

March 21, 2023

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, MARCH 21, 2023

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

The Alliance City Council met in a Regular Meeting, March 21, 2023 at 7:00 p.m. in the Alliance Learning Center Community Meeting Room, 1750 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on March 15, 2023. 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 provided 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 March 21, 2023 regular meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Dafney and Council Members Mischnick, McGhehey, Andersen, and Mashburn. Also present were City Manager Sorensen, City Attorney Hoelsing, City Treasurer Baker and Recording Secretary Norris.

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

CONSENT CALENDAR – March 21, 2023

1. Approval: Minutes of the Regular Meeting, March 7, 2023.
2. Approval: Minutes of the Strategic Planning Meeting, March 14, 2023.
3. Approval: Payroll from March 10, 2023 in the amount of \$368,728.21
4. 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; \$1,318,582.64.

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5. Approval: Updated AVFD Roster by adding Jacob Beals.
6. Approval: Resolution No. 23-16 will approve the payment of the Motorola Dispatch Console Annual Warranty in the total amount of \$35,261.74.

NOTE: City Manager Sorensen and City Treasurer Baker 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, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

- The first item on the agenda for Council were the Conflict Claims of Mayor Dafney, Councilman Andersen and Councilman Mashburn for travel and meal reimbursement while attending the Mid-Winter League Conference in Lincoln, NE, February 27th-29th.

A motion was made by Councilman Mischnick to approve the reimbursement of \$479.46 to Mayor Dafney. The motion was seconded by Councilman Andersen.

Roll call vote with the following results:

Voting Aye: Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Abstaining: Dafney.

Motion carried.

A motion was made by Councilman Mischnick to approve the reimbursement of \$535.02 to Councilman Andersen. The motion was seconded by Mayor Dafney.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey and Mashburn.

Voting Nay: None.

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Abstaining: Andersen.

Motion carried.

A motion was made by Councilman Mischnick to approve the reimbursement of \$127.18 to Councilman Mashburn. The motion was seconded by Councilman McGhehey.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey and Andersen.

Voting Nay: None.

Abstaining: Mashburn.

Motion carried.

- The next item for Council to review was the first reading of Ordinance No. 2953 which will create a Clean Energy Assessment District; to establish definitions; to provide for the financing, administration, and collections, to promote energy efficiency improvements and renewable energy systems. The following information was provided:

[The Heartland Flats mixed-use development has requested that the City implement an economic development assessment under Nebraska's "Property Assess Clean Energy Act" ("PACE"). City staff has been in discussions with the third-party lender for PACE and is willing to move forward with the developer's request.

PACE provides funding similar to tax increment financing. For PACE Financing, the developer must incur costs to install and maintain energy efficient improvements. Examples of energy efficient improvements include, but are not limited to, insulation, storm windows, automated energy controls, water conservation, etc.

Once—or when—those costs are incurred, and third-party lender will provide funding to the developer to cover the costs of the energy efficient improvements. The loan is then repaid through a ten-year special assessment levied against the property improved. The special assessment is levied by the City, collected by the County Treasurer, and remitted to the third-party lender for repayment of the initial PACE financing.

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Ordinance No. 2953 is before Council on first reading to establish a PACE District in the City for commercial and industrial properties within the City's extraterritorial zoning jurisdiction. Ordinance No. 2953 also sets for the assessment contract and application forms for use in the PACE program. The Ordinance contemplates that the third-party lender and the developer will work together towards PACE Financing applications and that most of the City administration of the PACE District will be managed by the third-party lender. In discussions with other cities in Nebraska that have recently created a PACE District, the City staff has found that a similar experiences occurred: the third-party lender addresses most of the PACE Financing administration. Staff believes the City's role is to accept applications at the staff level and implement special assessment levies when financing is complete.

Staff recommends passage of Ordinance No. 2953 on first reading. It is another tool that can be utilized for development of the City, and it provides minimal involvement of City resources. Before second reading, a public hearing is scheduled for the April 4, 2023 meeting, as a public hearing is required by statute to create a PACE district.]

