

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, JANUARY 16, 2018

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

The Alliance City Council met in a Regular Meeting, January 16, 2018 at 7:00 p.m. in the Board of Education Meeting Room, 1604 Sweetwater Avenue, Alliance, Nebraska. A notice of meeting was published in the Alliance Times Herald on January 10, 2017. 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 Yeager opened the January 16, 2018 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Yeager, Korber-Gonzalez, Jones, Mischnick and Reynolds. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- Mayor Yeager announced the Open Meetings Act was available for the public and posted on the north wall of the audience area.
- The first action of Council was a realignment of an item on the Agenda. Councilman Jones motioned to move Item E, Resolution No. 18-08 to be the first item addressed by the Council. Councilman Reynolds seconded the motion.

Roll call with the following results:

Voting Aye: Yeager, Jones, Mischnick, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

- Resolution No. 18-08 which accepts the donation of WatchGuard Body Cameras for the Alliance Police Department from WESTCO and the Land O' Lakes Foundation was now before Council for consideration.

A motion was by Councilman Jones to approve Resolution No. 18-08. Councilman Korber-Gonzalez seconded the motion. Resolution No. 18-08 follows in its entirety.

RESOLUTION NO. 18-08

WHEREAS, The City of Alliance provides law enforcement services for the citizens of Alliance; and

WHEREAS, WESTCO and the Land O'Lakes Foundation have offered to provide funding in the amount of \$12,000 for the purchase of WatchGuard Body Cameras for use by our law enforcement personnel; and

WHEREAS, The use of body cameras by law enforcement will have multiple benefits for both our police officers and citizenry with the increase in accountability and transparency, improved officer training and assisting officers in gathering evidence; and

WHEREAS, The City Council believes it is in the best interest of the City of Alliance to accept this gracious donation from WESTCO and Land O' Lakes Foundation and move forward with the purchase of the equipment.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the donation of WESTCO and the Land O'Lakes Foundation be graciously accepted on behalf of the Alliance citizens.

BE IT FURTHER RESOLVED that staff is authorized to proceed with the purchase of the body-word cameras as proposed.

Roll call with the following results:

Voting Aye: Jones, Mischnick, Yeager, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

- Council's next item of business was the presentation of two Proclamations. The first proclamation was declaring the week of January 21-27, 2018 National Lutheran Schools Week.

Accepting the Lutheran Schools Week Proclamation were Staff and students of the Immanuel Lutheran School.

PROCLAMATION

WHEREAS, teaching the young in full-time Lutheran schools has been an integral part of the heritage and the life of the Lutheran Church-Missouri Synod from its 1847 beginning; and

WHEREAS, congregations of the Lutheran Church-Missouri Synod maintain the largest Protestant school system in the United States, enrolling over 200,000 students in over 2,000 preschools, elementary, secondary schools, and colleges, served by over 12,000 teachers and professors with a support system of over 6,000 congregations; and

WHEREAS, the purpose and mission of Lutheran schools is to equip children, young adults, and their parents to prepare for service and leadership in Lutheran congregations; and

WHEREAS, graduates of Lutheran schools have gone on to distinguish themselves through service and leadership in community, government, and the church; and

WHEREAS, Immanuel Evangelical Lutheran School has been in existence since 2014 and is located at 1312 E. 10th Street with an enrollment of approximately 150 students; and

WHEREAS, during the week of January 21 – 27, 2018, there will be several activities with student involvement in recognition of National Lutheran Schools Week.

NOW, THEREFORE, I, Ralph Yeager, Mayor of the City of Alliance, Nebraska, do hereby proclaim the week of January 21-27, 2018 as

NATIONAL LUTHERAN SCHOOLS WEEK

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 16th day of January in the year of the Lord Two Thousand Eighteen.

The second proclamation declared January 28 – February 3, 2018 as Catholic Schools Week and was accepted by the St. Agnes Academy Student Council Members.

PROCLAMATION

WHEREAS, The Week of January 28, 2018 is National Catholic Schools Week; and

WHEREAS, The theme of which is “Catholic Schools: Where Students Learn. Serve. Lead. Succeed; and

WHEREAS, St. Agnes Academy has been part of Alliance, Nebraska since September 1908, and therefore, has been part of our community for over 110 years, and St. Agnes Academy has helped to make our town a loving community; and

WHEREAS, St. Agnes prepares its students not only with fine academic training, but also with spiritual values that will make them good citizens able to contribute to their community and become the leaders of the future.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Alliance, Nebraska, does hereby proclaim the week of January 28, 2018 through February 3, 2018 as:

CATHOLIC SCHOOLS WEEK

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 16th day of January in the year of the Lord Two Thousand Eighteen.

