

August 2, 2022

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, August 2, 2022

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

The Alliance City Council met in a Regular Meeting, August 2, 2022, 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 July 13, 2022. 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 August 2, 2022 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney, Council members Mischnick, Jones, Bentley and McGhehey. Also present were City Attorney Hoelsing, City Manager Sorensen, Finance Director Waggener and City Clerk Johnson.

- Mayor Dafney read the Open Meetings Act Announcement.
- The Consent Calendar was the first item on the agenda. A motion was made by Councilman Jones and seconded by Councilman Bentley to approve the Consent Calendar as follows:

CONSENT CALENDAR – August 2, 2022

1. **Approval:** Minutes of the Regular Meeting, July 19, 2022 and Budget Workshop, July 26, 2022.
2. **Approval:** Payroll Costs for July 29, 2022: \$263,048.03.
3. **Approval:** Claims against the following funds: 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; \$930,992.81.
4. **For your information:** Attached is a listing of Demand Checks which were generated over the last financial quarter ending June 30, 2022. The report lists checks that have been issued

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5. which are not expenses within the budget. These are primarily made up of fund transfers, meter deposit refunds, utility overpayments and an occasional check which was required to be reissued.
6. Approval: Resolution No. 22-43 will authorize the City to enter into an agreement with the Nebraska Department of Transportation for the purpose of providing funding technology costs in order to upgrade the current transit dispatch system. This upgrade will be reimbursed at 100% with the annual maintenance and support fees reimbursed at 90%.

NOTE: City Manager Sorensen and Finance Director Waggener have reviewed these expenditures and to the best of their knowledge confirm 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 and McGhehey.

Voting Nay: None.

Motion carried.

- The next action for Council was to recognize the A-Town Steamers as the 12U runners up at the State Baseball Championship. Council presented the team and their coaches with certificates and Councilman Mischnick read a proclamation, which proclaimed August 06, 2022 as A-Town Steamers Day.
- Ordinance No. 2944 was next before Council on second reading and would amend Sections 22-175 and 22-177 of the Alliance Municipal Code in regards to the dates and times fireworks may be legally discharged.

A motion was made by Councilman Bentley, seconded by Councilman Mischnick to table this item until a later date to allow for additional discussion amongst Council and staff.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Councilman McGhehey next introduced a discussion in regards to the possibility of leasing space within Municipal Hall to Keep Alliance Beautiful to operate their services.

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City Manager Sorensen shared with Council that he met with Keep Alliance Beautiful Director Kathy Worley regarding rental space at City Hall. Council requested staff bring a Lease Agreement to the next Council meeting for review.

- The presentation and acceptance of the Third Quarter Financial Statement was next before Council.

Finance Director Waggener presented and reviewed the Third Quarter Financial Report and Dashboards to Council.

A motion was made by Councilman Mischnick, seconded by Councilman Jones to accept the Third Quarter Financial Report.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:22 p.m.


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.