

October 21, 2010

## ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, OCTOBER 21, 2010

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

The Alliance City Council met in a Regular Meeting, October 21, 2010 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 October 14, 2010. 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 October 21, 2010 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 Interim City Manager 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 – OCTOBER 21, 2010

1. Approval: Minutes of the Regular Meeting, October 7, 2010.
2. Approval: Payroll and Employer Taxes for the period September 18, 2010 through October 1, 2010 inclusive: \$162,597.10 and \$11,566.99 respectively.
3. Approval: Claims against the following funds for the period October 4, 2010 through October 18, 2010: General, General Debt Service, Trust and Agency, Street, Electric,

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Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$764,506.67.

4. FYI: Attached are the most recent dashboard graphs for your information: Utility Delinquent Accounts and Disconnects Utility Data, Water Revenue, Water Usage, Sales Tax Received, Electric Revenue, Electric Usage, Airport Deplaned Passengers, Airport Enplaned Passengers, and Hotel Occupation Tax.

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

Councilwoman Rowley asked about charges for Red Ribbon supplies for the School Resource Officer. Chief John Kiss advised Council that the School Resource Officer conducts anti-drug programs that utilize the supplies.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- A public hearing on the Class D Liquor License application of Fresh Start Convenience Stores, Inc. dba Fresh Start, 610 East 3<sup>rd</sup> Street, Alliance, NE was the next item on Council's agenda.

Mayor Yeager stated, "Now is the date, time and place to conduct a public hearing on the Class D Liquor License application of Fresh Start Convenience Stores, Inc. dba Fresh Start, 610 East 3<sup>rd</sup> Street, Alliance, NE. The public hearing opened at 7:05 p.m. Mark Schwartz, 20753 Monte Carlo Road, Lead, SD addressed Council representing Fresh Start Convenience Stores, Inc. Councilwoman Rowley asked if the store clerks must be 21 years of age or older. Mr. Schwartz indicated that the store would follow local policy. Mayor Yeager closed the public hearing at 7:06 p.m.

Motion by Mayor Yeager, seconded by Councilman Kusek to approve Resolution No. 10-124 which follows in its entirety:

#### **RESOLUTION NO. 10-124**

*WHEREAS*, The City of Alliance has received a notice and copy of an application for a Retail Class D Liquor license submitted by Mark S. Schwartz d/b/a Fresh Start Convenience Store, Inc.; and

*WHEREAS*, The Alliance City Council has held a public hearing as provided for by law within twenty-one days after the date of receipt of the notice from the Nebraska Liquor Control Commission with the application; and

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*WHEREAS*, Notice of such hearing was given as provided by law; and

*WHEREAS*, At such hearing, evidence was received by the Council bearing upon the propriety of the issuance of such license; and

*WHEREAS*, The cost of published notice for the application is \$8.83.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and Council of the City of Alliance, Nebraska, that the City Council recommends the issuance of a Retail Class D Liquor License to Mark S. Schwartz d/b/a Fresh Start Convenience Store, Inc. to be located at 610 East Third Street in Alliance, Nebraska.

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 consideration was Resolution No. 10-125 which will renew the City's membership in the Heartland Expressway Association.

Motion by Councilwoman Rowley, seconded by Councilman Benzel to approve Resolution No. 10-125 which follows in its entirety:

#### **RESOLUTION NO. 10-125**

*WHEREAS*, The Heartland Expressway Association exists to advocate for highway transportation development in Western Nebraska and to promote economic development opportunities, job creation, business recruitment and greater overall job prosperity; and

*WHEREAS*, The Heartland Expressway Association is requesting that the City of Alliance renew its membership; and

*WHEREAS*, The Heartland Expressway Association is requesting a "fair share formula" of 40 cents (\$.40) per capita for cities; and

*WHEREAS*, The City of Alliance had a population of 8002 people and the "fair share formula" would be a membership fee of \$3,200.08; and

*WHEREAS*, The City Council believes that it is important to advocate for the Heartland Expressway in order to promote economic development including creating jobs, recruitment of business and job prosperity for our community;

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*WHEREAS*, There are funds available in the City Council Contingency funds.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska that the City of Alliance will renew its membership with the Heartland Expressway Association.

*BE IT FURTHER RESOLVED*, that staff is authorized to pay the sum of Three Thousand Two Hundred Dollars and .08/100ths (\$3,200.08) to the Heartland Expressway Association from the City Council Contingency Fund.

