

November 3, 2020

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, NOVEMBER 3, 2020

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

The Alliance City Council met in a Regular Meeting, November 3, 2020, at 7:00 p.m. in the Alliance Learning Center Community Meeting Room, 1750 Sweetwater Avenue, Alliance, Nebraska. A notice of meeting was published in the Alliance Times Herald on October 28, 2020. 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 read the Open Meetings Act Announcement.
- The first action for Council was to excuse Councilman Reynolds due to illness. A motion was made by Mayor Dafney and seconded by Councilman Bentley to excuse Councilman Reynolds.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- The Consent Calendar was the first item on the agenda for Council. A motion was made by Councilman Mischnick and seconded by Councilman Jones to approve the Consent Calendar as follows:

CONSENT CALENDAR – NOVEMBER 3, 2020

1. Approval: Minutes of the Council Meeting from October 20, 2020.

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2. Approval: Payroll Costs for the period October 3, 2020 through October 16, 2020: \$230,200.12.
3. Approval: Claims against the following funds for October 2 through October 13, 2020: 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; \$799,918.38.
4. Approval: Submittal of Unclaimed Property to the Nebraska State Treasurer's office in the amount of \$59.98.
5. Approval: Buy back of the NW ¼ of Lot 36, Section 7, Block 18, Third Addition to the Alliance Cemetery.
6. For Your Information: Charter Communications is making the following channel lineup change:

CHANNEL	CHANGE	CHANNEL NUMBER	Effective
DIY Package Migration	DIY Package Migration (Discovery): Contracted move to SPP Select & legacy equivalent tiers in all systems carrying Currently carried on SPP Tier 1	136, 759 (and 80, 96 or 14 in some mkts)	11/13/2020

NOTE: Interim Managers Johnson and Waggener have reviewed these expenditures and to the best of their 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, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- Next before Council was the first reading of Ordinance No. 2914. This ordinance will authorize the vacation of the alley located in Block 1, Snedeker's Addition and a portion of the alley between Lots 1 through 3 and 12 through 14, Block 1, Reddish Addition. The following information was provided for Council:

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[The Agreement with Cold Steel Metal, LLC is proposed to Council as a solution to several obstacles to development of the property. If the Council recalls, this property is subject to a conditional use permit that has been extended twice, both times allowing for the date of an opaque fencing requirement to be extended.

Following the second extension of the conditional use permit, the developer applied for a fence permit, and at that time realized the depth of the issues presented by the City-owned lots on the property and by the Alley. Both the Alley and the City-owned lots could not be fenced per City code, and the Alley and City-owned lots significantly hindered the use of the property as a whole.

Interim City Managers Johnson and Waggener met with the developer in September, and a proposal to modify the property platting and ownership was agreed in principal, in order to allow for the future development and use of the property. That agreement in principal has been drafted into the Agreement for Council consideration.

Accordingly, Council is presented for approval an Agreement which is intended to accomplish several goals:

1. Lots 11 and 12, Block 1, Snedeker's Addition will be sold from the City to Cold Steel Metal, LLC, using the current City rate per square foot for vacant City lots. The sale and transfer of those lots will allow for proper fencing of the property as a whole, and will put the lots back into use by the developer.

2. Cold Steel Metal, LLC has requested that the City vacate the platted Alley on the property, to allow for development of that land. City staff is not adverse to this approach, and the process for vacating the Alley will begin after the real estate sale closes in escrow. The City cannot "un"vacate the Alley once it is vacated, and this Council cannot bind future Councils to an Alley vacation action. For those reasons, the Alley vacation will wait for the real estate sale to close the real estate sale will close in escrow to ensure that the Alley vacation is beneficial to both parties.

3. There are currently underground utilities the City-owned Lots 11 and 12 (and additionally on Lot 1. There are also underground utilities in the Alley. The City will require that the developer execute a utility easement to preserve the City's rights and use of those utilities in the future. The easement will be binding on the property and will allow the City access to the utilities should any City modification, repair, or construction be required. Unlike an Alley or a City-owned lot, a fence can be built over an easement (subject, of course, to the City's right to remove the fence in the case that access is needed).

4. The City staff will not seek to enforce the current timeframes of the conditional use permit while this process is pending.

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5. The developer agrees to replat the property moving forward, so that the property is one entire lot. A replat can probably be done administratively, and will simplify matters for any future building permit or zoning regulations.

6. Following this process, the developer will submit a new application for a conditional use permit. The review of the new application will hopefully be more streamlined and straight-forward, given the obstacles to development removed by this proposed Agreement. Since the property will still be used as a salvage yard, a conditional use permit will still be required.

