

September 4, 2018

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, SEPTEMBER 4, 2018

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

The Alliance City Council met in a Regular Meeting, September 4, 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 29, 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 September 4, 2018 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Mischnick, Jones and Reynolds. Also present were Assistant City Manager/Finance Director Waggener, City Attorney Shaver and City Clerk Jines.

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

Roll call vote with the following results:

Voting Aye: Yeager, Jones, Mischnick, Reynolds.

Voting Nay: None.

Motion carried.

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- Assistant City Manager/Finance Director Waggener announced our newest hires: Dani Campbell, Police Officer and Michelle Brungard, part-time Meter Reader.
- The next item on the Council's agenda was the Consent Calendar. A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve the Consent Calendar as follows:

CONSENT CALENDAR –SEPTEMBER 4, 2018

1. Approval: Minutes of the Regular Meeting, August 21, 2018.
2. Approval: Payroll Costs for the period August 11 – 24, 2018: \$211,493.88.
3. Approval: Claims against the following funds for the period of August 15 - 29, 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: \$320,273.50.
4. Approval: The request for a Capital Fund transfer for the Airport from Account No. 22-41-43-56-911 – Runway Rejuvenation to Account No. 22-41-43-59-950 – Capital Outlay-Machine, Equipment, in the amount of \$17,300. This transfer is being made to cover engineering expenses for the snow blower purchase, both of which have been previously approved.
5. Approval: The issuance of the following Contractor licenses:

Cement and Masonry	Barker Concrete & Construction
Roofing	Roy Molina dba Scorpion Roofing
6. For Your Information: The City is in receipt of the Official Notice of Amended Electrical Resources Pooling Agreement Policies and Procedures, as well as the Amended Renewable Distributed Generation Policy for your reference. These are from the Municipal Energy Agency of Nebraska and were approved at their August 16, 2018 meeting.

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, Mischnick, Reynolds, Jones.

Voting Nay: None.

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Motion carried.

- Council next conducted a Public Hearing on the request of Lee and Elizabeth Fritzier to rezone a 4.96 acre tract of land located in the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska. Following the public hearing, Council will consider Ordinance No. 2869 on first reading which will approve the rezoning request. Council was provided with the following information:

[Lee and Elizabeth Fritzier have submitted an application to rezone the southern 4.96 acres of the proposed Fritzier Acres subdivision. They have submitted an application for a Final Plat to combine two tracts of land that are both in different zoning districts. The rezone is to prevent the proposed lot from sitting in two different zoning districts.

The tract proposed to be rezoned is located approximately 300 feet south of the intersection of Cody Avenue and Kansas Street. The area proposed to be rezoned is vacant land, as is the property to the west. The property to north of the west half of the subject property is mostly used for private storage, the property to the north of the east half of the subject property is used as single-family residences and storage. The property to the east is used for junk car storage and the property to the south is a farm field with a pivot on it.

The proposed rezone to M-1 will maintain the same 50-foot front setback that is found in Agriculture zoning. The rear setbacks will go from NA to 15 feet, the side street setbacks shall be reduced from 50 feet to 15 feet and the side setbacks shall be increased from 10 feet to 20 feet on the east side and remain 10 feet along the west. The M-1, Light Industrial zoning district does not have any minimum lot size requirements.

The property is located near the Western Gateway Neighborhood. The Plan draws the boundary at Kansas Street but it is close enough to include it in the Neighborhood since it is also not in the ETJ. This neighborhood is identified as being primarily residential and commercial with some industrial. The north portion of the proposed lot is currently zoned for light industry as are the properties along Kansas Street to the west. The rezone of the rear portion can be argued to be consistent with the zoning and land uses to the west and the current zoning designation of the north part of the proposed lot.

The City of Alliance Planning Commission met at their regular meeting on August 14, 2018 and voted to recommend the City Council approve the rezone of a 4.96-acre tract of land from A, Agriculture to M-1, Light Industrial finding that:

1. The rezone will prevent the proposed parcel from sitting in two different zoning districts.
2. The plat that will follow this rezone is one of the conditions of the Conditional Use Permit.

