

**ALLIANCE CITY COUNCIL**

REGULAR MEETING, TUESDAY, JUNE 6, 2017

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

The Alliance City Council met in a Regular Meeting, June 6, 2017 at 7:00 p.m. in the Board of Education Meeting Room, 1604 Sweetwater Avenue, Alliance, Nebraska. A notice of meeting was published in the Alliance Times Herald on May 31, 2017. 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 Yeager opened the June 6, 2017 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Yeager, Jones, Mischnick, Korber-Gonzalez and Reynolds. Also present were City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener, City Attorney Olsen and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- Council’s first item on the agenda was the introduction of new City of Alliance Police Officer Marco Vera Chavez.
- The Consent Calendar was the next matter for Council’s consideration. A motion was made by Councilman Korber-Gonzalez, seconded by Councilman Mischnick to approve the Consent Calendar as follows:

CONSENT CALENDAR – JUNE 6, 2017

1. Approval: Minutes of the Regular Meeting, May 16, 2017 and Special Meeting, May 16, 2017.
2. Approval: Payroll Costs for the period May 20, 2017 through June 2, 2017: \$212,249.08.
3. Approval: Claims against the following funds for the period May 10, 2017 through May 30, 2017.: General, General Debt Service, Trust and Agency, Street, Electric, Refuse



A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve the first reading of Ordinance No. 2837. City Clerk Jines reading the ordinance by title which follows in its entirety.

ORDINANCE NO. 2837

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION PLAN FOR THE CITY OF ALLIANCE, NEBRASKA.

WHEREAS, Section 16-310 of R.R.S. 1943 authorizes the Mayor and Council to establish the compensation for employees and officers by stating that "The officers and employees in cities of the first class shall receive such compensation as the mayor and council shall fix by ordinance;" and,

WHEREAS, The Alliance City Council adopted the Fiscal Year 2016-2017 Budget which included funds for a revised Classification Plan.

WHEREAS, The City Manager is requesting that certain positions be added to and deleted from the Classification Plan of the City of Alliance.

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

SECTION 1. That the Classification Schedule for the City of Alliance dated effective October 8, 2016 is hereby amended and the following stated positions are classified as follows:

Job Title	Grade
Delete – Executive Administrative Assistant/Public Information Officer	218
Add – Administrative Secretary (Administration Division)	214

SECTION 2. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Councilman Jones motioned to suspend the statutory rule requiring three separate readings of Ordinance No. 2837. The motion was seconded by Councilman Mischnick.

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

Voting Aye: Mischnick, Yeager, Jones, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2837 on final reading with the following results:

Voting Aye: Mischnick, Yeager, Jones, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, "the passage and adoption of Ordinance No. 2837 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- A Public Hearing on the request of the Eldred Foundation, Inc. for the vacation of an undeveloped alley right of way was the next agenda item. Following the Public Hearing, Council considered Ordinance No. 2838 on first reading, which will approve the vacation request. Council was provided with the following information:

[The Eldred Foundation has applied for a Final Plat that will vacate the alley right of way between Lots 2 and 3, Block 2, Decker Addition to the City of Alliance, with said property being vacated being allocated to Lot 3 in order to expand the lot size for potential sale and development.

Decker Addition was platted in 1949. It was platted with the alleys and streets being northerly extensions of the streets and alleys of the subdivisions to the south. When Lots 4 and 5 of Block 2, and Lots 1 and 2 of Block 3 in Decker Addition were replatted as part of Podhaisky-Mischnick Addition, the alignment with the alley between Toluca and Big Horn Avenues, as well as Toluca Avenue itself, were lost as they replatted their locations so that they were offset to the west approximately 60'. This subdivision left the subject alley as a dead end and only 54.79 feet from the alley platted in Podhaisky-Mischnick Addition which also runs north and south albeit the entire length from 16<sup>th</sup> to 18<sup>th</sup> Street.

Community Development sent letters to each utility detailing the vacation request along with a copy of the survey submitted by the Eldred Foundation, and asked for a response as to the feasibility of the vacation. All utilities responded and stated that the vacation would not affect them. Charter noted they had an overhead line but it does not feed anything and would not be a problem to terminate it elsewhere.

The minimum lot size in R1a, Residential is 7000 ft<sup>2</sup> and the minimum lot width is 70'. Lot 3 does not meet these criteria but would meet if both the alley were vacated and the entire width were allocated to Lot 3. The other lots meet both minimum requirements for lot size and dimension. Typically, when right of way is vacated, property owners on both sides receive half of the land. The Eldred Foundation owns the lots on both sides of the alley and they request that the entire portion be allocated to Lot 3.

