

April 17, 2018

# ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, APRIL 17, 2018

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

The Alliance City Council met in a Regular Meeting, April 17, 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 April 11, 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 April 17, 2018 Regular Meeting of Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Yeager, Korber-Gonzalez, 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.
- A motion was made by Councilman Mischnick to excuse Councilman Jones from the meeting. Councilman Reynolds seconded the motion.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

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- Council's first item of business was the presentation of a Proclamation declaring the day of April 27, 2018 as Arbor Day. The Proclamation reads as follows:

PROCLAMATION

*WHEREAS*, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

*WHEREAS*, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

*WHEREAS*, Arbor Day is now observed throughout the nation and the world; and

*WHEREAS*, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

*WHEREAS*, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

*WHEREAS*, Trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

*WHEREAS*, Trees are a source of joy and spiritual renewal; and

*WHEREAS*, The City of Alliance has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways,

*NOW, THEREFORE*, the City Council of Alliance, Nebraska, does hereby proclaim April 27, 2018 as:

ARBOR DAY

In the City of Alliance, Nebraska, and I urge all citizens to support efforts to care for our trees and woodlands and to support our City's community forestry program; and

*FURTHER*, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

*IN WITNESS WHEREOF*, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 17<sup>th</sup> day of April 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 Korber-Gonzalez seconded by Councilman Reynolds to approve the Consent Calendar as follows:

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CONSENT CALENDAR – APRIL 17, 2018

1. Approval: Minutes of the Regular Meeting, April 3, 2018.
2. Approval: Payroll Costs for the period March 24, 2018 through April 6, 2018: \$303,252.08.
3. Approval: Claims against the following funds for the period of March 29, 2018 through April 11, 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; \$1,615,031.82.
4. For Your Information: Attached is a listing of Demand Checks which were generated over the last financial quarter ending March 31, 2018. The report lists checks that have been issued which are not expenses within the budget. These are primarily made up of fund transfers, meter deposit refunds, utility overpayments and an occasional check which was required to be reissued.
5. Approval: Update the roster of the Alliance Volunteer Fire Department by removing David Strang.
6. Approval: The issuance of the following Contractor licenses:
 

General Contractor:	Country Construction Beckenhauer Construction, Inc. Chris Mischnick dba Walter Mischnick Contractors & Builders
Master Plumber/Gas Fitter:	Leo A. Tritle dba Jr's Plumbing
Master Plumber/Master HVAC/Gas Fitter:	Vaughn Russell dba Best Plumbing, Heating & Cooling, LLC
Master HVAC/Gas Fitter:	Greg Sanders dba Jack's Refrigeration
Repair & Maintenance:	Charles Glass dba Charles Glass Construction
Repair & Maintenance/Limited & Specialty:	Dale Jeske, Jr. dba Jeske Lawn Sprinklers, LLC
Limited & Specialty:	Anthony Wilcox dba G&A Underground Sprinklers, Inc.
7. Approval: The Chamber of Commerce is requesting permission to conduct the Annual Heritage Days Parade on July 21, 2018. Resolution No. 18-44 will formally

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acknowledge that the City of Alliance will accept the duties required by the State of Nebraska to conduct the Heritage Days Parade on 3<sup>rd</sup> Street which is a designated State Highway. The event will take place on July 21, 2018 beginning at 9:45 a.m. to the conclusion of the parade that will be no later than 12:00 noon. This resolution meets the requirements of the Nebraska Legislature.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- A request of 385 Cruisers for a Street Closure was the next item before Council. The City has received request from the 385 Cruisers for the street closure of Cheyenne Avenue between 16<sup>th</sup> and 18<sup>th</sup> Streets on May 5 between the hours of 1:00 p.m. and 5:00 p.m. They would like to hold a Gravity Drags members only event. Council was provided with the following background information:

[The 385 Cruisers Car Club has submitted a request for the closure of Cheyenne Avenue between 16<sup>th</sup> and 18<sup>th</sup> Street to conduct a Gravity Drags for members only. The event would be held on May 5<sup>th</sup> between the hours of 1:00 p.m. and 5:00 p.m. Barricades would be required at the intersection of 16<sup>th</sup> and Cheyenne Avenue which would be placed to allow traffic on 16<sup>th</sup> Street. Barricades would be placed on 18<sup>th</sup> Street at Cheyenne Avenue and Box Butte Avenue restricted traffic from 18<sup>th</sup> Street. A Certificate of Liability Insurance naming the City as an additional insured has been provided. The group has also received permission from the Episcopal Church to ensure the request would not interfere with their services and to receive permission to utilize their parking lot.]