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3. There will not be any nonconforming structures created by the rezone.
4. The lot is adjacent to the West Gateway Neighborhood and the proposed zoning and land use is consistent with the other zoning and land uses in the Neighborhood.]

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 Rezoning Application of Lee and Elizabeth Fritzler and opened the public hearing at 7:05 p.m.

Community Development Director Kusek explained to Council the need for the rezone as it will correct the irregular platting that was completed in the past.

Hearing no further testimony, the Public Hearing closed at 7:06 p.m.

A motion was made by Mayor Yeager, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2869. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2869

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, DEALING WITH ZONING, SETTING FORTH CONDITIONS FOR PASSAGE, AND AMENDING THE DISTRICT ZONING MAP TO SHOW THAT A 4.96 ACRE TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 24 NORTH, RANGE 48 WEST OF THE 6TH P.M., BOX BUTTE COUNTY, NEBRASKA IS NOW INCLUDED AS A M-1 – LIGHT INDUSTRIAL DISTRICT FROM AN A – AGRICULTURE DISTRICT, AND REPEALING PRIOR SECTIONS.

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

SECTION 1. Section 115-76 of the Alliance Municipal Code is amended to provide as follows:

115-76. DISTRICT MAP ADOPTED

(a) Boundaries of the districts, as enumerated in section 115-75 are hereby established as shown on a map prepared for that purpose, which map is hereby designated as the zoning district map; and said map, and all the notations, references and information shown thereon is hereby made as much a part of these regulations as if the same were set forth in full herein. The city planning commission shall keep on file in their offices an authentic copy of said map, and all changes, amendments, or additions thereto.

When definite distances in feet are not shown on the zoning district map, the district boundaries are intended to be along existing street, alley or platted lot lines, or extensions of the same, and if the exact location of such lines is not clear, it shall be determined by the building inspector, due consideration being given to location as indicated by the scale of the zoning district map.

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This is to certify that the Zoning District Map described in the Alliance Municipal Code, passed this ____ day of _____, 2018, is now the official Zoning District Map.

SECTION 2. Previously existing Section 115-76, and all ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with the revisions set forth herein are hereby repealed.

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

A motion was made by Councilman Jones to suspend the statutory rule requiring three separate readings of Ordinance No. 2869. Councilman Mischnick seconded the motion.

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

Voting Aye: Mischnick, Jones.

Voting Nay: Yeager, Reynolds.

Motion failed.

Roll call vote to approve Ordinance No. 2869 on first reading with the following results:

Voting Aye: Mischnick, Yeager, Jones, Reynolds.

Voting Nay: None.

Motion carried.

- A Public Hearing on the Final 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 was the next agenda item. Following the public hearing, Ordinance No. 2870 was before Council on first reading, which will approve the Final Plat. The following background information was provided to Council:

[The City of Alliance is in receipt of an application for a Final Plat from Lee and Elizabeth Fritzler. The Final Plat shows the platting of a 6.07-acre lot. The properties to be combined are located approximately 40 feet southwest 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 1-acre portion of the subdivision. This rezone should be approved before Council approval of the Final Plat.

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The front 1-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. This plat is one of the requirements of the Conditional Use Permit Council approved in March of 2018. The requirement is to clean up the subdivision of land for the rear portion of the proposed lot.

A platting issue was found during the course of preparing for the previously approved Conditional Use Permit. The original plan was to include a 4.96-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.

The City of Alliance Planning Commission met at its regular meeting August 14, 2018 and voted affirmative on a recommendation to the Alliance City Council for the approval of the Final 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, finding that:

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.]

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 Final Plat Application of Lee and Elizabeth Fritzler and opened the public hearing at 7:10 p.m.

No testimony was offered, the Public Hearing closed at 7:10 p.m.

A motion was made by Mayor Yeager, seconded by Councilman Reynolds to approve the first reading of Ordinance No. 2870. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2870

AN ORDINANCE APPROVING THE FINAL PLAT OF BLOCK 1, FRITZLER ACRES, A SUBDIVISION OF A PART OF THE NORTHWEST QUARTER OF SECTION 4,

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TOWNSHIP 24 NORTH, RANGE 48 WEST OF THE 6TH P.M., TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. The City of Alliance has received the application for approval of the Final 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., to the City of Alliance, Box Butte County, Nebraska from Lee and Elizabeth Fritzler.

