

June 18, 2019

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, JUNE 18, 2019

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

The Alliance City Council met in a Regular Meeting, June 18, 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 June 12, 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 18, 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 Hoelsing and City Clerk Jines.

- Mayor Dafney read the Open Meetings Act Announcement.
- Council was introduced to new employees, Sam Mullins – Street Maintenance Worker and Seth McLaughlin – Police Officer.
- The Consent Calendar was the next matter before Council. A motion was made by Councilman Reynolds, seconded by Councilman Jones to approve the Consent Calendar as follows:

CONSENT CALENDAR – JUNE 18, 2019

1. Approval: Minutes of the Regular Meeting, June 4, 2019.
2. Approval: Payroll Costs for the period May 18 – 31, 2019; \$334,740.58.
3. Approval: Claims against the following funds for the period of May 30, 2019 through June 12, 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; \$1,057,275.30.

June 18, 2019

4. Approval: The issuance of a Cemetery Certificate to Bonnie J. Appleyard for the West Half (W½) Lot Seven (7), Section Two (2), Block Twenty-two (22), Alliance Cemetery Fourth Addition.
5. Approval: Resolution No. 19-51 with grant the request of Box Butte Development Corporation as the Promotion Association for the Entertainment District the use of the Iron Horse Entertainment District for the Bands on the Bricks summer events. The dates requested are July 5, 12, 19, 20 and 26, 2019. The closures will be between the hours of 3:00 p.m. and 10:00 p.m. which includes set up and tear down, except during Heritage Days and the street will already be closed. At the request of a few businesses, the closure of the north half of the 200 block will be at 3:30 p.m. and BBDC will have volunteers to direct traffic to make a safe u-turn.
6. Approval: Resolution No. 19-52 approving Change Order No. 4 to the Storage Building No. 3000 Reconstruction Contract with K. L. Wood and Co., Inc. in the amount of \$2,360.00. The request is to repair existing foundation wall, remove concrete for new building trim installation, and aggregate installation below new footings for subgrade stabilization. The original contract price was \$530,115.00 and if this change order is approved the new contract price will be \$500,135.00.
7. Approval: Resolution No. 19-53 approving Change Order No. 2 to the Stormwater Improvements and Borrow Access Contract with K. L. Wood and Co., Inc. in the amount of \$1,200.00. The Change Order modifies the contract for 4 linear feet of additional 12 inch CMP culvert to be provided and installed at the cost provided on Line Item 6 of the Agreement. The change order also modifies the schedule which is necessary due to the number of inclement weather days where work was not possible and completing necessary QC tests was not feasible. The new substantial completion date is June 28, 2019.
8. Acceptance and Approval: The Certificate of Substantial Completion for the Alliance Lift Stations “B” and “C” Rehabilitations. Our engineers, M. C. Schaff & Associates, Inc. have certified the completion of this project which was done by K. L. Wood and Co., Inc.
9. Approval: The recommendation to the Nebraska Liquor Control Commission for the issuance of a Special Designated (Liquor) License to D-Head, Inc. dba The Gathering Spot for July 18-20, 2019. The event will be between the hours of 3:30 p.m. and 1:00 a.m. on the 18th and 11:00 a.m. and 1:00 a.m. on the 19th. This is for additional space in their backyard during Heritage Days.
10. For Your Information: The City of Alliance has received the Official Notice of Amended Electrical Resources Pooling Agreement (“ERPA”) Policies and Procedures from NMPP Energy.

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.

June 18, 2019

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, Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- Council next conducted a Public Hearing on the Redevelopment Plan for the Alliance 385 Retail Strip Mall Project. Following the public hearing, Council considered Resolution No. 19-54 which will approve the Redevelopment Plan for Alliance 385 Retail Strip Mall Project.

John L. Selzer of Simmons Olsen Law Firm provided the following background information for Council's consideration:

Introduction: At your June 18, 2019 meeting, you will hold a public hearing and consider a resolution regarding the Redevelopment Plan for the Alliance 385 Retail Strip Mall Project submitted by Alliance 385, LLC (the "Plan" and the "Project"). The proposed Project is in an area that has previously been designated as blighted and substandard and in need of redevelopment.