A motion was made by Councilman McGhehey, seconded by Councilman Andersen to approve the first reading of Ordinance No. 2953. Recording Secretary Norris read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2953

AN ORDINANCE TO CREATE A CLEAN ENERGY ASSESSMENT DISTRICT; TO ESTABLISH DEFINITIONS; TO PROVIDE FOR THE FINANCING, ADMINISTRATION, AND COLLECTIONS, TO PROMOTE ENERGY EFFICIENCY IMPROVEMENTS AND RENEWABLE ENERGY SYSTEMS; AND TO PROVIDE THE EFFECTIVE DATE HEREOF.

WHEREAS, the City of Alliance, Nebraska desires to create a clean energy assessment district to enable property assessed clean energy financing for its property owners; and,

WHEREAS, the City also desires to authorize the clean energy assessment district to enable third-party lenders to accept applications and enter into financing agreements with property owners within the boundaries of the district; and,

WHEREAS, this Ordinance, upon execution, shall create a clean energy assessment district, which shall be known as the Alliance PACE District, as authorized by NEB. REV. STAT. §§ 13-3203 and 13-3204(3), which boundaries shall be the extraterritorial zoning jurisdiction of the City.

BE RESOLVED BY THE CITY OF ALLIANCE CITY COUNCIL:

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Section 1. Findings and Determinations. That the City Council of the City of Alliance, Nebraska (the "City"), hereby finds and determines as follows:

(A) Pursuant to NEB. REV. STAT. §§ 13-3201 to 13-3211, inclusive, the Property Assessed Clean Energy Act (the "Act"), energy efficiency and the use of renewable energy are important for preserving the health and economic well-being of Nebraska's citizens. Using less energy decreases the cost of living and keeps the cost of public power low by delaying the need for additional power plants. To further these goals, it is necessary for the City to promote energy efficiency improvements and renewable energy systems. Upfront costs for energy efficiency improvements and renewable energy systems may prohibit or deter many property owners from making improvements. It is necessary for the City to implement an alternative financing method through the creation of a clean energy assessment district.

(B) Financing energy projects to further these goals is a valid public purpose and can be accomplished through Property Assessed Clean Energy ("PACE") financing, which is used to overcome the upfront costs for energy efficiency improvements and renewable energy systems by using private capital and equity, rather than public debt.

(C) Pursuant to the Act and NEB. REV. STAT. § 13-3204, the City is authorized to establish a clean energy assessment district so that owners of qualifying property can access PACE financing for energy efficiency improvements or renewable energy improvements to their properties located in the District. The City also may enter into an agreement with one or more other municipalities pursuant to the Interlocal Cooperation Act, NEB. REV. STAT. §§ 13-801, et seq., for the joint creation, administration, or creation and administration of clean energy assessment districts, pursuant to NEB. REV. STAT. § 13-3210. The City declares its intent that the provisions of this Ordinance shall be in conformity with federal and state laws. The City enacts this Ordinance pursuant to the Act, as amended.

Section 2. Title and Definitions. That this Ordinance shall be known and may be cited as "City of Alliance Property Assessed Clean Energy (PACE) Ordinance." Except the words and phrases specifically defined below or in NEB. REV. STAT. § 13-3203, as amended, words and phrases used in this Ordinance shall have their customary meanings. As used in this Ordinance, the following words and phrases shall have the following meanings:

"District" means the Alliance PACE District, created pursuant to this Ordinance, as authorized by NEB. REV. STAT. §§ 13-3203 and 13-3204(3), which boundaries shall be the extraterritorial zoning jurisdiction of the City including any area that is within the corporate boundaries or extraterritorial zoning jurisdiction the City.

"District Administrator" means the designated representative or a third-party administrator selected by the City by agreement or written designation.

"PACE financing" means funds provided to the owner(s) of qualified property by a third-party lender, pursuant to the Act and this Ordinance, for an energy efficiency improvement or renewable energy system(s).

