

June 4, 2019

## ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, JUNE 4, 2019

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

The Alliance City Council met in a Regular Meeting, June 4, 2019, at 7:00 p.m. in the Board of Education Meeting Room 1604 Sweetwater Avenue, Alliance, Nebraska. A notice of meeting was published in the Alliance Times Herald on May 25, 2019. 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 Dafney opened the June 4, 2019 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney, Council Members Mischnick, Jones, Reynolds and Bentley. Also present were City Manager Sprock, Finance Director Waggener, City Attorney Shaver and City Clerk Jines.

- Mayor Dafney read the Open Meetings Act Announcement.
- Council was first introduced to new employee, Tyler Trout – Electric Line Apprentice.
- The Consent Calendar was now before Council. A motion was made by Councilman Reynolds, seconded by Councilman Jones to approve the Consent Calendar as follows:

### CONSENT CALENDAR – JUNE 4, 2019

1. Approval: Minutes of the Regular Meeting, May 21, 2019.
2. Approval: Payroll Costs for the period May 4 – 17, 2019; \$223,506.85.
3. Approval: Claims against the following funds for the period of May 15 – 29, 2019: 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; \$407,640.36.

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4. Approval: Capital transfer within the Electric Department. The Electric Department would like to transfer \$11,500 from Capital Outlay-Other Improvements Account No. 55-51-56-59-970 to Capital Outlay-Building Account No. 55-51-56-59-915. The funds were originally intended for concrete pads outside the Public Works Facility which are not going to be installed this year. Staff would like to use the funds to replace flooring in the facility which has deteriorated and begun to crack, bubble and chip in some areas.
5. For Your Information: Charter Communications is making the following channel lineup change:

Channel	Change	Channel Number	Effective
Hillsong	Replace Hillsong with Upliftv	149, 850	5/24/19

Charter Communications, locally known as Spectrum, is making its customers aware that effective on or after June 23, 2019, consistent with our Terms and Conditions of Service, Spectrum will no longer provide a pro rata credit for services sold on a monthly basis that are cancelled prior to the end of the current billing month\*. Customers will be responsible for the full monthly charge for those services that are offered on a monthly subscription basis to which the customer has subscribed, regardless of the customer's termination of such monthly service prior to the conclusion of the respective subscription month.

NOTE: City Manager Sprock 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: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Next before Council was Chris Mischnick, Community Redevelopment Authority Chairman, 3000 Toluca Avenue, Alliance. Mr. Mischnick provided Council with an update of the Authority's recent activities. The Authority contracted with M. C. Schaff and Associates to produce a Redevelopment Guide/Conceptual Plan for the West 3<sup>rd</sup> Street Corridor between the highway entrance and the railroad underpass. The plan was created to work with adjoining property owners to improve the esthetics of the area as you enter our community. The CRA is in the process of identifying potential funding sources for the project and will be meeting with the property owners in the near future to determine the next step in moving forward.

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Councilman Jones suggested there may be a funding opportunity with Panhandle Public Health and Box Butte General Hospital as both agencies are promoting walkability throughout the community.

The Authority has also forwarded a couple of tax increment financing projects to the Alliance Planning Commission for their review and recommendation to the City Council.

- Resolution No. 19-45 which will approve the street closure request of The Cardio Connection Fitness Center, LLC to close a portion of 5th Street between Box Butte and Laramie Avenues was next for Council's review. The following information was provided:

[The City has received a request from Cardio Connection Fitness Center, LLC to close 5<sup>th</sup> Street between Box Butte and Laramie Avenues to conduct a weight lifting competition. Their event is scheduled for Saturday, June 15, 2019 between the hours of 8:00 a.m. and 3:00 p.m. This is in conjunction with the 6 year business anniversary/100 year building anniversary. They will also be conducting tours, demonstrations for their business and awarding prizes. The application states a platform will be used which will prevent weights from being dropped onto the street and causing damage to the bricks.

This request is contrary to the Council's Commercial Use of Public Parks, Streets and Spaces Policy which was adopted one year ago on May 1, 2018. The current policy states "No commercial activities are allowed within public parks, streets and spaces unless they are in conjunction with a large community wide celebration, which includes activities, celebrations or events in addition to the event for which the request is being submitted." A complete copy of the policy has been provided for Council's reference.

