

March 20, 2018

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, MARCH 20, 2018

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

The Alliance City Council met in a Regular Meeting, March 20, 2018 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 March 14, 2018. 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 March 20, 2018 Regular Meeting of the Alliance Nebraska City Council at 7:00 p.m. Present were Council Members, Yeager, Korber-Gonzalez, Mischnick, Jones and Reynolds. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener, City Attorney Olsen and City Clerk Jines.

- Mayor Yeager announced the Open Meetings Act was available for the public posted on the north wall of the audience area.
- The first item on Council’s agenda was the presentation of a Proclamation declaring April 3, 2018 as National Volunteer Service Recognition Day. The Proclamation was accepted by Angie Flesner of R.S.V.P. and reads as follows:

PROCLAMATION

WHEREAS, volunteer service is a hallmark of American character, and central to how we meet our challenges; and

WHEREAS, the nation’s Leaders are increasingly turning to national service and volunteerism as a cost-effective strategy to meet city needs; and

March 20, 2018

WHEREAS, AmeriCorps and Senior Corps participants address the most pressing challenges facing our communities, from educating students for the jobs of the 21st century, to fighting the opioid epidemic, to responding to the natural disasters, to supporting veterans and military families; and

WHEREAS, national volunteer service expands economic opportunity by creating more sustainable, resilient communities and providing education, career skills, and leadership abilities for those who serve; and

WHEREAS, national volunteer service participants serve in more than 60,000 locations across the country, bolstering the civic, neighborhood, and faith-based organizations that are so vital to our economic and social well-being; and

WHEREAS, national volunteer service participants increase the impact of the organizations they serve, both through their direct service and by recruiting and managing millions of additional volunteers; and

WHEREAS, national volunteer service represents a unique partnership that invests in community solutions and leverages non-federal resources to strengthen community impact and increase the return on taxpayer dollars; and

WHEREAS, national service volunteers demonstrate commitment, dedication, and patriotism that remains with them in their future endeavors; and

WHEREAS, the Corporation for National and Community Service shares a priority with mayors nationwide to engage citizens, improve lives, and strengthen communities; and is joining with the mayors across the country to recognize the impact of volunteer service on the Mayors Day of Recognition for National Volunteer Service on April 3, 2018.

THEREFORE, BE IT RESOLVED that I, Ralph Yeager, Mayor of Alliance, do hereby proclaim April 3, 2018, as National Volunteer Service Recognition Day, and encourage residents to recognize the positive impact of volunteer service; to thank those who serve and give back to their communities.

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

CONSENT CALENDAR – MARCH 20, 2018

1. Approval: Minutes of the Regular Meeting, March 6, 2018.
2. Approval: Payroll Costs for the period February 24, 2018 through March 9, 2018: \$205,527.54.

March 20, 2018

3. Approval: Claims against the following funds for the period of February 29, 2018 through March 14, 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; \$1,537,501.40.

4. Approval: Update the roster of the Alliance Volunteer Fire Department by adding Jennifer Hinman and Yenisey Heredia.

5. Approval: Issuance of the following Cemetery Certificates:

The East One Half (E½) Lot Twenty (20), Section One (1), Block Twenty-two (22), Alliance Cemetery Fourth Addition to Ana Vasquez.

The North Half of the Northeast Quarter (N½NE¼) Lot Eleven (11), Section Two (2), Block Seventeen (17), Second Addition to the Alliance Cemetery to Letitia Threet.

The transfer of the South Half of the Southeast Quarter (S½SE¼) Lot Nine (9), Section Five (5), Block Four (4), Original Plat to the Alliance Cemetery from Mike Dafney to Marina Garner.

6. Approval: The issuance of the following Contractor licenses:

General Contractor	K.L. Wood & Co., LLC Cleary Building Corp. Ray Hashman/Jay Dubs dba R & J Industries Plus, Inc. Justin Hernandez dba NGC Group, Inc. Dale Wood dba Dale Wood Construction, Inc. KONE Inc. Paul Reed Construction Taylor Vap dba Vap Construction, Inc. Roger Osland dba Construction Plus, Inc. Laura Buettner dba Buettner Construction Midwest Partitions dba Midwest Partition, Inc.
Repair and Maintenance	Larry Lybarger dba Expedient Claim Services Betty & Richard Burton dba B & D Rentals, Inc. Anthony R. Canzona dba Tony Canzona John A. Powers dba Rhino Linings of Alliance Stephen D. Steggs Heath Lawrence
Master HVAC	Larry L. Luce dba L.A. & Sons Farm LLC Dennis Meng dba Merritt, Inc.
Gas Fitter	Larry L. Luce dba L.A. & Sons Farm LLC Dennis Meng dba Merritt, Inc. Jock H. Faris dba Faris Plumbing & Heating
Master Plumber	K.L. Wood & Co., LLC Dennis Meng dba Merritt, Inc.