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“Qualifying Property” means commercial property, including multifamily residential property having more than four dwelling units, and industrial property located in the District.

Section 3. District Boundaries and Requirements Pursuant to NEB. REV. STAT. §§ 13-3204(3).

(A) The City finds that the financing of energy efficiency improvements and renewable energy systems is a valid public purpose. Such public purposes include, but are not limited to, reduced energy and water costs, reduced greenhouse gas emissions, economic stimulation and development, improved property valuation, and increased employment.

(B) The boundaries of the District shall be the extraterritorial zoning jurisdiction of the City as allowed pursuant to NEB. REV. STAT. § 13-3204(1).

(C) The District Administrator shall use a form contract for assessment contracts among the City, the owner of the qualifying property, and a third-party lender, containing terms as attached hereto as Exhibit “A” governing the terms and conditions of financing and annual assessments in accordance with the Act, including NEB. REV. STAT. § 13-3205(1), which provides for repayment of the costs financed through annual assessments upon the qualifying property benefited by the energy project.

(D) The District Administrator is authorized to enter into assessment contracts on behalf of the City.

(E) The District Administrator will use a financing application process and eligibility requirements, for financing energy projects in accordance with the requirements of the Act and accepted by the third-party lender. The application process and program eligibility requirements shall be, at a minimum, as follows:

(1) Submission of an application as attached hereto as Exhibit "B" to the District Administrator, which shall include, but not be limited to, the following information:

- (a) Applicant name and contact information, including property owner and developer;
- (b) Project location and legal description;
- (c) Identification of contractor or supplier, including anticipated PACE contractor and a copy of the approved bid for the energy efficiency project;
- (d) Project description;
- (e) Total project cost;
- (f) Description of proposed improvements;
- (g) Description of energy efficiency project to be financed;

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- (h) Amount of requested assessment;
- (i) Interest rate on the PACE assessment and any required fees;
- (j) Term of assessment;
- (k) Energy savings report indicating estimated energy savings and estimated cost savings for the energy project;
- (l) Whether the applicant is requesting a waiver of the estimated economic benefit requirement;
- (m) Title report showing any mortgage or lien holders;
- (n) Lender consent;
- (o) Projected jobs created by PACE project;
- (p) Project environmental benefits;
- (q) Funding source;
- (r) All other such information as needed to demonstrate the project complies with all the requirements of the Act.

(2) In addition to the application, a non-refundable one-time fee of \$1,000 shall be provided to the Program Administrator at the time of the Application.

(3) The District Administrator may grant an applicant's request to waive the estimated economic benefit requirement. If the District Administrator denies the applicant's waiver request, the applicant may appeal the denial by submitting a request in writing to the City Council of the City of Alliance, Nebraska (the "City Council"). The appeal shall be mailed by certified mail or hand delivered to the City Clerk within fourteen days after the denial. The City Council will review the matter on the record made by the District Administrator and, after providing the applicant an informal opportunity to be heard, the City Council will make the final decision.

(4) The District Administrator shall review the application to determine whether the energy project meets the eligibility requirements of the Act and this Ordinance. An energy project shall not be eligible for PACE financing if the qualifying property is subject to any of the following:

- (a) Delinquent ad valorem taxes;
- (b) Delinquent personal property taxes;
- (c) Delinquent special assessments;
- (d) Overdue or delinquent water or sewer charges;
- (e) Involuntary liens, including but not limited to construction liens;

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- (f) Notice of default pursuant to any mortgage or deed of trust related to the qualifying property, or
- (g) If the property owner or property developer is delinquent in the payment of any assessment required to be paid for any energy efficiency improvement financed pursuant to the Act.

(5) If the energy project is determined to be eligible under the terms of the Act and as required in this Ordinance, the District Administrator shall review the application and approve, request additional information, or deny the application at his/her sole discretion.

(6) Upon approval of an application, the District Administrator is authorized to proceed with and execute an assessment contract.