The City of Alliance Planning Commission met at its regular meeting May 9, 2017 and voted to recommend the vacation of the alley dedicated as a part of Block 2,

Decker Addition to the City of Alliance, and that such property be allocated to Lot 3, Block 2, Decker Addition to the City of Alliance, to the City Council making the following findings:

1. The alley is not used for any utilities.
2. The alley is a dead end.
3. Lot 3 is not marketable for the development of a modern single-family dwelling.
4. Lot 3 would become a conforming width if the alley were vacated and the entire portion were allocated to it.
5. Councilman Mischnick stated for the record that he has a conflict of interest with this matter, therefore will not be participating in the discussion.]

Mayor Yeager 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 request of the Eldred Foundation, Inc. to vacate an undeveloped alley right of way located between Lots 2 & 3, Block 2, Decker Addition to the City of Alliance and opened the public hearing at 7:06 p.m.

Community Development Director Brent Kusek was in attendance to answer questions of Council.

No additional testimony was offered, Mayor Yeager closed the Public Hearing at 7:08 p.m.

A motion was made by Councilman Mischnick, seconded by Councilman Jones to approve the first reading of Ordinance No. 2838. City Clerk Jines reading the ordinance by title which follows in its entirety.

#### ORDINANCE NO. 2838

AN ORDINANCE OF THE CITY OF ALLIANCE, VACATING THE ALLEY THAT LIES BETWEEN LOTS 2 AND 3, BLOCK 2, DECKER ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. The Eldred Foundation, Inc. has made an application to the City of Alliance to vacate the alley that lies between Lots 2 and 3, Block 2, Decker Addition to the City of Alliance, Box Butte County, NE.

SECTION 2. The purpose of the vacation is to allow the Eldred Foundation, Inc. to make the property more marketable for future development. The Foundation is the owner of the property on both sides of the alley.

SECTION 3. The City Council finds it is in the best interest of the City that the alley described above is vacated and that the City of Alliance will not retain ownership.

SECTION 4. The above-described alley is now vacated.

SECTION 5. This Ordinance shall take effect and be in force following its passage, approval, and publication as required by law.

Councilman Korber-Gonzalez motioned to suspend the statutory rule requiring three separate readings of Ordinance No. 2838. The motion was seconded by Councilman Mischnick.

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

Voting Aye: Mischnick, Yeager, Jones, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2838 on final reading with the following results:

Voting Aye: Mischnick, Yeager, Jones, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, "the passage and adoption of Ordinance No. 2838 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The next item on the agenda was a Public Hearing on the petition of Next Generation Properties, LLC for annexation. Following the public hearing, Council introduced Ordinance No. 2839 on first reading, which will authorize the annexation of Bomgaars Addition. The following background information was provided to Council:

[Next Generation Properties, LLC submitted a petition letter to the City of Alliance requesting that all of Bomgaars Addition to the City of Alliance, Nebraska, be annexed and hereafter included within City of Alliance Corporate Limits. The property requested to be annexed is located at the southwest corner of the intersection of West 3<sup>rd</sup> Street, Country Club Road, and US Highway 385.

The land is currently zoned C-3, Highway Commercial. A rezone occurred during the platting process in 2016. This is the correct zoning for the land use for which the subdivision is being developed. The current land use is in transition from agricultural to retail as the new Bomgaars store is currently under construction on

the land proposed to be annexed. The land use is commercial and is not rural in nature.

The annexation would allow the expansion of the ETJ west of the City; however, that is not part of this process and staff does not believe it is necessary or desirable at this point in time.

Bomgaars is installing a 12" water main along the east side of the property as was detailed in the developer's agreement when the property was platted. This extension from City water main will provide the annexation with water and allow for the extension of the water main to the south when eventually developed. The sanitary sewer is being extended from the east. It crosses under US 385 at the northeast corner of the subject property and will extend south along the frontage road providing service to the annexation and any future expansion to the south.

Storm sewer is being installed for the frontage road and parking lot. There will be a detention pond at the northeast corner of the property to control water runoff from the annexation. The annexation is provided with electricity through existing primary electric lines along the east and north property lines.