SECTION 2. The Planning Commission held a public hearing August 14, 2018, and has recommended the approval of the Final 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., to the City of Alliance, Box Butte County, Nebraska.

SECTION 3. The Final 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., to the City of Alliance, Box Butte County, Nebraska is hereby approved by the City of Alliance and shall be filed with the County Clerk as provided by City Code and State law within 30 days of this approval. The plat map which has been prepared is a part of these proceedings and is attached hereto and is incorporated herein and made a part hereof by reference.

SECTION 4. 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, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- The next item on the agenda was a Public Hearing on the Annexation Petition of Lee and Elizabeth Fritzler for a portion of Fritzler Acres to be annexed and included within corporate limits. Ordinance No. 2871 which will approve the annexation, was considered by Council following the public hearing. Council was provided the following information:

[Lee and Elizabeth Fritzler submitted a petition letter to the City of Alliance requesting the annexation of the rear 4.96- acres of Fritzler Acres and that it hereafter be included within the City of Alliance Corporate Limits.

The property requested to be annexed is located approximately 300 feet south of the intersection of Kansas Street and Cody Avenue. The portion outside City Limits is proposed to be rezoned M-1, Light Industrial. A rezone is accompanying

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the platting process. M-1 is the correct zoning district for the proposed use of the land which has a Conditional Use Permit for a diesel repair facility and tow yard.

The annexation would allow the expansion of the ETJ south of the City, however, that is not part of this process and staff does not believe it is necessary or desirable at this point in time. No extension of public utilities is proposed or necessary at this point in time.

Transportation within the annexation is Kansas Street. The proposed annexation tract is land locked but the approval of Fritzier Acres will combine it with a tract of land that has direct access to Kansas Street.

The property is located near the Western Gateway Neighborhood. The Plan draws the boundary at Kansas Street but it may be close enough to include in the Neighborhood since it is also not in the ETJ. The Comprehensive Plan recommends the redevelopment and development of the West Gateway Neighborhood, which this annexation borders, to create a more inviting and modern neighborhood in this part of Alliance.

The City of Alliance Planning Commission met at its regular meeting August 14, 2018 and voted to recommend the annexation of the rear 4.96-acres of Fritzier Acres, and that such property be included within Alliance Corporate City Limits, to the City Council, finding that:

1. The proposed and existing land use on Fritzier Acres is not rural in character.
2. The tract is adjacent to the West Gateway neighborhood as identified by the Comp Plan and this annexation would allow development in said neighborhood as identified as a goal in this neighborhood.]

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 Annexation Petition of Lee and Elizabeth Fritzier and opened the public hearing at 7:12 p.m.

No testimony was offered, the Public Hearing closed at 7:13 p.m.

A motion was made by Mayor Yeager, seconded by Councilman Reynolds to approve the first reading of Ordinance No. 2871. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2871

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, ANNEXING CERTAIN PROPERTY IN BLOCK 1, FRITZLER ACRES, TO THE CITY OF ALLIANCE WHICH IS SITUATED IN THE NORTHWEST QUARTER OF SECTION 4, TOWNSHIP 24

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NORTH, RANGE 48 WEST OF THE 6TH PRINCIPAL MERIDIAN, CITY OF ALLIANCE,
BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. Lee and Elizabeth Fritzler have requested that the following described real estate (the "Real Estate") be included within the corporate limits of the City:

A tract of land in Block 1, Fritzler Acres to the City of Alliance, Box Butte County, Nebraska, more particularly described as follows:

A 4.96 acre tract of land located in the Northwest Quarter of Section 4, Township 24 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska.

SECTION 2. The City of Alliance Planning Commission, in their regular meeting on August 14, 2018 passed a motion recommending the annexation of said property.