Standards of Review:

Conformity to Comprehensive Plan and Community Development Law.

One of the standards of your review is to analyze whether the Project and Plan conform to the 2009 Alliance Comprehensive & Long Range Transportation Plan (the "Comprehensive Plan").

The Project Site is located to the northeast of the intersection of Holsten Drive and Highway 385 and is legally described as: Lot 4A, Holsten Addition, a Replat of Block 10 Syndicate Addition, to the City of Alliance, Box Butte County, Nebraska.

The Project Site is zoned as C-3 (Highway Commercial), which includes retail sales establishment as a permitted use. Thus, no zoning changes are necessary.

Pages 2-3 and Attachments 3 and 4 of the Plan include portions of the Comprehensive Plan relevant to the Plan and should be reviewed by you in connection with this standard.

The Planning Commission found that the Plan conforms to the Comprehensive Plan.

June 18, 2019

In addition, you must consider whether the Plan conforms to the legislative declarations and determinations set forth in the Community Development Law. Those declarations include, among other things that:

[Blighted and substandard] conditions are beyond remedy and control solely by regulatory process in the exercise of the police power and cannot be dealt with effectively by the ordinary operations of private enterprise without the aids herein provided. The elimination of such conditions and the acquisition and preparation of land in or necessary to the renewal of substandard and blighted areas and its sale or lease for development or redevelopment in accordance with general plans and redevelopment plans of communities and any assistance which may be given by any state public body in connection therewith are public uses and purposes for which public money may be expended and private property acquired. The necessity in the public interest for the provisions of the Community Development Law is hereby declared to be a matter of legislative determination. NEB. REV. STAT. § 18-2102.

The “But For” Test.

Because this Plan proposes the use of tax-increment financing (“TIF”), in order to approve the Plan you must determine that the Plan would not be economically feasible or occur in the blighted and substandard area without the use of TIF. This standard is addressed on pages 3 and 4 of the Plan.

Cost-Benefit Analysis.

You must also analyze and, in order to approve the Plan, make a finding that the costs and benefits of the Project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the City Council, are in the long-term best interests of the community.

CRA Recommendation: The CRA will meet on June 17, 2019 to conduct a similar review of the Plan in order to make a recommendation to the City Council. The proposed CRA materials are included in your packet for your review. Upon action by the CRA, updated materials will be provided.

Conclusion: The above findings must be documented in writing. To that end, a proposed resolution for Plan approval is in your packet. Please don’t hesitate to contact us with any questions or concerns prior to the Council meeting.]

Mayor Dafney 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 redevelopment plan” and opened the public hearing at 7:05 p.m.

June 18, 2019

No testimony was offered for or against the approval of the Redevelopment Plan. Council was directed to consider the Memo of Counsel John L. Selzer for Simmons Olsen Law Firm, P.C., L.L.O. in reviewing the Redevelopment Plan. Counsel Adam A. Hoelsing for Simmons Olsen Law Firm, P.C., L.L.O. also offered the following documents into the record of the public hearing for the Council's consideration:

The City of Alliance CRA's Cost/Benefit Analysis of the Project.
The City of Alliance Planning Commission Resolution PC 19-03
The City of Alliance CRA's Resolution 19-02
The City of Alliance CRA's Resolution 19-01

Thereafter, the Public Hearing closed at 7:07 p.m.

A motion was made by Mayor Dafney, seconded by Councilman Reynolds to approve Resolution No. 19-54.

Councilman Mischnick made a motion to amend Resolution No. 19-54 to stipulate that approval of the Redevelopment Plan and execution of the Redevelopment Agreement by the City of Alliance CRA is contingent on the existing construction or mechanic's liens filed on Lot 3A, a Replat of Lots 1, 2, and 3, Holsten Addition, a Replat of Block 10, Syndicate Addition to the City of Alliance, Box Butte County, Nebraska being paid and released, which property is owned by the developer under common ownership and control. The motion was seconded by Mayor Dafney.

