

September 3, 2009

ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, SEPTEMBER 3, 2009

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

The Alliance City Council met in a Regular Meeting, September 3, 2009 at 7:00 p.m., in the Board of Education Meeting Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on August 27, 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; 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 September 3, 2009 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Yeager, Council Members Kusek, Benzel, Rowley and Feldges. Also present were City Manager Caskie, City Attorney Miller and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- The first item on Council’s agenda was the Consent Calendar.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve the Consent Calendar which follows in its entirety:

CONSENT CALENDAR – SEPTEMBER 3, 2009

1. Approval: Minutes of the Regular Meeting, August 20, 2009 and the Special Meeting, August 20, 2009.
2. Approval: Payroll and Employer Taxes for the period August 8, 2009 through August 21, 2009 inclusive: \$168,562.47 and \$12,047.75 respectively.

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3. Approval: Claims against the following funds for the period August 3, 2009 through August 31, 2009: 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; \$1,632,614.04.
4. Approval: Update the roster of the Alliance Volunteer Fire Department by adding Hank Toedtli and Rachal Vinton.
5. Approval: Issue the following contractor licenses:

Master HVAC	Chris Gordon dba Chris Gordon
Master Plumber & Gas Fitter	Edward Knouse dba Precision Services Co.
Journeyman Plumber	Orin Knouse dba Precision Services Co.
Limited & Specialty	Chad Tracy dba Caliber One, LLC

NOTE: City Manager Caskie has reviewed these expenditures and to the best of her knowledge confirms that they are within budgeted appropriations to this point in the fiscal year.

Councilman Kusek questioned charges from Westco for a tire in the amount of \$1,192.20; Tim Weston Construction for the Otto project in the amount of \$1,800.00; Heartland Aviation for the repair of a fuel pump in the amount of \$2,102.27; NE Dept. of Roads, improvements on Hwy. 2; and a refund to the Box Butte Public Employees Credit Union in the amount of \$1,546.50. City Manager Caskie informed Council the payment to the NDOR is the last payment required by the City for the underpass project and she would research the remaining charges and get the information forwarded to Council.

Councilwoman Rowley questioned charges within the Airport Operations Fund. City Manager Caskie advised Council the charges are for the airport remodeling project. A Grand Opening event will be held in October for the public. Councilwoman Rowley also questioned the nuisance clean up charges from J & C Lawn Service and Panhandle Tree Service. Ms Caskie responded these were clean up projects that were paid by the City and will be liened against the property for reimbursement at a future date.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The next item on Council's agenda was Ordinance No. 2647 approving the Final Plat of the Subdivision of Block 1, Hereford Addition.

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Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve Ordinance No. 2647 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2647

AN ORDINANCE APPROVING THE FINAL PLAT OF A SUBDIVISION OF BLOCK 1, HEREFORD 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 City of Alliance has received the application for approval of the Final Plat of a Subdivision of Block 1, Hereford Addition to the City of Alliance, Box Butte County, Nebraska from John F. Paradeis and Judy R. Paradeis.

SECTION 2. The Planning Commission held a public hearing August 11, 2009, and has recommended the approval of the Final Plat with a condition that requested utility easements be contained in the Final Plat.

SECTION 3 The City Council finds that all public improvements that are to be required at this time have been completed. No additional infrastructure or improvements are required at this time. No improvement guarantees are required.

SECTION 4. The City Council finds that the final plat contains the information required by 11-413.

SECTION 5. The Final Plat of a Subdivision of Block 1, Hereford Addition to the City of Alliance, Box Butte County, Nebraska, is hereby approved by the City of Alliance and shall be filed with the County Clerk as provided by city code and state law within 30 days of this approval. The plat map which has been prepared is a part of these proceedings and is attached hereto and is incorporated herein and made a part hereof by reference.

SECTION 6. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Judy Paradeis, 3017 Cheyenne Drive addressed Council and advised them of her property boundaries.

Motion by Councilman Kusek, seconded by Councilman Benzel to suspend the statutory rule requiring three separate readings of Ordinance No. 2647.

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

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

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Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2647 on final reading with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, "the passage and adoption of Ordinance No. 2647 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 2009 Property Tax Request was the next item on Council's agenda. Mayor Yeager declared "Now is the date, time, and place to conduct a public hearing on the 2009 Property Tax Request." The public hearing opened at 7:18 p.m., there being no testimony, the public hearing closed at 7:19 p.m.

