

August 7, 2018

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, AUGUST 7, 2018

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

The Alliance City Council met in a Regular Meeting, August 7, 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 August 1, 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 August 7, 2018 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Korber-Gonzalez, Mischnick, and Reynolds. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener, City Attorney Olsen and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act was available for the public and posted on the north wall of the audience area.
- The first action by Council was a motion made by Councilman Korber-Gonzalez to excuse Councilman Jones from the meeting. The motion was seconded by Councilman Reynolds.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

August 7, 2018

- Council announced the following employee promotions and new hires:

Promotions:	Dustin Graham	Building and Code Inspector
	Alex Hinojosa	Water/Sewer Maintenance Worker
	David Weaver	Facilities Maintenance Worker
New Hires:	Deb Hanks	Public Transit Driver
	Michael Mucha	Street Maintenance Worker
	Kody Jordan	Street Maintenance Worker
	Tyler Sherlock	Police Officer
	Shannon Sutherland	Account Clerk III (Utility Office Supervisor)
	Kelly Keller	Administrative Secretary (Administration)
	George Medina	Police Officer
	Cheney O'Connor	Street Maintenance Worker
	Dani Campbell	Police Officer

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

CONSENT CALENDAR – AUGUST 7, 2018

1. Approval: Minutes of the Regular Meeting, July 17, 2018 and the Budget Workshop, July 24, 2018.
2. Approval: Payroll Costs for the period June 30 – July 13, 2018: \$230,309.23 and for the period July 14 – 27, 2018 \$329,547.79.
3. Approval: Claims against the following funds for the period of July 12 – August 1, 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: \$287,525.15.
4. For Your Information: Attached is a listing of Demand Checks which were generated over the last financial quarter ending June 30, 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: The Product Lease Agreement for the City's Postage Meter. This is a 63 month lease.
6. For Your Information: The City has received notice of the following residential channel lineup changes from Charter Communications:

August 7, 2018

CHANNEL	CHANGE	CHANNEL NUMBER	Effective
replace El Garage TV w/Aplauso TV	SD & HD	217 & 829	Immediately

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 vote with the following results:

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

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2863 was the next matter before Council which will approve the 2018-2019 proposed budget for the City of Alliance.

A motion was made by Councilman Reynolds seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2863. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2863

AN ORDINANCE TERMED "THE ANNUAL APPROPRIATION BILL" TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES OF THE CITY OF ALLIANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018, AND ENDING SEPTEMBER 30, 2019, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

WHEREAS, The City Manager, in accordance with the requirements of the Nebraska R.R.S. 1943, §19-646, has submitted to the City Council a preliminary budget to the City Council at a workshop that was held on July 24, 2018 with a proposed budget being produced thereafter. A public hearing will be held on said proposed budget on August 21, 2018, as required by law; and

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

SECTION 1. The budget for the fiscal year beginning October 1, 2018, submitted to and amended by the City Council, is hereby adopted.

August 7, 2018

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

	City	MFO	Public Safety	Airport	Airport Reserves	Total
Approved Budget Amount	1,202,700	153,400	0	266,500	55,500	1,678,100
County Treasurer's Fee (1%)	12,027	1,534	0	2,665	555	16,781
Total Property Tax Request	1,214,727	154,934	0	269,165	56,055	1,694,881

Using the following levies

Approved Mill Levy for
2018

Based on Assessed
Valuation

SECTION 3. In accordance with Reissue Revised Statutes Nebraska Chapter 16, Section 704, the following amounts shall be and hereby are recognized as the budget for the City of Alliance, Nebraska for the fiscal year 2018-19.

General	\$7,624,000
Electric	17,311,800
Refuse	1,787,500
Sewer	1,090,100
Water	2,413,000
Golf Course	454,800
Airport Operations	6,831,500
Public Transit	346,400
Streets	3,033,800
Handyman Services	64,200
RSVP	91,800
Museum Exhibit	14,600
BID #1 and #2	16,000

August 7, 2018

HUD/CDBG	150,000
Community Betterment (KENO)	20,200
Economic Development	155,000
LB 840 Fund	405,000
Redevelopment (TIF)	850,000
Sales Tax Fund	2,000,000
Lodging Occupation Tax	181,000
Capital Projects Fund	950,000
Public Safety Tax	75,000
State 911 Funds	90,000
General Internal Service	1,326,600
Enterprise Internal Service	672,300
Health Support Internal Service	2,035,500
General Debt Service	558,600
Airport Capital Reserve	60,000
<i>Gross Expenditures</i>	<u>50,608,700</u>