- The Consent Calendar was the next agenda item for Council's consideration. A motion was made by Councilman Mischnick, seconded by Councilman Korber-Gonzalez to approve the Consent Calendar as follows:

CONSENT CALENDAR – JANUARY 16, 2018

1. Approval: Minutes of the Regular Meeting, January 2, 2018.
2. Approval: Payroll Costs for the period December 16, 2017 through December 29, 2017: \$408,955.65.
3. Approval: Claims against the following funds for the period of December 28, 2017 through January 10, 2018: 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: \$1,286,151.60.
4. Approval: The issuance of the following Contractor licenses:

Tree Surgeon	Sterling L. Stinson dba Stinson's Tree Service
	Heather Hauptman dba All Seasons Landscaping
Repair & Maintenance	Garry Rasmussen dba GK Rents
5. Approval: Resolution No. 18-05 entering into an Employment Agreement with Linda Jines to continue to serve as City Clerk for Alliance.
6. Approval: Resolution No. 18-06 appointing Randy Waggener as our representative and Kirby Bridge as our alternate to the Nebraska Municipal Power Pool Members' Council, Municipal Energy Agency of Nebraska Management Committee, Municipal Energy Agency of Nebraska Board of Directors and the Public Alliance for Community Energy.
7. Approval: The continuance of the Conditional Use Permit of Wes and Angy Fancher allowing for a recreational vehicle camping facility on part of the SW¹/₄ Section 31, Township 25 North, Range 47, West of the 6th P.M., Alliance, Box Butte County, Nebraska (commonly addressed 304 Woolrich Road). The permit was granted on January 17, 2017 and required annual review. The Community Development Director inspected the property and it appears to be in compliance with the conditions required by Code and developed according to the approved site plan.

8. For Your Knowledge: Donald J. Dye of M.C. Schaff who is the engineer for the 10th Street, Box Butte to Flack Project has requested the Nebraska Department of Transportation to issue a tentative acceptance letter to Paul Reed Construction & Supply, Inc. for the project. The project will have a 180 day observation period which will end on June 10, 2018.
9. For Your Knowledge: The Alliance Chamber of Commerce is planning to undertake a raffle to raise money for new Christmas decorations for Box Butte Avenue. New decorations are desired as the new poles are not able to handle the weight of the older decorations. The raffle will be conducted following the requirements of the Nebraska Department of Revenue Charitable Gaming Division. The proposed new fixtures will be lighted wreaths.

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

Any item listed on the Consent Calendar may, by the request of any single Council Member, be considered as a separate item in the Regular Agenda.

Roll call with the following results:

Voting Aye: Yeager, Jones, Mischnick, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

- The second reading of Ordinance No. 2853 which will approve an amendment to the Alliance Municipal Code regarding the fishing regulations at Laing Lake was the next discussion item. Council was provided with the following background information:

[Due to the completion of the Laing Lake renovation project, the Nebraska Game and Parks Commission has prepared a revised Fisheries Management Plan, which is included for your review. As part of the plan, the Nebraska Game and Parks Commission are proposing a change to the fishing regulations at Laing Lake. The revised regulations reduce the restrictions and are far less complex than previous guidelines. They are recommending that anyone 16 years of age or over catch and release only and anyone under 16 years of age be allowed a bag limit in compliance with statewide regulations.

Staff recommends the revision of City fishing regulations to comply with the suggestions from the Nebraska Game and Parks Commission.]

A motion was made by Councilman Mischnick to approve the second reading of Ordinance No. 2853. Councilman Reynolds seconded the motion. Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2853

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, AMENDING THE MUNICIPAL CODE BY MODIFYING SECTION 16-83 RELATING TO FISHING REGULATIONS AT LAING LAKE, REPEALING PRIOR PROVISIONS OF THE MUNICIPAL CODE WHICH ARE INCONSISTENT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. The Alliance Municipal Code at Section 16-83 shall be amended as follows:

Sec. 16-83. - Fishing.

- (a) Fishing shall be permitted in Laing Lake by persons of all ages that comply with the licensing requirements set forth by the Nebraska Game and Parks Commission during open park hours.
- (b) Limits. Persons less than 16 years of age may harvest fish in accordance with the daily and possession limits, including size limits, set forth by the Nebraska Game and Parks Commission. Persons 16 years of age and older are not permitted to keep fish and must release immediately into the water all fish of any species caught.
- (c) All persons fishing in Laing Lake shall comply with the Nebraska Game and Parks Commission laws and regulations except as set forth herein.
- (d) Ice fishing shall be permitted unless posted otherwise.

