

September 17, 2019

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, SEPTEMBER 17, 2019

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

The Alliance City Council met in a Regular Meeting, September 17, 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 September 11, 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.

Vice Mayor Mischnick opened the September 17, 2019 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Mischnick, Jones, Reynolds and Bentley. Also present were City Manager Sprock, Finance Director Waggener, City Attorney Hoelsing and City Clerk Jines.

- Vice Mayor Mischnick read the Open Meetings Act Announcement.
- The first action by Council was a motion made by Councilman Jones to excuse Mayor Dafney from the meeting. The motion was seconded by Councilman Reynolds.

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- The Consent Calendar was the next matter before Council. A motion was made by Councilman Reynolds, seconded by Councilman Bentley to approve the Consent Calendar as follows:

CONSENT CALENDAR – SEPTEMBER 17, 2019

September 17, 2019

1. Approval: Minutes of the Regular Meeting, September 3, 2019.
2. Approval: Payroll Costs for the period August 24 through September 6, 2019: \$332,147.27.
3. Approval: Claims against the following funds for the period of August 29 through September 11, 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; \$3,130,910.41.
4. Approval: Update to the Alliance Volunteer Fire Department by removing Alicia King and Tylor King as they have moved away from the community.
5. Approval: The Special Events Request to close Box Butte Avenue for the annual Homecoming Parade. The parade will be held on Friday, October 11, 2019 beginning at 2:30 p.m. and lasting approximately one hour. Line-up for the parade will begin at 2:00 p.m. The parade will start at 16th Street and proceed south to 4th Street. A Certificate of Insurance naming the City as an additional insured has been provided.
6. Approval: Issuance of the following Cemetery Certificates:

The Southeast Quarter (SE^{1/4}) Lot Eight (8), Section Two (2), Block Two (2), Original Plat to the Alliance Cemetery to Donald C. Toedtli and Janet K. Toedtli.

Acceptance of a Quitclaim Deed from David B. Minnick for the Northwest Quarter (NW^{1/4}) Lot Seventeen (17), Section Six (6), Block Ten (10), First Addition to the Alliance Cemetery and reconvey the same to David B. Minnick and Carmen K. Minnick.

7. For Your Information: Charter Communications is making the following channel lineup change:

Services/Products/Equipment	Pricing Adjustment	Effective
Broadcast TV Surcharge	Will increase by \$1.51. This reflects the costs incurred from local Broadcast TV Stations	10/06/19
Spectrum Receiver	Will increase by \$0.49 per receiver	10/06/19
Digital Adapter	Will increase by \$2.00 per adapter	10/06/19
Spectrum TV Select	Will increase by \$7.50	10/06/19
Spectrum TV Silver	Will increase by \$7.50	10/06/19
Spectrum TV Gold	Will increase by \$7.50	10/06/19

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.

September 17, 2019

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- A request from the Calvary Assembly of God Church to conduct an overnight event at Central Park was next for Council. The following information was provided:

[Culture and Leisure Services Director Brown has received a request from Terry Grosz on behalf of the Calvary Assembly of God Church requesting use of Central Park October 18th through the 19th for an “Awaken the Dawn” public prayer service as part of Tent America (awakenthedawn.org). The prayer service is proposed to last 25 consecutive hours. The group plans to set up at 1:00 p.m. on Friday, October 18th with the event beginning at 8:00 p.m. The event will end at 9:00 p.m. on Saturday, October 19th with clean-up taking place immediately following which should take about an hour, the actual tent will be removed on Sunday, October 20th. The proposed site for the event is immediately west of the Museum as the group will need access to electricity. This location is in a lighted area and next to 9th Street which will provide an easy visual for law enforcement monitoring.

The group is working on scheduling shifts of individuals to come to the park to pray, and they hope to fill shifts for continuous prayer throughout the event. They are currently finalizing plans but expect that there may be some music or other small activities during the event. They have assurances that any activities scheduled will end early, as not to disrupt surrounding homes during this event.

Based on the information provided, staff considers this event a low-risk activity. It is being presented to the City Council for approval because it requires an exception to the Municipal Code. The Alliance Municipal Code (Section 16-80) dictates that it is unlawful for individuals to be in the park between 10:00 p.m. and sunrise the following day.

If Council approves the overnight use of Central Park, staff has no objection to the use of the park for this event as it is low risk and will not impede use of other areas of the park.]