Motion by Mayor Yeager, seconded by Councilman Benzel to approve Resolution No. 09-99 regarding the 2009 Property Tax Request which follows in its entirety:

RESOLUTION NO. 09-99

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the City of Alliance passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, A special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, It is in the best interests of the City of Alliance that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE BE IT RESOLVED, By the Mayor and Council of the City of Alliance, Nebraska, that the Council, by a majority vote, set the 2009 tax year request at \$1,207,169.98 and the City Clerk is hereby authorized and directed forthwith to forward a certified copy of this resolution to the County Clerk of Box Butte County, to allow Box Butte County Board of Equalization to levy the necessary taxes on or before October 15, 2009 and set the appropriate levy.

Roll call vote with the following results:

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Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2648 allowing the City of Alliance to exceed the Allowable Growth and Basic Allowable Growth for the 2009-2010 Fiscal Year Budget by 1% was the next item for Council's consideration.

Motion by Councilman Feldges, seconded by Councilman Kusek to approve Ordinance No. 2648 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2648

AN ORDINANCE ALLOWING FOR EXCEEDING THE ALLOWABLE GROWTH AND BASIC ALLOWABLE GROWTH LIMITS FOR THE 2009-2010 FISCAL YEAR BY ONE PERCENT OF BUDGETED RESTRICTED FUNDS, AND CORRECTING THE ADOPTED BUDGET STATEMENT AND ACCOMPANYING FORMS.

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

SECTION 1. Governmental units are authorized pursuant to State law at Chapter 13, Section 519, to exceed the Allowable Growth (§13-518(1)) and the Basic Allowable Growth (§77-3446) for budgeted restricted funds up to an additional one percent, by affirmative vote of the City Council of at least 75%.

SECTION 2. The City Council finds that such limit as provided by Section 13-519 (a) and (b) should be exceeded by one percent.

SECTION 3. An affirmative vote of at least 75% in favor of this increase is hereby cast.

SECTION 4. Section 13-511 allows correction of an adopted budget statement for clerical, mathematical, and accounting errors, which correction does not affect the total amount budgeted by more than one percent or increase the amount required from property taxes. The one percent limit increase is calculated into the current budget statement, however the unused budget authority amount is in need of modification.

SECTION 5. The "unused budget authority" in the adopted budget ordinance, is hereby amended to the amount of \$1,562,162.15.

SECTION 6. Those portions of the existing budget ordinance for 2009-2010 are amended accordingly.

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SECTION 7. The City Treasurer is authorized to make appropriate changes in the submitted forms for computation of the limit for fiscal year 2009-2010, and transmit those changes to the State Auditors office.

SECTION 8. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Motion by Councilman Kusek, seconded by Councilwoman Rowley to suspend the statutory rule requiring three separate readings of Ordinance No. 2648.

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

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2648 on final reading with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, “the passage and adoption of Ordinance No. 2648 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 for Council’s review was Ordinance No. 2649 adopting the Classification and Compensation Plan. This Ordinance will adopt the Classification and Compensation Plans which will be incorporated in our FY 2010 budget. Several adjustments have been proposed to the Classification Plan: the addition of a City Treasurer’s position at a Pay Grade 106, the addition of a Fleet Maintenance Worker at a Pay Grade 214, a change of positions within the administrative offices by removing the Deputy City Clerk and adding an Executive Secretary/City Manager at a Pay Grade 215; a correction to the Parks Foreman Pay Grade and the removal of the classifications Mechanic, Irrigation Technician, Transportation Mechanic, and Airport Manager. The Compensation Plan includes five categories: Exempt, Non-Exempt, Police Bargaining Unit, Communications Bargaining Unit, and Fire Employees. The Compensation Plan reflects a 2% cost of living adjustment; if approved. All wage adjustments will be made effective October 3, 2009. Staff is recommending the statutory required reading of this ordinance on three separate dates be waived.

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Motion by Councilman Kusek, seconded by Councilwoman Rowley to approve Ordinance No. 2649 on first reading. City Clerk Jines read the ordinance by title which follows in its entirety:

ORDINANCE NO. 2649

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION AND COMPENSATION PLANS 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 2009-2010 Budget which included funds for a revised Classification/Compensation Plans.

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

SECTION 1. That the attached Classification Schedule for the City of Alliance dated to be effective October 3, 2009 and the attached Compensation Schedules for Exempt, Non-Exempt, Police Bargaining Unit, Communications Bargaining Unit, and Fire employees dated to be effective October 3, 2009 are hereby adopted by this reference.

SECTION 2. This Ordinance shall become effective October 3, 2009.