March 20, 2018

	Jeffrey M. Weber dba J & V Drain & Sewer Cleaning
	Roger Scheidies dba Bamford, Inc.
	Jock H. Faris dba Faris Plumbing & Heating
	Stanley Rutkowski dba Faris Plumbing & Heating
	Ralph Burbach dba Snell Services, Inc.
	Lon Asselin dba Snell Services, Inc.
	K.L. Wood & Co., LLC
Journeyman Plumber	Randy Burbach dba Snell Services, Inc.
	Dominic Murillo dba Snell Services, Inc.
	Jay Wilson dba Snell Services, Inc.
	Lucan Palomo dba Snell Services, Inc.
	Jeffrey Wattenberg dba Snell Services, Inc.
Roofer	Antonio Castro dba Castro Roofing
	Twin City Roofing dba Twin City Roofing & Sheet Metal
Limited & Specialty	Charles R. Hamm dba C & J Steel Erectors
Tree Surgeon	Bob Malone dba Pest Go, LLC
	Patrick Hartman dba Flannel Brothers

7. For Your Information: The Annual Water Quality Report for January 1 to December 31, 2017.

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 third reading of Ordinance No. 2854 which will amend our current Classification Plan was now before Council for consideration. Council was provided with the following background information:

[Due to a number of staffing changes and in order to better utilize staffing and ensure better service to the community, some department reorganization and classification plan changes are being proposed to Council for consideration.

The City will no longer directly provide the services of the Visitors' Bureau. The City is working with Box Butte Development Corporation "BBDC" to transfer the responsibilities of the position to the BBDC Offices as well as additional funding to ensure continued promotional services. This responsibility traditionally

March 20, 2018

originates in Economic Development and Chamber offices and staff believes this will benefit the City as well as BBDC when combined with the current services within that organization.

As a result, Carhenge will now be transferred under the umbrella of the Cultural and Leisure Services Director who already oversees a majority of summer seasonal staff. This will allow a coordination of seasonal employees to ensure that the staffing needs of Carhenge are met.

The Public Transit Department will be removed from Cultural and Leisure Services and placed under the supervision of the Public Works Director. The Community Services Director position will be changed to Administrative Secretary for Public Works and provide essential administrative support for all Public Works departments. The Public Works Director will now also be responsible for the landfill, removing this responsibility from the Electric Superintendent.

With the removal of the Landfill from the Electric Superintendent position, the additional pay grade awarded as a result will be removed. The supervision of meter readers will be reassigned from the Finance Director to this position. The additional responsibility is minimal and will not result in a wage change for either director.

The previous Administrative Secretary for Electric and Water will now be assigned solely to the Electric Department. Staff expects both secretaries in the Public Works Facility to provide support (or back-up support) for the numerous departments supervised.

The Community Services Secretary overseeing the RSVP and Handyman programs will now report directly to the Cultural and Leisure Services Director and the position will revert to the previous position of RSVP and Handyman Director with the appropriate pay adjustment.

The change will reduce City staffing by one FTE through the transfer of the Visitors Bureau staffing. A modification of the BBDC Contribution Agreement will be presented at a future Council meeting.]

A motion was made by Councilman Jones to approve the third reading of Ordinance No. 2854. Councilman Mischnick seconded the motion. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2854

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION PLAN FOR THE CITY OF ALLIANCE, NEBRASKA.

WHEREAS, Section 16-310 of R.R.S. 1943 authorizes the Mayor and Council to establish the compensation for employees and officers by stating that "The officers and employees in cities

March 20, 2018

of the first class shall receive such compensation as the mayor and council shall fix by ordinance;" and,

WHEREAS, The Alliance City Council adopted the Fiscal Year 2017-2018 Budget which included funds for a revised Classification Plan.

WHEREAS, The City Manager is requesting that certain positions be modified to the Classification Plan of the City of Alliance.

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

SECTION 1. That the Classification Schedule for the City of Alliance dated effective October 7, 2017 is hereby amended and the following stated positions are classified as follows:

	Job Title	Grade
Remove	Visitors Bureau Director	
Remove	Water, Sewer and Streets Supt.	
Change	Electric and Landfill Superintendent	108
Change	Community Services RSVP Clerk	206
Remove	Community Services Admin. Secretary	
Add	Administration Administrative Secretary	212
Add	Community Development Administrative Secretary	212
Change	Electric/ Water Administrative Secretary	212
Add	RSVP/Handyman Director	214
Add	Public Works Administrative Secretary	214
Remove	Administration Administrative Secretary	
Remove	Community Services Director	

SECTION 2. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

Mayor Yeager stated the passage and adoption of Ordinance No. 2854 has been concurred by a majority of all members elected to Council I declare it passed, adopted and ordered it published.