John Hoehne, 1406 Avenue J, Scottsbluff, NE representative of the Heartland Expressway Association addressed Council and gave a brief overview of the purpose of the corridor and the role the Association plays in advocacy efforts.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 10-126 authorizing the lease of additional space at the Alliance Learning Center to Western Nebraska Community College was the next item to be taken under advisement.

Motion by Councilman Benzel, seconded by Councilwoman Rowley to approve Resolution No. 10-126 which follows in its entirety:

#### **RESOLUTION NO. 10-126**

*WHEREAS*, The City of Alliance has entered into a Lease Agreement with Western Nebraska Community College for space in the Alliance Learning Center; and

*WHEREAS*, The City of Alliance has a lease with Chadron State College for space in the Alliance Learning Center and Chadron State College has released part of the space that had been covered in the lease; and

*WHEREAS*, The City of Alliance has space available at the Alliance Learning Center; and

*WHEREAS*, Western Nebraska Community College has requested to lease the space that is available as a result of Chadron State College releasing space; and

*WHEREAS*, City Council desires to support Western Nebraska Community College by agreeing to lease available space to Western Nebraska Community College.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the Mayor is authorized to execute the Lease Agreement, which is included in the Council packet for the lease of additional space at the Alliance Learning Center to Western Nebraska Community College.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next item for Council's consideration was Resolution No. 10-127 authorizing the purchase of a used vehicle for the Police Department to be used as an unmarked vehicle.

Motion by Councilman Feldges, seconded by Councilwoman Rowley to approve Resolution No. 10-127 which follows in its entirety:

#### **RESOLUTION NO. 10-127**

WHEREAS, The City of Alliance Police Department had on their capital improvements for the first quarter of 2011, the purchase of one unmarked police vehicle; and

WHEREAS, Staff has solicited bids for a used four wheel drive vehicle and the lowest responsive, responsible bidder is Cover-Jones Motor Co. of Alliance Nebraska in the amount of Fifteen Thousand Two Hundred Forty Three and No/100ths Dollars (\$15,243.00) including trade in value of the 1996 Dodge pickup; and

WHEREAS, The Alliance Police Department has the funds in its budget and requests that Council approves the purchased of one 2009 Jeep Grand Cherokee Laredo for use as an unmarked police vehicle.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that Interim City Manager Larry L. Miller be and hereby is authorized to enter into a contract for the purchase of 2009 Jeep Grand Cherokee Laredo unmarked police vehicle from Cover-Jones Motor Co. of Alliance Nebraska in the amount of Fifteen Thousand Two Hundred Forty Three and No/100ths Dollars (\$15,243.00) including trade in value of the 1996 Dodge pickup.

BE IT FURTHER RESOLVED, that the Larry L. Miller, Interim City Manager is authorized to execute any documents for the delivery of legal title of the 1996 Dodge four wheel drive pickup as a trade in vehicle for this purchase.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next item to be discussed by Council was Resolution No. 10-128 amending the First Quarter Capital Purchase Authorization to add security cameras for the Knight Museum and Sandhills Center.

Motion by Councilman Kusek, seconded by Councilwoman Rowley to approve Resolution No. 10-128 which follows in its entirety:

**RESOLUTION NO. 10-128**

*WHEREAS*, The City of Alliance annually adopts a Capital Improvements Plan to aid in budgeting and organizing purchasing; and

*WHEREAS*, The City staff has submitted for City Council review a proposed schedule of capital improvement purchases to be initiated, and in some cases completed, in the first quarter of the 2010-2011 fiscal year; and

*WHEREAS*, An additional request has been submitted to be added to the first quarter authorization listing from the Museum for the purchase of security cameras; and

*WHEREAS*, The City Manager has reviewed and approved the amended proposed schedule of capital purchases for the first quarter of the 2010-2011 fiscal year.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, that the schedule of capital purchases for the first quarter of the 2010-2011 fiscal year, totaling Twenty-three Thousand Two Hundred Forty Three Dollars (\$23,243) as amended is hereby approved.

*BE IT FURTHER RESOLVED*, that City staff is authorized to proceed with the purchase of the items listed below:

Police Operations	Cap. Outlay - Vehicles	\$15,243.00
Museum	Cap. Outlay – Mach. & Equip.	\$8,000.00
	<b>Total</b>	<b>\$23,243.00</b>

Roll call vote with the following results:

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

Voting Nay: None.

