

ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, SEPTEMBER 7, 2006

STATE OF NEBRASKA)
)
 COUNTY OF BOX BUTTE) §
)
 CITY OF ALLIANCE)

The Alliance City Council met in a Regular Meeting, September 7, 2006 at 7:00 p.m., in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on August 31, 2006. The notice stated the date, hour and place of the meeting, that the meeting was open to the public, and that an agenda of the meeting, kept continuously current, was available for public inspection at the office of the City Clerk in City Hall; provided the Council could modify the agenda at the meeting if it determined an emergency so required. A similar notice, together with a copy of the agenda, also had been delivered to each of the City Council Members. An agenda, kept continuously current, was available for public inspection at the office of the City Clerk during regular business hours from the publication of the notice to the time of the meeting.

Mayor Dafney opened the September 7, 2006 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney, Council Members Dickenson, Kusek, Dahlstedt, and Goodell. Also present were City Manager Caskie, City Attorney Dobrovolny and City Clerk Jines.

- City Clerk Jines made the Open Meetings Act Announcement.
- The first item to come before Council was the Consent Calendar.

Motion by Councilman Dickenson, seconded by Councilman Goodell to approve the Consent Calendar which follows in its entirety:

CONSENT CALENDAR - SEPTEMBER 7, 2006

1. Approval: Minutes of the Regular Meeting, August 17, 2006.

2. Approval: Payroll and Employer Taxes for the period July 28, 2006 through August 11, 2006, inclusive: \$137,674.41 and \$9,825.43 respectively; and for the period August 12, 2006 through August 25, 2006, inclusive: \$131,559.22 and \$9,349.63 respectively.

3. Approval: Claims against the following funds for August 14, 2006 through September 5, 2006; General, General Debt Service, Trust and Agency, Street, Electric, Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement: \$1,164,265.01.
4. Approval: *Request for Reserved or Exclusive Use of City Streets* from the Alliance High School Student Council for their annual Homecoming Parade. The parade will take place on Friday, September 15, 2006 beginning at 2:00 p.m. (line up will begin at 1:00 p.m.) The route will start at the High School, 16th Street and Box Butte Avenue and proceed south on Box Butte Avenue to 1st Street. A copy of the request has been included in the packet for Council's review. The Certificate of Insurance will be forthcoming.

NOTE: City Manager Caskie has reviewed these expenditures and to the best of her knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- Ordinance No. 2552 relating to the Final Plat of Wildflower Terrace Addition was the next item to be brought before Council.

Mayor Dafney stated, "Now is the date, time, and place to conduct a Public Hearing on the Final Plat of Wildflower Terrace Addition, a Replat of Lots 2, 3, 4, and 6 Peterson Replat of Transwestern Addition." The public hearing opened at 7:02 p.m. No testimony was offered, Mayor Dafney closed the hearing at 7:03 p.m.

Motion by Councilman Dickenson, seconded by Councilman Dahlstedt to approve Ordinance No. 2552 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2552

AN ORDINANCE APPROVING THE FINAL PLAT OF WILDFLOWER TERRACE ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA (A REPLAT OF LOTS 2, 3, 4, 6, TRANS-WESTERN LAND CORPORATION REPLAT OF PETERSON SUBDIVISION REPLAT).

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. The City of Alliance has received the application of Good Samaritan Society to approve the final plat of Wildflower Terrace Addition to the City of Alliance, Box Butte County, Nebraska (A Replat of Lots 2, 3, 4, 6, Trans-Western Land Corporation Replat of Peterson Subdivision Replat).

SECTION 2. The Planning Commission has held a public hearing to consider the final plat Wildflower Terrace Addition to the City of Alliance, Box Butte County, Nebraska (A Replat of Lots 2, 3, 4, 6, Trans-Western Land Corporation Replat of Peterson Subdivision Replat), and has recommended the plat be approved as submitted.

SECTION 3. The City Council finds that no public improvements are required at this time, and therefore no improvement guarantees shall be required. No additional infrastructure or improvements are required at this time. No improvement guarantees are required.

SECTION 4. The City Council finds that the final plat contains the information required by 11-413.