A motion was made by Councilman Korber- Gonzalez, seconded by Councilman Mischnick to approve the request of 385 Cruisers to close Cheyenne Avenue between 16<sup>th</sup> and 18<sup>th</sup> Street.

Dave Ocken, 1013 Yellowstone Avenue, representing the 385 Cruisers thanked Council for their consideration of the request and described the event.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

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- The next item before Council was Resolution No. 18-45 which will approve the Tree Trimming Services Bid Award. The City received one bid for these services from Panhandle Tree Services. Staff is recommending the bid award in an amount not to exceed \$16,000 for each area: Urban lines, Rural lines, and alleyways for a total not to exceed \$48,000. Council was provided with the following background information:

[The City of Alliance recently sought Request for Bids for Tree Trimming Services for the Electric and Refuse Collection Departments. The request is for trimming tree growth from the distribution power lines and to provide proper clearance for the refuse trucks. The bids were split between urban, rural and alleys within our service area. One bid packet was issued and the City received one bid. The bid received was from Panhandle Tree Service of Alliance, NE in the amount of \$105 per hour for all three areas.

Funds have been budgeted within the Electric Department in GL account #05-51-53-44-485 in the amount of \$16,000 for urban electric service areas; GL account #05-51-54-44-485 in the amount of \$16,000 for rural electric service areas; and from the Refuse Collection Department GL account #06-41-42-44-479 for the alley areas in the amount of \$16,000.]

A motion was made by Councilman Reynolds, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-45 which follows in its entirety.

#### RESOLUTION NO. 18-45

*WHEREAS*, The City of Alliance owns and operates the Municipal Electric System and the Municipal Refuse Collection System; and

*WHEREAS*, A Request for Bids was issued for our 2018 Tree Trimming Projects for our Electric Urban and Rural areas and our alleyways; and

*WHEREAS*, The bid of Panhandle Tree Service of Alliance, NE was the lowest, responsive and responsible bidder in the amount of One Hundred Five Dollars and no/100<sup>th</sup> (\$105.00) per hour; and

*WHEREAS*, Funding for the tree trimming services has been included within this fiscal year budget within the Electric Fund and Refuse Collection Fund in the amount of Sixteen Thousand Dollars and no/100<sup>th</sup> (\$16,000.00) each, for the Urban and Rural areas and our alleyways.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the bid of Panhandle Tree Service is hereby approved and accepted, and staff is directed to inform the successful bidder so that services may begin pursuant to the specifications.

*BE IT FURTHER RESOLVED* that the payment of services to Panhandle Tree Service will be from Account No. 05-51-53-44-485 for the Urban Tree Trimming Project, Account No.

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05-51-54-44-485 for the Rural Tree Trimming Project and Account No. 06-41-42-44-479 for the alleyway; not to exceed Sixteen Thousand Dollars and no/100ths (\$16,000) within each account.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Next item before Council was Resolution No. 18-46 which will approve the Engineering Agreement with M.C. Schaff to secure funds from the Federal Aviation Administration for the purchase of a new snow blower at the Alliance Municipal Airport. Council was provided with the following background information:

[The Alliance Municipal Airport has been notified that the Federal Aviation Administration (FAA) is willing to initiate the purchase of a snow blower if all the necessary requirements can be completed on a very aggressive schedule that includes providing a signed grant application based on bids by June 15, 2018. The FAA is only willing to move forward with this project because it is for snow removal equipment that will help maintain the safe operations of the airport.

The estimate for this project is \$750,000 with the FAA participating at the current funding levels of 90% and the City of Alliance providing the 10% match. The City Council authorized staff to apply for funding on February 6, 2018. This is the second step in proceeding with the project with application for grant and agency agreement to follow soon.]

A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve Resolution No. 18-46 which follows in its entirety.