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Motion carried.

- Resolution No. 10-129 renewing janitorial contracts for City facilities was the next item for Council's review.

Motion by Mayor Yeager, seconded by Councilman Benzel to approve Resolution No. 10-129 which follows in its entirety:

**RESOLUTION NO. 10-129**

*WHEREAS*, In the Fall of 2010, the City of Alliance bid janitorial services; and

*WHEREAS*, A&J Janitorial Services was the lowest responsible and responsive bidder at the Alliance Library; and

*WHEREAS*, Service Maxx Cleaning and Restoration was the lowest responsible and responsive bidder at the Airport, Police Department and Knight Museum and Sandhills Center; and

*WHEREAS*, Staff is satisfied with the services performed by both A&J Janitorial Services and Service Maxx Cleaning and Restoration; and

*WHEREAS*, Both A&J Janitorial Services and Service Maxx Cleaning and Restoration have agreed to provide the same level of service with no increase in price for the 2010-2011 fiscal year; and

*WHEREAS*, Council agrees that it is in the best interest of the City to have janitorial services at the Knight Museum and Sandhills Center, the Alliance Municipal Airport, the Alliance Learning Center and the Alliance Police Department.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska that Larry L. Miller, Interim City Manager is authorized to enter into a contract with A&J Janitorial Services in the amount of Seventeen Thousand One Hundred Dollars and no/100ths (\$17,100.00) for janitorial services at the library.

*BE IT FURTHER RESOLVED*, that Larry L. Miller, Interim City Manager is authorized to enter into a contract with Service Maxx Cleaning and Restoration in the amount of Four Thousand Five Hundred Forty-Six Dollars and no/100ths (\$4,546.00) for janitorial services at the Alliance Municipal Airport for the 2010-2011 fiscal year.

*BE IT FURTHER RESOLVED*, that Larry L. Miller, Interim City Manager is authorized to enter into a contract with Service Maxx Cleaning and Restoration in the amount of Nine Thousand One Hundred Ten Dollars and no/100ths (\$9,110.00) for janitorial services at the Knight Museum and Sandhills Center for the 2010-2011 fiscal year.

*BE IT FURTHER RESOLVED*, that Larry L. Miller, Interim City Manager is authorized to enter into a contract with Service Maxx Cleaning and Restoration in the amount of Three

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Thousand One Hundred Eighty Dollars and no/100ths (\$3,180.00) for janitorial services at the Alliance Police Department for the 2010-2011 fiscal year.

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 Resolution No. 10-130 approving the Professional Services Agreement for the Transformer Replacement and Switchgear/Circuit Replacement at the Cody Substation with Olsson Associates in the amount of \$92,000.00.

Motion by Councilwoman Rowley, seconded by Councilman Kusek to approve Resolution No. 10-130 which follows in its entirety:

**RESOLUTION NO. 10-130**

*WHEREAS*, The City of Alliance operates an electrical generation and distribution system in and around the City of Alliance; and

*WHEREAS*, The transformer at the Cody Substation failed; and

*WHEREAS*, The City desires to install a new transformer and make additional changes to the Cody Substation; and

*WHEREAS*, The improvements to the Cody Substation must be engineered; and

*WHEREAS*, Olsson Associates have provided an agreement for Professional Services; and

*WHEREAS*, Council determines that Olsson Associates has the necessary experience and expertise to provide the engineering services and that it is in the best interest of the City to enter into an agreement for those services.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska that the Mayor is authorized to execute an Agreement for Professional Services with Olsson Associates for engineering services at the Cody Substation for a fixed fee of Ninety Two Thousand Dollars and no/100ths (\$92,000.00).

Roll call vote with the following results:

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

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Voting Nay: None.

Motion carried.

- Resolution No. 10-131 approving an Interlocal Agreement with other Nebraska First Class Cities for the use of Federal Highway Transportation funding was the next item for Council's review.

