

October 18, 2011

ALLIANCE CITY COUNCIL

SPECIAL MEETING, TUESDAY, OCTOBER 18, 2011

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

The Alliance City Council met in a Special Meeting, October 18, 2011 at 8:00 p.m., in the Conference Room of the Municipal Building, 324 Laramie Avenue. A notice of meeting was published in the Alliance Times Herald on October 11, 2011. 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 Feldges opened the October 18, 2011 Special Meeting of the Alliance, Nebraska City Council at 8:00 p.m. Present were Mayor Feldges, Council Members Yeager, Benzel, and Gonzalez. Also present were City Manager Cox, City Attorney Miller and City Clerk Jines.

- Mayor Feldges announced the Open Meetings Act could be found on the west wall of the Conference Room.
- Council members conducted interviews with Council candidates Lori Rowley, Ryan J. Reynolds, Wally A. Seiler, Greg Bruegger, Molly McConkey, and Gary A. Goodell.

Following the interviews the Council took a ballot vote to narrow down the field of candidates. Each Councilman was requested to select their top two candidates. The result of the balloting was as follows:

Councilman Yeager	First choice -	Ryan J. Reynolds
	Second choice -	Wally A. Seiler
Councilman Gonzalez	First choice -	Wally A. Seiler
	Second choice -	Lori Rowley
Mayor Feldges	First choice -	Wally A. Seiler
	Second choice -	Molly McConkey

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Councilman Benzel	First choice -	Lori Rowley
	Second choice -	Ryan J. Reynolds

Following the first ballot, Council took a second ballot to see if the field of candidates could be narrowed any further. Second ballot results are as follows:

Councilman Yeager	First choice -	Ryan J. Reynolds
	Second choice -	Wally A. Seiler
Councilman Gonzalez	First choice -	Wally A. Seiler
	Second choice -	Lori Rowley
Mayor Feldges	First choice -	Wally A. Seiler
	Second choice -	Ryan J. Reynolds
Councilman Benzel	First choice -	Lori Rowley
	Second choice -	None

The third ballot round each Council person was asked to select one candidate. The following are the results of the third ballot:

Councilman Yeager	Ryan J. Reynolds
Councilman Gonzalez	Wally A. Seiler
Mayor Feldges	Wally A. Seiler
Councilman Benzel	Lori Rowley

A fourth ballot was taken to see if the majority of the Councilmembers could agree on one candidate.

Councilman Yeager	Wally A. Seiler
Councilman Gonzalez	Wally A. Seiler
Mayor Feldges	Wally A. Seiler
Councilman Benzel	Lori Rowley

Motion by Councilman Gonzalez, seconded by Councilman Yeager to approve Resolution No. 11-129 which follows in its entirety:

RESOLUTION NO. 11-129

WHEREAS, Dan Kusek served the City of Alliance as a City Council member for over sixteen years; and

WHEREAS, Dan Kusek has faithfully served the City as a public servant who was interested in the good of the City; and

WHEREAS, Dan Kusek tendered his resignation on September 15th, 2011 and it became effective on September 30, 2011; and

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WHEREAS, The City greatly appreciates the years of service and regretfully accepted the resignation of Dan Kusek; and

WHEREAS, Staff has advertised the vacancy in the City Council as required by law; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that Wally A. Seiler, a registered voter, is appointed to fulfill the unexpired term of Dan Kusek as a member of the Alliance City Council.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez.

Voting Nay: None.

Motion carried.

- Mayor Feldges stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 9:30 p.m.”

Fred Feldges, Mayor

(SEAL)

Linda S. Jines, City Clerk