City Manager Caskie advised Council the reclassification of the Executive Secretary/City Manager will create a Junior/Senior position within the City Manager's and City Clerk's offices. She also explained the position of Deputy City Clerk has been removed and the senior position pay grade moved from a 219 to a 215. Councilman Benzel asked if it made more sense to reclassify the senior position to a pay grade 216 to allow additional time for growth. City Manager Caskie advised Council the grade of 215 is acceptable. Councilman Fred Feldges asked what the pay grade for City Treasurer used to be. City Manager Caskie advised Council the possibility of finding a qualified Finance Director is slim. The position has been advertised as a Treasurer to allow for training. The City Treasurer will be promoted to Finance Director after they are qualified. Councilman Feldges asked about the two percent Cost of Living Adjustment (COLA). He indicated the COLA raise had been previously mentioned only if the health care expenditure dropped. City Manager Caskie advised Council that currently the City will be unable to fully fund the \$54,000 for the COLA. He also asked how the position of Golf Course Administrator which will become vacant on December 31, 2009 will affect the budget. City Manager Caskie acknowledged there will be a budgetary impact for a Golf Course Administrator. She asked if it is fair to penalize all City employees because of staffing changes at the golf course. Councilman Feldges does not feel that it is not a penalty to not give a COLA raise if the federal government indicates the inflation does not exist. City Manager Caskie explained the City's practice has been to take the Cost of Living increase as of December of the

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preceding year. The December, 2008 Cost of Living was 3.8% which means the City of Alliance employees are only receiving ½ of what the Cost of Living increase was for the last period of 2008.

Motion by Councilman Kusek, seconded by Councilwoman Rowley to suspend the statutory rule requiring three separate readings of Ordinance No. 2649.

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

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2649 on final reading with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, “the passage and adoption of Ordinance No. 2649 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- Resolution No. 09-100 adopting the Total Authorized Strength document to provide direction to the City Manager for the hiring of City employees was the next item on Council’s agenda.

Motion by Councilwoman Rowley, seconded by Councilman Benzel to approve Resolution No. 09-100 which follows in its entirety:

RESOLUTION NO. 09-100

WHEREAS, The City of Alliance utilizes the Council-Manager form of government, in which the City Manager acts as the Chief Executive Officer for the City; and

WHEREAS, The City Manager, appointed by the City Council and serving at their pleasure, is responsible for planning, organizing, staffing, directing, coordinating, researching, and budgeting the operations of the City in order to implement Council policies in an efficient and effective manner; and

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WHEREAS, To implement the policies of the City Council the City Manager has to be able to hire the necessary employees to fulfill the obligations of the City of Alliance to the citizens of Alliance; and

WHEREAS, The City of Alliance Budget needs to account for, track, and budget the expenditures for employees; and

WHEREAS, The budget is directly related to the number of employees that are authorized to be hired by the City of Alliance; and

WHEREAS, The City of Alliance staff has researched and drafted a document detailing the staff's opinion of the number of employees that are needed to provide the services to the citizens of the City of Alliance and that document is entitled "Total Authorized Strength."

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that the City approve and adopt the "Total Authorized Strength" as recommended.

BE IT FURTHER RESOLVED that the City Manager is authorized to hire employees for the City of Alliance as set forth in the "Total Authorized Strength."

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The final reading of Ordinance No. 2645 regarding the budget was the next item for Council's consideration.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve Ordinance No. 2645 on third reading. City Clerk Jines read the ordinance by title.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to amend Ordinance No. 2645 to (1) add a Knight Museum and Sandhills Center/City of Alliance advertising budget of \$40,000 Revenue – \$39,705 Expenditures; (2) transfer \$250,000 from Fund Balance and move to System Contingency in the Street Budget; (3) transfer \$100,000 from Fund Balance and move to the East 10th Street Project in the Street Budget; and (4) add an additional \$3,000 for paint in the Street Budget.

Roll call vote on the amendments with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

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Voting Nay: None.

Motion carried.

AMENDED 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 September 3, 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	108,016.00	108,876.00	38,529.00
Delinquent Allowance	46,808.51	5,745.56	5,791.25	2,049.45
1% County Treasurer's Commission	8,800.00	1,080.16	1,088.76	385.29
Total Property Tax Request	935,608.51	114,841.72	115,756.01	40,963.74

Using the following tax levies:

	City	MFO	Airport	Airport Sinking	Total
Proposed 2009	0.27642	0.03395	0.03422	0.01211	0.35670

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	5,239,443
Electric	7,740,849

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Refuse	834,302
Sewer	355,275
Water	7,899,042
Golf Course Fund	371,376
Airport	486,562
Street Fund	2,832,851
RSVP	79,053
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
Marketing	39,705
Capital Projects	0
Capital Equipment	196,718
General Internal Service	1,223,939
Enterprise Internal Service	444,217
Health Support Internal Service	1,489,000
General Debt Service	139,500
<i>Gross Expenditures</i>	<u>31,235,619</u>

There is hereby included \$175,000 within the General Fund Budget [City Council Activity], \$80,000 within the Electric Fund, \$65,000 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 \$1,562,162.15 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.