There is hereby included \$100,000 within the General Fund Budget [City Council Activity], \$10,000 within the General Fund Budget [Police Grant] \$60,000 within the Electric Fund, \$260,000 within the Water Fund, \$25,000 within the Sewer Fund, \$30,000 within the Refuse Fund, \$10,000 within the Airport Fund, \$50,000 and within the Streets Fund; to be known as "Contingency." Expenditures from any Contingency will not be authorized without an affirmative vote of the City Council for each amount to be expended.

SECTION 4. The City has a total Unused Restricted Funds Authority of \$ [redacted] for Fiscal Year 2018.

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

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

SECTION 7. This Ordinance shall become effective October 1, 2018.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

August 7, 2018

- The next item on the agenda was the first reading of Ordinance No. 2864 which will allow the City of Alliance to exceed the Allowable Growth and Basic Allowable Growth for the 2018-19 Fiscal Year Budget by 1%. Council was provided with the following background information:

[The attached ordinance will allow the City of Alliance (with a 75% affirmative vote by Council) to exceed the base allowable growth limitation of the restricted funds authority for the 2018-19 fiscal year budget by 1% (or \$67,952) with total restricted funds authority at \$7,032,981.

This does not increase the new fiscal budget, but rather allows the City to increase the unused budget authority for use in future years.]

A motion was made by Councilman Mischnick seconded by Councilman Korber-Gonzalez to approve the first reading of Ordinance No. 2864. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2864

AN ORDINANCE ALLOWING FOR EXCEEDING THE ALLOWABLE GROWTH AND BASIC ALLOWABLE GROWTH LIMITS FOR THE 2018-2019 FISCAL YEAR BY ONE PERCENT OF BUDGETED RESTRICTED FUNDS, AND CORRECTING THE ADOPTED BUDGET STATEMENT AND ACCOMPANYING FORMS.

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

SECTION 1. Governmental units are authorized pursuant to State law at Chapter 13, Section 519, to exceed the Allowable Growth (§13-518(1)) and the Basic Allowable Growth (§77-3446) for budgeted restricted funds authority up to an additional one percent, by affirmative vote of the City Council of at least 75%.

SECTION 2. The City Council finds that such limit as provided by Section 13-519 (a) and (b) should be exceeded by one percent.

SECTION 3. An affirmative vote of at least 75% in favor of this increase is hereby cast.

SECTION 4. Section 13-511 allows correction of an adopted budget statement for clerical, mathematical, and accounting errors, which correction does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes. The one percent limit increase is calculated into the current budget statement; however the unused budget authority amount is in need of modification.

SECTION 5. The "total restricted funds authority" with the additional 1% is \$67,951.51 and the resulting "restricted funds authority" in the adopted budget ordinance is hereby amended to the amount of \$7,032,981.19.

August 7, 2018

SECTION 6. Those portions of the existing budget ordinance for 2018-2019 are amended accordingly.

SECTION 7. The City Treasurer is authorized to make appropriate changes in the submitted forms for computation of the limit for fiscal year 2018-2019, and transmit those changes to the State Auditor's office.

SECTION 8. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2865 which will adopt the Classification and Compensations Plans for the 2018-19 Fiscal Year Budget was the next item before Council. The following background information was provided to Council:

[This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our 2018-19 Fiscal Year Budget. The Classification Plan does not have any changes from the previous year. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees. All wage adjustments will be made effective October 6, 2018.]

A motion was made by Mayor Yeager, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2865. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2865

AN ORDINANCE ADOPTING REVISED CLASSIFICATION AND COMPENSATION PLANS 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 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 2018-2019 Budget which included funds for revised Classification/Compensation Plans.

August 7, 2018

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

SECTION 1. That the attached Classification Schedule for the City of Alliance dated to be effective October 6, 2018 and the attached Compensation Schedules for Exempt, Non-Exempt and Fire employees dated to be effective October 6, 2018 are hereby adopted by this reference.