SECTION 3. The Real Estate is contiguous or adjacent to the existing corporate limits of the City, is urban or suburban in character, and does not constitute agricultural land which is rural in character.

SECTION 4. The Real Estate is annexed to and included within the corporate limits of the City of Alliance, Nebraska, and thereafter shall be and remain a part of such City for all purposes whatsoever as of the effective date of this Ordinance.

SECTION 5. The map describing the Corporate Limits as provided for in Section 1-5 of the Alliance Municipal Code is amended to provide for the addition of the Real Estate to the corporate limits of the City.

SECTION 6. The owners, occupants and users of such tracts of land shall be entitled to all of the rights and privileges, and be subject to all laws, ordinances, rules and regulations of such City. Such owners, occupants and users shall receive substantially the benefits of other owners, occupants and users of land within such City as soon as practicable and adequate plans and necessary City Council action, if any, to furnish such benefits as police, fire, snow removal and water service shall be adopted as provided in Neb Rev. Stat. §16-120.

SECTION 7. The cost of extending all City services to the property will be the sole responsibility of the developer.

SECTION 8. All ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with this Ordinance are repealed.

SECTION 9. This Ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

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Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- The next item on the agenda was the first reading of Ordinance No. 2872 which will amend the Alliance Municipal Code in regards to primary metered accounts. The following background information as provided to Council:

[At the last meeting Council requested to reconsider the primary metering ordinance which established a 50% each cost share between the City and the customer. Although all of Council voted in favor of reconsideration, waiving the statutory three readings and final passage of the ordinance, staff incorrectly had the wrong member make the reconsideration motion. It is now our recommendation that in order to clear any misunderstandings or concerns, Council take action and approve Ordinance No. 2872. This ordinance also includes the 50% each cost share between the City and the customer.

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 installation and perform maintenance of 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.]

A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve the first reading of Ordinance No. 2872. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2872

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, AMENDING THE MUNICIPAL CODE SECTION 28-161 TO AMEND THE PROVISIONS RELATED TO PRIMARY METERING AND THE COST OF INSTALLATION, EQUIPMENT AND MAINTENANCE, AND REPEALING PRIOR PROVISIONS OF THE MUNICIPAL CODE THAT ARE INCONSISTENT WITH THIS ORDINANCE, PROVIDING FOR AN EFFECTIVE DATE AND PUBLICATION IN PAMPHLET FORM.

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

SECTION 1. Section 28-161, of the City of Alliance, Nebraska Municipal Code is hereby amended in its entirety the following:

“Sec.28-161. General terms and conditions, all rates.

(a) **Definitions.** The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Summer season means the four billing periods beginning with the third cycle in June and ending with the second cycle in October, or from the first billing after June 15 and ending with the last billing before October 15.

Winter season means the eight-billing periods not included in the summer season

(b) **Production cost adjustment.** The rates and the billings for the service rendered hereunder may be adjusted administratively, with city council approval, from month to month to reflect the change in production cost adjustments charged by the city's suppliers. The monthly adjustment may be increased to reflect system losses as calculated for the previous calendar year.

(c) **Tax clause.** The rates may be increased administratively by the amount of any new or increased tax or fee imposed and levied on the transmission, distribution, production or sale of electricity.

(d) **Special terms and conditions.**

(1) Special service requirements, if available, will be billed on an actual cost basis by AMES.

(2) AMES shall supply one electric service to a property at one point of delivery designated by the electric superintendent. For installation of additional electric services to a property, the customer or owner shall pay AMES an installation fee equal to the total cost of installing the service equipment except for the meter as supplied by AMES. Distribution from the point of delivery to points of use on the customer's premises shall be the responsibility of the property owner.

(3) When electric service is measured through more than one meter, the consumption registered on each meter will be billed separately unless installation is at the convenience of AMES and is approved by the electric superintendent. When a portion of a residential dwelling is used for commercial purposes, the residential rate shall apply provided:

a. The service is all taken from one meter;

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- b. The residential load exceeds the commercial load, as determined by AMES.

In all other cases the residential and commercial service will be separately metered and billed under the applicable rate, or all service to the premises will be billed under the applicable general service rate.