If approved, a Certificate of Insurance naming the City of Alliance as an additional insured is requested to be required and on file prior to the event.]

A motion was made by Councilman Reynolds, seconded by Councilman Bentley to approve Resolution No. 19-45 which follows in its entirety:

#### RESOLUTION NO. 19-45

*WHEREAS*, The City of Alliance has received a request from The Cardio Connection Fitness Center, LLC for the closure of 5<sup>th</sup> Street between Box Butte and Laramie Avenues on Saturday, June 15, 2019 between the hours of 8:00 a.m. and 3:00 p.m.; and

*WHEREAS*, The Cardio Connection Fitness Center, LLC would like to conduct a weight lifting competition, demonstrations, relay race and tour of their business in honor of their 6<sup>th</sup> anniversary and the 100<sup>th</sup> anniversary of their building; and

*WHEREAS*, The Alliance City Council has adopted a ***Commercial Use of Public Parks, Streets and Spaces Policy*** which does not allow commercial activities within public parks, streets and spaces unless they are in conjunction with a large community wide celebration, which

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includes activities, celebrations or events in addition to the event for which the request is being submitted; and

*WHEREAS*, The Alliance City Council would like to provide an exception to the adopted policy for this event.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the request of The Cardio Connection Fitness Center, LLC for the closure of 5<sup>th</sup> Street between Box Butte and Laramie Avenues on Saturday, June 15, 2019 between the hours of 8:00 a.m. and 3:00 p.m. to conduct a weight lifting competition, demonstrations, relay race and tour of their business in honor of their 6<sup>th</sup> anniversary and the 100<sup>th</sup> anniversary of their building is hereby granted.

*BE IT FURTHER RESOLVED* that The Cardio Connection Fitness Center, LLC is required to provide protection to the street to prevent damage to the bricks from the dropping of the weights and to provide a Certificate of Liability Insurance naming the City of Alliance as an additional insured.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Next on the agenda for Council's consideration was Resolution No. 19-40 which will approve an Economic Development Assistance Agreement with Jelinek Custom Cleaning. The following information was provided for Council:

[At the April 4, 2019 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 Jelinek Custom Cleaning, Inc. for funding under the Economic Development Plan. 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 \$120,000 of a credit line, with up to \$60,000 eligible to be repaid with a jobs-based credit through retained and created employment of full-time personnel. Credits will be awarded annually, not to exceed \$12,000, based on each additional full-time employee. The difference between credits and amortized payments shall be repaid annually. Jelinek Custom Cleaning is planning to expand their business by building a rail siding at their new facility east of Alliance along Highway 2, which will allow the company to continue operations with its own rail spur and to expand under security of owned infrastructure.]

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A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve Resolution No. 19-40 which follows in its entirety:

RESOLUTION NO. 19-40

*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 Jelinek Custom Cleaning 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 Jelinek Custom Cleaning 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 Jelinek Custom Cleaning 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 Jelinek Custom Cleaning 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 \$120,000 as outlined within the Economic Development Assistance Agreement.

*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 Jelinek Custom Cleaning.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

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Motion carried.

- Resolution No. 19-41 was now before Council which will approve the request of Steph's Studio, Inc. to convert their Economic Development Plan Forgivable Loan to a Small Business Assistance Grant. The following information was provided for Council:

[At the April 4, 2019 Economic Development Plan Application Review Committee (EDPARC) meeting, the Committee voted unanimously to recommend to City Council approval of a LB840 Application 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.

Steph Mantooth on behalf of Steph's Studio requested the change of her \$5,000 Forgivable Loan to a \$5,000 Small Business Assistance Grant. Steph's Studio was one of our first, if not the first application in the retail sales category and in hindsight the needs fit better within the Small Business Assistance funding. Staff previously discussed this change with both the Economic Development Plan Citizen Advisory Board and the Application Review Committee and as a result approached Ms. Mantooth for a new application for consideration of the proposed change. The funds would be applied to electrical upgrades and HVAC system for her business located at 210 Box Butte Avenue.]