#### RESOLUTION NO. 18-46

*WHEREAS*, The City of Alliance owns and operates the Alliance Municipal Airport; and

*WHEREAS*, The Airport, owns a 2003 International Kodiak Northwestern Snow Blower which is an essential piece of equipment; and

*WHEREAS*, The snow blower has been non-operational since January 2017 after several repair attempts due to a defective shaft; and

*WHEREAS*, The City of Alliance has an opportunity to utilize funds forfeited to the Federal Aviation Administration by other agencies, for the purchase of a new snow blower as a Capital Improvement Project; and

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*WHEREAS*, Staff recommends the City enter into an Engineering Agreement with M.C. Schaff & Associates to secure the necessary funds to purchase a replacement snow blower, contingent upon the Federal Aviation Administration's approval.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance enter into an Engineering Agreement with M.C. Schaff & Associates contingent upon the approval from the Federal Aviation Administration for the funding of a new snow blower at the Alliance Municipal Airport.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Consideration of the proposed Tax Increment Financing (TIF) guidelines and application was the next matter before Council. Due to the recent changes made by the Nebraska Legislature to the Community Redevelopment Law (LB 874), legal counsel has prepared a draft Tax Increment Financing Guideline and Application that also includes a fee structure for the use of this program. Council was provided with the following background information:

[The Nebraska Legislature recently made changes to the Community Redevelopment Law with the adoption of LB 874. The new law does not have huge changes for Alliance but there are a few nuances. City Attorney Selzer prepared a draft TIF Guideline which was presented to the Community Redevelopment Authority (CRA) at their April 5<sup>th</sup> meeting. The CRA reviewed and approved the guideline which included an application process and a fee structure.]

A motion was made by Mayor Yeager, seconded by Councilman Reynolds to approve Resolution No. 18-47 which follows in its entirety.

#### RESOLUTION NO. 18-47

*WHEREAS*, The City of Alliance has available Tax Increment Financing (TIF) pursuant to the Community Development Law, Neb. Rev. Stat. § 18-2101; and

*WHEREAS*, The Community Redevelopment Authority creates and manages Redevelopment Plans presented to the City; and

*WHEREAS*, The Community Development Authority voted to approve Tax Increment Financing (TIF) Guidelines, a TIF Application, and an established Fee Schedule.

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*NOW, THEREFORE, BE IT RESOLVED*, that the attached Tax Increment Financing (TIF) Guidelines, Application and Fee Schedule is hereby approved by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 18-48 which will amend the current fee schedule for the SkyView Golf Course to include promotional activities to encourage play at the golf course was now before Council for consideration. Council was provided with the following background information:

[In an effort to grow the game of golf in the Alliance community, Golf Professional Stevens is working to implement several programs to encourage new golfers to utilize SkyView Golf Course. These activities include increased promotion of league play, youth clinics and price breaks for golfers. She is proposing the following alterations to the existing fee schedule.

- Individuals playing as part of a league activity will pay greens fees of \$10 per player for nine holes during their league.
- For a twosome, they will receive one round of golf for free with payment for one round and one full cart rental. Golf professional Stevens will evaluate course use and select days to incorporate this promotion to better utilize the course. Incorporation of this promotion will start after May 1<sup>st</sup> and will not exceed two days per week.
- As part of her youth camp activities, Stevens would like to give each participant a punch card to come to the course to play six, nine-hole rounds of golf. These rounds will provide clinic participants an opportunity to get comfortable using the course on their own, which makes them more likely to return to play additional paid rounds.]

A motion was made by Councilman Korber-Gonzalez, seconded by Councilman Mischnick to approve Resolution No. 18-48, which follows in its entirety.

#### RESOLUTION NO. 18-48

*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

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*WHEREAS*, Golf Professional Stevens desires to implement promotional activities to encourage play at SkyView Golf Course; and

*WHEREAS*, Such promotional activities will require changes to the current fee schedule.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, authorizes the changes to the established Golf Fee Schedule to include promotional activities under the discretion of Golf Professional Stevens. Golf course fees beginning April 1, 2018 shall be as follows:

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

Golf Professional Promotional Activities (effective May 1, 2018):