Roll call vote on the amendment to the resolution:

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

Voting Nay: None.

Motion carried.

AMENDED RESOLUTION NO. 19-54

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

Recitals:

a. Pursuant to the Community Development Law, NEB. REV. STAT. § 18-2101 *et seq.* (the "Act"), a redevelopment plan for the *Alliance 385 Retail Strip Mall Project* submitted by Alliance 385, LLC (the "Redevelopment Plan") has been submitted to the Alliance Community Redevelopment Authority ("CRA"). The Redevelopment Plan proposes to redevelop an area of the City which the City Council has declared to be blighted and substandard and in need of redevelopment. The Redevelopment Plan includes the use of tax increment financing.

b. The Redevelopment Plan has been reviewed by the Planning Commission, which found that the Redevelopment Plan conforms to the 2009 Alliance Comprehensive & Long Range Transportation

June 18, 2019

Plan (the "Comprehensive Plan"). The Planning Commission recommended approval of the Redevelopment Plan to the CRA and City Council.

c. The Redevelopment Plan has been reviewed by the CRA, which found that the Redevelopment Plan conforms to the Comprehensive Plan, that the project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without tax increment financing, and that the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the CRA, are in the long term best interests of the community.

d. The CRA recommended approval of the Redevelopment Plan to the City Council.

e. On June 18, 2019, the City Council held a public hearing on the proposal to approve the Redevelopment Plan.

f. The City Council has reviewed and conducted a cost-benefit analysis of the Redevelopment Plan and makes the findings and recommendations as documented in writing in this Resolution.

Resolved:

1. The Redevelopment Plan is determined to be feasible and in conformity with the Comprehensive Plan and with the legislative declarations and determinations set forth in the Act.

2. The project as proposed in the Redevelopment Plan would not be economically feasible or occur in the project area without tax increment financing and the costs and benefits of the project, including costs and benefits to other affected political subdivisions, the economy of the community, and the demand for public and private services, having been analyzed by the City Council, are in the long-term best interests of the community.

3. The City Council approves the Redevelopment Plan. Provided, however, that such approval is contingent on the existing construction or mechanic's liens filed on Lot 3A, a Replat of Lots 1, 2, and 3, Holsten Addition, a Replat of Block 10, Syndicate Addition to the City of Alliance, Box Butte County, Nebraska being paid and released, which property is owned by the a developer under common ownership and control. Once this contingency has been met as confirmed by the City Manager, then the Redevelopment Plan shall automatically be approved and the following resolutions shall automatically become effective, without further action of the Council.

4. In accordance with NEB. REV. STAT. § 18-2147, and as proposed in the Redevelopment Plan, the City Council provides that any ad valorem tax on the Project Site as set forth in the Redevelopment Plan, for the benefit of any public body be divided for a period of 15 years after the effective date as provided in § 18-2147, which effective date shall be determined in a Redevelopment Contract entered into between the Redeveloper and the CRA. Said tax shall be divided as follows:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the redevelopment project valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies;

(b) That proportion of the ad valorem tax on real property in the redevelopment project in excess of such amount, if any, shall be allocated to and, when collected, paid into a special fund of the CRA to be used solely to pay the principal of, the interest on, and any premiums

due in connection with the bonds of, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, the CRA for financing or refinancing, in whole or in part, the project set forth in the Redevelopment Plan. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premiums due have been paid, the CRA shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon taxable real property in the redevelopment project shall be paid into the funds of the respective public bodies; and

(c) Any interest and penalties due for delinquent taxes shall be paid in the funds of each public body in the same proportion as are all other taxes collected by or for the public body.