Transportation within the annexation includes a frontage road dedicated as part of Bomgaars Addition and is expected to extend to the south upon development of that land. The road surface, curb and gutter, and sidewalk has been designed and will be constructed to City standards. Access to the frontage road is by means of a driveway from US Hwy 385, which is adjacent to Bomgaars Addition.

The City of Alliance Comprehensive Plan does not specify this area as a priority for annexation. Staff points out, however, that since the Plan was adopted in 2009, the Nebraska Department of Roads has started construction of the expansion of US 385 in this area to a four lane highway. Staff believes that this highway expansion will make the portion of US 385 from Kansas Street to West 3<sup>rd</sup> Street more attractive to developers and as such should be prioritized for annexation. The Comprehensive Plan recommends the redevelopment and development of the West Gateway Neighborhood, which this annexation borders, to create a more inviting and modern neighborhood in this part of Alliance.

The City of Alliance Planning Commission met at its regular meeting May 9, 2017 and voted to recommend the annexation of Bomgaars Addition to the City of Alliance, Nebraska, and that such property be included within Alliance Corporate City Limits, to the City Council after making the following findings:

1. The developer has nearly finished the extension of all required City infrastructure at their own cost per the Development Agreement.
2. Bomgaars Addition is not rural in character.
3. The development will become part of the West Gateway neighborhood as identified by the Comprehensive Plan and this development in said

neighborhood makes the entry to the City more attractive and inviting which is one of the goals in the Plan.]

Mayor Yeager 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 petition of Next Generation Properties of Nebraska, LLC for the annexation of Bomgaars Addition and opened the public hearing at 7:12 p.m.

Community Development Director Brent Kusek was in attendance to answer questions of Council.

No additional testimony was offered, Mayor Yeager closed the Public Hearing at 7:13 p.m.

A motion was made by Councilman Reynolds, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2839. City Clerk Jines reading the ordinance by title which follows in its entirety.

#### ORDINANCE NO. 2839

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, ANNEXING CERTAIN PROPERTY IN BOMGAARS ADDITION, TO THE CITY OF ALLIANCE WHICH IS SITUATED IN THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 34, TOWNSHIP 25 NORTH, RANGE 48 WEST OF THE 6<sup>TH</sup> PRINCIPAL MERIDIAN, CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. Bomgaars Supply, Inc. and its real estate holding company, Next Generation Properties of Nebraska LLC has requested that the following described real estate (the “Real Estate”) be included within the corporate limits of the City:

A tract of land in Bomgaars Addition to the City of Alliance, Box Butte County, Nebraska, more particularly described as follows:

Situated in the Northeast Quarter of the Southeast Quarter of Section 34, Township 25 North, Range 48 West of the 6<sup>th</sup> Principal Meridian, City of Alliance, Box Butte County, Nebraska.

SECTION 2. The City of Alliance Planning Commission, in their regular meeting on May 9, 2017 passed a motion recommending the annexation of said property.

SECTION 3. The Real Estate is contiguous or adjacent to the existing corporate limits of the City, is urban or suburban in character, and does not constitute agricultural land which is rural in character.

SECTION 4. The Real Estate is annexed to and included within the corporate limits of the City of Alliance, Nebraska, and thereafter shall be and remain a part of such City for all purposes whatsoever as of the effective date of this Ordinance.

SECTION 5. The map describing the Corporate Limits as provided for in Section 1-5 of the Alliance Municipal Code is amended to provide for the addition of the Real Estate to the corporate limits of the City.

SECTION 6. The owners, occupants and users of such tracts of land shall be entitled to all of the rights and privileges, and be subject to all laws, ordinances, rules and regulations of such City. Such owners, occupants and users shall receive substantially the benefits of other owners, occupants and users of land within such City as soon as practicable and adequate plans and necessary City Council action, if any, to furnish such benefits as police, fire, snow removal and water service shall be adopted as provided in Neb Rev. Stat. §16-120.

SECTION 7. The cost of extending all City services to the property will be the sole responsibility of the developer.

SECTION 8. All ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with this Ordinance are repealed.

SECTION 9. This Ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call vote to approve Ordinance No. 2839 on first reading with the following results:

Voting Aye: Mischnick, Yeager, Jones, Korber-Gonzalez, Reynolds.

Voting Nay: None.

Motion carried.