SECTION 2. All ordinances or parts of ordinances passed and approved prior to passage, approval and publication of this ordinance in conflict herewith are now repealed.

SECTION 3. This ordinance shall be in full force and effect after its passage, approval and publication according to law.

Roll call with the following results:

Voting Aye: Yeager, Jones, Korber-Gonzalez, Mischnick, Reynolds.

Voting Nay: None.

Motion carried.

- Council next conducted a Public Hearing on the Redevelopment Plan for Scooters Coffee Drive-Thru. Following the Public Hearing, Resolution No. 18-07 which will approve the Redevelopment Plan was before Council for consideration.

Prior to opening the public hearing on this matter, Councilman Jones provided a summary of what tax increment financing (TIF) is and how the funds are generated. He also provided a list of other businesses in Alliance that have utilized TIF previously. The timeline of the steps taken to date for the application of Scooters Coffee Drive-Thru was also shared.

Mayor Yeager stated “now is the date, time, and place to conduct a Public Hearing to hear support, opposition, criticism, suggestions, or observations of the taxpayers relating to the Redevelopment Plan for Scooters Coffee Drive-Thru and opened the public hearing at 7:21 p.m.

Mr. Gary Remington, 3020 Country Club Road, Gering, NE informed the Council that he had opened a Scooters Coffee Drive-Thru Franchise in Scottsbluff, NE in November 2016. He is proposing to build an identical facility in Alliance. The business will be family operated. If approved, Alliance will be the second smallest franchise for Scooters. Mr. Remington has a strong desire to keep his businesses in Western Nebraska and in order to do so will need the use of TIF or he will not be able to proceed. He has visited with the Box Butte County Assessor and the property he plans to use for the business is currently valued at \$42,000 and will increase to \$297,000. He believes this project will be a win/win for himself and the community.

Micala Bauer, 1032 Missouri Avenue spoke in favor of the Redevelopment Plan. She stated she moved to Alliance two years ago from Lincoln. She enjoyed Scooters in Lincoln and believes it will be great for Alliance.

Lisa Bell, 1271 Hammond Lane #4, is the owner of Lisa Marie’s Vintage which is a coffee shop currently in Alliance. She is against the Redevelopment Plan as it will hurt her business. She worked very hard to create her business and believes it has benefitted Alliance. She provides a very personal touch to her customers.

Councilman Korber-Gonzalez thanked Ms. Bell for her business in Alliance and reiterated that Council will not be approving what type of business is being located, the Council is considering the Redevelopment Plan for the use of tax increment financing.

No additional testimony was offered and the Public Hearing closed at 7:32 p.m.

A motion was by Councilman Jones to approve Resolution No. 18-07. Councilman Mischnick seconded the motion. Resolution No. 18-07 follows in its entirety.

RESOLUTION NO. 18-07

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

Recitals:

a. Pursuant to the Community Development Law, NEB. REV. STAT. § 18-2101 *et seq.* (the “Act”), a redevelopment plan for *Scooters Coffee Drive-Thru*, submitted by 1dash5 Enterprises, LLC (the “Redevelopment Plan”) has been submitted to the Alliance Community Redevelopment Authority (“CRA”). The Redevelopment Plan proposes to redevelop an area of the City which the City Council has declared to be blighted and substandard and in need of redevelopment. The Redevelopment Plan includes the use of tax increment financing.

b. The Redevelopment Plan has been reviewed by the Planning Commission, which found that the Redevelopment Plan conforms to the 2009 Alliance Comprehensive & Long Range Transportation Plan (the “Comprehensive Plan”). The Planning Commission recommended approval of the Redevelopment Plan to the CRA and City Council.

c. The Redevelopment Plan has been reviewed by the CRA, which found that the Redevelopment Plan conforms to the Comprehensive Plan, that the project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without tax increment financing, and that the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the CRA, are in the long term best interests of the community.

d. The CRA recommended approval of the Redevelopment Plan to the City Council.

e. On January 16, 2018, the City Council held a public hearing on the proposal to approve the Redevelopment Plan.

f. The City Council has reviewed and conducted a cost-benefit analysis of the Redevelopment Plan and makes the findings and recommendations as set forth in this Resolution.

Resolved:

1. The Redevelopment Plan is determined to be feasible and in conformity with the Comprehensive Plan and with the legislative declarations and determinations set forth in the Act.

2. The project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without tax increment financing and the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the City Council, are in the long term best interests of the community.