5. The Mayor and Clerk are authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Redevelopment Plan.

6. This Resolution shall become effective immediately upon its adoption.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 19-55 which will allow the City to make an application with the Nebraska Department of Transportation for the purchase of a 12 +2 seat small bus for the Public Transit program was next for Council's consideration. The following information was provided for Council:

[In an effort to maintain a useful and efficient fleet, the Public Transit Department is requesting permission to submit a grant to assist with the purchase of an additional 12 + 2 seat small bus.

The City has planned for this purchase, as it was part of the 2018-2019 CIP budget process addressing the need for an additional 12 + 2 Seat Bus for the Public Transit operations. Funds for this vehicle were included within this year's fiscal budget.

This purchase will be funded 80% with Federal Funds, 10% State funds, and the City would be responsible for the remaining 10%. The Nebraska Department of Transportation (NDOT) is the purchasing agency for this vehicle on behalf of the City. Prior to placing the order, the NDOT is seeking the City's approval of the purchase. NDOT has estimated the price of the vehicle to be \$60,000. Currently the Public Transit budget includes \$5,000 in the Capital Outlay-Vehicles Fund, Account No. 23-72-71-59-960. The NDOT has suggested their estimate is on the high side. Staff is recommending we authorize the NDOT to move forward with this purchase on our behalf and that any shortfall in this line item will be made up

June 18, 2019

with a transfer of Public Transit operational funds to this capital account once the final amount has been determined.]

A motion was made by Councilman Bentley, seconded by Councilman Reynolds to approve Resolution No. 19-55 which follows in its entirety:

RESOLUTION NO. 19-55

WHEREAS, The City of Alliance operates the Box Butte County Public Transit Program;
and

WHEREAS, A grant is available from the Nebraska Department of Roads which will allow us to purchase a vehicle on a cost share basis with 80% from Federal funds, 10% from State funds and 10% to be paid by the City of Alliance; and

WHEREAS, Staff is recommending the purchase of one small bus from the State program at an estimated cost of Sixty Thousand Dollars and no/100th (\$60,000); and

WHEREAS, Funding for this purchase has been budgeted in the Public Transit Account No. 23-72-71-59-960.

WHEREAS, The City Council believes that applying for a grant to purchase this vehicle for the Box Butte County Public Transit Program is in the best interest of the citizens of Alliance and Box Butte County.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that staff is authorized to apply for a grant from the Nebraska Department of Roads for the purchase of one small bus from the State program at an estimated cost of Sixty Thousand Dollars and no/100th (\$60,000).

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to accept the grant on behalf of the City of Alliance and sign the related documentation.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Council next considered Resolution No. 19-56 which will approve an Inter-local Government Agreement with the Region 23 Emergency Management Agency. The following information was provided for Council:

[Region 23 Emergency Management Agency is asking the City of Alliance to participate in a Federal Emergency Management Agency (FEMA) grant opportunity to update the Multi-Jurisdictional Multi-Hazard Mitigation Plan

June 18, 2019

(HMP) for Region 23. FEMA states “A multi-jurisdictional hazard mitigation plan is a plan prepared jointly by more than one jurisdiction and may include any county, municipality, city, town, township, school district or other special district, council of governments or other regional organization, Indian tribe or Alaska Native village, or unincorporated areas. Multi-jurisdictional plans pose special considerations that single-jurisdiction plans may not need to address; but there are benefits as well, such as cost savings to prepare plans, shared staff and resources, and comprehensive approaches to mitigation hazards that cross jurisdictional boundaries.”

According to FEMA hazard mitigation is the effort to reduce loss of life and property by lessening the impact of disasters. It is most effective when implemented under a comprehensive, long-term mitigation plan. State, tribal, and local governments engage in hazard mitigation planning to identify risks and vulnerabilities associated with natural disasters, and develop long-term strategies for protecting people and property from future hazard events. Mitigation plans are key to breaking the cycle of disaster damage, reconstruction, and repeated damage.

Developing hazard mitigation plans enables state, tribal, and local governments to:

- Increase education and awareness around threats, hazards, and vulnerabilities;
- Build partnerships for risk reduction involving government, organizations, businesses, and the public;
- Identify long-term, broadly-supported strategies for risk reduction;
- Align risk reduction with other state, tribal, or community objectives;
- Identify implementation approaches that focus resources on the greatest risks and vulnerabilities; and
- Communicate priorities to potential sources of funding.

