

June 4, 2024

**ALLIANCE CITY COUNCIL**

REGULAR MEETING, TUESDAY, JUNE 4, 2024

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

The Alliance City Council met in a Regular Meeting, June 4, 2024 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 May 29, 2024. 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.

City Clerk Pitt opened the June 4, 2024 regular meeting of the Alliance, Nebraska City Council at 7:01 p.m. Present were Vice Mayor McGhehey and Council Members Mischnick, Mashburn, and Weisgerber. Also present were City Manager Sorensen, City Treasurer Baker, City Attorney Stobel and City Clerk Pitt.

- City Clerk Pitt read the Open Meetings Act Announcement.
- Reorganization of the City Council was the first item to come before the Council.

City Clerk Pitt announced she has received the certification from the Box Butte County Clerk on the election results and acknowledged Tacy Liptack was elected to the Alliance City Council.

City Clerk Pitt administered the Oath of Office to the Councilman Liptack.

Roll call vote with the following results:

Voting Aye: Weisgerber, Mischnick, Mashburn, McGhehey and Liptack.

Voting Nay: None.

Motion carried.

June 4, 2024

City Clerk Pitt next conducted the election of President (Ex-officio Mayor). Ballots were cast and signed as follows:

Councilman McGhehey voted for Councilman McGhehey.  
Councilman Mischnick voted for Councilman McGhehey.  
Councilman Mashburn voted for Councilman McGhehey.  
Councilman Weisgerber voted for Councilman McGhehey.  
Councilman Liptack voted for Councilman McGhehey.

A motion was made by Councilman Weisgerber, seconded by Councilman Mischnick to approve Councilman McGhehey being elected to serve as Mayor.

Roll call vote with the following results:

Voting Aye: Mashburn, Mischnick, Weisgerber, Liptack and McGhehey.

Voting Nay: None.

Motion carried.

Mayor McGhehey next conducted the election of Vice President (Ex-officio Vice Mayor). Ballots were cast and signed as follows:

Councilman McGhehey voted for Councilman Mashburn.  
Councilman Mischnick voted for Councilman Mashburn.  
Councilman Mashburn voted for Councilman Mashburn.  
Councilman Weisgerber voted for Councilman Mashburn.  
Councilman Liptack voted for Councilman Mashburn.

A motion was made by Councilman Mischnick, seconded by Councilman Liptack to approve Councilman Mashburn being elected to serve as Vice Mayor.

Roll call vote with the following results:

Voting Aye: Mischnick, Weisgerber, Liptack, Mashburn and McGhehey.

Voting Nay: None.

Motion carried.

- The Consent Calendar was the first item on the agenda. Councilman Liptack requested Resolution No. 24-52 be considered as a separate item.

Roll call vote with following results:

Voting Aye: Liptack, Mischnick, Weisgerber and McGhehey.

June 4, 2024

Voting Nay: Mashburn.

Motion carried.

Councilman Mischnick, seconded by Councilman Weisgerber to approve the Consent Calendar without Item 6 – Resolution No. 24-52 as follows:

**CONSENT CALENDAR – June 4, 2024**

1. Approval: Minutes of the Regular Meeting, May 21, 2024.
2. Approval: Payroll from May 17, 2021 in the total amount of \$268,395.41.
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; \$1,073,924.92.
4. Approval: Resolution No. 24-50, which accepts and awards the Hailstorm Repair Bid for Public Works Facilities 2021 Hail Damage Repair with Twin City Roofing & Sheet Metal Inc., in the total amount of \$172,750.60.
5. Approval: Resolution No. 24-51, which authorizes the use of ACE funds from Sponsorship GL # 01-10-10-44-499 for disposal costs at the landfill, H & H roll-off rental, safety gear and advertising for “City Wide Clean-up Day”, not exceeding the total amount of \$50,000.00 .
7. Approval: Resolution No. 24-53, which accepts a 2008 Mazda 6 vehicle donation to the Alliance Police Department from Jasime Simons Personal Representative for the Estate of Dagan Pierce.
8. Approval: Resolution No. 24-54, which approves to waive the payment in lieu taxes in the amount of \$16,646.38 by fifty percent with the waived funds (\$8,323.19) to be placed in a separate account of the Alliance Housing Authority for the purchase of playground equipment for their Lakefield Addition Property.