March 20, 2018

- The next item before Council was Resolution No. 18-32 which authorizes entering into a Lease Agreement with Tony Peterson, doing business as Last Pass Aviation for aerial spraying operations at the Alliance Municipal Airport. Council was provided with the following background information:

[Tony Peterson has requested a lease with the City of Alliance Municipal Airport that will provide access for Last Pass Aviation aerial spraying operations. The proposed agreement stipulates that Tony Peterson pay the City \$800 annually for rent. In return, the City agrees to provide a 120' X 60' area from where Mr. Peterson will conduct aerial spraying operations. The designated area will be located at the north corner of the apron. The lease will begin on April 1, 2018 and end March 31, 2019. This lease will require Mr. Peterson to haul in water for all operations.]

A motion was made by Councilman Mischnick, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-32, which follows in its entirety:

RESOLUTION NO. 18-32

WHEREAS, The City of Alliance has facilities at the Airport for servicing aerial spray airplanes; and

WHEREAS, Tony Peterson dba Last Pass Aviation has requested a lease for non-exclusive use of the aerial applicator's loadout facility; and

WHEREAS, The City Council finds that a non-exclusive lease should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Lease Agreement between the City of Alliance, Nebraska and Tony Peterson dba Last Pass Aviation is hereby granted.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 18-33 which will approve an amendment to the current Lease Agreement with Scott Aviation, Inc. for their aerial spraying operations was the next matter before Council. Council was provided with the following background information:

[Kyle Scott, doing business as Scott Aviation, has requested an amendment to his current lease with the City of Alliance Municipal Airport. The proposed amendment would include an additional area of 150' X 167' to operate their aerial spraying business. The amendment would increase the payment to the City by

March 20, 2018

\$1,753.50 for a total annual rent of \$2,934.75. The additional area will still be located east of the airport maintenance shop, but will no longer require Scott Aviation to haul water.]

A motion was made by Councilman Korber-Gonzalez, seconded by Councilman Reynolds to approve Resolution No. 18-33 which follows in its entirety:

RESOLUTION NO. 18-33

WHEREAS, The City of Alliance has facilities at the Airport for servicing aerial spray airplanes; and

WHEREAS, Scott Aviation, Inc. has a lease for non-exclusive use of the aerial applicator's loadout facility; and

WHEREAS, An amendment to the lease has been requested to add an additional area of 150' x 167'; and

WHEREAS, The City Council finds that an amendment to the non-exclusive lease should be granted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that an amendment to the Lease Agreement between the City of Alliance, Nebraska and Scott Aviation, Inc. is hereby granted.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Next item before Council was Resolution No. 18-34 which will approve a new policy that provides for the use of a translator service for the deaf and hard of hearing persons when calling our police dispatch operations. Council was provided with the following background information:

[The Police Department is proposing an additional policy for the use of translator and language line operations. This policy will follow Nebraska Statute 71-4728 which strives to monitor public policies and implement programs to improve the quality and coordination of services for the deaf and hard of hearing persons. In furtherance of that mission, the Alliance Police Department shall ensure that qualified interpreters shall be made available to facilitate communication with members of the community.

March 20, 2018

This policy stipulates a method for the dispatchers to quickly contact the language line for 24/7 availability of a translator for different languages. The company that will be utilized for the service is Language Line Solutions. This will aid in the communication with callers asking for the assistance of dispatch and offer full service and effective safety service to the entire community.]

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve Resolution No. 18-34 which follows in its entirety.

RESOLUTION NO. 18-34

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 translator/language line services; and

WHEREAS, In order to best serve our citizens and the needs of the Department a Use of Translator/Language Line operations policy and procedure has been prepared for the use by our dispatchers to improve the quality and coordination of services for the deaf and hard of hearing persons; and

WHEREAS, The Policy will be referred to as 55.07 – Use of Translator/Language Line; 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 55.07 – Use of Translator/Language Line is hereby approved and adopted effective March 20, 2018 as the Policy of the City of Alliance.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 18-35 which will approve an amendment to the current FOP Contract which is being proposed to provide for an On-Call Status for our police officers at the discretion of the Police Chief or his designee was now before Council for consideration. Council was provided with the following background information:

[The Alliance Police Department has encountered police officer shortages in the last several months. One officer position was filled; however, the officer will not graduate from the academy until April 2018. A second position has been filled and this officer will start employment in June 2018 and will be going through training

March 20, 2018

until January 2019. Two additional officers have resigned to accept other employment.