SECTION 5. The final plat of Wildflower Terrace Addition to the City of Alliance, Box Butte County, Nebraska (A Replat of Lots 2, 3, 4, 6, Trans-Western Land Corporation Replat of Peterson Subdivision Replat), is approved by the City of Alliance and shall be filed with the County Clerk as provided by city code and state law within 30 days of this approval. The plat map which has been prepared is a part of these proceedings and is attached hereto and is incorporated herein and made a part hereof by reference.

SECTION 6. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- The next item for Council's consideration was Ordinance No. 2553 adopting the City's Classification and Compensation Plans.

Motion by Councilman Goodell, seconded by Councilman Kusek to approve Ordinance No. 2553 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

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ORDINANCE NO. 2553

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION AND COMPENSATION PLANS FOR THE CITY OF ALLIANCE, NEBRASKA.

WHEREAS, Section 16-310 of R.R.S. 1943 states that "The officers and employees in cities of the first class shall receive such compensation as the mayor and council shall fix by ordinance."

WHEREAS, The Alliance City Council adopted the Fiscal Year 2007 Budget which included funds for a revised Classification/Compensation Plans.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. That the attached Classification Schedule for the City of Alliance dated to be effective October 7, 2006 and the attached Compensation Schedule dated to be effective October 7, 2006 are hereby adopted by reference.

SECTION 2. This Ordinance shall become effective October 7, 2006.

Motion by Councilman Kusek, seconded by Councilman Dickenson to suspend the statutory rule requiring three separate readings of Ordinance No. 2553.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2553 on final reading with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Mayor Dafney stated, "the passage and adoption of Ordinance No. 2553 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The third reading of Ordinance No. 2549 adopting the City’s budget for Fiscal Year 2007 was the next item for Council’s review.

Motion by Councilman Dickenson, seconded by Councilman Goodell to approve Ordinance No. 2549 on third reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2549

AN ORDINANCE TERMED "THE ANNUAL APPROPRIATION BILL" TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES OF THE CITY OF ALLIANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2006, AND ENDING SEPTEMBER 30, 2007, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

WHEREAS, The City Manager, in accordance with the requirements of Chapter 1, Article 2, Section 1-205, of the Municipal Code of the City of Alliance, Nebraska, has submitted to the City Council a preliminary budget. This preliminary budget being submitted to the City Council on July 20, 2006, upon which a workshop was held on July 13th and a proposed budget was produced. A public hearing was held on said proposed budget on August 3, 2006, as required by law; and

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL MEMBERS OF THE CITY OF ALLIANCE, NEBRASKA:

SECTION 1. The budget for the fiscal year beginning October 1, 2006, submitted to and amended by the City Council, is hereby adopted.

SECTION 2. In order to provide revenue for municipal purposes, the following property tax revenues have been established for the City of Alliance:

	City	MFO	Airport	Airport Sinking
Personal & Real Property Tax	781,259.00	98,543.00	99,079.00	43,022.00
5% Delinquent Allowance	39,058.80	4,927.12	4,953.95	2,151.10
1% County Treasurer’s Commission	7,812.59	985.43	990.79	430.22
Total Property Tax Request	828,130.39	104,455.55	105,023.74	45,603.32

Using the following tax levies:

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	City	MFO	Airport	Airport Sinking	Total
Proposed 2007:	0.26916	0.03395	0.03413	0.01482	0.35206

SECTION 3. In accordance with Reissue Revised Statutes Nebraska Chapter 16, Section 704, the following amounts shall be and hereby are recognized as the budget for the City of Alliance, Nebraska for the fiscal year 2007.

General Fund	4,582,135
General - Debt Service	265,000
Special Revenue - Streets	2,129,159
Electric	7,461,858
Refuse	905,436
Sewer	513,196
Water	1,152,071
Golf Course Fund	413,848
Special Use - BID #1	15,000
Special Use - BID #2	9,600
HUD	200,000
RSVP	63,784
Community Betterment (KENO)	179,820
Capital Projects	1,200,000
LB 840 Fund	310,000
Redevelopment	4,386
Airport Fund	1,353,337
Internal Service	800,000
Capital Equipment	157,697
Economic Development	66,000
<i>Gross Expenditures</i>	<u>21,782,327</u>

There is hereby included \$60,000 within the General Fund Budget [City Council Activity], \$70,000 within the Electric Fund, \$50,000 within the Water Fund, \$25,000 within the Sewer Fund, \$10,000 within the Refuse Fund, \$60,000 within the Community Betterment Funds and \$25,000 within the Streets Fund to be known as "Contingency." Expenditures from any Contingency will not be authorized without an affirmative vote of the City Council for each amount to be expended.