Council has been provided for review a copy of the Agreement and the Ordinance approving the sale of the real estate therein, along with a depiction of the Alley to be vacated, the proposed Utility Easement (including map of utility locations), and the proposed Alley vacation ordinance for future consideration by the Council.]

A motion was made by Councilman Jones, seconded by Councilman Bentley to approve the first reading of Ordinance No. 2914. City Clerk Johnson read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2914

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, VACATING AN ALLEY RIGHT-OF-WAY INTEREST OF THE CITY OF ALLIANCE, NEBRASKA IN SNEDEKER'S AND REDDISH ADDITIONS TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA; PROVIDING FOR AN EFFECTIVE DATE.

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

Section 1. The owner of Lots 1 through 10 and 13 through 16, Block 1, Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska, and Lots 1 through 3 and 12 through 14, Block 1, Reddish Addition to the City of Alliance, Box Butte County, Nebraska has requested, for the purposes of development, that the City of Alliance vacate any right-of-way interest in the following described real estate (the "Vacated Area"):

An alley approximately 20 feet wide running east to west and fifteen feet wide running southeast to northwest, described as follows: beginning at the intersection of Dakota Street (as platted) in Snedeker's Addition, then continuing northwest and west as an alley running along the east side of and in the middle of Block 1, Snedeker's addition, then continuing west into the middle of Reddish Addition to a line that is a straight line between the southwest corner of Lot 3, Block 1 of Reddish Addition and the northwest corner of Lot 12, Block 1 of Reddish Addition

Section 2. The City finds it is in the best interest to grant this request and to vacate any right-of-way interest the City of Alliance may have in the Vacated Area, in order to allow for

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development. The Vacated Area shall remain necessary for City utilities, and the vacation of the right-of-way is subject to a utility easement granted by the owner to the City of Alliance, Nebraska. Vacating the right-of-way interest in the Vacated Area is not contrary to any City ordinance or State of Nebraska statute.

Section 3. Wherefore, the Vacated Area is now vacated pursuant to Neb. Rev. Stat. § 16-611(2). Following passage, approval and publication of this Ordinance, title to the Vacated Area shall vest in the owners of the abutting property.

Section 4. This Ordinance shall take effect and be enforced following its passage, approval and publication as required by law.

Councilman Mischnick requested Public Works Director Ross Grant create a plan to ensure access to the sewer main.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2915 was the next item on the agenda for Council. Ordinance No. 2915 will authorize the sale of Lots 11 and 12, Block 1, Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska to Cold Hard Metal, LLC in the amount of \$6,100. The following information was provided:

[A Purchase Agreement for Sale of Real Estate for Lots 11 and 12, Block 1 Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska, in the amount of \$6,100 has been prepared as part of the Council's packet. This will sell two city-owned lots that are located within the salvage yard on E. 3rd Street

As with any sale of property by the City of Alliance, there is a 30-day remonstrance period as established within State Statutes. Therefore, staff is recommending the three separate readings of this ordinance be waived in order to move forward with the sale of the property.]

A motion was made by Councilman Jones, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2915. City Clerk Johnson read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2915

AN ORDINANCE AUTHORIZING THE SALE OF LOTS 11 AND 12, BLOCK 1, SNEDEKER'S ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY,

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NEBRASKA, AND ANY INTEREST OF THE CITY TO LOT 1, BLOCK 1, SNEDEKER'S ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

Section 1. The City of Alliance ("City") owns the following described real estate (the "Real Estate"):

Lots 11 and 12, Block 1, Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska.

Section 2. An Agreement to purchase the Real Estate has been offered and accepted by Cold Steel Metal, LLC, subject to Council approval.

Section 3. The Mayor is authorized to sign an Agreement to purchase, Quitclaim Deed and any other documents required to convey the Real Estate to Cold Steel Metal, LLC on the following terms:

- a. The "Purchase Price" shall be \$6,100 payable in cash or the equivalent at Closing;
- b. The "Closing" shall take place at a time and date mutually agreeable by the parties within 30 days after the final publication of the ordinance as described above. The Closing shall be a Closing in escrow, with final settlement conditional upon the approval and passage of an ordinance vacating an adjacent alley. At Closing, the City shall deliver to Cold Steel Metal, LLC a Quitclaim Deed for the Real Estate plus any interest the City may have in Lot 1, Block 1, Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska;
- c. Cold Steel Metal, LLC agrees to execute in the form provide by the City a "Utility Easement," granting to the City a perpetual and permanent easement on, over, under, and to a portion of the Real Estate and Lot 1, Block 1, Snedeker's Addition to the City of Alliance, Box Butte County, Nebraska for the purpose of City public utilities, including but not limited to water, electrical, sanitary sewer, and storm sewer.
- d. The Developer shall accept the Real Estate as is with all faults that exist on the date of the Agreement and at Closing. The City agrees to deliver the Real Estate to Cold Steel Metal, LLC in its present condition, reasonable wear and depreciation excepted;
- e. The City makes no representations, warranties, or covenants regarding the City Real Estate, its compliance with environmental laws, if any, or any physical condition of the City Real Estate.

Section 4. The Clerk shall, immediately after the passage and publication of this Ordinance, publish notice of the sale and its terms for three consecutive weeks in the Alliance Times-Herald.

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Section 5. This Ordinance shall become effective upon its passage, approval and publication shall be in pamphlet form.

A motion was made by Councilman Bentley, seconded by Councilman Mischnick to suspend the statutory rule requiring three separate readings of Ordinance No. 2915.

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

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2915 on final reading with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

Mayor Dafney stated, "The passage and adoption of Ordinance No. 2915 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- Next before Council was the third reading of Ordinance No. 2913 which will authorize the sale of Block 1, Wheeler Addition to the City of Alliance, Box Butte County, Nebraska to Bulldog Inc. in the amount of \$96,000. The following information was provided:

[City Attorney Hoelsing prepared an Invitation to Bid for the sale of 1200 Flack Avenue (Block 1, Wheeler Addition City of Alliance, Box Butte County, Nebraska). The City received one offer in the amount of \$83,500 with the additional contingency the roof be repaired with the funds received under the City's insurance loss claim. Since that offer, a new price of \$96,000 has been negotiated.

A Purchase Agreement for Sale of Real Estate for Block 1, Wheeler Addition to the City of Alliance, Box Butte County, Nebraska, in the amount of \$96,000 has been prepared as part of the Council's packet.

As with any sale of property by the City of Alliance, there is a 30-day remonstrance period as established within State Statutes. Therefore, staff is recommending the three separate readings of this ordinance be waived in order to move forward with the sale of the property.]

A motion was made by Councilman Bentley, seconded by Mayor Dafney to approve the third reading of Ordinance No. 2913. City Clerk Johnson read the ordinance by title which follows in its entirety:

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ORDINANCE NO. 2913

AN ORDINANCE AUTHORIZING THE SALE OF BLOCK 1, WHEELER ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

Section 1. The City of Alliance (“City”) owns the following described real estate (the “Real Estate”):

Block 1, Wheeler Addition, an Addition to the City of Alliance, Box Butte County, Nebraska, more commonly known as 1200 Flack Avenue, Alliance, NE 69301

Section 2. An offer has been made by Bulldog, Inc. to purchase the Real Estate. The City is willing to accept this offer.

Section 3. The Mayor authorized to sign a Purchase Agreement, Deed and any other documents required to convey the Real Estate to Bulldog, Inc., on the following terms:

- a. The purchase price shall be \$96,000 paid at closing.
- b. Closing of the sale is conditional upon a valid and successful remonstrance petition being filed against the sale. Closing shall take place within 30 days after the expiration of the time for filing a remonstrance against the sale.
- c. All real estate taxes and special assessments shall be prorated to date of closing. Bulldog, Inc. shall pay all closing costs and owner’s title insurance to close. Sale is “as is” with the exception of repair of the roof due to a covered property insurance event, which claim was submitted to the City’s insurance carrier before the Purchase Agreement.

Section 4. The Clerk shall, immediately after the passage and publication of this Ordinance, publish notice of the sale and its terms for three consecutive weeks in the Alliance Times-Herald.

Section 5. This Ordinance shall become effective upon its passage, approval and publication shall be in pamphlet form.

Councilman Jones wanted to know who authorized staff to negotiate a price with Bulldog, Inc.

Attorney Hoelsing stated the City Manager has the authority to solicit sales and negotiate pricing and present to Council in which the City Council has the authority to finalize the sale.

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Councilman Jones asked how much the roof repair is estimated at; roof repair is estimated to be \$25,000. Councilman Jones believes for the \$71,000 after the roof repair costs, the City would be better off taking the insurance money and attempt to put the property up for sale again.