The HMP grant is a 75% Federal share, 25% local match share. The local (25%) share of the grant is \$15,750.00. Based on a per capita proration, Region 23 is asking the City to contribute \$4,950.00 to pay for part of the local match share. This opportunity was not anticipated, therefore adequate funding is not available in the Emergency Management Fund. Should Council approve the Agreement, a transfer of funds in the amount of \$5,000 will be made from Administration CNTSVC Other, Account No. 01-11-11-44-479 to Emergency Management CNTSVC Other, Account No. 01-37-35-44-479.

The City will also need to designate a representative to act on its behalf in the planning process. Chief Troy Shoemaker has served as the City’s planning representative in the past.]

A motion was made by Councilman Jones, seconded by Councilman Reynolds to approve Resolution No. 19-56 which follows in its entirety:

June 18, 2019

RESOLUTION NO. 19-56

WHEREAS, The City of Alliance has previously entered into an Interlocal Agreement pursuant to the authority of the Inter-Local Cooperation Act, RRS §13-801 et seq.; and

WHEREAS, The Agreement is between the City of Alliance and Region 23 Emergency Management Agency, Box Butte County, Hemingford, Dawes County, Chadron, Crawford, Sheridan County, Gordon, Hay Springs, Rushville, Sioux County, and Harrison; and

WHEREAS, The purpose of the Agreement is to update the best manner to provide services in mitigating the effects of hazards to reduce or eliminate long-term risk to life and property; and

WHEREAS, A grant is being applied for to update our Multi-Jurisdictional Multi-Hazard Mitigation Plan and the City's share of the funding will be Four Thousand Nine Hundred Five Dollars and no/100ths (\$4,950.00).

NOW, THEREFORE, BE IT RESOLVED, that the Interlocal Agreement for the update to the Multi-Jurisdictional Multi-Hazard Mitigation Plan is adopted and approved by the City Council of the City of Alliance, Nebraska and the Mayor is hereby authorized to sign the Agreement and related documentation.

BE IT FURTHER RESOLVED that the City of Alliance's representative to the Planners created by said Agreement shall be Fire Chief Troy Shoemaker as the City Manager's appointee, and the City Manager Jeffrey Sprock be named as the alternate.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 19-57 which will authorize the purchase of a 2020 Freightliner M2-106 with an Altec DM-47 digger derrick from Altec Inc. for the Electric Department was next on the agenda. The following information was provided:

[The Electric Department has a 1990 Ford F-600 with an Altec D845-T digger derrick which is scheduled for replacement. The truck has 27,904 miles and 2,320 hours with neither of these readings being actual as both gauges have been replaced.

Electric Superintendent Bridge has received a bid from Altec Inc. for the purchase of a 2020 Freightliner M2-106 with an Altec DM-47B digger derrick in the amount of \$257,638. The price was negotiated by Sourcewell for the National Alliance Contract on behalf of all governmental agencies. The current fiscal year budget includes \$225,000 for this vehicle, which is \$22,638 short for this purchase. To

June 18, 2019

make up the shortfall for this purchase, staff is requesting a transfer of capital funds in the amount of \$23,000 from System Rebuild, Maintenance Account #05-51-53-53-948 to Capital Outlay-Vehicles Account #05-51-53-59-960. Due to the production time, the truck will not be available for delivery until next fiscal year.]