- Council's next discussion item, was Resolution No. 17-57 which will approve the Preliminary Plat request of Chad Wilcox. Council was provided with the following information:

[The City of Alliance is in receipt of an application for a Preliminary Plat from Evangelical Lutheran Good Samaritan Society as the landowner and the developer Chad Wilcox. The Preliminary Plat application is to split off a .68-acre tract of land for the development of a storage warehouse for Wilcox's businesses. There would also be dedication of a 10' wide easement for utilities along the east property line and a change in zoning to C-3, Highway Commercial.

The location of the proposed subdivision is currently a part of Lot 3, Block 1, Starlite Addition. It is located east of Flack Avenue along the south side of East 8<sup>th</sup> Street. The proposed Lot is zoned RP-3, Planned Multifamily. The applicant is proposing a rezone to C-3, Highway Commercial to allow the use of the proposed

lot as a storage building. The rezone will proceed simultaneously with the Final Plat. The property is bordered to the west and south by C-3, Highway Commercial zoning, to the east by RP-3 Planned Multifamily Residential zoning, and to the north by R-4, Mobile Home Residential zoning.

The proposed lot is currently vacant as is the property to the east. The lots to the west are used for an office building, and a fast food restaurant. The property to the south is commercial retail and the property to the north is a Mobile Home Park. There are no preexisting structures on the proposed lot and no minimum lot sizes for C-3 zoned lots.

The City of Alliance Planning Commission met at its regular meeting May 9, 2017 and found that the material presented to them was satisfactory. They voted to affirm a recommendation to the Alliance City Council for the approval of the Preliminary Plat of Lot 4A, Block 1, Starlite Addition, A Subdivision of Part of Lot 3, Block 1, Starlite Addition to the City of Alliance, Nebraska, making the following findings:

1. The plat would allow development on vacant land;
2. The East Edge neighborhood as identified by the Comprehensive Plan, is primarily commercial and residential and the proposed land use is consistent with the identification;
3. The east lot line would match the existing east lot line of the Dollar General property.
4. The plat would extend the easement continuously from 7<sup>th</sup> Street to 8<sup>th</sup> Street.]

Councilman Korber-Gonzalez motioned to approve Resolution No. 17-57 which was seconded by Councilman Reynolds. The resolution follows in its entirety:

#### RESOLUTION NO. 17-57

*WHEREAS*, The City of Alliance has received an application from Chad Wilcox for approval of the Preliminary Plat of Lot 4A, Block 1, Starlite Addition, A Subdivision of Part of Lot 3, Block 1, Starlite Addition to the City of Alliance, Nebraska; and

*WHEREAS*, The Planning Commission held a public hearing May 9, 2017, and has recommended the approval of the Preliminary Plat; and

*WHEREAS*, The Preliminary Plat contains information required by the City Code at Section 113-70, which is relevant to this request.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the Preliminary Plat of Chad Wilcox for Lot 4A, Block 1, Starlite Addition, A Subdivision of Part of Lot 3, Block 1, Starlite Addition to the City of Alliance, Nebraska is hereby approved and the subdividers are authorized to proceed with any required public works elements and preparation of a Final Plat.

*BE IT FURTHER RESOLVED* that this approval shall expire one year from this date unless the Final Plat has been submitted. This approval does not constitute Final Plat approval or guarantee the approval of the subdivision by the City Council or the City Council's authorization to proceed with construction of improvements within the subdivision.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Resolution No. 17-58 approving the Preliminary Plat request of Alliance Lodging, LLC was the next agenda item. Council was provided with the following background information:

[The City of Alliance is in receipt of an application for a Preliminary Plat from Dan Dickinson as the landowner and Alliance Lodging, LLC as the developer. The Preliminary Plat application for Holsten Addition to the City of Alliance is to split a 5.55-acre lot into three lots of land for the development of a hotel, and other commercial businesses. There would also be dedication of a 30' wide easement for future installation of sanitary sewer.

The location of the proposed subdivision is Block 10, Syndicate Addition to the City of Alliance, Nebraska. It is located north of Holsten Drive, south of Terry's Corner and east of US Hwy 385.

The proposed subdivision is zoned C-3, Highway Commercial. A rezone will not be required to develop the property. The proposed suites/apartment hotel/apartments will require a Conditional Use Permit, which will accompany the Final Plat. The property is bordered to the north, east, and south by C-3, Highway Commercial zoning, and to the west by A, Agricultural zoning.

The proposed subdivision is currently vacant as is the property to the east and west. The property to the south is a distribution warehouse and the property to the north is a convenience store. There are not any preexisting structures on the proposed lot and there are not any minimum lot sizes for C-3 zoned lots.