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.

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Roll call vote on the final reading of Ordinance No. 2645 as amended with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Mayor Yeager stated, “the passage and adoption of Ordinance No. 2645 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 Council’s agenda was Resolution No. 09-101 authorizing the submission of a grant application in the amount of \$89,109 to the Nebraska Department of Environmental Quality for the Box Butte Avenue Streetscape project for street furniture constructed partially from recycled plastic.

Motion by Mayor Yeager, seconded by Councilwoman Rowley to approve Resolution No. 09-101 which follows in its entirety:

RESOLUTION NO. 09-101

WHEREAS, The City of Alliance desires to revitalize the streetscape in downtown Alliance; and

WHEREAS, The State of Nebraska Department of Environmental Quality is accepting applications from Nebraska Municipalities for grants to purchase street furniture which is partially made out of recycled plastic; and

WHEREAS, The City of Alliance is eligible to file for the grant and desires to use the grant money to purchase street furniture for the downtown streetscape; and

WHEREAS, The grant requires matching funds of twenty-five percent (25%); and

WHEREAS, The City of Alliance does not have the funds budgeted but if the City receives the grant the City will have to allocate the matching funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that staff is hereby authorized and directed to make application for the grant with the Nebraska Department of Environmental Quality in the amount of Eighty Nine Thousand One Hundred Nine and No/100ths (\$89,109.00) Dollars for and on behalf of the City of Alliance.

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BE IT FURTHER RESOLVED that the City Manager of Alliance, Nebraska, is hereby directed to execute the application and any and all other documents necessary to facilitate the grant between the Nebraska Department of Environmental Quality and the City of Alliance.

BE IT FURTHER RESOLVED that the City Treasurer is authorized and directed to sign any and all necessary documents to furnish any assurances to the State of Nebraska as may be required by law or regulation and to receive payment on behalf of the City of Alliance.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- The next item for Council's discussion was Resolution No. 09-102 authorizing the submittal of a grant application to the Nebraska Department of Economic Development for \$200,000 for exhibit fabrication and installation at the Knight Museum and Sandhills Center.

Motion by Councilman Feldges, seconded by Councilman Kusek to approve Resolution No. 09-102 which follows in its entirety:

RESOLUTION NO. 09-102

WHEREAS, The City of Alliance understands that having civic and cultural opportunities for the education and enjoyment of its citizens and travelers is an important part of the services that are provided by the City of Alliance; and

WHEREAS, The State of Nebraska Department of Economic Development is accepting applications from Nebraska Municipalities for grants to support the development of local civic, cultural and convention centers; and

WHEREAS, The City of Alliance is eligible to file for the grant and has local civic, cultural projects which are eligible for the use of the grant money, including the Knight Museum and Sandhills Center.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, that staff is hereby authorized and directed to make application for the grant with the Nebraska Department of Economic Development in the amount of \$200,000.00 for and on behalf of the City of Alliance.

BE IT FURTHER RESOLVED that the City Manager of Alliance, Nebraska, is hereby directed to execute the application and any and all other documents necessary to facilitate the grant between the Nebraska Department of Economic Development and the City of Alliance.

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BE IT FURTHER RESOLVED that the City Treasurer is authorized and directed to sign any and all necessary documents to furnish any assurances to the State of Nebraska as may be required by law or regulation and to receive payment on behalf of the City of Alliance.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

- Board appointments were the last item on Council's agenda.

Motion by Councilman Kusek, seconded by Councilman Feldges to appoint Travis Hawk as the School Representative on the Police Citizen Advisory Board for a term expiring December 30, 2010.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

Voting Nay: None.

Motion carried.

Motion by Councilman Kusek, seconded by Councilman Benzel to appoint Monte J. Weisgerber to the Park and Tree Board for a term expiring February 28, 2011.

Roll call vote with the following results:

Voting Aye: Yeager, Rowley, Kusek, Benzel, Feldges.

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 7:58 p.m."

(SEAL)

Ralph Yeager, Mayor

Linda S. Jines, City Clerk