A motion was made by Councilman Mischnick, seconded by Councilman Bentley to approve Resolution No. 19-57 which follows in its entirety:

RESOLUTION NO. 19-57

WHEREAS, The City of Alliance Electric Department had on their capital improvements for this fiscal year, the purchase of a digger derrick truck; and

WHEREAS, Pricing for this equipment was negotiated by Sourcewell for the National Alliance Contract on behalf of all governmental agencies; and

WHEREAS, The 2020 Freightliner M2-106 with an Altec DM-47B digger derrick will be purchase from Altec Inc. in the amount of Two Hundred Fifty-seven Thousand Six Hundred Thirty-eight and no/100ths Dollars (\$257,638.00); and

WHEREAS, A transfer in the amount of Twenty-three Thousand and no/100ths (\$23,000) from Urban System Rebuilds, Maintenance Account No. 05-51-53-53-948 to Capital Outlay-Vehicles, Account No. 05-51-53-59-960 is being requested to cover the shortfall in available funding for the purchase of the vehicle; and

WHEREAS, Council believes that it is in the best interest of the City to approve this purchase as proposed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Mayor be and hereby is authorized to enter into a contract for the purchase of a 2020 Freightliner M2-106 with an Altec DM-47B digger derrick from Altec Inc. in the amount of Two Hundred Fifty-seven Thousand Six Hundred Thirty-eight and no/100ths Dollars (\$257,638.00)

BE IT FURTHER RESOLVED, that the purchase will be funded from Electric Account No. 05-51-53-59-960.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Next on the agenda for Council was Resolution No.19-58 which will authorize the purchase of a 2019 Ford F-250 equipped with a Dakota Service body for the Electric Department. The following information was provided for Council:

June 18, 2019

[The Electric Department is requesting a replacement for a 2003 Ford F-250 4x4, flatbed equipped pickup. This unit has 139,500 miles and is currently in need of a substantial amount of work to the front-end. This replacement was budgeted within this fiscal year.

Electric Superintendent Bridge has received a bid from Cover-Jones Motor Co., for a 2019 Ford F-250 equipped with a Dakota service body. This bid matches the State of Nebraska contract price. The quoted price is \$42,806 which does not include shelving, bin lighting or part storage components within the service body. The service body items are expected to be less than \$2,194 for a total purchase price not to exceed \$45,000. This price may be up to \$5,000 over the budgeted amount of \$40,000, depending on the cost of service body components. To make up the difference and cover the sales tax, we are recommending a budget transfer of \$8,500 from Urban System Rebuilds, Maintenance, Account No. 05-51-53-53-948 into Capital Outlay-Vehicles, Account No. 05-51-53-59-960.]

A motion was made by Councilman Bentley, seconded by Councilman Mischnick to approve Resolution No. 19-58 which follows in its entirety:

RESOLUTION NO. 19-58

WHEREAS, The City of Alliance Electric Department is desiring to replace a 2003 Ford F-250 4x4, flatbed equipped pickup; and

WHEREAS, Cover-Jones Motor Company of Alliance, Nebraska will honor the low bid as provided by the State of Nebraska for the replacement of the vehicle; and

WHEREAS, Staff is recommending the purchase of a 2019 Ford F-250 equipped with a Dakota Service Body Pickup from Cover Jones Motor Company, Alliance, Nebraska, in the amount of Forty-two Thousand Eight Hundred Six and no/100th Dollars (\$42,806) which does not include shelving, bin lighting or part storage components which are expected to be less than Two Thousand One Hundred Ninety-four and no/100ths Dollars (\$2,194); and

WHEREAS, A transfer in the amount of Eight Thousand Five Hundred and no/100ths (\$8,500) from Urban System Rebuilds, Maintenance Account No. 05-51-53-53-948 to Capital Outlay-Vehicles, Account No. 05-51-53-59-960 is being requested to cover the shortfall in available funding for the purchase of the vehicle and to pay the required sales tax and associated fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that Mayor Dafney be and hereby is authorized to enter into a purchase agreement with Cover Jones Motor Company, Alliance, Nebraska, in an amount not to exceed Forty-five Thousand and no/100th Dollars (\$45,000) in order to include the necessary shelving, bin lighting or part storage components.

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the necessary documents related to this purchase.

June 18, 2019

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Board announcements were the final item on the agenda for Council. 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

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:13 p.m.


Mike Dafney, Mayor

(SEAL)


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.