3. The City Council approves the Redevelopment Plan.

4. In accordance with NEB. REV. STAT. § 18-2147, and as proposed in the Redevelopment Plan, the City Council provides that any ad valorem tax on the Project Site as set forth in the Redevelopment Plan, for the benefit of any public body be divided for a period of 15 years after the effective date as provided in § 18-2147, which effective date shall be determined in

a Redevelopment Contract entered into between the Redeveloper and the CRA. Said tax shall be divided as follows:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the redevelopment project valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and

(b) That proportion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the CRA to be used solely to pay the principal of, the interest on, and any premiums due in connection with the bonds of, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, the CRA for financing or refinancing, in whole or in part, the project set forth in the Redevelopment Plan. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premiums due have been paid, the CRA shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon taxable real property in the redevelopment project shall be paid into the funds of the respective public bodies.

5. The Mayor and Clerk are authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Redevelopment Plan.

6. This Resolution shall become effective immediately upon its adoption.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

● The next item before Council was Resolution No. 18-09 which approves Police Policy No. 45.3 – Body-Worn Cameras. Council was provided with the following background information:

[WESTCO and Land O' Lakes Foundation have jointly offered funding to purchase WatchGuard Body Cameras for the Alliance Police Department. The value of this donation is \$12,000.

In preparation for the new equipment and the associated liability, the Police Department is adding an additional policy for the standards that were established in Nebraska Revised Statutes 81-1453. The Nebraska Crime Commission on Law Enforcement and Criminal Justice adopted a model body-worn camera policy

which includes certain minimum standards. State Statute 81-1454 outlines those minimum standards which pertain to training, retention of body-worn camera recordings, and destruction of such recordings. The minimum standards established can be found in the subsections A, E and G of the Procedures section. Agencies must also adopt policies that address subsections B, C, D and F of this policy.

This policy is intended to provide Alliance Police Officers and other personnel as designated by the agency with the guidelines on when and how to use body-worn cameras (BWC) so they reliably record their contacts with the public in accordance with the law.]

A motion was made by Councilman Reynolds, seconded by Councilman Korber-Gonzalez, to approve Resolution No. 18-09, which follows in its entirety.

RESOLUTION NO. 18-09

WHEREAS, The Alliance Police Department maintains a Policy and Procedure Manual which has been adopted by the Alliance City Council; and

WHEREAS, The Alliance Police Department desires to create a policy for the use of body-worn cameras for our police officers; and

WHEREAS, In order to best serve our citizens and the needs of the Department a uniform policy and procedure has been prepared for the use of body-worn cameras by our Police Department; and

WHEREAS, The Policy will be referred to as 45.3 – Body-Worn Cameras; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Alliance Police Department Policies as revised with the addition of 45.3 – Body-Worn Cameras is hereby approved and adopted effective January 16, 2018 as the Policy of the City of Alliance.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

- Resolution No. 18-10, authorizing the City to enter into an Agreement with Joseph R. Hewgley & Associates, Inc. for engineering services for the Bus Barn/Park Maintenance Facility was the next item for discussion. Council was provided with the following background information:

[The City of Alliance was awarded funding to assist with the construction of a bus barn for use by Box Butte Public Transit. In an effort to save funds, City of Alliance staff decided to combine this project with the construction of a new Parks Maintenance Facility that became necessary when the old building was condemned and torn down.

To that end, in accordance with funding requirements, a request for qualifications was released to solicit engineering services for design and construction of a multi-use facility to house both the Parks Division and Box Butte Public Transit. The request for qualifications was released on March 1, 2017 and two responses were received. The responding firms were Baker and Associates and Joseph R. Hewgley & Associates.

The engineer services related to the Public Transit portion of the building will be reimbursed to the City of Alliance with the City paying 20% and grant funds paying 80%. Engineering services related to the Park Shop portion of the project will be fully paid by the City.

After committee review of each firm, staff recommended Joseph R. Hewgley & Associates as the engineering firm with the most similar and extensive experience. At the October 17, 2017 meeting, Council approved contract negotiations with the Joseph R. Hewgley for engineering services which were estimated at \$144,000. The proposed contract is for the amount of \$185,800 with the increase due to the additional of geo-technical, survey, staking and construction meetings and oversight.]

Councilman Reynolds removed himself from the Council table for this matter as he has a potential conflict of interest.

City Manager Kuckkahn reviewed the actions of staff and Council regarding this project and the components of the Federal funded grant for the public transit portion of the project.

Megan Hayward representing Joseph R. Hewgley & Associates was in attendance to answer questions. Ms. Hayward described some of the increased responsibilities/tasks that would be required from her firm due to the grant requirements.

A motion was by Councilman Korber-Gonzalez, seconded by Councilman Mischnick to deny (not approve) Resolution No. 18-10.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Yeager.