- (4) Single apartments will be considered residential property and residential rates shall apply.
- (5) Apartment building house meters will be considered commercial and the general service rates shall apply.

(c) *Power factor adjustment.* The customer will be expected to maintain a power factor of 95 percent lagging or better. If the measured power factor is lower than this, the customer will be given 90 days to correct. If the power factor is not corrected, the monthly bill shall be increased by the ratio of 0.95 divided by the actual power factor expressed in decimals.

(f) *Primary metering.* Primary metering shall be used only when deemed necessary by AMES based on the size of the customer's electrical load and usage. To be considered for primary metering the customer must have a minimum 2,000-amp secondary load. All transformation equipment and appurtenances for primary metering shall be purchased and installed by AMES with the customer paying 50% of the actual costs of labor and equipment. AMES will extend any warranties on the equipment that are provided to AMES by the vendor. Maintenance on the equipment will be provided by AMES to the customer at actual cost of labor and equipment. AMES must have unencumbered access to all primary metering equipment.

(g) *Additional equipment or transformation charge.* The customer shall pay AMES an installation fee for installing equipment or transformers in excess of the required capacity as determined by AMES. Said fee shall be equal to the cost of the requested equipment or transformation, less the estimated cost of the needed equipment. AMES shall own and maintain all equipment thereafter.

(h) *Restoration of service.* Any customer making a request for restoration of electric service within a 12-month period, in the same name or same customer, at the same address shall pay a restoration charge as established by administrative policy. This charge shall be paid prior to reconnection.

(i) *Fluctuating loads.* Customer operating equipment having highly fluctuating loads, large instantaneous demand or equipment which generates interference or harmonics as determined by AMES shall be required to pay all non-betterment costs of isolating the loads from the balance of the AMES system so that the load will not unduly interfere with service on the AMES lines. In addition, customers who fail to provide adequate corrective equipment shall be required to own and maintain his own transformers and other acceptable isolation equipment.

SECTION 2: This Ordinance shall become effective upon its passage, approval and publication, and shall be in pamphlet form.

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Motion by Councilman Mischnick, seconded by Councilman Reynolds to suspend the statutory rule requiring three separate readings of Ordinance No. 2872.

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

Voting Aye: Mischnick, Yeager, Jones, Reynolds.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2872 on final reading with the following results:

Voting Aye: Mischnick, Yeager, Jones, Reynolds.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, "the passage and adoption of Ordinance No. 2872 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The second reading of Ordinance No. 2867 was the next matter before Council. This Ordinance will approve revised rates for the Refuse Collection and Landfill Divisions. The following background information was provided to Council:

[The City engaged SCS Engineering to complete a rate study for the refuse collection and landfill services. Representatives of SCS will be available during the meeting to discuss their suggestions. The completed study summary is included in the attached document. It recommends a 3.5% increase for the next two fiscal years followed by a return to the normal 1% increase in following years. The increase is deemed necessary primarily to fund statutory changes at the landfill and the servicing and replacement of aging landfill equipment.]

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve the second reading of Ordinance No. 2867. City Clerk Jines read the ordinance by title which follows in its entirety.

ORDINANCE NO. 2867

AN ORDINANCE AMENDING DISPOSAL RATES FOR SOLID WASTE AND REPEALING PORTIONS OF ORDINANCES OR RESOLUTIONS NOT CONSISTENT WITH THE CHANGES HEREIN.

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

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SECTION 1. Staff from the City's Refuse and Finance Departments has prepared amendments to disposal rates for solid waste resulting from the findings of the Cost of Service and Rate Design Study conducted by the SCS Engineers for submission to the City Council.