SECTION 4. The City has a total of Unused Restricted Funds Authority of \$194,720.50 for Fiscal Year 2007.

SECTION 5. The tax levied under this Ordinance shall become due and payable, shall become delinquent and shall be subject to penalties, the execution of distress warrants and sale of property levied upon as provided by law.

SECTION 6. The City Clerk is hereby authorized and directed forthwith upon the passage, approval and publication of this Ordinance to forward a certified copy thereof to the County Clerk of Box Butte County, Nebraska.

SECTION 7. This Ordinance shall become effective October 1, 2006.

Motion by Councilman Dickenson, seconded by Councilman Goodell to amend Ordinance No. 2549 by decreasing the swimming pool budget by \$32,000 in the Line Item for Pool Loan repayment and to increase the property tax revenues for the General Fund by \$17,286.

Roll call vote on the amendment with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Roll call vote on the final reading of amended Ordinance No. 2549 with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Mayor Dafney stated, "the passage and adoption of Ordinance No. 2549 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The next item for Council's consideration was Resolution No. 06-81 approving the 2006 property tax request.

Mayor Dafney stated, "Now is the date, time, and place to conduct a Public Hearing on the 2006 property tax request." The public hearing opened at 7:11 p.m. No testimony was offered, Mayor Dafney closed the hearing at 7:12 p.m.

Motion by Councilman Kusek, seconded by Councilman Dahlstedt to approve Resolution

No. 06-81 which follows in its entirety:

RESOLUTION NO. 06-81

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the City of Alliance passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the City of Alliance that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Alliance, Nebraska, that the Council, by a majority vote, set the 2006 tax year request at \$1,083,213.00 and the City Clerk is hereby authorized and directed forthwith to forward a certified copy of this resolution to the County Clerk of Box Butte County, to allow Box Butte County Board of Equalization to levy the necessary taxes on or before October 15, 2006 and set the appropriate levy.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- The next item to be presented to Council was Resolution No. 06-82. This resolution will authorize the proposed Disadvantaged Business Enterprise Program document concerning the Alliance Municipal Airport for public comment.

Motion by Councilman Goodell, seconded by Councilman Dickenson to approve Resolution No. 06-82 which follows in its entirety:

RESOLUTION NO. 06-82

WHEREAS, The City of Alliance is currently participating in projects in this fiscal year and projected to be next fiscal year with the Department of Transportation funding assistance; and

WHEREAS, Construction projects with over \$250,000 of Department of Transportation assistance requires that a Disadvantaged Business Enterprise Program, pursuant to 49 CFR 26 be

adopted by the sponsoring agency; and

WHEREAS, A proposed disabled business enterprise program has been prepared for City Council consideration; and

WHEREAS, A notice inviting public comment has been published and the time for public comment pursuant to said notice has been established; and

WHEREAS, The City Council finds that the proposed disadvantaged business enterprise program to be consistent with the regulations and Federal law and necessary for the use of Federal Department of Transportation funding on certain projects.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the proposed Disadvantaged Business Enterprise Program document concerning the Alliance Municipal Airport is hereby approved for public comment.

BE IT FURTHER RESOLVED, that after the time for public comment has expired, the City Council will consider for final adoption the Disadvantaged Business Enterprise Program which has been proposed.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- The next item on Council's agenda was Resolution No. 06-83 adopting the City of Alliance's Housing Development Policy.

Motion by Councilman Dickenson, seconded by Councilman Goodell to approve Resolution No. 06-83.

Council requested that staff modify the Master Agreement to allow for the reversion of ownership back to the City of Alliance if building requirements are not met.

Motion by Mayor Dafney, seconded by Councilman Dahlstedt to amend Resolution No. 06-83 to insert the Master Agreement in the fourth paragraph immediately after the word "policy."