A motion was made by Vice Mayor Mischnick, seconded by Councilman Jones to approve the request of the Calvary Assembly of God Church to conduct a public prayer service in Central Park through the evening of October 17, 2019.

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

September 17, 2019

Voting Nay: None.

Motion carried.

- The third reading of Ordinance No. 2896 which will approve electric rate revisions was next for Council. The following information was provided to Council:

[Andrew Ross (Director of Nebraska Municipal Power Pool, known as NMPP) has completed a review for the Cost of Service and Financial Planning rate study contract with NMPP. The financials are strong and show no immediate need to increase overall rates. However, as part of this study process, rates were redesigned for Council consideration to bring customer classes closer to their respective cost to serve. The proposed rate changes for 2019 are proposed for October 1, 2019 to allow for three readings of the ordinance.

The recommended rates are impacted by the following assumptions and financial considerations:

- As a conservative measure, energy consumption is projected to remain constant/stable (0% growth)
- Power Supply Costs from MEAN have stabilized and even reduced in recent years and are projected to continue that trend in the short term, including refunds paid directly to Alliance
- MEAN's wholesale rate structure was overhauled in April 1, 2015. This eliminated seasonal variance, increased fixed costs, and reduced marginal or incremental energy costs for the City
- Anticipated capital budgets were included in the model as part of the City's planning process. No debt is included or anticipated at this time for capital or any other utility expenditures
- Minimum cash reserve levels are maintained in accordance with the utility's recommended Cash Reserve Policy
- The Electric Department commits transfers to the City's General Fund and other departments as a percentage of gross revenues.

The Rate Design proposal is designed to produce a revenue neutral, or net zero overall rate adjustment to the City. As part of the COS process however, customer classes will see impacts ranging from 3.0% reductions to 5.0% increases to move rates toward a more equitable and accurate reflection of the electric utility's cost to serve those customers, reducing subsidies between various rate classes. Rates are also designed to more closely reflect Alliance's wholesale costs as well as the electric industry as a whole; this results in increasing fixed revenues (customer charges) and reducing variable and marginal revenues (energy charges) throughout the City's retail system.]

September 17, 2019

A motion was made by Councilman Jones, seconded by Councilman Bentley to approve the third reading of Ordinance No. 2896. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2896

AN ORDINANCE AMENDING ALL RATE SCHEDULE CLASSIFICATIONS OF ELECTRIC ENERGY RATES, REPEALING PORTIONS OF ORDINANCES OR RESOLUTIONS NOT CONSISTENT WITH THE CHANGES HEREIN AND ESTABLISHING AN EFFECTIVE DATE.

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

SECTION 1. Staff from the City's Electric and Finance Departments has prepared amendments to all rate schedule classifications of electric energy rates resulting from the findings of the Cost of Service and Rate Design Study conducted by the Nebraska Municipal Power Pool 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:

RULES AND REGULATIONS GOVERNING SERVICE ON RESIDENTIAL RATE SCHEDULE (CLASS 1)

1. Urban Residential Rates: (within corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$22.00

Summer

First 600 kWh @	\$.1087 per kWh
Excess kWh @	\$.1087 per kWh

Winter

First 600 kWh @	\$.1087 per kWh
Excess kWh @	\$.0837 per kWh

2. Rural Residential Rates: (outside corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$30.00

Summer

First 600 kWh @	\$.1087 per kWh
Excess kWh @	\$.1087 per kWh

September 17, 2019

<u>Winter</u>	
First 600 kWh @	\$.1087 per kWh
Excess kWh @	\$.0837 per kWh

RULES AND REGULATIONS GOVERNING SERVICE ON GENERAL SERVICE RATE SCHEDULE (CLASS 2)

1. General Service Urban Rates Single Phase: (inside corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$25.50

<u>Summer</u>	
All use	\$.10826 per kWh
<u>Winter</u>	
All use	\$.10826 per kWh

2. General Service Urban Rates Three Phase: (inside corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$58.00

<u>Summer</u>	
All use	\$.11080 per kWh
<u>Winter</u>	
All use	\$.11080 per kWh

3. General Service Rural Rates Single Phase: (outside corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$28.00

<u>Summer</u>	
All use	\$.10884 per kWh
<u>Winter</u>	
All use	\$.10884 per kWh

4. General Service Rural Rates Three Phase: (outside corporate limits)

	<u>October 1, 2019</u>
Monthly Customer Charge	\$70.00

<u>Summer</u>	
All use	\$.11597 per kWh
<u>Winter</u>	
All use	\$.11597 per kWh

September 17, 2019

RULES AND REGULATIONS GOVERNING SERVICE ON GENERAL SERVICE DEMAND RATE SCHEDULE (CLASS 3)