SECTION 2. The City Council has received and reviewed the proposed changes and finds such changes to be in the best interest of the City of Alliance and should be therefore adopted. All is hereby amended with an effective date of this ordinance, in the following particulars:

		October 1, 2018	October 1, 2019
Rate Class	Existing Rate	Rates	Rates
Residential – City	\$17.51	\$18.12	\$18.75
Commercial – City (3 yard container)	87.06	90.11	93.26
Commercial – City (1.5 yard container)	44.57	46.13	47.74
Disposal Fee Types			
Ashes	52.55	54.39	56.29
Brush	16.48	17.06	17.66
Construction and Demolition	54.30	56.20	58.17
Contaminated Soil	88.61	91.71	94.92
Fill	14.42	14.92	15.44
Grass	-	-	-
Leaves	-	-	-
Metal	19.57	20.25	20.96
Municipal Solid Waste	54.86	56.78	58.77
Non-baleable MSW	88.61	91.71	94.92
Pallet	21.23	21.97	22.74
Shingles	54.30	56.20	58.17
Soil	-	-	-

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Tire – Truck and Tractor	17.36	17.97	18.60
Tire – Amnesty	-	-	
Tire – Over 16”	8.77	9.08	9.40
Tire – Passenger	5.40	5.59	5.79
Weeds	-	-	-
White Goods	10.83	11.21	11.60
White Goods w/Freon	27.31	28.27	29.26

SECTION 3. All other ordinances, resolutions, or policies of the City of Alliance not consistent with the amendment made herein are hereby repealed.

SECTION 4. This ordinance shall go into effect on billings rendered October 1, 2018 and thereafter.

Councilman Jones suggested that the Council consider offering a rate incentive to our customers who are paying to participate in curbside recycling when contemplating future rate adjustments.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- The next item before Council was the third reading of Ordinance No. 2863 which will adopt the Budget for Fiscal Year 2018-2019. Council was provided with the following information:

[The 2018-19 annual budget appropriations as proposed total \$50,608,700 compared to \$47,294,100 in the prior fiscal year. The primary differences are the result of different levels of capital projects in the electric, airport operating and capital project funds.

<u>Fund</u>	<u>Prior Year</u>	<u>Current Year</u>
General	\$7,516,500	\$7,624,000
Electric	16,231,400	17,311,800
Refuse	1,862,400	1,787,500
Sewer	889,300	1,090,100

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Water	2,004,700	2,413,000
Golf Course	356,700	454,800
Airport Operations	5,099,400	6,831,500
Public Transit	388,400	346,400
Streets	3,445,500	3,033,800
Handyman Services	59,700	64,200
RSVP	89,000	91,800
Museum Exhibit	14,600	14,600
BID #1 and #2	13,600	16,000
HUD/CDBG	150,000	150,000
Community Betterment (KENO)	20,200	20,200
Economic Development	150,000	155,000
LB 840 Fund	405,000	405,000
Redevelopment (TIF)	350,000	850,000
Sales Tax Fund	2,000,000	2,000,000
Lodging Occupation Tax	186,200	181,000
Capital Projects Fund	1,825,000	950,000
Public Safety Tax	55,000	75,000
State 911 Funds	0	90,000
General Internal Service	1,395,000	1,326,600
Enterprise Internal Service	647,400	672,300
Health Support Internal Service	2,035,500	2,035,500
General Debt Service	43,600	58,600
Airport Capital Reserve	60,000	60,000
<i>Gross Expenditures</i>	<u>\$47,294,100</u>	<u>\$50,608,700]</u>

A motion was made by Councilman Jones, seconded by Councilman Mischnick to approve the third reading of Ordinance No. 2863 with the inclusion of the assessed valuation figure from the Box Butte County Assessor along with the levy calculations. 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:

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

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

	City	MFO	Airport	Airport Reserves	Total
Approved Budget Amount	1,184,500	171,600	266,500	55,500	1,678,100
County Treasurer's Fee (1%)	11,845	1,716	2,665	555	16,781
Total Property Tax Request	1,196,345	173,316	269,165	56,055	1,694,881
Using the following levies	0.237044	0.033950	0.053256	0.011091	0.335341
Approved Mill Levy for 2018	0.335341				
Based on Assessed Valuation	\$505,420,24				

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

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BID #1 and #2	16,000
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 \$102,100.19 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, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

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Mayor Yeager stated, “the passage and adoption of Ordinance No. 2863 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- The next item for review was the third reading of Ordinance No. 2864 which will allow the City of Alliance with a 75% affirmative vote by Council to exceed the allowable Growth and Basic Allowable Growth for the 2018-2019 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 Jones to approve the third 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.