Roll call vote on the amendment with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Roll call vote on Resolution No. 06-83 as amended with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

RESOLUTION NO. 06-83

WHEREAS, The City of Alliance owns residential property within the City of Alliance which is ready for home construction; and

WHEREAS, The City of Alliance has contacted area developers who wish to purchase multiple lots for the purpose of housing construction; and

WHEREAS, The City of Alliance Staff has prepared a process for selection of qualified developers by a random method after qualification.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the policy, Master Agreement and procedures for developer purchase of residential real estate in the City of Alliance is hereby approved.

BE IT FURTHER RESOLVED, that further procedures for implementing the policy will be as provided by the City Manager.

- Resolution No. 06-84 providing a uniform pricing schedule for City owned lots was the next item to be discussed by Council.

Motion by Councilman Dahlstedt, seconded by Councilman Goodell to approve Resolution No. 06-84.

Motion by Councilman Dickenson, seconded by Councilman Kusek to delete Lots A, B, C, D, and E in the Lakefield Addition from the pricing schedule as the lots have been sold.

Roll call vote on the amendment with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

Roll call vote on Resolution No. 06-84 as amended with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

RESOLUTION NO. 06-84

Whereas, The City of Alliance owns numerous residential lots within the City; and

Whereas, Pricing of those lots for sale should be reviewed periodically and amended as necessary to place the property into private ownership for development; and

Whereas, The City of Alliance intends to offer for sale the City-owned lots; and

Whereas, The placement of structures on certain lots shall be restricted; and

Whereas, All lots herein shall be sold "as is" without adjustment to price and without investment of any additional City resources; and

Whereas, A uniform pricing schedule for City-owned lots should be adopted by the City to provide for efficient processing of sale of those lots; now, therefore, be it

Resolved, That the prices at which the City will sell lots are as follows:

MEADOWOOD ADDITION

Block 2; Lots A, B, C, and D, Block 3; Lots A, C, and D, Block 4; and Lots A, B, and C, Block 5; Meadowood Addition shall be priced at \$4,195 for the first 8,000 square feet and \$.10 per square foot for any square footage in excess of 8,000 square feet.

Lot B, Block 4, Meadowood Addition will be priced using the same formula as above except a reduction of \$4,500 is being made for the lack of the sanitary sewer infrastructure.

GROVEFIELD ADDITION

Tracts A, B, C, and D in Lot 1, Block 1; Tracts A, B, C, and D in Lot 2, Block 1; and Tracts A, B, C, and D in Lot 3, Block 1; Grovefield Addition shall be priced at \$4,000 for the first 8,000 square feet and \$.25 per square foot in excess of 8,000 square feet.

Lots 2, 3, 4, 5, and 6 in Block 2, Grovefield Addition shall be priced at \$4,000 for the first 8,000 square feet and \$.20 per square foot for square footage in excess of 8,000 square feet.

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LAKEFIELD ADDITION

Lots A, B, C, D, I, K, L, and M, Block 4; Lots A and B, Block 5; Lot C, Block 6, all in the Replat of Lots 9 through 13, and 17 through 30, Block 4, Lakefield Addition; Replat of Lots 33, 34, 35, and 36, Block 5, Lakefield Addition; Replat of Lots 8, 9, 10, 11, and 12, Block 6, Lakefield Addition; all located in the City of Alliance, Box Butte County, Nebraska: \$4,000 per lot up to 8,000 square feet; lots over 8,000 square feet shall be \$4,000 for the first 8,000 square feet and \$.25 per square foot over 8,000 square feet, plus an additional dollar amount equal to the delinquent general taxes, interest, and fees on portions of originally platted lots which are contained in the replatted lot as allocated by the City on a square foot basis.

Lot H, Block 4, priced as above with the exception if the purchaser of the lot would like the fire hydrant relocated to edge of lot, the price of the lot would be \$1,000 more.

All other Lakefield lots shall be \$4,000 per lot up to 8,000 square feet; lots over 8,000 square feet shall be \$4,000 for the first 8,000 square feet and \$.25 per square foot over 8,000 square feet.

Lots F, G, and H, Replat of Lots 1 through 16, Block 3, Lakefield Addition shall be sold with a deed restriction that all structures erected on the lot shall be placed so that the lots front on Toluca Avenue.

HAMMOND ADDITION, WESTVIEW ADDITION

Four Thousand Dollars (\$4,000) per lot up to 8,000 square feet; lots over 8,000 square feet shall be \$4,000 for the first 8,000 square feet and \$.25 per square foot over 8,000 square feet.