A motion was made by Councilman Bentley, seconded by Councilman Reynolds to approve Resolution No. 19-41 which follows in its entirety:

RESOLUTION NO. 19-41

*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 Steph's Studio, Inc. 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 Steph's Studio, Inc. 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;

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*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 Steph's Studio, Inc. 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 Steph's Studio, Inc. 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 Steph's Studio, Inc.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Resolution No. 19-44 which will approve Change Order No. 3 for the reconstruction of Building No. 3000 on the Airport property was next for Council. The following information was provided for Council:

[The City of Alliance entered into a contract with K.L. Wood & Company LLC in May of 2018 to reconstruct Airport Storage Building #3000. This change order will delete alternate bid items A-1, A-2, A-3, A-4, A-5 and A-6. These alternate items were originally requested by Vitalix to accommodate the boilers in the storage building that are no longer to be housed in this facility.

The original contract amount was \$530,115. Change Order No. 1 decreased the price by \$1,500, Change Order No. 2 increased it by \$18,275, and this change order will decrease it by \$49,115. The revised contract amount will now be \$497,775.]

A motion was made by Councilman Mischnick, seconded by Councilman Bentley to approve Resolution No. 19-44 which follows in its entirety:

#### RESOLUTION NO. 19-44

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

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*WHEREAS*, Storage Building No. 3000 which is owned by the City of Alliance and leased to Vitalix was destroyed in a storm on June 12, 2017; and

*WHEREAS*, Invitations to Bid for the Reconstruction of Storage Building No. 3000 were published and bids were opened; and

*WHEREAS*, The contract was awarded to K. L. Wood and Company, LLC of Alliance, Nebraska in the amount of Five Hundred Thirty Thousand One Hundred Fifteen and no/100ths (\$530,115.00) which included the base bid and alternates 1 through 7; and

*WHEREAS*, As the result of the special electrical needs requested by the lessee are no longer required, alternates 1 through 6 can be deleted from the contract.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that Change Order No. 3 to the Storage Building #3000 Reconstruction Contract with K.L. Wood and Co., LLC with a decrease in the amount of Forty-nine Thousand One Hundred Fifteen Dollars and no/100<sup>th</sup> (\$49,115.00) hereby be approved.

*BE IT FURTHER RESOLVED* that the Mayor is hereby authorized to sign Change Order No. 3 decreasing the final contract amount to Four Hundred Ninety-seven Thousand Seven Hundred Seventy-five Dollars and no/100<sup>th</sup> (\$497,775.00).

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- The next matter before Council was Resolution No. 19-46 which awards the Alliance Sanitary Sewer Relocation Project to K. L. Wood and Company of Alliance, NE. The following information was provided for Council:

[The City of Alliance prepared an Invitation to Bid for the construction of a new sanitary sewer line along Box Butte Avenue between 16<sup>th</sup> and 14<sup>th</sup> Streets, and along 14<sup>th</sup> Street between Box Butte and Sweetwater Avenues. The project was published according to State Statutes and the bids were opened Tuesday, May 7<sup>th</sup> at 2:00 p.m. at the Public Works Facility. Two packets were issued for the project and one bid was received. The successful bidder was K. L. Wood & Company in the amount of \$90,969.75.

Upon Council approval, a Notice to Proceed will be issued and the contractor shall have 30 days to begin work. The contract will stipulate that the project must be completed no later than August 9<sup>th</sup> in order to meet the School's needs.

Staff requests authority to transfer and use capital funds in the amount of \$91,000.00 from the Water Distribution System Contingency Account No. 08-52-

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52-47-791 to Sewer Capital Outlay-Improvements Account No. 07-52-58-59-970 to pay for the sewer relocation construction costs.]

A motion was made by Councilman Jones, seconded by Councilman Bentley to approve Resolution No. 19-46 which follows in its entirety:

RESOLUTION NO. 19-46

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

*WHEREAS*, In order to maintain the quality and efficiency of our distribution system the City is continuously performing upgrades and maintenance; and

*WHEREAS*, The City working with our engineers prepared a Bid Invitation which included the plans and specifications for the Alliance Sanitary Sewer Relocation which was advertised; and

*WHEREAS*, The City received one bid which was from K. L. Wood and Company, Alliance, NE in the amount of Ninety Thousand Nine Hundred Sixty-nine Dollars and 25/100ths (\$90,969.25); and

*WHEREAS*, Staff requests authority to transfer and use capital funds in the amount of \$91,000.00 from the Water Distribution System Contingency Account No. 08-52-52-47-791 to Sewer Capital Outlay-Improvements Account No. 07-52-58-59-970 to pay for the sewer relocation construction costs.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, the Mayor is authorized to enter into and execute a contract with K. L. Wood and Company, of Alliance, NE for the Alliance Sanitary Sewer Relocation subject to terms and conditions of the bid.