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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.

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, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, “the passage and adoption of Ordinance No. 2864 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- The third reading of Ordinance No. 2865 was next on the Council’s agenda. This Ordinance will adopt the Classification and Compensation Plans incorporated in our 2018-2019 Fiscal Year Budget. The following background information was provided to Council:

[At our last meeting, Ordinance No. 2865 was amended as requested by staff to update the Classification Plan. The changes to the Classification Plan included the addition of a Deputy City Manager at a pay grade 107 for a six month period (ending April 1, 2019) to allow for a succession plan for the retirement of our current City Manager. The other changes were the re-titling of the Assistant City Manager/Finance Director to Finance Director with the associated pay grade change from 108 to a 107; and a pay grade change for the Cultural and Leisure Services Director from a pay grade 107 to a 105.

It is the intension of staff to not penalize the two individuals currently holding the positions being reclassified as they are currently topped out within the new grades. We are requesting that their wages be frozen at their current rate and there will be no changes or additional increase until their wages fall within the rate of pay for the new classification.

The attached ordinance will adopt the Classification and Compensation Plans that will be incorporated as a part of the 2018-19 FY budget. The Compensation Plan includes three categories: Exempt, Non-Exempt and Fire Employees.

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The Classification Plan reflects a 2% Cost of Living Adjustment to the Pay Grids.]

A motion was made by Mayor Yeager, seconded by Councilman Reynolds to approve the third 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.

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, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, "the passage and adoption of Ordinance No. 2865 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The next agenda item was a Public Hearing on the 2018 property tax request. Resolution No. 18-103 has been prepared for Council's consideration and will approve the request based on a mill levy of \$0.335341. Council was provided with the following background information:

[A formal public hearing is required any time the tax request amount changes from one year to another. Following the hearing for public input on the proposed

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property tax levy, the resolution in the Council packet is scheduled for consideration. Based on the original amount of property taxes included in the appropriations ordinance as set by Council at their budget workshop and affirmed during the first two readings of the ordinance, the City of Alliance has resolved to decrease the mill levy from \$0.374636 to \$0.335341 (10.44% decrease). The corresponding tax request in the amount of \$1,694,881 will generate an estimated \$1,678,100 in property tax revenue for the City. This represents a 2% increase (or \$33,229) in the tax request over the prior year.

Also, enclosed for Council's information is a copy of the Box Butte County Assessor's certification of taxable value which has been set at \$505,420,246 representing an increase of 13.95% over last year's valuation of \$443,537,145.]

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 proposed 2018 property tax request" and opened the public hearing at 7:23 p.m.

No testimony was offered and the Public Hearing closed at 7:23 p.m.

A motion was made by Mayor Yeager, seconded by Councilman Jones to approve Resolution No. 18-103 which follows in its entirety:

RESOLUTION NO. 18-103

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

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

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

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the City of Alliance, Nebraska, that the Council, by a majority vote, set the 2018 tax year request at \$1,694,881 and the City Clerk is hereby authorized and directed forthwith to forward a certified copy of this resolution to the County Clerk of Box Butte County, to allow Box Butte County Board of Equalization to levy the necessary taxes on or before October 15, 2018 and set the appropriate levy.

PASSED AND APPROVED this 4th day of September, 2018.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones.

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Voting Nay: None.

Motion carried.

- Resolution No. 18-104 which provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document was next on the agenda. The provided information was provided to Council:

[The attached resolution provides direction to the City Manager for the hiring of City employees by adopting the Total Authorized Strength document. The document lists the number of employees by department for the 2018-19 fiscal year. The authorized strength will increase .75 FTEs from the current authorized strength of 105.13 to 105.88 for the upcoming year. The total authorized seasonal budget is \$200,000 which is unchanged from the prior budget.]