- Individuals playing as part of a league activity will pay greens fees of \$10 per player for nine holes during their league.
- For a twosome, they will receive one round of golf for free with payment for one round and one full cart rental. Golf professional Stevens will evaluate course use and select days to incorporate this promotion to better utilize the course. Incorporation of this promotion will start after May 1<sup>st</sup> and will not exceed two days per week.
- As part of her youth camp activities, Stevens would like to give each participant a punch card to come to the course to play six, nine-hole rounds of golf. These rounds will provide clinic participants an opportunity to get comfortable using the course on their own, which makes them more likely to return to play additional paid rounds.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- The next item before Council was Resolution No. 18-49 which will approve the Agreement with Tim Kotschwar that establishes the conditions of funding for the use of LB840 funding to assist with his new Alliance Community Pharmacy business. Council was provided with the following background information:

[At the March 28, 2018 City's Economic Development Plan Application Review Committee (EDPARC) meeting, the Committee voted unanimously to recommend to City Council approval of a LB840 Application of Alliance Community Pharmacy, Inc. for a new pharmacy at 315 Box Butte Avenue. The proposal meets the requirements of the City as it is a qualifying business within the definition of the Economic Development Plan.

The Committee has recommended approval of a \$15,000 forgivable loan over a five-year period, a \$15,000 non-forgivable loan at 1.5% interest over a five-year period and \$5,000 in Small Business Assistance funding. The recommendation is based on the employment of three full-time employees.]

A motion was made by Councilman Reynolds, seconded by Councilman Korber-Gonzalez to approve Resolution No. 18-49 which follows in its entirety.

#### RESOLUTION NO. 18-49

*WHEREAS*, The voters of the City of Alliance approved an Economic Development Plan which had been adopted by the City Council in 2001 and in 2010, pursuant to the authority of Nebraska Revised Statutes 18-2701 through 18-2738;

*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;

*WHEREAS*, The Economic Development Plan is funded by a portion of City sales tax which was also approved by the voters in 2001 and in 2007;

*WHEREAS*, The application of Alliance Community Pharmacy has been received for assistance pursuant to the Economic Development Plan, and it is a qualifying business pursuant to the requirements of the Economic Development Plan;

*WHEREAS*, The Application Review Committee has approved the application of Alliance Community Pharmacy and recommended to the Program Administrator that the project be approved;

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*WHEREAS*, The Program Administrator has accepted the recommendation of the Application Review Committee, and recommends that the City Council approve the project;

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

*WHEREAS*, The City Council finds that Alliance Community Pharmacy 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 Alliance Community Pharmacy for assistance from the Economic Development Fund pursuant to the Local Option Municipal Economic Development Act is hereby approved. Funding will be provided in the amount of \$35,000; of which \$15,000 is an interest free Forgivable Loan for the five year period based on employment numbers defined in the Economic Development Assistance Agreement, \$15,000 in a Non-Forgivable Loan at a rate of 1.5% per annum and shall be payable in 60 monthly payments, and \$5,000 Small Business Assistance Funding.

*BE IT FURTHER RESOLVED*, that the Mayor is hereby authorized to execute on behalf of the City the Economic Development Assistance Agreement between the City of Alliance and Alliance Community Pharmacy.

Councilman Mischnick requested if some consideration could be given to only allow non-forgivable loans to be granted to businesses when competing business already exist in the community.

Chelsie Herian, Executive Director of Box Butte Development Corporation informed Council that the Economic Development Plan which is in existence currently defines a qualifying business which would be eligible for funding.

Following a short discussion, staff stated this concern would be shared with the Economic Development Committees for their input.

Roll call vote to approve funding to Alliance Community Pharmacy with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 18-50 which will approve the application of Toni McCoy for the use of LB840 funding to assist the Brewery 719 LLC business was now before Council. Council was provided with the following background information:

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[At the March 28, 2018 City's Economic Development Plan Application Review Committee (EDPARC) meeting, the Committee voted unanimously to recommend to City Council approval of a LB840 Application of Brewery 719 LLC for Small Business Assistance funding. The proposal meets the requirements of the City as it is a qualifying business within the definition of the Economic Development Plan.

The Committee has recommended approval of \$5,000 in Small Business Assistance funding to install an air conditioning unit within the facility.]

A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve Resolution No. 18-50 which follows in its entirety.

