

August 10, 2009 Special Meeting Minutes

ALLIANCE CITY COUNCIL

SPECIAL MEETING, MONDAY, AUGUST 10, 2009

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

The Alliance City Council met in a Special Meeting, August 10, 2009 at 8:30 a.m., at the Library/Learning Center, 1750 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on August 3, 2009. 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.

Present at the meeting were Vice Mayor Rowley, Council members Kusek, Benzel, and Feldges. Also present were City Manager Caskie, Budget Officer King, Administrative Assistant to the City Manager Smith, Interim Finance Director Noble, and City Clerk Jines. A motion was made by Vice Mayor Rowley, which was seconded by Councilman Benzel to excuse Mayor Yeager.

Roll call with the following results:

Voting Aye: Kusek, Feldges, Benzel, Rowley.

Voting Nay: None.

Motion carried.

The Special Meeting began with Vice Mayor Rowley making the Open Meetings Law announcement and indicating the required posting was on the south wall of the room.

- City Manager Caskie introduced Aaron Smith as the new Administrative Assistant to the City Manager.
- Council began the Special Meeting by review the proposed 2009-2010 Annual Budget of the City of Alliance. The following funds were reviewed: Legal, Risk Management, Parks, Museum, Sallows Museum, Pool, Cemetery, capital projects within the Cultural and Leisure Services departments, Golf, R&SVP, Library, Fire, and Electric.

At 11:55 a.m. Councilman Kusek was excused to attend a telephone conference with the League of Nebraska Municipalities. Council continued the Workshop by reviewing the Landfill

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and Warehouse funds. Council took a short break for lunch at 12:05 p.m. and resume at 1:05 by reviewing the Police, Animal Control, Community Development, MIS, Sewer, Water, Airport, Finance, Public Facilities, Streets, Refuse Collection, Personnel, City Council, City Manager funds, and the Fund Summaries.

Upon finishing the review of the proposed budget a motion was made by Councilman Kusek, seconded by Councilman Feldges to approve the first reading of Ordinance No. 2645. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2645

AN ORDINANCE TERMED "THE ANNUAL APPROPRIATION BILL" TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES OF THE CITY OF ALLIANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

WHEREAS, The City Manager, in accordance with the requirements of Chapter 1, Article 2, Section 1-205, of the Municipal Code of the City of Alliance, Nebraska, has submitted to the City Council a preliminary budget. This preliminary budget being submitted to the City Council on August 6, 2009, upon which a workshop was held on August 10, 2009 and a proposed budget was produced. A public hearing will be held on said proposed budget on August 20, 2009, as required by law; and

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

SECTION 1. The budget for the fiscal year beginning October 1, 2009, submitted to and amended by the City Council, is hereby adopted.

SECTION 2. In order to provide revenue for municipal purposes, the following property tax revenues have been established for the City of Alliance:

	City	MFO	Airport	Airport Sinking
Personal & Real Property Tax	880,000.00	105,159.00	85,460.00	37,500.00
Delinquent Allowance	46,315.79	5,534.68	4,497.89	1,973.68
1% County Treasurer's Commission	9,263.16	1,106.94	899.58	394.74
Total Property Tax Request	935,578.95	111,800.62	112,360.00	39,868.42

Using the following tax levies:

	City	MFO	Airport	Airport Sinking	Total
Proposed 2009	0.27708	0.03395	0.03422	0.01211	0.35736

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SECTION 3. In accordance with Reissue Revised Statutes Nebraska Chapter 16, Section 704, the following amounts shall be and hereby are recognized as the budget for the City of Alliance, Nebraska for the fiscal year 2010.

General Fund	5,132,102
Electric	7,738,020
Refuse	825,759
Sewer	356,676
Water	7,879,722
Golf Course Fund	366,228
Airport	484,142
Street Fund	2,461,996
RSVP	78,072
Museum Exhibit Fund	1,103,000
Special Use - BID #1	15,350
Special Use - BID #2	12,200
Nuisance Clean Up	800
HUD	200,000
Community Betterment (KENO)	73,916
Economic Development	70,000
LB 840 Fund	300,000
Redevelopment	6,000
Capital Projects	0
Capital Equipment	196,718
General Internal Service	1,223,172
Enterprise Internal Service	439,564
Health Support Internal Service	1,489,000
General Debt Service	139,500
<i>Gross Expenditures</i>	<u>30,591,937</u>

There is hereby included \$175,000 within the General Fund Budget [City Council Activity], \$80,000 within the Electric Fund, \$50,000 within the Water Fund, \$25,000 within the Sewer Fund, \$10,000 within the Refuse Fund, \$12,000 within the Airport Fund, \$14,000.00 within the Golf Fund, \$500.00 within the Special Use Bid #1 Fund, \$200.00 within the Special Use Bid #2 Fund, and \$25,000 within the Streets Fund to be known as "Contingency." Expenditures from any Contingency will not be authorized without an affirmative vote of the City Council for each amount to be expended.

SECTION 4. The City has a total of Unused Restricted Funds Authority of \$276,547.91 for Fiscal Year 2010.

SECTION 5. The tax levied under this Ordinance shall become due and payable, shall become delinquent and shall be subject to penalties, the execution of distress warrants and sale of property levied upon as provided by law.

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SECTION 6. The City Clerk is hereby authorized and directed forthwith upon the passage, approval and publication of this Ordinance to forward a certified copy thereof to the County Clerk of Box Butte County, Nebraska.

SECTION 7. This Ordinance shall become effective October 1, 2009.

Roll call with the following results:

Voting Aye: Feldges, Benzel, Rowley, Kusek.

Voting Nay: None.

Motion carried.

- Vice Mayor Rowley stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 5:45 p.m.”

Lori Rowley, Vice Mayor

(SEAL)

Linda S. Jines, City Clerk