A motion was made by Councilman Jones, seconded by Councilman Mischnick to approve Resolution No. 18-104 which follows in its entirety:

RESOLUTION NO. 18-104

WHEREAS, The City of Alliance utilizes the Council-Manager form of government, in which the City Manager acts as the Chief Executive Officer for the City; and

WHEREAS, The City Manager, appointed by the City Council and serving at their pleasure, is responsible for planning, organizing, staffing, directing, coordinating, researching, and budgeting the operations of the City in order to implement Council policies in an efficient and effective manner; and

WHEREAS, To implement the policies of the City Council the City Manager has to be able to hire the necessary employees to fulfill the obligations of the City of Alliance to the citizens of Alliance; and

WHEREAS, The City of Alliance needs to account for, track and budget the expenditures for employees; and

WHEREAS, The budget is directly related to the number of employees that are authorized to be hired by the City of Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that the City approve and adopt the "Total Authorized Strength" as follows:

Fund	Department	FTE	Temporary Wages
01	ADMINISTRATION	4.00	
01	POLICE ADMINISTRATION	3.00	
01	POLICE OPERATIONS	15.00	
01	POLICE SUPPORT SERVICES	7.00	
01	ANIMAL CONTROL	0.75	
01	FIRE DEPARTMENT	2.00	\$1,000
01	AMBULANCE	2.00	
01	FACILITY MAINTENANCE	1.00	

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01	COMMUNITY DEVELOPMENT	1.00	
01	CODE ENFORCEMENT	1.50	
01	NUISANCE ABATEMENT	0.25	
01	PARKS	5.55	\$36,000
01	CEMETERY	1.17	\$18,000
01	SWIMMING POOL	0.30	\$70,000
01	KNIGHT MUSEUM	3.98	\$5,000
01	LIBRARY	5.63	
01	SALLOWS MUSEUM	0.00	
01	TOURISM	0.00	
01	CARHENGGE	0.00	\$18,000
05	ELECTRIC ADMINISTRATION	2.00	
05	ELECTRIC TRANSMISSION	1.00	\$5,000
05	ELECTRIC URBAN DISTRIBUTION	3.85	
05	ELECTRIC RURAL DISTRIBUTION	3.15	
06	REFUSE COLLECTION	2.15	
06	REFUSE DISPOSAL	4.15	\$5,000
07	SEWER	1.30	\$5,000
08	WATER TREATMENT	1.35	
08	WATER DISTRIBUTION	2.95	\$5,000
21	GOLF	2.13	\$15,000
22	AIRPORT	3.00	
23	PUBLIC TRANSIT	6.44	
24	STREETS	5.30	\$12,000
25	HANDYMAN	0.45	
26	RSVP	1.05	
51	PERSONNEL	1.25	\$5,000
51	GIS/MIS	0.50	
51	FINANCE	3.25	
51	LEGAL/RISK	0.50	
55	UTILITY CUSTOMER SERVICE	3.63	
55	METER READERS	1.35	
55	WAREHOUSE	1.00	
	Total Authorized Strength	105.88	
	Total Temporary Wages		\$200,000

BE IT FURTHER RESOLVED that the City Manager is authorized to hire employees for the City of Alliance as set forth in the "Total Authorized Strength."

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones.

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Voting Nay: None.

Motion carried.

- The next item on the agenda was Resolution No. 18-105 which is an application for the use of LB840 funding to assist Dave's Pharmacy with their new business. Council was provided with the following background information:

[At the August 15, 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 Dave's Pharmacy 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 a security system for the facility.]

A motion was made by Councilman Mischnick, seconded by Councilman Reynolds to approve Resolution No. 18-105 which follows in its entirety:

RESOLUTION NO. 18-105

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 Dave's 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 Dave's Pharmacy 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

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WHEREAS, The City Council finds that Dave's 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 Dave's 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 \$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 Dave's Pharmacy.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

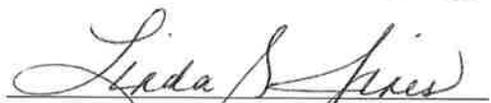
- Board announcements was the final agenda item.

The City currently has 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.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:28 p.m."


Pasha Korber-Gonzalez, Vice Mayor

(SEAL)


Linda S. Jines, City Clerk