H.E.R.B. ADDITION

Lot 14, Block 2, H.E.R.B. Subdivision; Lots 4, 5, 7, and 11, Block 4, H.E.R.B. First Subdivision; and Lots 5, 6, 7, 8, 9, and 10, Block 5, H.E.R.B. First Subdivision, all located in the City of Alliance, Box Butte County, Nebraska; \$1,850 per lot up to 8,000 square feet; lots over 8,000 square feet shall be \$1,850 plus \$.10 per square foot for area in excess of 8,000 square feet.

Lots 11, 12, 13, 14, 15, 16, 17, 18, and 19, Block 5, H.E.R.B. First Subdivision are not included in the pricing structure as they lack the necessary infrastructure.

All other H.E.R.B. First Subdivision lots shall be \$1,500 up to 8,000 square feet; lots over 8,000 square feet shall be \$1,500 plus \$.10 per square foot for area in excess of 8,000 square feet.

HOMESTEAD ADDITION

\$1,850 per lot up to 8000 square feet; lots over 8,000 square feet shall be \$1,850 plus \$.10 per square foot for area in excess of 8000. Specific lots for sale in Homestead Addition shall be determined by the City Manager.

Be it Further *Resolved*, That staff is authorized to accept offers for these lots and blocks according to the pricing schedule set forth herein, and bring those offers before the City Council for processing according to law.

No further rebates toward the purchase price will be offered; no discounts shall be extended; and no improvements or alterations shall be made to the lots, or in related infrastructure unless such improvements or alterations are at the sole expense of the buyer; and be it further

Resolved, That all ordinances, resolutions, or other actions of the City Council not consistent with this resolution, and particularly Resolution 97-57 are hereby repealed.

- The next item for Council's discussion was Resolution No. 06-85 relating to the LB 840 Application of Nebraska Transport Company.

Motion by Councilman Dahlstedt, seconded by Councilman Goodell to approve Resolution No. 06-85 which follows in its entirety:

RESOLUTION NO. 06-85

WHEREAS, The voters of the City of Alliance approved an Economic Development Plan which had been adopted by the City Council in 2001, pursuant to the authority of Nebraska Revised Statutes 18-2701 through 18-2738; and

WHEREAS, An Application Review Committee has been appointed by the City Council pursuant to law to review applications for assistance under the Economic Development Plan; and

WHEREAS, The Economic Development Plan is funded by a portion of City sales tax which was also approved by the voters in 2001; and

WHEREAS, The application of Nebraska Transport Co., Inc., has been received for assistance pursuant to the Economic Development Plan, and Nebraska Transport Co., Inc., is a qualifying business pursuant to the requirements of the Economic Development law; and

WHEREAS, The Application Review Committee has approved the application of Nebraska Transport Co., Inc., and recommended its adoption by the City Council; and

WHEREAS, The Economic Development funds in the project requesting assistance are not the sole funding source; and

WHEREAS, The City Council finds that Nebraska Transport Co., Inc., is a qualifying business and that this allocation of funds does not exceed the limitations of Section 18-2717 of the Nebraska Revised Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the application of Nebraska Transport Co., Inc., for assistance from the Economic Development Fund pursuant to the Local Option Municipal Economic Development Act is hereby approved in the amount of \$150,000.00, which shall be provided to Nebraska Transport Co., Inc., \$50,000 as a forgivable loan and \$100,000 as a non-forgivable loan.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- The next item to be presented to Council was the Third Quarter Report given by Finance Director Leah King.

Motion by Mayor Dafney, seconded by Councilman Goodell to accept the Third Quarter Report.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- The last item on Council's agenda was a board resignation.

Motion by Councilman Dickenson, seconded by Councilman Dahlstedt to accept the resignation on Scott Bolinger from the Alliance Planning Commission.

Roll call vote with the following results:

Voting Aye: Dafney, Kusek, Dickenson, Dahlstedt, Goodell.

Voting Nay: None.

Motion carried.

- Mayor Dafney stated, "there being no further business to come before the Alliance City

Council, the meeting is adjourned at 7:56 p.m.”

Mike Dafney, Mayor

(SEAL)

Linda S. Jines, City Clerk