1.	<u>General Service Demand Urban Rates: (inside corporate limits)</u>	<u>October 1, 2019</u>	
	Monthly Customer Charge	\$70.00	
	Energy	Summer	Winter
		\$.08870	\$.08870
	Demand	Summer	Winter
		\$9.20	\$9.20
2.	<u>General Service Demand Rural Rates: (outside corporate limits)</u>	<u>October 1, 2019</u>	
	Monthly Customer Charge	\$70.00	
	Energy	Summer	Winter
		\$.07866	\$.07866
	Demand	Summer	Winter
		\$12.25	\$12.25

RULES AND REGULATIONS GOVERNING SERVICE ON LARGE POWER RATE SCHEDULE (CLASS 4)

1.	<u>Large Power Rates:</u>	<u>October 1, 2019</u>	
	Monthly Customer Charge	\$130.00	
	Energy	Summer	Winter
		\$.06959	\$.06959
	Demand	Summer	Winter
		\$13.25	\$13.25

RULES AND REGULATIONS GOVERNING SERVICE ON IRRIGATION RATE SCHEDULE (CLASS 5)

1.	<u>Irrigation Rates:</u>	<u>October 1, 2019</u>
	Customer charge per month	\$75.00
	Energy	\$.10230 per kWh
	Annual Horsepower charges [#]	

[#] The following annual horsepower charges will be made available at the discretion of the City:

Summer/Winter

September 17, 2019

No Load Control	\$86.00
One (1) Day per Week Control	\$72.25
Two (2) Day per Week Control	\$57.75
Three (3) Day per Week Control	\$43.75
Four (4) Day per Week Control	\$28.75
Full Load Control	\$14.10

RULES AND REGULATIONS GOVERNING MUNICIPAL SERVICE RATE (CLASS 6)

1. Municipal Rates will be charged on the applicable General Service Rates.

SECURITY LIGHT (CLASS 7)

1. Security Light Rates:

<u>Rates - Urban:</u>	<u>October 1, 2019</u>
150 W HPS/175 W MV	\$12.30 per month
250 W HPS/MV	\$16.60 per month
400 W	\$25.45 per month

<u>Rates – Rural:</u>	
150 W HPS/175 W MV	\$13.60 per month
250 W HPS/MV	\$18.00 per month
400 W	\$26.85 per month

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 meter billings rendered October 1, 2019 and thereafter.

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

Vice Mayor Mischnick stated, “the passage and adoption of Ordinance No. 2896 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- Resolution No. 19-78 which recommends approval of the Special Designated Liquor License application of Brewery 719 to the Nebraska Liquor Control Commission was now before Council. Council was provided with the following information:

September 17, 2019

[The City of Alliance is in receipt of a Special Designated Liquor License Application for the Brewery 719. Brewery 719 would like to have a Beer Garden/Beer Festival on Saturday, October 5, 2019 between 11:00 a.m. and 11:00 p.m. The event will be held on the south side of their parking lot at 901 East 3rd Street, which is east of their building across Hudson Avenue. The outdoor area to be fenced for the event will be 115' by 100' using 4' plastic snow fencing. Identification will be checked at the gate and wristbands will be used. There will be live music at the event and a possibility of food vendors.]

A motion was made by Councilman Bentley, seconded by Councilman Reynolds to approve Resolution No. 19-78 which follows in its entirety:

RESOLUTION NO. 19-78

WHEREAS, The City Clerk has received an application of Brewery 719 for a special designated license pursuant to the Nebraska Liquor Control Act; and

WHEREAS, Said act requires the approval of applications by the local governing body prior to such a license being issued by the Nebraska Liquor Control Commission; and

WHEREAS, The application appears to be complete and meet the statutory requirements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the Application for Special Designated License of Brewery 719 for October 5, 2019 is hereby approved for the premises described in the application, and the City Clerk shall inform the Nebraska Liquor Control Commission of the approval of the application, and the Clerk shall deliver the license issued by said Commission to the permittee upon receipt of the required fees.