*BE IT FURTHER RESOLVED*, that the Public Works Director is authorized to make field change orders not to exceed five percent (5%) of the total contract amount without further Council approval.

*BE IT FURTHER RESOLVED*, that Staff's request for authority to transfer and use capital funds in the amount of \$91,000.00 from the Water Distribution System Contingency Account No. 08-52-52-47-791 to Sewer Capital Outlay-Improvements Account No. 07-52-58-59-970 to pay for the sewer relocation construction costs is granted.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

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Motion carried.

- Resolution No. 19-47 which will update the City's Federal Motor Carrier Safety Administration Drug Policy was now before Council for their consideration. The following information was provided for Council:

[The City operates two Federal Department of Transportation (DOT) programs. Federal Transit Administration (FTA) Policy covers public transit drivers; and all employees required to have a commercial driver's license (CDL) are included in the Federal Motor Carrier Safety Administration (FMCSA) Policy.

The City would like to update the FMCSA Policy in advance of the compliance date of January 6, 2020 as mandated by §382.601. In doing so, this will allow the City to publish educational materials to drivers about the new Clearinghouse process and other regulatory changes contained in the Final Rule issued December 5, 2016.

The Clearinghouse will improve safety by helping employers, FMCSA (Federal Motor Carrier Safety Administration), State Driver Licensing Agencies, and State law enforcement to quickly and efficiently identify drivers who are not legally permitted to operate commercial motor vehicles (CMVs) due to drug and alcohol program violations. This secure online database will provide access to real-time information, ensuring that drivers committing these violations complete the necessary steps before getting back behind the wheel, or performing any other safety-sensitive function.

The Clearinghouse will be operational beginning January 6, 2020, with registration opening in the Fall of 2019. The Designated Employer Representative has distributed a flyer created by FMCSA and will conduct an informative workshop with effected employees to gather required data and provide education on the new Clearinghouse.

Modifications in this policy also adopt recent changes to Part 382 of Federal rules.]

A motion was made by Councilman Mischnick, seconded by Councilman Bentley to approve Resolution No. 19-47 which follows in its entirety:

RESOLUTION NO. 19-47

*WHEREAS*, The U.S. Department of Transportation has revised the drug and alcohol testing regulations in 49 CFR Part 382; and

*WHEREAS*, The revision requires amendments to our Federal Motor Carrier Safety Administration (FMCSA) Controlled Substances and Alcohol Use and Testing for our Department of Transportation (DOT) classified employees; and

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*WHEREAS*, The modifications to the Policy include the creation of the Clearinghouse process and other regulatory changes contained in the Final Rule issued December 5, 2016.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance's Federal Motor Carrier Safety Administration (FMCSA) Controlled Substances and Alcohol Use and Testing Policy is modified to include the new Clearinghouse process and other regulatory changes contain in the Final Rule issued December 5, 2016.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Resolution No. 19-48 which will approve Change Order No. 1 to the Stormwater Improvements and Borrow Access Contract was the next item on the agenda. The following information was provided for Council:

[K. L. Wood and Company was awarded the contract for improvements at the Landfill which includes storm water improvements and borrow access. Two issues arose after the contract award which will require a change order amending the original contract. The first relates to the contract dates. Originally the contract required a substantial completion date of May 15<sup>th</sup> and ready for final payment on May 31<sup>st</sup>. Due to weather conditions the requested change is for a May 31<sup>st</sup> substantial completion and June 15<sup>th</sup> ready for final payment.

The second change requested is a decrease in the amount of \$34,850.10 to the contract price relating to the relocation of the underground electric lines. Upon further evaluation and assessment of operations, staff determined the pumps which were going to be operated by relocated electric lines can be operated by a portable generator. The underground electric line has been determined to be unnecessary.

Change Order No. 1 will approve the requested two changes decreasing the final contract amount to \$132,754.90 from \$167,605.00.]