The decreased staffing makes it very difficult to staff the schedule for the benefit of the community. The APD staffing is presently down approximately 24%. When the department is fully-staffed, generally three officers are on duty. At present, two officers are scheduled per shift and when special issues occur, additional officers are called in. Examples of incidents requiring on-call staff include assistance at crime scenes, transports of subjects for mental holds, or tending of mental holds pending safe transport.

Staff is requesting Council approval of a change to the October 12, 2015 police labor contract that will establish an "on-call" designation for officers that will place an officer in a return-to-work period. Officers designated as on-call will be compensated \$75 for 24-hour day as a flat rate.]

A motion was made by Mayor Yeager, seconded by Councilman Jones to approve Resolution No. 18-35, which follows in its entirety:

RESOLUTION NO. 18-35

WHEREAS, The Alliance Police Officer's Association Fraternal Order of Police Lodge 51 has been recognized as the current exclusive bargaining unit for the sworn officers and public safety dispatchers; and

WHEREAS, The Alliance Police Benevolent Association Fraternal Order of Police have met and approved the contract proposal; and

WHEREAS, An Addendum has been proposed to the contract to provide for an On Call provision during periods when the department is experiencing police officer shortages.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Addendum to the Labor Contract is hereby approved by the Alliance City Council, and the Mayor and City staff are authorized to execute the Addendum on behalf of the City of Alliance.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- The next item before Council was Resolution No. 18-36 which will accept the gracious donation of the Museum Partners for the purchase and installation of a commercial display screen for use in the Knight Museum and Sandhills Center Theater. The donation is valued at approximately \$4,600. Council was provided with the following background information:

March 20, 2018

[When visitors enter the Knight Museum and Sandhills Center they are first informed about our local history by watching the introductory movie. This movie was projected on a screen from a projector which is mounted on the ceiling in the theater. This projector continually had operational issues and has already been replaced once. Three weeks ago, the projector failed again and now needs a replacement bulb which costs about \$500.

In an effort to both save money and improve reliability, staff began researching projectors and wall mounted screens. The Museum Partners have agreed to donate the full cost of a Sony HD laser projector for use in the theater with a value of approximately \$4,600.]

A motion was made by Councilman Jones, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-36, which follows in its entirety:

RESOLUTION NO. 18-36

WHEREAS, The City of Alliance owns and operates the Knight Museum and Sandhills Center; and

WHEREAS, The Museum Partners have requested to donate a Sony HD laser projector valued at \$4,600 to be installed in the theater; and

WHEREAS, The City Council believes it is in the best interest of the City of Alliance to accept the donation from the Museum Partners.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the donation of a Sony HD laser projector valued at \$4,600 to be installed in the theater of the Knight Museum and Sandhills Center be accepted.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Next before Council was Resolution No. 18-37 which will update our swimming pool rates which have been in place since 2006. Council was provided with the following background information:

[Staff is recommending Big Blue Bay fees be increased as proposed below. The current fees were approved by the Alliance City Council on June 15, 2006. This adjustment is requested to offset continued increases in staffing, equipment and supplies costs.

March 20, 2018

Below is a chart summarizing the current fees and the proposed changes for the 2018 swimming season. Staff researched daily admission and season pass costs for three area pools as part of the rate evaluation. That information is also attached for Council's information.]

Daily Admission	Current	Proposed
Age 5 and Under	\$1.00	\$1.00
Ages 6 to 17	\$2.50	\$3.00
Age 18 and over	\$3.00	\$4.00
Lap Swim	\$1.50	\$1.50
No Swim	\$1.00	\$1.00
Season Pass		
Ages 17 and under	\$50.00	\$65.00
Ages 17 and up	\$70.00	\$80.00
Household	\$130.00	\$150.00
Lap Swim Only	\$35.00	\$50.00

A motion was made by Councilman Mischnick, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-37, which follows in its entirety:

RESOLUTION NO. 18-37

WHEREAS, The City of Alliance owns and operates a swimming pool for public use; and

WHEREAS, An adjustment in pool entrance fees is appropriate to provide for certain specific uses at the pool facilities.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that fees for use of the City's pool facilities, beginning immediately, are as follows:

Daily Admission:

Age 5 and under	\$1.00
Ages 6 to 17	\$2.50
Age 18 and over	\$3.00
Lap Swim	\$1.50
No Swim	\$1.00