Councilman Mischnick is against having another building the city owns that requires continuing maintenance and financial responsibility. By selling now, a local business can development the property, rather than it sit vacant.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Bentley.

Voting Nay: Jones.

Motion carried.

Mayor Dafney stated, "The passage and adoption of Ordinance No. 2913 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- Council was next introduced to Resolution No. 20-108 which will adopt the updated Inter-local Government Hazard Mitigation Plan with the Region 23 Emergency Management Agency. The following information was provided:

[During the past year, The City of Alliance participated in the Region 23 Emergency Management Agency Hazard Mitigation Plan Update. The plan has been reviewed and approved by Nebraska Emergency Management Agency and Federal Emergency Management Agency. Now is the time for the City of Alliance to adopt the plan locally. The City Council must adopt the plan via resolution to finalize our participation in the Region 23 Hazard Mitigation Plan Update.

Once the City adopts this plan, our jurisdiction will become eligible for project grant funding to assist with implementation of actions in this plan. A copy of the adopted resolution will be returned by Fire Chief Shoemaker to JEO Consulting Group for submittal to NEMA/FEMA.]

A motion was made by Councilman Bentley, seconded by Councilman Mischnick to approve Resolution No. 20-108 which follows in its entirety:

RESOLUTION NO. 20-108

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed into law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

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WHEREAS, a Hazard Mitigation Plan was prepared by the Region 23 Emergency Management Agency, with assistance from JEO Consulting Group, Inc. of Lincoln, NE.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Emergency Management Agency and participating jurisdictions located within the planning boundary by identifying the hazards that affect City of Alliance and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of City of Alliance in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of City of Alliance does herewith adopt the Region 23 Emergency Management Agency Hazard Mitigation Plan Update in its entirety.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Next on the agenda for Council was Resolution No. 20-109 which approves a lease of Building No. 2340 at the Alliance Municipal Airport with Dusty Doggett. The following information was provided:

[This resolution will approve a lease agreement between the City and Dusty Doggett. The agreement provides that Dusty Doggett pay the City an amount of \$324 annually. In return, the City agrees to lease Building #2340 to be used as storage space which amounts to 400 square feet.

This lease will be for one year with an option for automatic renewal on a month-to-month basis thereafter.]

A motion was made by Councilman Mischnick, seconded by Councilman Bentley to approve Resolution No. 20-109 which follows in its entirety:

RESOLUTION NO. 20-109

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

WHEREAS, There are buildings which are available for lease to the public; and

WHEREAS, Building No. 2340 is available to rent; and

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WHEREAS, Dusty Doggett has offered to lease Building No. 2340 under the terms of the Building Lease which is included in the Council's packet; and

WHEREAS, Staff believes that the terms and provisions of the Building Lease Agreement are fair and equitable and in the City's best interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City enter into a lease agreement with an automatic renewal with Dusty Doggett in the amount of Three Hundred Twenty-four Dollars and No/100ths (\$324) per year for Building No. 2340.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute, on behalf of the City of Alliance, the Building Lease for Building No. 2340 with Dusty Doggett.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- Next Council discussed Resolution No. 20-110 which is a request from Heartland Aviation, Inc. to lease Building No. 3101 at the Alliance Municipal Airport. The following information was provided:

[This resolution will approve a lease agreement between the City and Heartland Aviation. The agreement provides that Heartland Aviation pay the City an amount of \$10,800 annually. In return, the City agrees to lease Building #3101 to be used as storage space which amounts to 19,803 square feet.

This lease will be for one year with an option for automatic renewal annually thereafter.

Heartland Aviation previously leased ½ of this building and Vitalix leased the other half. Heartland Aviation was given the option to lease the entire building per their previous lease provisions.]

A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve Resolution No. 20-110 which follows in its entirety:

RESOLUTION NO. 20-110

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

WHEREAS, There are buildings which are available for lease to the public; and

WHEREAS, Building No. 3101 is available to rent; and

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WHEREAS, Heartland Aviation, Inc. has offered to lease Building No. 3101 under the terms of the Building Lease which is included in the Council's packet; and

WHEREAS, Staff believes that the terms and provisions of the Building Lease Agreement are fair and equitable and in the City's best interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City enter into a lease agreement with an automatic renewal with Heartland Aviation, Inc. in the amount of Ten Thousand Eight Hundred Dollars and No/100ths (\$10,800) per year for Building No. 3101.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute, on behalf of the City of Alliance, the Building Lease for Building No. 3101 with Heartland Aviation, Inc.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- Resolution No. 20-111 which will approve an agreement with Cyclone Enterprises to lease ground at the Alliance Municipal Airport was next on the agenda for Council. The following information was provided:

[This resolution will approve a ground lease agreement between the City of Alliance and Cyclone Enterprises. The agreement provides that Cyclone Enterprises pay the City an amount of \$190.66 monthly. In return, the City agrees to lease a 260 foot by 110-foot area. The area requested is the land that Vitalix's molasses tanks occupy.