(F) Pursuant to NEB. REV. STAT. § 13-3205(7), annual assessments agreed to under an assessment contract shall be levied against the qualifying property and collected in accordance with the Act.

(G) The District shall establish procedures to determine the following in the future:

(1) Provisions for an adequate debt service reserve fund created under Section 13-3209 of the Act, if applicable;

(2) Provisions for an adequate loss reserve fund created under Section 13-3208 of the Act, if applicable; and

(3) Any application, administration, or other program fees to be charged to owners participating in the program that will be used to finance costs incurred by the City as a result of the program;

(4) Any costs shall be deducted before remitting the assessment to the third-party PACE program administrator.

(H) The assessment term shall not exceed the weighted average useful life of the energy project paid for by the annual assessments.

(I) Any energy efficiency improvement that is not permanently affixed to the qualifying property upon which an annual assessment is imposed to repay the cost of such energy efficiency improvement must be conveyed with the qualifying property if a transfer of ownership of the qualifying property occurs during the assessment term.

(J) Prior to the effective date of any contract that binds the purchaser to purchase qualifying property upon which an annual assessment is imposed, the owner shall provide notice to the purchaser that the purchaser assumes responsibility for payment of the annual assessment as provided in NEB. REV. STAT. § 13-3205(3)(d), and that the obligations set forth in the assessment contract, including the obligation to pay annual assessments, are a covenant that shall run with the land and be assessed upon future owners of the qualifying property.

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(K) In connection with providing PACE financing, the City will provide for marketing and participant education.

(L) The City shall obtain, or the District Administrator shall obtain and provide to the City, verification that the renewable energy system or energy efficiency improvement was properly installed and is operating as intended.

Section 4. Authorization for PACE Program. That, pursuant to NEB. REV. STAT. § 13-3204(1), the District shall be governed by the City of Alliance City Council.

(A) The District Administrator shall comply with the Act and the provisions of this Ordinance and follow any applicable City procurement policy and procedures for selecting a third-party administrator, should a third-party administrator be selected for the administration of the PACE program. Any such third-party administrator must ensure that there is no financial requirement, liability, or exposure to the District or City. The District Administrator as defined in Section 2 of this Ordinance may serve as the administrator of the PACE program for the District and City.

(B) The District or City may also engage the services of a state or local financing agency for the purposes of providing conduit bond financing for the District or City as part of its third-party administration.

(C) Upon selection of a third-party administrator, that third-party administrator may, on behalf of the City, accept applications for financing energy efficient improvements within the District boundaries, facilitate the financing application process, and review eligibility requirements for financing energy projects in accordance with the requirements of the Act and as accepted by the third-party lender.

(D) The District may be expanded via the Interlocal Cooperation Act in order to create a program of sufficient size and scale to attract qualified third-party administrators and/or to promote energy efficiency across multiple political subdivisions, as authorized under the Act.

(E) The District may accept and approve PACE financing applications from property owners that have commenced or completed Qualifying Property energy efficient improvements within six (6) months of an application.

Section 5. Liability of City Officials; Liability of City. That notwithstanding any other provision of law to the contrary, officers, officials, employees, or agents of the District, or the City shall not be personally liable to any person or entity for any claims, liabilities, costs, or expenses, of whatever kind or nature, under, arising out of, or related to the City's or District's participation in the District's PACE Program or any PACE Financing, including, without limitation, claims for or related to uncollected PACE Assessments. Not in limitation of the foregoing, the City has no liability to a property owner or lender for or related to energy savings improvements or funding under a PACE Financing or Program, other than to remit PACE Assessments received in accordance with the Act or record a notice of assessment lien upon notice from the PACE lender that the property owner is delinquency in payment pursuant to applicable law.