Motion by Councilman Benzel, seconded by Councilman Feldges to approve Resolution No. 10-131 which follows in its entirety:

**RESOLUTION NO. 10-131**

*WHEREAS*, The United States Government provides Federal Government Highway Transportation Funds to the states including the State of Nebraska; and

*WHEREAS*, The City of Alliance, NE is eligible for Federal Highway Transportation Funds; and

*WHEREAS*, The procedure by which funds have been allocated to the cities has changed; and

*WHEREAS*, The Federal Government Highway Transportation Funds must be spent annually or they can be lost; and

*WHEREAS*, The first class cities desire to enter into an Interlocal Agreement so that the Federal Highway Transportation Funds can be allocated to each city on an annual basis but spent in years different from the year that they are allocated by cooperating together to plan income and expenses, and

*WHEREAS*, Council has been provided with a proposed Nebraska City and First Class Federal Highway Transportation Funding Agreement; and

*WHEREAS*, Council believes that it is in the best interest of the City to enter into the Interlocal Agreement.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska that the Mayor is authorized to sign the Nebraska City and First Class Federal Highway Transportation Funding Agreement, an Interlocal Agreement.

Roll call vote with the following results:

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

Voting Nay: None.

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Motion carried.

- Resolution No. 10-132 referring the Redevelopment Plan of Pepsi-Cola of Western Nebraska, LLC to the Alliance Planning Commission was the next item for Council's consideration.

Motion by Councilman Feldges, seconded by Councilwoman Rowley to approve Resolution No. 10-132 which follows in its entirety:

**RESOLUTION NO. 10-132**

*WHEREAS*, The City Council of Alliance, Nebraska has created, pursuant to Ordinance No. 2459, the City of Alliance Community Development Agency; and

*WHEREAS*, The following area has been determined by the City Council of Alliance, Nebraska to be substandard and blighted, as defined in the Community Development Law, which area is legally described as follows: A tract of land in Townships 24 and 25 North, Range 48, West of the 6<sup>th</sup> Principal Meridian, Box Butte County, Nebraska, described as follows: Beginning at the Northwest corner of Section 35, Township 25 North, thence South 33' along the West line of said Section, thence 33' East along a line parallel to the North line of said Section to the point of beginning, thence continuing in a southerly direction along the East right-of-way of State Hwy 2/385 for a distance of 1309.5' to a point on the North right-of-way line of West 6<sup>th</sup> Street, thence Southwesterly 68.5' to the intersection of the South right of way line of West 6<sup>th</sup> Street, and the West line of Section 35, thence South along said Section line to the Southwest corner of said Section, thence Easterly along the South line of Section 35, a distance of 73.47' to the Northwest corner of Section 4, Township 24 North, Range 48 West, thence South along the West line of Section 4 a distance of 301.71', thence East 1496.81' along a line parallel with the North line of Section 4, thence 24.1' South along a line parallel with the West line of said Section, thence continuing along a line parallel with the North line of said Section a distance of 918', thence South along a line parallel with the West line of said Section, thence Northeast along the West right-of-way line of BNSF for a distance of 1451.41', thence West along the South right-of-way line of West Kansas Street for a distance of 865.07', thence 2630.2' North along the West right-of-way line of Cody Avenue to the Northeast corner of Block 1, Syndicate Addition, thence 357.46' along the North line of said Block, thence 733.97' North along a line parallel with the West line of Section 35, thence 420.28' West along a line parallel with the South line of said Section, thence South 193.51' along a line parallel with the West line of said Section, thence 150.02' on a bearing parallel with the South line of said Section, thence South 141.4' along a line parallel with the West line of said Section, thence West 146' along a line parallel with the South line of said Section, thence Northwest to a point intersecting the West right-of-way line of Ramblin' Road 280.33' North of the Southeast corner of the tract of land at 1504/1508 West 3<sup>rd</sup> Street, thence West 220.06' along the North line of said tract, thence 102.5' West Northwest to the Northeast corner of Lot 1, Eagle's Addition, thence 244' along the North line of said Lot, thence North 198.73' along a line parallel with the West line of Section 35, thence West 45.9' along a line parallel with the South line of said Section, thence North 400.69' to the Northeast corner of the tract of land at 2431 Hwy 2, thence North 1649.41' along a line to the West line of said Section to a point intersecting the South right-of-way line of West 10<sup>th</sup>

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Street, thence West 420' along said line to the point of beginning. A tract of land thus comprising 200 acres, more or less, and

*WHEREAS*, A local business has approached the City of Alliance Community Development Agency with a redevelopment project for a portion of the above described real property which contemplates the use of the division of ad valorem tax as a financing tool; and