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- Next on the agenda for Council was Resolution No. 19-79 which will award a ten-year Agricultural Lease for 505 acres of sewer lagoon property to Ron Grimes. The following information was provided:

[The City of Alliance owns 505 acres of land surrounding the sewer lagoon east of the Alliance Municipal Airport. This land was previously leased to Larry Leisy for a ten-year period between 2009 through Spring of 2019. The City was receiving \$11,100 annually for this lease which has expired.]

September 17, 2019

An Invitation to Bid was recently advertised for the leasing of this property. The invitation was published for three consecutive weeks within the Alliance Times Herald. Eight interested parties were issued information packets and four bids were submitted. The bids were opened and read aloud on August 29, 2019 with the highest bidder being Ron Grimes at \$36,150, annually for a ten-year period.]

A motion was made by Councilman Reynolds, seconded by Councilman Jones to approve Resolution No. 19-79 which follows in its entirety:

RESOLUTION NO. 19-79

WHEREAS, The City of Alliance has authorized competitive quotes to obtain bids for the lease of 240 acres of irrigated land and 265 acres of dryland for a total of 505 acres of sewer lagoon property; and

WHEREAS, Eight (8) Invitations were issued, and four (4) responses were received; and

WHEREAS, The bid of Ron Grimes of Ellsworth, Nebraska appears to be the highest, responsive, and responsible bid in an amount of Thirty-six Thousand One Hundred Fifty and No/100ths (\$36,150.00) Dollars annually for a period of ten (10) years.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, the Mayor is authorized to enter into a contract to lease the 505 acres of sewer lagoon property to Ron Grimes for Thirty-six Thousand One Hundred Fifty and No/100ths (\$36,150.00) Dollars annually for a period of ten (10) years subject to terms and conditions of the bid and the lease that has been prepared.

BE IT FURTHER RESOLVED, that City staff shall notify the successful bidder so that land can be possessed by the successful bidder according to the bid specifications.

A motion was made by Councilman Reynolds to change the ending date within the Lease document from 2030 to 2029, to accurately reflect 10 years. The motion was seconded by Councilman Bentley.

Roll call vote to change the date within the Lease with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

Roll call vote on Resolution No. 19-79 with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

September 17, 2019

Voting Nay: None.

Motion carried.

- Resolution No. 19-80 which will award the Softball Improvements Project to Wynne Contracting of Bayard, NE was next on the agenda for Council's consideration. The following information was provided:

[The City of Alliance issued a Request for Qualifications and Bid Proposals for field improvements at the Hal Murray Softball Complex. The RFQ was advertised in accordance with State Statute. A public bid opening was conducted at the Knight Museum & Sandhills Center on September 5, 2019 at 2:00 p.m. Five sets of plans and specifications were issued and the City received four bids for softball complex improvements.

Bids were reviewed by City staff and Adam Vath, M.C. Schaff & Associates. All bidders provided the necessary bid bond in the amount of 5% of the bid in accordance with bid proposal requirements. There were no addendums issued prior to the bid opening. City staff is in agreement with the project engineer that the bid be awarded to Wynne Contracting of Bayard, NE in the amount of \$105,278.69.

City staff is pleased that this project was bid substantially under the amount included in the 2019-20 budget which was \$160,000. Because additional improvements are necessary at this facility, staff would like to investigate what additional improvements could be completed with the available funds. Staff will be meeting with the engineer and facility stake holders to evaluate additional improvement needs for the facility which could be completed within the remaining budget authority. The options will be presented to Council for consideration at a future meeting.

Staff would like the work to begin on these two fields as soon as the softball season is over which is expected in the next couple of weeks. Staff will immediately begin investigating options for the use of additional funds for improvements at this facility.]

A motion was made by Councilman Jones, seconded by Councilman Reynolds to approve Resolution No. 19-80 which follows in its entirety:

RESOLUTION NO. 19-80

WHEREAS, The City of Alliance owns and operates the Hal Murray Softball Complex;
and

WHEREAS, In order to maintain the quality of the facility the City is performing upgrades and maintenance; and

WHEREAS, The City working with our engineers prepared a Request for Qualification

September 17, 2019

and Bid Invitation which included the plans and specifications for the Hal Murray Softball Complex Field Improvements which was advertised; and

WHEREAS, The City issued five bid packets and received four bids for the project; and

WHEREAS, The lowest, responsive and responsible bidder was Wynne Contracting of Bayard, NE in the amount of One Hundred Five Thousand Two Hundred Seventy-eight Dollars and 69/100ths (\$105,278.69); and

WHEREAS, Funding has been budgeted for this project in Capital Projects - Account No. 47-71-71-59-970.