SECTION 2. This Ordinance shall become effective October 6, 2018.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The third reading of Ordinance No. 2862 which will approve the Dedication Plat of East 12th Street between Potash Avenue and Flack Avenue was the next matter before Council. The following background information was provided:

[The City of Alliance asked MC Schaff to prepare a plat that would dedicate a tract of land the City owns as a portion of East 12th Street.

The tract is 50 feet wide and is located between Potash Avenue and Flack Avenue. It is the most logical extension of East 12th Street through town and has been used as such since at least 1939.

East 12th Street between Potash and Flack Avenues was never dedicated as a street. It was assumed to have been dedicated as part of Simonson's Addition which was platted in 1889. It was overlooked until the City considered paving it in the early 1980s.

The City found that the 83' strip of land directly north of Simonson's Addition essentially became "no man's land" as it was never deeded to anyone beyond William Simonson. In 1986, the City requested a quiet title action and eventually took possession of the north 50' of the strip, plus the extensions of the alleys and streets to the south. The next step towards paving the street is platting the property and dedicating it for public use.

The City of Alliance Planning Commission met at its regular meeting on June 12, 2018 and found that the material presented to them was satisfactory. They voted affirmative on a recommendation to the Alliance City Council to approve the Street Dedication Plat of East 12th Street, City of Alliance, Box Butte County, Nebraska.]

August 7, 2018

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next item on the agenda was the application for a Preliminary Plat from Lee and Elizabeth Fritzler. The Preliminary Plat shows the dedication of a 6.07 acre lot.

[The properties to be combined are located approximately 40 feet south west of the intersection of Cody Avenue and Kansas Street. The land is currently zoned A, Agriculture and M-1, Light Industrial. It is bordered by C-3, Highway Commercial to the north, Ag to the south, M-1, to the west, and R-1, Single Family Residential to the east. The property owner is proposing a rezone of the south portion of the proposed lot to M-1 to match the front one-acre portion of the subdivision. The rezone will accompany the Final Plat if the Preliminary Plat is approved.

The front one-acre lot has a Conditional Use Permit issued by the Council in 2018 for a diesel repair facility and tow yard. The owner would like to use the back portion of the proposed lot for the same use but it must be platted, rezoned and an amendment must be made to the CUP to do so.

A platting issue was identified during the course of preparing for the previously approved Conditional Use Permit. The original plan was to include a 4.51-acre tract of land located directly to the south of the subject property. Staff found that in 2013, an irregular subdivision of land was filed at the courthouse, splitting an 11.512-acre tract of land into two tracts. Each tract was under the minimum lot size required by agriculture zoning (which is 10 acres) and the split did not go through the City's subdivision process as required for all land splits where at least one parcel created is smaller than 10 acres.

This plat is one of the requirements of the Conditional Use Permit Council approved in 2018. The requirement is to clean up the subdivision of land for the rear portion of the proposed lot. A rezone will be required to approve the Final Plat.

The City of Alliance Planning Commission met at its regular meeting July 10, 2018 and found that the material presented to them was satisfactory. They voted yes on a recommendation to the Alliance City Council for the approval of the Preliminary Plat of Block 1, Fritzler Acres, A Subdivision of a Part of the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska.

The Planning Commission made the following findings in their motion:

August 7, 2018

1. The plat will fix the irregular subdivision of land.
2. The plat is one of the conditions of the Conditional Use Permit.
3. The shop building already exists so there will not be any negative impact on traffic or utility services.
4. There will not be any nonconforming structures created by the plat.
5. The lot is adjacent to the West Gateway Neighborhood and the land use is consistent with the other land uses in the Neighborhood.]

Roll call vote with the following results:

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

Voting Nay: None.

- Council next conducted a Public Hearing on the Class D liquor license application of Nick's Liquor LLC, 224 East 3rd Street. The license application is included in the packet. No disqualifiers came from a background check conducted by the Alliance Police Department. Council was provided with the following information:

[The City is in receipt of a Class D liquor license application from Nick's Liquor LLC, 224 East 3rd Street. The license application is included in the packet. No disqualifiers came from a background check conducted by the Alliance Police Department.