The City of Alliance Planning Commission met at its regular meeting May 9, 2017 and found that the material presented to them was satisfactory. They voted to affirm a recommendation to the Alliance City Council for the approval of the Preliminary Plat of Holsten Addition, A Replat of Block 10, Syndicate Addition to the City of Alliance, Nebraska, making the following findings:

1. The plat would allow for full development of the property.
2. The projects that would occur as a result of the platting would support the Comprehensive Plan in that it promotes the development and

redevelopment in the West Gateway Neighborhood and makes it more inviting.

3. The applicant has already applied for and received TIF and LB840 incentives to build a hotel on the lot.]

Councilman Reynolds motioned to approve Resolution No. 17-58 which was seconded by Councilman Mischnick. The resolution follows in its entirety:

#### RESOLUTION NO. 17-58

*WHEREAS*, The City of Alliance has received an application from Alliance Lodging LLC for approval of the Preliminary Plat of Holsten Addition, a Replat of Block 10, Syndicate Addition to the City of Alliance, Nebraska; and

*WHEREAS*, The Planning Commission held a public hearing May 9, 2017, and has recommended the approval of the Preliminary Plat; and

*WHEREAS*, The Preliminary Plat contains information required by the City Code at Section 113-70, which is relevant to this request.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that the Preliminary Plat of Alliance Lodging LLC for approval of the Preliminary Plat of Holsten Addition, a Replat of Block 10, Syndicate Addition to the City of Alliance, Nebraska is hereby approved and the subdividers are authorized to proceed with any required public works elements and preparation of a Final Plat.

*BE IT FURTHER RESOLVED* that this approval shall expire one year from this date unless the Final Plat has been submitted. This approval does not constitute Final Plat approval or guarantee the approval of the subdivision by the City Council or the City Council's authorization to proceed with construction of improvements within the subdivision.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- The next item on the agenda was Resolution No. 17-59 which authorizes the purchase of a 2017 Ford F-250 XLT in the amount of \$38,764 from Cover-Jones Motor Company of Alliance, NE. Council was provided with the following background information:

[The Electric Department has a 2002 Chevrolet service truck with over 127,000 miles. The current approved capital budget included funding for the purchase of a new pickup. This will be a ¾-ton, 4x4 pickup. Staff has collected bids as indicated below.

<b>Vendor</b>	<b>Description</b>	<b>Bid</b>
Nebraska State Purchasing Contract	2017 Ford F-250 Super Cab 4x4 w/service box	\$38,785
Cover-Jones Motor Company Quote	2017 Ford F-250 Super Cab 4x4 w/service box	\$38,764

Electric Superintendent Ed Tvrs has recommended the purchase of a 2017 Ford F-250 XLT super cab 4x4 pickup for \$38,764 from Cover-Jones Motor Company of Alliance, Nebraska. This truck will be shipped to Hastings, NE where the service box will be installed.

Funding is authorized in the budget at \$45,000 in Capital Outlay - Vehicles (GL 05-51-53-59-960). The old pickup will not be traded rather it will either be transferred to another department or sold at auction.]

Councilman Jones motioned to approve Resolution No. 17-59 which was seconded by Councilman Korber-Gonzalez. The resolution follows in its entirety:

#### RESOLUTION NO. 17-59

*WHEREAS*, The City of Alliance Electric Department is desiring to replace our 2002 Chevrolet Service Truck with a 2017 Ford F-250 XLT Super Cab 4x4; and

*WHEREAS*, Two quotes were received for this replacement; and

*WHEREAS*, Staff is recommending the purchase of a 2017 Ford F-250 XLT Super Cab 4x4 from Cover-Jones Motor Company, the low quote in the amount of Thirty-eight Thousand Seven Hundred Sixty-four and no/100<sup>th</sup> Dollars (\$38,764) and

*WHEREAS*, Adequate funding is available for this purchase from the Electric Capital Outlay-Vehicles Account No. 05-51-53-59-960.

*NOW, THEREFORE, BE IT RESOLVED* by the Mayor and Council of the City of Alliance, Nebraska, that City Manager Kuckkahn be and hereby is authorized to enter into a purchase agreement with Cover-Jones Motor Company in the amount of Thirty-eight Thousand Seven Hundred Sixty-four and no/100<sup>th</sup> Dollars (\$38,764) for the purchase of a 2017 Ford F-250 XLT Super Cab 4x4 for the Electric Department.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

Voting Nay: None.