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 Wynne Contracting, of Bayard, NE for the Hal Murray Softball Complex Field Improvements subject to terms and conditions of the bid.

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

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- Next for Council's consideration was Resolution No. 19-81 which will authorize the purchase of a John Deere 772 GP Motor Grader with 6WD for the Street Department. The following information was provided for Council:

[The City of Alliance identified the need to replace its existing motor grader as a part of this year's budget process. Murphy Tractor and Equipment of Scottsbluff, NE will honor Nebraska State Bid Number 14193 OC for a John Deere 772 GP Motor Grader with 6WD in the amount of \$295,213. Our current machine is a 1994 John Deere 670B with 6,000 hours. Murphy Tractor and Equipment has evaluated the 1994 machine and has agreed to credit a trade in allowance of \$22,000. Council authorized within Account No. 24-41-41-59-950 \$280,000 for this purchase and with the trade-in allowance the final purchase price will be \$273,213.]

A motion was made by Councilman Bentley, seconded by Councilman Reynolds to approve Resolution No. 19-81 which follows in its entirety:

RESOLUTION NO. 19-81

September 17, 2019

WHEREAS, The City of Alliance Street Department is desiring to replace a 1994 John Deere 670B Motor Grader; and

WHEREAS, Murphy Tractor and Equipment of Scottsbluff, 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 John Deere 772 GP Motor Grader with 6WD from Murphy Tractor and Equipment, Scottsbluff, Nebraska, in the amount of Two Hundred Seventy-three Thousand Two Hundred Thirteen no/100th Dollars (\$273,213.00) which includes a trade-in credit of \$22,000; and

WHEREAS, Funding has been budgeted for this purchase within the Street Fund Capital Outlay-Mach, Equipment – Account No. 24-41-41-59-950.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City Manager be and hereby is authorized to enter into a purchase agreement with Murphy Tractor and Equipment, Scottsbluff, Nebraska, in the amount of Two Hundred Seventy-three Thousand Two Hundred Thirteen no/100th Dollars (\$273,213.00) which includes a trade-in credit of \$22,000.

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

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

- Council next discussed a proposed Alliance Municipal Code amendment incorporating the recently enacted Small Wireless Facilities Deployment Act by the Nebraska Legislature.

City Attorney Hoelsing described the components of the proposed ordinance. Utilizing City right-of-way for this purpose will require both a permit and a Small Wireless Facilities Agreement to be issued. The agreements will be for a five year duration and will be non-exclusive. There will be a one-time fee and a pole attachment rate. The ordinance will encourage use within commercial areas when possible, provide construction requirements and stipulate the removal of equipment when no longer in use. The first reading of the ordinance will be at the October 1, 2019 Council meeting.

- Council made the following Board announcements:

Currently there remains vacancies on the Board of Adjustment, Economic Development Plan Citizen Advisory Board, youth representative on the Library Board, the Museum Board, the Park and Tree Board and the alternate position on the Planning Commission. Anyone interested

September 17, 2019

in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- The final matter before Council was an Executive Session for the protection of the public interest to conduct a strategy session regarding a potential litigation matter.

Councilman Jones 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 Airport Manager were requested to remain for the session. The motion was seconded by Councilman Reynolds.

Roll call vote with the following results:

Voting Aye: Mischnick, Jones, Reynolds, Bentley.

Voting Nay: None.

Motion carried.

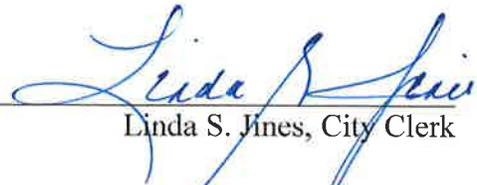
The closed session began at 7:25 p.m. and concluded at 8:44 p.m. No additional action was taken.

There being no further business before Council, Vice Mayor Mischnick adjourned the meeting at 8:45 p.m.



Brian Mischnick, Vice 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.