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: Liptack, Weisgerber, Mischnick, Mashburn and McGhehey.

June 4, 2024

Voting Nay: None.

Motion carried.

- The Council now had before them Item 6 – Approval of Resolution No. 24-52. This Resolution will authorize and approve the purchase of a WCCTV Mobile Camera Trailer from Wireless CCTV LLC in the amount of \$55,200.00. The following information was provided:

**[RESOLUTION – Mobile Camera Trailer Purchase**

The Rural Violent Crime Reduction Initiative Grant funded various goals for the Alliance Police Department. Due to project completion, project discontinuance due to minimal outcome, and realignment of department objectives, grant monies needed reallocation. The RVCRI approved the reallocation of \$55,220 towards one mobile camera trailer. This mobile camera trailer would be used to reduce violent crime.

The purchase of the new camera trailer would be made through Wireless CCTV LLC with 20 years of experienced mobile video surveillance servicing. Utilizing solar panels, this mobile camera trailer will have its own, independent power source. A 5-year service plan is an option that would cover the services and warranty and is efficient and cost effective.

This mobile camera trailer would help to reduce violent crime through strategic placing, would be a deterrent to criminal activity, and aid the officers in investigations. The public could also request the camera trailer to specific spots, much like the previous decoy vehicles.

The purchase will be charged to the Police Administration budget, Line Item: Other Contract Operating SVCS G/L 01-31-31-43-379.

**RECOMMENDATION: APPROVE THE PURCHASE OF ONE MOBILE CAMERA TRAILER THROUGH WIRELESS CCTV LLC.]**

A motion was made by Vice Mayor Mashburn, seconded by Councilman Liptack to approved Resolution No. 24-52. Which follows in its entirety:

RESOLUTION NO. 24-52

*WHEREAS*, The City of Alliance Police Department is desiring to use The Rural Violent Crime Reduction Initiative Grant funds to purchase a Mobile Camera Trailer;

*WHEREAS*, The Alliance Police Department received a bid from Wireless CCTV LLC for the purchase; and

June 4, 2024

*WHEREAS*, Staff is recommending the purchase of a WCCTV Mobile Camera Trailer from Wireless CCTV LLC, the lowest quote in the amount of Fifty-Five Thousand Two Hundred Twenty and 00/100ths Dollars (\$55,220.00); and

*WHEREAS*, Funding from The Rural Violent Crime Reduction Initiative Grant is available for this purchase from Police Administration budget, Line Item: Other Contract Operating SVCS G/L # 01-31-31-43-379.

*NOW, THEREFORE, BE IT RESOLVED*, by the Council of the City of Alliance, Nebraska, that the Mayor be and hereby is authorized to enter into a purchase agreement of a WCCTV Mobile Camera Trailer in the amount of Fifty-Five Thousand Two Hundred Twenty and 00/100ths Dollars (55,200.00) from Wireless CCTV LLC.

*BE IT FURTHER RESOLVED*, that the purchase will be funded as follows: \$55,200.00 from Police Administration budget, Line Item: Other Contract Operating SVCS G/L # 01-31-31-43-379.

Roll call vote with the following results:

Voting Aye: Mashburn, Mischnick, Weisgerber, Liptack and McGhehey.

Voting Nay: None.

Motion carried.

The Alliance City Council adjourned the June 4, 2024 City Council Meeting at 7:29 p.m.

(SEAL)

  
\_\_\_\_\_  
John McGhehey, Mayor

  
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Shelbi C. Pitt, 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