This lease will be a month-to-month lease that either party can terminate with one month's notice. Upon termination, Cyclone Enterprises will have agreed to transfer the tanks to another tenant of the City or remove the tanks and any improvements. Transfer of the tanks to another tenant will require a new lease with the same clause requiring removal of the tanks and any improvements.

If this lease is approved it is with the understanding that the responsibility of cleaning up the tanks is transferred to Cyclone Enterprises which was previously the responsibility of Vitalix.]

A motion was made by Councilman Jones, seconded by Councilman Mischnick to approve Resolution No. 20-111 which follows in its entirety:

RESOLUTION NO. 20-111

WHEREAS, The City of Alliance operates a municipal airport east of Alliance; and

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WHEREAS, Several commercial ventures exist on the Airport property, which for commercial purposes lease real estate and improvements; and

WHEREAS, Cyclone Enterprises has requested to enter into a Grounds Lease Agreement at the Alliance Municipal Airport ; and

WHEREAS, Staff believes that the terms and provisions of the Grounds Lease Agreement are fair and equitable and in the City's best interest; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City enter into a lease agreement on a month-to-month basis with Cyclone Enterprises in the amount of One Hundred Ninety Dollars and 66/100ths (\$190.66) per month for a 260ft by 100ft area.

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute, on behalf of the City of Alliance, the Grounds Lease Agreement with Cyclone Enterprises.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- Next on the agenda for Council was Resolution No. 20-112 which will authorize the purchase of a 2020 New Holland Boomer 50 Tractor from Alliance Tractor & Implement, Co. in the amount of \$33,200.00 to be used at the SkyView Golf Course. The following information was provided:

[The 2020-21 FY Budget includes a capital purchase to replace the 1996 tractor at SkyView Golf Course.

Two quotes were received from Alliance Tractor & Implement and 21st Century Equipment. Staff is recommending the purchase of a 2020 New Holland Boomer 50 tractor from Alliance Tractor & Implement Co. of Alliance, NE. in the amount of \$33,200.

The purchase of this equipment will be from Capital Outlay-Machinery and Equipment Account No. 21-71-75-59-950.]

A motion was made by Councilman Bentley, seconded by Councilman Jones to approve Resolution No. 20-112 which follows in its entirety:

RESOLUTION NO. 20-112

WHEREAS, The City of Alliance Parks Division has a need to purchase a new tractor for SkyView Golf Course; and

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WHEREAS, Funding is available within the Golf Fund from the Capital Outlay-Machinery and Equipment Account No. 21-71-75-59-950; and

WHEREAS, The City of Alliance received two quotes for this equipment with the lowest quote being from Alliance Tractor & Implement in the amount of Thirty-three Thousand Two Hundred Dollars and no/100ths (\$33,200); and

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

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 purchase contract with Alliance Tractor & Implement Co. of Alliance, NE. for a 2020 New Holland Boomer 50 tractor in the amount of Thirty-three Thousand Two Hundred Dollars and no/100ths (\$33,200).

BE IT FURTHER RESOLVED, that the purchase will be funded from Capital Outlay-Machinery and Equipment Account No. 21-71-75-59-950.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

- Council next held a discussion on ongoing issues with the HVAC system at the Alliance Learning Center.
- Next, Finance Director Waggener presented Council the Fourth Quarter Financial Statement for their acceptance.

A motion was made by Councilman Mischnick, seconded by Councilman Jones to accept the Fourth Quarter Financial Statement as presented.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, Jones, Bentley.

Voting Nay: None.

Motion carried.

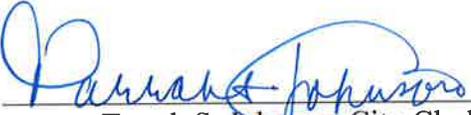
- The final item on the agenda for Council was to set a date and time to conduct a Special Meeting in order to review applications for the City Manager job posting which closed on October 30th, 2020. By consensus, November 10th at 9:00 a.m. was the date chosen by Council.

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:56 p.m.

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Mike Dafney, Mayor

(SEAL)


Tarrah S. Johnson, 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.