RESOLUTION NO. 18-50

*WHEREAS*, The voters of the City of Alliance approved an Economic Development Plan which had been adopted by the City Council in 2001 and in 2010, pursuant to the authority of Nebraska Revised Statutes 18-2701 through 18-2738;

*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;

*WHEREAS*, The Economic Development Plan is funded by a portion of City sales tax which was also approved by the voters in 2001 and in 2007;

*WHEREAS*, The application of Brewery 719 LLC has been received for assistance pursuant to the Economic Development Plan, and it is a qualifying business pursuant to the requirements of the Economic Development Plan;

*WHEREAS*, The Application Review Committee has approved the application of Brewery 719 LLC and recommended to the Program Administrator that the project be approved;

*WHEREAS*, The Program Administrator has accepted the recommendation of the Application Review Committee, and recommends that the City Council approve the project;

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

*WHEREAS*, The City Council finds that Brewery 719 LLC 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 Brewery 719 LLC for assistance from the Economic Development Fund pursuant to the Local Option Municipal Economic Development Act is

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hereby approved. Funding will be provided in the amount of \$5,000 as part as the Small Business Assistance Funding.

*BE IT FURTHER RESOLVED*, that the Mayor is hereby authorized to execute on behalf of the City the Economic Development Assistance Agreement between the City of Alliance and Brewery 719 LLC.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- The next item before Council was Resolution No. 18-51 which will approve the application of Roger Franklin dba Gary's Cleaning and Restoration for the use of LB840 funding to assist with his business. Council was provided with the following background information:

[At the March 28, 2018 City's Economic Development Plan Application Review Committee (EDPARC) meeting, the Committee voted unanimously to recommend to City Council approval of a LB840 Application of Gary's Cleaning & Restoration for Small Business Assistance funding. The proposal meets the requirements of the City as it is a qualifying business within the definition of the Economic Development Plan.

The Committee has recommended approval of \$5,000 in Small Business Assistance funding to install sidewalks and an approach for the facility.]

A motion was made by Councilman Yeager, seconded by Councilman Mischnick to approve Resolution No. 18-51 which follows in its entirety.

#### RESOLUTION NO. 18-51

*WHEREAS*, The voters of the City of Alliance approved an Economic Development Plan which had been adopted by the City Council in 2001 and in 2010, pursuant to the authority of Nebraska Revised Statutes 18-2701 through 18-2738;

*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;

*WHEREAS*, The Economic Development Plan is funded by a portion of City sales tax which was also approved by the voters in 2001 and in 2007;

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*WHEREAS*, The application of Gary's Cleaning and Restoration has been received for assistance pursuant to the Economic Development Plan, and it is a qualifying business pursuant to the requirements of the Economic Development Plan;

*WHEREAS*, The Application Review Committee has approved the application of Gary's Cleaning and Restoration and recommended to the Program Administrator that the project be approved;

*WHEREAS*, The Program Administrator has accepted the recommendation of the Application Review Committee, and recommends that the City Council approve the project;

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

*WHEREAS*, The City Council finds that Gary's Cleaning and Restoration 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 Gary's Cleaning and Restoration for assistance from the Economic Development Fund pursuant to the Local Option Municipal Economic Development Act is hereby approved. Funding will be provided in the amount of \$5,000 as part as the Small Business Assistance Funding.

*BE IT FURTHER RESOLVED*, that the Mayor is hereby authorized to execute on behalf of the City the Economic Development Assistance Agreement between the City of Alliance and Gary's Cleaning and Restoration.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

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

A motion was made by Councilman Korber-Gonzalez seconded by Councilman Mischnick to accept the resignation of Rachel Lewis from the Alliance Housing Authority.

Roll call with the following results:

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

Voting Nay: None.

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Motion carried.

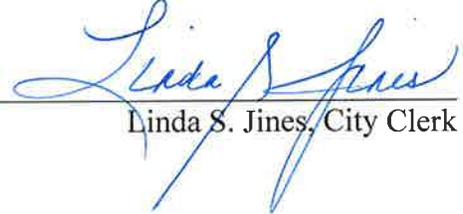
Currently we have vacancies on the Board of Adjustment, Downtown Improvement Districts A-1 and A-2, Economic Development Plan Citizen Advisory Board, two junior ex-officio members of the Library Board, Museum Board, Park and Tree Board and Planning Commission. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:25 p.m."

(SEAL)



Ralph Yeager, Mayor



Linda S. Jines, City Clerk