Season Pass Fees:

March 20, 2018

Ages 17 and under	\$50.00
Ages 17 and up	\$70.00
Household	\$130.00
Lap Swim Only	\$35.00

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Next before Council was Resolution No. 18-38 which will approve the proposed increase of locker rent in the Women's locker room to \$35.00 per year. Council was provided with the following background information:

[At the request of the Women's Golf Association and with approval from the Golf Course Advisory Board, staff is recommending that the annual rental fee for a locker in the ladies' locker room at SkyView Golf Course be increased to \$35 per month. This request originated because much larger lockers were installed by the Ladies' Golf Association as part of a renovation project completed in the ladies' locker room. These rate adjustments were discussed as a part of the revenue-sharing proposal approved by Council earlier.

Culture and Leisure Director Brown will work with the Golf Course Advisory Board and the newly appointed golf professional to conduct a full rate evaluation. This evaluation, and resulting rate recommendations, will be presented to Council for review prior to the 2019 golfing season.]

A motion was made by Councilman Korber-Gonzalez, seconded by Councilman Ryenolds to approve Resolution No. 18-38, which follows in its entirety:

RESOLUTION NO. 18-38

WHEREAS, The City of Alliance owns and operates a Municipal Golf Course; and

WHEREAS, Fees are required for the upkeep, maintenance and improvement of the golf course; and

WHEREAS, An increase in the Women's Locker fee has been authorized as new lockers have recently been purchased and installed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that Golf course fees beginning April 1, 2018 shall be as follows:

March 20, 2018

Annual Pass	Single		\$457.00
	Student		147.00
	Couple		657.00
	Family		783.00
Cart Storage			263.00
Men's Large Locker			32.00
Men's Small Locker			16.00
Woman's Locker			35.00
Green Fees			
	March – October	9 Holes	17.00
		18 Holes	23.00
	November – February	Per Day	14.00
	Student	Per Day	14.00
	Tournaments	9 Holes	11.00
		18 Holes	17.00
	Punch Card	10 Rounds/9 Holes	153.00
		10 Rounds/18 Holes	207.00

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Next before Council was Resolution No. 18-39 which will authorize the transfer of \$84,000 from the City Council Contingency Account to the Police Pension Account. This will take care of the defined benefit plan which was required for police officers hired before 1984, as our last officer in this category retired in December 2017. Council was provided with the following background information:

[The pre-84 pension plan is a defined benefit plan for police that ensures the retiring officer will receive adequate funds to guaranty monthly payments at a prescribed percentage (based on retirement age) of their recent annual compensation. The last "pre-84" police officer retired from the Alliance Police Department in December 2017.

The final payment by the City into the retiring officer's pension was just under \$84,000. There were adequate funds in the legal cash reserve account for that purpose and a Council contingency of \$100,000 was approved in the 2017-18 budget in anticipation of the retirement. The Council contingency request for approval transfers \$84,000 from Council Contingency (GL 01-10-10-47-791) to the Police Pension (GL 01-31-32-42-223).]

March 20, 2018

A motion was made by Councilman Reynolds, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-39 which follows in its entirety:

RESOLUTION NO. 18-39

WHEREAS, The City of Alliance operates and manages the Alliance Police Department;
and

WHEREAS, Nebraska State Statutes require municipalities to maintain a defined benefit pension plan for police officers hired before 1984; and

WHEREAS, Our last police officer that was hired prior to 1984 has retired; and

WHEREAS, Staff is recommending the use of \$84,000 of the \$100,000 which was budgeted for this purpose from the City Council's Contingency Fund to cover the remaining funds necessary to meet the City's obligation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, to authorize the transfer of \$84,000 from the City Council's Contingency Fund to be allocated to the Police Pension Fund (Account No. 01-31-32-42-223).

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- The last matter before Council were board resignations and announcements.

A motion was made by Mayor Yeager, seconded by Councilman Jones to accept the resignation of Connie Laing from the Alliance Park and Tree Board.

Roll call with the following results:

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

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, Museum Board, Park and Tree Board, Planning

March 20, 2018

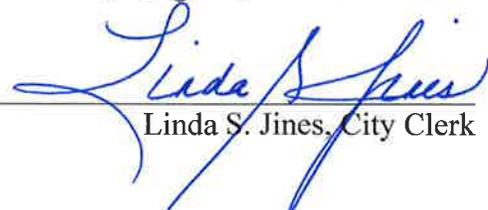
Commission and Senior Facility Advisory Board. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:16 p.m."

(SEAL)



Ralph Yeager, Mayor



Linda S. Jines, City Clerk