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve Resolution No. 19-48 which follows in its entirety:

#### RESOLUTION NO. 19-48

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

*WHEREAS*, An Invitation to Bid for the Stormwater Improvements and Borrow Access was published and bids were opened; and

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*WHEREAS*, The contract was awarded to K. L. Wood and Company of Alliance, NE in the amount of One Hundred Sixty-seven Thousand Six Hundred Five and no/100<sup>th</sup> Dollars (\$167,605.00) ; and

*WHEREAS*, Change Order No. 1 has been submitted and will reduce the contract amount \$34,850.10 by decreasing Item 2c Electrical Line Relocation (in conduit) as it is no longer required and extending the completion date to May 31<sup>st</sup> from May 15<sup>th</sup> due to inclement weather.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that Change Order No. 1 to the Stormwater Improvements and Borrow Access with K. L. Wood and Company of Alliance, NE reducing the final contract price to One Hundred Thirty-two Thousand Seven Hundred Fifty-four Dollars and 90/100ths (\$132,754.90) and extending the completion date to May 31, 2019 is hereby approved.

*BE IT FURTHER RESOLVED* that the Mayor is hereby authorized to sign Change Order No. 1.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Next on the agenda was Resolution No. 19-49 which will approve an Interlocal Agreement with Alliance Public Schools to continue the School Resource Officer program. The following information was provided for Council:

[Previously the City received a grant from the Department of Justice to place a School Resource Officer into the Alliance Public School District. The grant has expired and additional Federal funding is not available at this time. The staff of both the City and the School would like to have this position continued.

#### Background

The Alliance Police Department and the Alliance School District were previously in a partnership (Interlocal Agreement) sharing a School Resource Officer (SRO) for twenty years until the end of the 2012-13 school year. In 2014 the Box Butte County Sheriff's Office received a partial grant toward the costs of an SRO for the 2014-15 school year, but discontinued that service the same year. In 2015, the City applied for and received a grant from the U.S. Department of Justice which reimbursed up to 75% of salaries and benefits of an additional SRO with a maximum of \$125,000. The City and Schools provided the remaining funding for the SRO Program along with \$30,000 funding from the Family Focus Coalition. As part of the grant conditions, the City was required to employ the SRO for at least one additional year, which is currently ending with this school year.

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The primary component of current proposed Interlocal Agreement with Alliance Public Schools has the School contributing \$42,000 towards personnel costs which is estimated to be a 60/40 percent split.]

A motion was made by Councilman Jones, seconded by Councilman Bentley to approve Resolution No. 19-49 which follows in its entirety:

RESOLUTION NO. 19-49

*WHEREAS*, Funding from the U.S. Department of Justice Office of Community Oriented Policing Services is no longer available to provide assistance with the funding of a School Resource Officer; and

*WHEREAS*, Both the City of Alliance and the Alliance Public Schools believe continuing the School Resource Officer Program will be beneficial to the citizens of Alliance; and

*WHEREAS*, The Alliance Public School has made a commitment to share in the cost of the School Resource Office; and

*WHEREAS*, Representatives of the City and the Schools have met and agreed upon the terms and conditions of the Interlocal Agreement establishing the shared costs and respective responsibilities for the School Resource Officer position.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the Interlocal Agreement with the Alliance Public Schools for the services of a School Resource Officer is hereby approved, and the Mayor is authorized to execute the Agreement on behalf of the City.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Council next considered Resolution No. 19-50 which will authorize the use of \$70,000 from the City Council's Contingency Fund for use in the operation of the Golf Course. The following information was provided for Council:

[With the departure of the golf professional in April the City needs to increase the budget authority for the Golf Course Fund to cover expenditures that have traditionally been assumed by the golf professional. These expenses include increased personnel costs, golf cart lease payments, and additional operating costs to pay for supplies for the pro shop and the driving range.

The increased personnel costs come from hiring additional seasonal staff to cover operations of the pro shop and driving range. The staff currently has two full-time

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supervisors that manage the day-to-day operations of the golf course and three support staff to assist with pro shop duties. The expected personnel cost for the 2019 golf season is \$34,000. This is based on 2,800 hours needed to fully staff the golf course.