Motion carried.

● Next on the agenda, was the presentation of Tami Swearingen of possible fundraising ideas for the Central Park Sunken Gardens Renovation Project. Listed below are the projects she is suggesting at this point:

1. Paver bricks (staff did ask that it be delayed until project is initiated)
2. T-shirts . . . etc.
3. Raffles: quilts, beef, lawnmower, packages such as limo and dinner etc.
4. Auctions
5. Art show with art available for purchase, former Alliance resident Verdayle Forget is starting this off with her work she is sending. She is now a very well known artist living in the Seattle area.
6. Can redemption
7. Bake sales, hot dog sales, dinners
8. Poker runs both cars and bikes
9. 5K, baseball, golf, bowling, volleyball tournaments
10. Farmers Market
11. Pitch and poker tournaments
12. Bruising the Bricks . . . day to cruise the Butte, flip the U, buy the shirt, hit a stand along the street, honk and hang out for 3 hours, Police Department, donations at U
13. Personal donations
14. Business donations
15. Grants
16. Garage sales, flea market
17. Rodeos – Double L Arena kicking off with a Team Roping event
18. Ice cream social
19. Concerts in the works
20. Water fights – Fire Department
21. Classes in Line dancing, painting, cardio, etc.
22. Individual projects in companies, such as different departments at hospital having their own project
23. Miss Pillars

Ms. Swearingen, 1243 Grand Avenue reported to Council that her Committee met for the first time at her home last Saturday with 15 members in attendance. In the future the meetings will be held at 10:00 a.m. on the first Saturday of each month in the Conference Room of the Knight Museum and Sandhills Center.

Council asked Ms. Swearingen what would be her top five priority events. Ms. Swearingen responded that the *Bruising the Bricks* event which is scheduled for September 9<sup>th</sup>, the art show, rodeo and riding lawn mower raffle. She has established a minimum of \$1,000 for each event which will take place. Council inquired if she was working on a campaign to establish potential large donors within the area; as it will take a lot of \$1,000 events to reach the \$500,000 anticipated goal.

City Attorney Olsen expressed his concern with the raffle and gambling type events to make sure they are in compliance with Nebraska statutes and the Department of Revenue's rules and regulations. He also stated he had concerns regarding liability issues which will need to be review on a case by case basis for each event. Ms. Swearingen responded she would do whatever is necessary.

Following the discussion Council requested that a resolution be prepared for the next meeting which will grant City Manager Kuckkahn the authority to approve the fundraising events on a case by case basis.

- Council next discussed possible dates to conduct a Budget Workshop Session.

Mayor Yeager motioned to conduct the Budget Workshop at 2:00 p.m. on Wednesday, July 26, 2017. Councilman Mischnick seconded the motion.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

Voting Nay: None.

Motion carried.

- Council announced the City currently has available one vacancy on each of the following Boards: Board of Adjustment and Park and Tree Board. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, [www.cityofalliance.net](http://www.cityofalliance.net).

- Next on the agenda was an emergency item which will release a Lien on file for property.

City Attorney Olsen informed Council that the City of Alliance currently has a lien on a parcel of property which is being sold this week. The City placed the lien on the property in 1984 as part of a Community Development Block Grant Program to rehabilitate homes. The terms of the program have been reviewed and no funds are due to the City at this time. In order to accommodate the sale of the property, Council is requested to determine this matter an emergency to add to the agenda for action to release the lien.

Councilman Jones motioned to declare this matter an emergency to be considered at this meeting to allow for the scheduled sale of this property. The motion was seconded by Councilman Reynolds.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Jones to release the Lien placed by the City of Alliance in the amount of \$7,249.50 on Lot 7, Block 25, Original Town Addition to the City of Alliance, Box Butte County, Nebraska. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

Voting Aye: Yeager, Mischnick, Korber-Gonzalez, Reynolds, Jones.

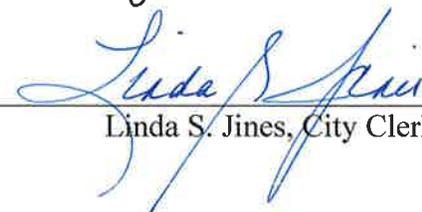
Voting Nay: None.

Motion carried.

- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:48 p.m."

(SEAL)

  
\_\_\_\_\_  
Ralph Yeager, Mayor

  
\_\_\_\_\_  
Linda S. Jines, City Clerk