HEARING PROCESS -

1. Mayor or council member announces agenda item.
2. Mayor opens public hearing and asks clerk what exhibits she has.
3. Clerk identifies application, checklist for 53-132, Chief's report, and other documents she may have received.
4. Mayor asks for a motion that the exhibits be received into the record, second and vote.
5. Mayor asks for those who are going to give testimony to stand and be sworn.
6. Mayor says "do you swear or affirm to tell the truth so help you God".
7. Individuals respond.
8. Those individuals should include the applicant who must prove to the council's satisfaction the elements on the top part of the checklist. They will also include individuals who may speak either in favor or against the application and police chief who will hit the high points of his report.
9. Mayor calls on applicant to make a presentation.
10. While applicant is still at the podium, the Mayor will call on the City Attorney for any questions and to council and himself for questions.
11. Mayor asks for others who wish to speak in favor of the application and follows the same process for questions.
12. Mayor then calls upon those who wish to speak against and follows the same process for questions.
13. Mayor then calls on the police chief for his comments.

August 7, 2018

14. Mayor asks if there is any other testimony.
15. Mayor closes the public hearing and asks for comment from the City Attorney.
16. Mayor asks for comment from Council and himself.
17. Mayor asks for a motion.
18. The motion is either to make a positive or negative recommendation on the application to the Liquor Control and to reference the elements on the top of the checklist and ask staff to prepare Resolution for the Mayor's signature.
19. After a second, Mayor calls for a vote.]

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 Class D License of Nick's Liquor LLC, 224 East 3rd Street and opened the public hearing at 7:13 p.m.

City Clerk Jines identified the following exhibits for the hearing:

- Exhibit 1 - Application of Nick's Liquor LLC, 224 East 3rd Street, Alliance
- Exhibit 2 - City Council checklist for Section 53-132 R.R.S. (1984).
- Exhibit 3 - Written statement of Police Chief dated July 24, 2018.

Councilman Reynolds made a motion to accept Exhibits 1-3 into the record. Councilman Mischnick seconded the motion.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

The Mayor Yeager swore in Surinder Kaur, Randhir Singh, Kulwinder Kaur and Larry Miller representatives of Nick's Liquor LLC and Police Chief Kiss to give testimony regarding the liquor application.

Larry Miller, 824 Yellowstone Avenue, legal counsel for Nick's Liquor, was present to answer questions of Council. Mr. Miller stated the need for the change in license was due to the death of an owner and this is a family operated business.

Police Chief Kiss reported the applicants had a positive background check and he stated were eligible to hold a liquor license

No additional testimony was offered and the Public Hearing closed at 7:16 p.m.

August 7, 2018

A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve Resolution No. 18-96 which follows in its entirety.

RESOLUTION NO. 18-96

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

On August 7, 2018 the matter of the Class D Liquor License application of Nick's Gas LLC, 224 East 3rd Street, Alliance, NE, came on for consideration by the Council.

The following exhibits were offered and received:

- Exhibit 1 - Application of Nick's Gas LLC, 224 East 3rd Street, Alliance
- Exhibit 2 - City Council checklist for Section 53-132 R.R.S. (1984).
- Exhibit 3 - Written statement of Police Chief dated July 24, 2018.

Witnesses were sworn and testimony was received in support of the Class D Liquor License at the public hearing on this date from Surinder Kaur, Randhir Singh, Kulwinder Kaur and Larry Miller. Police Chief Kiss testified on behalf of the City of Alliance.

Upon consideration of the evidence and the criteria to be considered by the City Council pursuant to law, the City Council finds as follows:

Applicant complies with the provisions of Section 53-131.01 R.R.S. (2003).

Applicant has met its burden with regard to the checklist that is provided by Section 53-132 R.R.S. (1984) and demonstrates a willingness and ability to properly manage the liquor license held by Nick's Gas LLC in conformance to the rules and regulations of the Nebraska Liquor Control Act.

Based on the above findings, the City Council recommends to the Nebraska Liquor Control Commission that the Class D Liquor License Application of Nick's Gas LLC at the premise described in the application be approved with the following conditions:

1. Completion of the Nebraska State Patrol Alcohol Training Program by all staff.

City Clerk shall transmit a copy of this Resolution to the Commission.

Roll call with the following results:

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

Voting Nay: None.

August 7, 2018

Motion carried.

- A discussion on Primary Metering was the next matter before Council.