The City has entered a Temporary Equipment Lease with Masek Distributing Inc. of Gering to lease 30 golf carts for 2019. These are the rental carts for SkyView Golf course. The agreed upon cost of the carts is \$3,000 per month, May through October, for a total cost of \$18,000 for 2019. The City has already made the payments for May and June.

In order to stock the pro shop with golf supplies, snacks, soft drinks, range balls and other needed goods the 2018-19 operating budget for the Golf Fund will need to be increased. City staff purchased golf balls, tees and other items from the Gering Golf Pro, range balls from a vendor in Denver, and snacks and soft drinks from local vendors to get essential items to run the pro shop. Staff needs additional spending authority to continue to purchase these items plus additional golf supplies to provide golfers with the appropriate goods for golf play. Staff expects the City will need \$18,000 in additional operating budget authority for the 2019 golf season.

Staff is recommending that City Council Contingency Funds in the amount of \$70,000 be authorized for use and transferred to the following budget line items:

Pro Shop Help	21-71-75-41-123	\$31,400	
FICA	21-71-75-42-211	\$2,600	
Other Supplies	21-71-75-45-526	\$18,000	
Equipment and Support	21-71-75-45-526	\$18,000	Addl pro shop expenses

A motion was made by Councilman Bentley, seconded by Councilman Reynolds to approve Resolution No. 19-50 which follows in its entirety:

RESOLUTION NO. 19-50

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

*WHEREAS*, As a result of the unanticipated departure of the golf professional, additional budget authority is necessary in the 2018-19 Fiscal Year; and

*WHEREAS*, Staff is recommending the use of \$70,000 from the City Council's Contingency Fund to cover the shortfall.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, to authorize the transfer of \$70,000 from the City Council's Contingency Fund to the Golf Course Fund as follows:

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Pro Shop Help	21-71-75-41-123	\$31,400	
FICA	21-71-75-42-211	\$2,600	
Other Supplies	21-71-75-45-526	\$18,000	
Equipment and Support	21-71-75-45-526	\$18,000	Additional pro shop expenses

Council had several questions and concerns which were discussed:

- The need for a business plan to operate the golf course as a business.
- Golf Pro/Administrator recruitment process/plan.
- Will there be a need for additional funding?
- Will the City Council Contingency Fund be reimbursed from revenues received at the golf course?
- Funding which was budgeted for wages and the previous bonus which was paid.
- What will happen to the temporary staff should a Golf Pro/Administrator be hired?
- What type of supplies/merchandise will be stocked in the pro shop?
- The estimate of income between the rental cart lease and the revenues received from cart rentals.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Board appointments and announcements were the next items on the agenda for Council.

A motion was made by Councilman Bentley, seconded by Councilman Mischnick to accept the resignation of Anthony Wilcox from the Museum Board and to thank him for his service.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Bentley, seconded by Mayor Dafney to appoint David Jensen to the Golf Course Advisory Board as the Panhandle Men's Club representative.

Roll call vote with the following results:

June 4, 2019

Voting Aye: Dafney, Bentley, Mischnick, Reynolds, Jones.

Voting Nay: None.

Motion carried.

Currently there remains two vacancies on the Board of Adjustment, three vacancies on the Economic Development Plan Citizen Advisory Board, one youth representative on the Library Board, one vacancy on the Museum Board and two vacancies on the Park and Tree Board and the alternate position on the 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).

- A discussion to establish a date and time to conduct a Budget Workshop was held. By consensus, Council set July 23, 2019 at 3:00 p.m. to conduct the Budget Workshop.
- The final matter before Council was an Executive Session for the protection of the public interest regarding a potential litigation matter.

Mayor Dafney 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 Finance Director were requested to remain for the session. The City's special attorney will also participate via telephone. The motion was seconded by Councilman Bentley.

Roll call vote with the following results:

Voting Aye: Dafney, Bentley, Mischnick, Jones, Reynolds.

Voting Nay: None.

Motion carried.

The closed session began at 7:50 p.m. and concluded at 8:40 p.m. No additional action was taken.

There being no further business before Council, Mayor Dafney adjourned the meeting at 8:41 p.m.

(SEAL)

  
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Mike Dafney, Mayor

  
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Linda S. Jines, City Clerk

Complete minutes of the Alliance City Council may be viewed by the public during regular work hours at the City Clerk's Office, 324 Laramie Avenue, Alliance, Nebraska.