was forwarded to the State of Nebraska and approval has been received.

L. Board Appointments and Resignations

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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