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Section 6. This Ordinance shall be in full force and effect from and after its passage, approval, and publication as provided by the law, and satisfaction of any conditions set forth in this Ordinance.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

- Next for Council's consideration was the first reading of Ordinance No. 2954 which will amend section 24-27 of the Alliance Municipal Code to amend snow removal requirements for city sidewalk and right of way. The following information was provided:

[This section of code prescribes the requirements of clearing snow, slush, and ice off City sidewalks and the appropriate placement of the snow, slush, or ice. The winter of 2022-2023 has highlighted a few issues with the existing code such as notification requirements, placement of snow in City Rights of Way, placement of snow blocking intersection vision requirements, and the extent the snow must be cleared.

Staff collaborated to identify the issues the City had this winter with snow removal requirements and came up with these recommendations. The proposed code was then sent to Legal for review.

The proposed code allows buildings constructed to a 5 feet or less setback to place their snow in the City Street within 12 hours after it stops snowing. It provides more clear requirements for notification for properties that haven't cleared their sidewalks within 24 hours of the final snow and prohibits the placement of the snow in such a way that obstructs pedestrian and vehicle driver's vision, particularly at intersections. It also requires the entire width of the sidewalk to be cleared; the clearing of the sidewalk to the centerline of the alley on side streets, and a path into the street at intersections.

The options are:

1. Leave the code as is which would allow people to clear a small path in the sidewalk, leave the side street alley sidewalks closed, leave the access to the intersections from the sidewalk uncleaned, not allow business owners with no place to push their snow out in the street for the City to remove, allow the vagueness of the notification requirement to remain in place.
2. The City adopts the proposed code amendments clarifying the issues stated in this narrative.

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3. The City drafts a different set of regulations after discussion with Council.]

A motion was made by Councilman Mashburn, seconded by Councilman Mischnick to approve the first reading of Ordinance No. 2954. Recording Secretary Norris read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2954

AN ORDINANCE OF THE CITY OF ALLIANCE NEBRASKA, AMENDING SECTION 24-27 OF THE ALLIANCE MUNICIPAL CODE TO AMEND SNOW REMOVAL REQUIREMENTS FOR CITY SIDEWALK AND RIGHT OF WAY; REPEALING ALL EXISTING PROVISIONS OF THE ALLIANCE MUNICIPAL CODE NOT CONSISTENT HERewith; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. Section 24-27. Snow removal, is amended as follows:

“Sec. 24-27. Snow removal.

- (a) *Removal.* It shall be the duty of the owner or occupant of every lot or parcel adjacent to a city sidewalk to clean and remove all snow, slush, and ice therefrom within 24 hours after such snow, slush, or ice has fallen, drifted, or accumulated thereon.
- (b) *Extent:* Removal shall include the entire width and length of the city sidewalk up to the centerline of any adjacent alley, and the portion of sidewalk extending into a street intersection.
- (c) *Removal Location.* Snow, slush, or ice shall not be moved from any lot, driveway, or adjacent sidewalk into the city street, alley, or onto any neighboring lot, nor shall any snow, slush, or ice be placed in the “sight vision triangle” or on any lot, in such a manner that may interfere with the regular flow of traffic or vision clearance of the roadway as determined by the city manager or designee. In locations within a central business district zoning designation, where the building adjacent to the city sidewalk is constructed to less than a five foot front or side street setback, snow may be pushed into the street from the city sidewalk provided it is placed there no later than 12 hours after any snow, slush, or ice has fallen, drifted, or accumulated thereon.
- (d) *Failure to remove.* If, after 24 hours, the lot or parcel owner or occupant has failed to remove snow, slush, or ice as set out herein, the city manager or designee shall post a notice on the property adjacent to the sidewalk or serve the owner or occupant with a notice requiring the removal of any snow, slush, or ice within 24 hours of the notice posting or their receipt of said served notice. The city manager or designee may cause the sidewalk to be cleared by hiring a contractor or by city employees should the owner fail to comply with the notice.