[Section 28-161(f) of the City of Alliance Municipal Code addresses primary metering within the City of Alliance Electric System (AMES). The current Code is somewhat unclear as to when this metering will be used, as well as who will pay for, install and maintain said equipment. The current wording of the Code has led to various interpretations and discussions that require Code revision and clarification.

Current Code states that “primary metering shall be used where transformation equipment and appurtenances are customer owned and maintained and may be used at the convenience of AMES.” Staff is concerned that this wording is too general and open for incorrect interpretation and that it may not be applicable to current large power users.

The revised Code that was proposed would stipulate that primary metering would only be used when deemed necessary by AMES based on the size of the customer’s electrical load and usage with a minimum of 2,000-amp secondary load required. All transformation equipment and appurtenances for primary metering would be purchased, installed and maintained at the expense of the City with access rights stipulated. References to discounts were removed from Code inasmuch as the customer no longer would stand the cost of the maintaining the equipment and electric rates for large power users are already discounted. On the third reading, Council directed staff to investigate the proposed code further.

Staff consulted Phil Euler from Nebraska Municipal Power Pool (NMPP) as to common practices regarding the installation and maintenance of primary metered line and equipment. It was suggested that the primary meter installations could mirror existing City Code in regard to line extensions which includes free up to 100 feet of line for urban installs and 650 feet for rural installs and a 50/50 cost share of all other installation costs. In the case of expansions eligible for economic incentives, the cost of the infrastructure could be included in reimbursable program expenses. The customer would be billed for 50% of their estimated cost prior to the start of the project. Maintenance of the equipment would be at the expense of the customer; however, the City could assist if requested on a contracted basis. This approach allows electric rates to be set for all users based strictly on usage without the need to factor in the maintenance cost of the primary metered line. Adoption of this cost share and maintenance plan would meet the immediate needs of the City and could be reviewed and refined as a part of the electric rate study to be completed prior to April 2019.]

Following a short discussion Council instructed staff to move forward with the preparation of an ordinance requiring a 50/50 cost share after 100 feet of line for urban installs

August 7, 2018

and 650 feet for rural installs and maintenance done by City staff would be billed for actual costs.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The Financial Statement Presentation and acceptance was next for Council's consideration. Finance Director Waggener presented the Third Quarter Financial Statement and Dashboards to the Council for acceptance.

A motion was made by Mayor Yeager and seconded by Councilman Mischnick to accept the Financial Statement as presented.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

- Board Appointments and Announcements were the final agenda items.

Currently we have vacancies on the Board of Adjustment (2), Downtown Improvement Districts A-1 (3) and A-2 (3), Economic Development Plan Citizen Advisory Board (2), Housing Authority (1), junior ex-officio member of the Library Board (1), Park and Tree Board (1) and Planning Commission (1). 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.

- The next matter before Council was an Executive Session for the protection of the public interest regarding a potential litigation matter.

Councilman Korber-Gonzalez motioned pursuant to Section 84-1410 Reissue Revised Status of Nebraska 1943, that the Alliance City Council finds it necessary to enter into a closed session to protect the public interest to discuss a potential litigation matter. The City Manager, City Clerk and City Attorney were requested to remain for the session. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

August 7, 2018

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

Voting Nay: None.

Motion carried.

The closed session began at 7:50 p.m. and ended at 7:59 p.m. No additional action was taken.

- The last matter before Council was an Executive Session for a personnel matter and to prevent the needless injury to the reputation of a person.

Councilman Reynolds motioned pursuant to Section 84-1410 Reissue Revised Status of Nebraska 1943, that the Alliance City Council finds it necessary to enter into a closed session to discuss a personnel matter and to prevent needless injury to the reputation of a person. The City Manager, City Clerk and City Attorney were requested to remain for the session. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

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

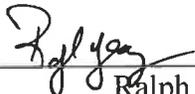
Voting Nay: None.

Motion carried.

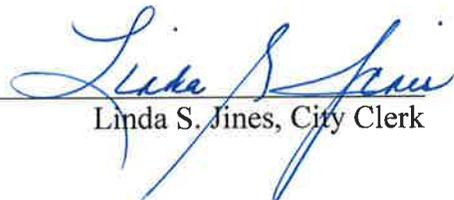
The closed session began at 8:01 p.m. and ended at 8:22 p.m. No additional action was taken.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:23 p.m."

(SEAL)



Ralph Yeager, Mayor



Linda S. Jines, City Clerk