*WHEREAS*, The City of Alliance has a general plan for the development of the City of Alliance, known as the Comprehensive Plan; and

*WHEREAS*, The City of Alliance Community Development Agency has considered those items listed at Section 18-2113 Neb. Rev. Stat., and finds that the proposed land uses and building requirements in the redevelopment project area are designed with the general purpose of accomplishing, in accordance with the general plan, a coordinated, adjusted, and harmonious development of the City, specifically as provided for in Section 18-2113; and

*WHEREAS*, The City of Alliance Community Development Agency has conducted a cost-benefit analysis as provided in §18-2113 Neb. Rev. Stat. Cum. Supp. 2006, as the Redevelopment Plan includes the use of funds authorized by §18-2147 Neb. Rev. Stat.

*NOW, THEREFORE, BE IT RESOLVED*, by the Mayor and City Council of Alliance, Nebraska, as the City of Alliance Community Development Agency, that the Redevelopment Project for A tract of land in the Southwest Quarter of Section 35, Township 25 North, Range 48 West of the 61h Principal Meridian, Box Butte County, Nebraska, described as follows: Beginning at a point on the west line of said Southwest Quarter, 528.00 feet north of the southwest corner of said Section; thence North 0°26'19" East on said west line, for 1033.68 feet; thence South 89°59'44" East, for 500.00 feet; thence South 0°26'19" West parallel with said west line, for 1522.82 feet to a point on the northerly right-of-way line of Kansas Street in the City of Alliance; thence North 89°51'52" West on said northerly right-of-way line, for 87.50 feet; thence North 0°26'19" East parallel with said west line, for 488.00 feet; thence North 89°51'52" West parallel with the south line of said Southwest Quarter, for 412.50 feet to the Point of Beginning and containing an area of 12.85 acres, more or less, EXCEPT

A tract of land in the Southwest Quarter of Section 35, Township 25 North, Range 48 West of the 6<sup>th</sup> Principal Meridian, Box Butte County, Nebraska, described as follows:

Beginning at a point on the west line of said Southwest Quarter, 528.00 feet north of the southwest corner of said Section; thence North 0°26'19" East on said west line, for 30.00 feet; thence South 89°51'52" East parallel with the south line of said Southwest Quarter, for 440.00 feet; thence South 0°26' 19" West parallel with said west line, for 518.00 feet to a point on the northerly right-or-way line of Kansas Street in the City of Alliance; thence North 89°51'52" West on said northerly right-of-way line, for 27.50 feet; thence North 0°26'19" East parallel with said west line, for 488.00 feet; thence North 89°51'52" West parallel with said south line, for 412.50 feet to the Point of Beginning and containing an area of 0.61 acre, more or less.

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Pursuant to the Community Development Law for the State of Nebraska, is hereby referred to the Planning Commission for Alliance, Nebraska to make a recommendation on whether the Redevelopment Plan is in conformity with the general plan for the development of the City as a whole.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next agenda item was several board appointments.

Motion by Councilman Kusek, seconded by Councilman Benzel to appoint Tim Garwood to serve on the Economic Development Plan Citizens Advisory Board for a term expiring December, 2013, and to appoint Jim Parks, Ann Sutton and Frank Tolstedt to serve on the Economic Development Plan Citizens Advisory Board for terms expiring December, 2012.

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 Councilwoman Rowley to appoint Victor Sanchez to serve on the Alliance Housing Authority for a term expiring December 30, 2015.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The last item on Council's agenda was an Executive Session to discuss contract negotiations, potential litigation, personnel issues and to conduct a performance evaluation of City Clerk Jines.

Councilwoman Rowley motioned pursuant to Section 84-1410 Reissue Revised Statutes of Nebraska 1943 that the Alliance City Council hold a closed session for the purpose of

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discussing contract negotiations, potential litigation, personnel issues and conducting a performance evaluation of City Clerk Jines. The motion was seconded by Councilman Benzel.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The executive session was entered into at 7:50 p.m. and adjourned at 10:05 p.m.

Motion by Councilman Kusek, seconded by Councilman Feldges to award City Clerk Jines a \$500.00 performance bonus.

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 10:07 p.m.”

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Ralph Yeager, Mayor

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Linda S. Jines, City Clerk