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- (e) *Recovering costs.* The city manager shall bill the property owner for all costs incurred in clearing the sidewalk. The property owner shall have no more than two months to pay their removal costs in full to the city. After nonpayment the city manager may:
- (1) Levy an assessment against such property in accordance with the procedures set forth in section 24-26 (d); or
 - (2) Recover such costs in a civil action.
- (f) *Violation:* Violation of any part of this section shall be considered a municipal code violation and may be punishable by a \$100 fine per occurrence.”

SECTION 2. All other ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

SECTION 3. This Ordinance shall take effect upon its approval, passage, and publication as provided by law.

AMEND 24 hours to 48 hours’ motion made by Mayor Dafney seconded by Councilman Mischnick.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

- Resolution No. 23-17 which will renew the Public Transit Grant for an additional two years, was next on the agenda for Council. The following information was provided:

[Anticipated local match support for the current Public Transit program for 2023-2025 (\$205,525) shows an overall 30% increase from 2021-2023 (\$157,780).

Driver staffing now includes four full-time employees which has increased salaries by 22% and benefits by 32% over the 2021-2023 application budget. Additional increases in wages for the next two years have been factored in. Non-operating costs have increased by 26%, which includes increased building rent, new dispatch software annual costs, and increased administration costs, as well as other products and services. Fuel costs have also increased 22% from the last application submission. Historical data shows that anticipated fares for 2021-2023 were lower than actual, and that has been taken into consideration for the current application with a reduction in anticipated fares of 36%.

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The new grant application will be for a two-year funding cycle and is due by March 31, 2023. Box Butte General Hospital remains committed at \$15,000 for the upcoming year. The resolution includes commitment by the City of Alliance up to \$190,525 for the next two years of operations.]

A motion was made by Councilman Andersen, seconded by Councilman McGhehey to approve Resolution No. 23-17 which follows in its entirety:

RESOLUTION NO. 23-17

WHEREAS, The City of Alliance desires to prepare a Proposal (application) for a two year period with the Nebraska Department of Roads for the City of Alliance Public Transit Program; and

WHEREAS, The Proposal will be in the name of the City of Alliance and under the City of Alliance tax identification; and

WHEREAS, The Transit Program requires local financial support and the City has obtained and continues to seek additional financial commitments from other entities for the program; and

WHEREAS, The City of Alliance will commit to providing up to \$190,525 in financial support of the transit program for two years; and

WHEREAS, City Council believes that continuing the public transportation services is in the best interest of the citizens of Alliance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance prepare a Proposal for the City of Alliance Public Transit Program for a two-year period for submittal to the Nebraska Department of Roads.

BE IT FURTHER RESOLVED that the City of Alliance provide within the Proposal (application) a Financial Support Letter for \$190,525 for two years for the operation of the City of Alliance Public Transit Program.

BE IT FURTHER RESOLVED that the Mayor is authorized to accept the grant on behalf of the City of Alliance and sign the related documentation and certifications should the City be awarded the program.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

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- The next item on Council's agenda was an Executive Session to discuss and consider appointment of Interim City Clerk.

Mayor Dafney motioned, pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss and consider the appointment of Interim City Clerk. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

The closed session began at 7:20 p.m. and ended at 7:36 p.m.

Mayor Dafney motioned to appoint Shelbi Pitt as the Interim City Clerk with an out of grade pay increase of \$1,500.00 monthly. Councilman Mischnick seconded the motion

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

- The last item on Council's agenda was an Executive Session to discuss a possible Real Estate transaction.

Mayor Dafney motioned, pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943, that Council finds it necessary to enter into a closed session to discuss a possible Real Estate transaction. The motion was seconded by Councilman Mischnick.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

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The closed session began at 7:41 p.m. and ended at 7:53 p.m.

A motion was made by Councilman McGhehey, seconded by Councilman Andersen to adjourn the meeting.

Roll call vote with the following results:

Voting Aye: Dafney, Mischnick, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

There being no further business before Council, Mayor Dafney adjourned the meeting at 7:54 p.m.


Mike Dafney, Mayor

(SEAL)


Kaytlin Norris, Recording Secretary

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.