Voting Nay: None.

Motion carried, Resolution No. 18-10 failed.

- Resolution No. 18-11 which will call the 2011 Series Water Revenue Refunding Bonds on February 16, 2018 was now before Council for consideration. The following information was provided to Council:

[The final payment of the 2011 Series Water Revenue Refunding Bond issue is due April 15, 2018 by the terms of the original agreement. Staff is proposing an early call of the bonds on February 16, 2018. This action will simplify SEC administration which otherwise would be applicable for bonds in existence after March 31, while reducing interest and bond expenses. The remaining \$140,000 for the principal payment is included in the current year budget with ample reserves in existence.]

A motion was by Councilman Mischnick, seconded by Councilman Korber-Gonzalez, to approve Resolution No. 18-11, which follows in its entirety.

CITY OF ALLIANCE, NEBRASKA

RESOLUTION NO. 18-11

A RESOLUTION OF THE CITY OF ALLIANCE, NEBRASKA CALLING WATER REVENUE BONDS, SERIES 2011, DATED FEBRUARY 15, 2011, FOR PAYMENT AND REDEMPTION PRIOR TO MATURITY

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

Section 1. The Mayor and Council of the City of Alliance, Nebraska (the "City") hereby finds and determines as follows:

(a) The City has previously issued \$1,820,000 original principal amount of its Water Revenue Refunding Bonds, Series 2011, dated February 15, 2011, which are currently outstanding in the principal amount of \$140,000 (the "Outstanding Bonds"), pursuant to Ordinance No. 2671, duly passed by the Council and approved by the Mayor of the City (the "Ordinance"); bearing interest and maturing as follows:

<u>Maturity</u> <u>(April 15)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest</u> <u>Rate</u>
2018	140,000	2.85

The Outstanding Bonds are currently redeemable at the option of the City at any time at a redemption price equal to 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

All of the Outstanding Bonds are unpaid and a legal liability against the City, provision for the payment of which may be made by the lawful issuance and sale of water revenue refunding bonds of the City pursuant to Sections 10-142, and 18-1803 to 18-1805, inclusive, Reissue Revised Statutes of Nebraska, as amended.

Section 2. All of the Refunded Bonds are hereby irrevocably called for redemption and payment on February 16, 2018 (the "Redemption Date") at a redemption price equal to the principal amount thereof plus accrued interest thereon to the Redemption Date.

Notice of the call for redemption, identifying the Refunded Bonds to be redeemed, shall be given by the Paying Agent for the Refunded Bonds, First National Bank of Omaha (formerly The Fremont National Bank and Trust Company), Fremont, Nebraska (the "Paying Agent"), upon mailing a copy of the redemption notice by first-class mail, postage prepaid, at least thirty days prior to the date fixed for redemption to the registered owner of each Refunded Bond to be redeemed at the address shown on the registration books; provided, however, that failure to give such notice by mailing, or any defect therein, shall not affect the validity of any proceedings for the redemption of any Bond with respect to which no such failure has occurred. Any notice mailed as provided in the Ordinance shall be conclusively presumed to have been duly given, whether or not the registered owner of such Outstanding Bond receives the notice.

Holders of the Outstanding Bonds shall present the same for payment and redemption on the Redemption Date at the office of the Paying Agent for the Refunded Bonds, The Fremont National Bank and Trust Company, the place of payment thereof, and interest on the Refunded Bonds shall cease on and after the Redemption Date.

Section 3. A true copy of this resolution shall be filed with the Paying Agent at least thirty (30) days prior to Redemption Date.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

- The last matter before Council were Board resignations, appointments and announcements.

A motion was made by Councilman Jones, seconded by Councilman Mischnick to accept the resignation of Bo Secrest from the Board of Adjustment.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Jones, seconded by Councilman Mischnick to reappoint Rosa Vazquez to the Police Advisory Board with a term expiring December 31, 2020.

Roll call with the following results:

Voting Aye: Jones, Korber-Gonzalez, Mischnick, Reynolds, Yeager.

Voting Nay: None.

Motion carried.

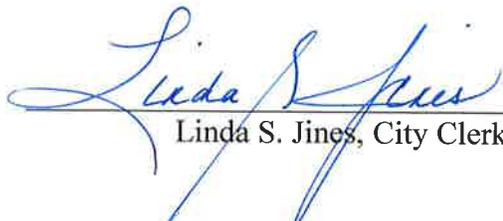
Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, and Planning Commission. At the end of February there will be vacancies on the Park and Tree Board and the Senior Facility 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.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:53 p.m."



Ralph Yeager, Mayor

(SEAL)



Linda S. Jines, City Clerk