

February 16, 2012

## ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, FEBRUARY 16, 2012

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

The Alliance City Council met in a Regular Meeting, February 16, 2012 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 February 9, 2012. 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 February 16, 2012 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Feldges, Council Members Yeager, Benzel, Gonzalez and Seiler. Also present were City Manager Cox, Interim City Attorney Olsen and City Clerk Jines.

- Mayor Feldges read the Open Meetings Act Announcement.
- Spencer Rowley was introduced as the new Public Safety Dispatcher.
- The next item on Council's agenda was the Consent Calendar.

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

### CONSENT CALENDAR – FEBRUARY 16, 2012

1. Approval: Minutes of the Regular Meeting, February 2, 2012.
2. Approval: Payroll and Employer Taxes for the period January 21, 2012 through February 3, 2012 inclusive: \$181,850.30 and \$12,967.91 respectively.

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3. Approval: Claims against the following funds for the period January 27, 2012 through February 10, 2012: 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; \$192,793.76.
4. Approval: Resolution No. 12-15 granting a Special Designated License to the Knights of Columbus for their annual Shamrock Shenanigans event which will be held on March 17, 2012.
5. Approval: The issuance of the following Contractor Licenses:
 

General Contractor	Robb Grechel dba Grechel Construction, LLC
Tree Surgeon	Kenny Groves dba Tree Doc
	William Smith dba West Pine Tree Farm

NOTE: City Manager Cox 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.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- Councilman Yeager presented the following proclamation to Joanna Yekel for Gambling Awareness Month.

**PROCLAMATION**  
Gambling Awareness Month

WHEREAS, Our community is home to individuals and families adversely affected by problem gambling; and

WHEREAS, Compulsive gambling is often hidden from family members, social services and mental health professionals; and

WHEREAS, Compulsive gambling often occurs in combination with other disorders such as chemical dependency and depression; and

WHEREAS, It is important to raise awareness of the warning signs of compulsive gamblers and connect them with professional help,

NOW, THEREFORE, I, On behalf of the Mayor and Members of the City Council of the City of Alliance, I do hereby proclaim March 2012 as:

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## GAMBLING AWARENESS MONTH

- Councilman Benzel presented representatives of the FFA Organization the following proclamation:

### PROCLAMATION FFA Week

WHEREAS, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

WHEREAS, FFA promotes premier leadership, personal growth and career success among its members; and

WHEREAS, agricultural education and FFA ensure a steady supply of young professionals to meet the growing demands in the science, business and technology of agriculture; and

WHEREAS, the FFA motto – “learning to do, doing to learn, earning to live, living to serve” – gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

WHEREAS, FFA promotes citizenship, volunteerism, patriotism and cooperation.

NOW, THEREFORE, I, Fred Feldges, Mayor of Alliance do hereby proclaim the week of February 18, 2012 through February 25, 2012, as

### FFA WEEK

- The next matter before the City Council was a presentation of the Alliance Park Foundation. Ms. Sandy McCarthy, representing the Alliance Park Foundation, appeared before Council offering to donate all the materials for the placement of a lighted water fountain within the east side of Laing Lake. The Foundation would like the installation to be completed at the City’s expense.

Council stated they were excited about the potential of such a gift and requested staff to perform some additional research into the installation and maintenance expenses which will be required in order for Council to be better informed to make an acceptance.

- Kristi Ellstrom, representing Box Butte Development Corporation, appeared before Council, requesting permission to submit a grant on behalf of the City of Alliance for Downtown Revitalization. City Manager J.D. Cox provided the following background information:

[Kristi Ellstrom will be present to request consideration for applying for a CDBG Downtown Revitalization Grant. The deadline for the grant submission is March 30 and

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there must be two public meetings held following Council approval. The Nebraska Department of Economic Development typically issues these grants in a two stage process: Phase 1 and Phase 2. Proposed is a grant application for Phase 1 (up to \$30,000) that will be for a planning, or predevelopment, phase. The second Phase, presumably next year, would be for the actual project implementation and can be funded with up to \$350,000 state/federal funds. Both phases required a 25% match. According to NDED staff, the facts that Alliance has not been awarded such a grant and we did obtain the designation of being a Certified Economic Development Community in 2010, as well as our already underway streetscape/street lighting NDOR grant/project will all help our chances of being awarded. In this budget, we have \$25,000 set aside for economic development projects in our Economic Development Fund 35.]

Following Ms. Ellstrom's presentation a motion was made by Councilman Benzel, which was seconded by Councilman Seiler to grant permission for the submittal of the grant and the authorization of the City's 25% match requirement for Phase 1.

- Kevin Howard, Alliance Visitors Bureau Director, presented the following overview of his program.

#### Signs NE Dept. of Roads

- City map of sign locations
- Size/font examples (wayfinding and attraction)
- Letter of request to NDOR sent 12/20 follow-up continues

#### Information Kiosk @ Box Butte

- Brochure rack on north side - signs ordered

#### Local

- Improve communication with our neighbors - maximum coverage

#### BTBHTIA (Building the Best Hometown in America):

- Reach out to our neighbors - talk to all neighbors for buy-in

#### Jingle

- KCOW
  - Dept. Ads
  - Summer ads
- Times-Herald
  - Dept. Ads
  - Tourism tabloid, event support

#### Websites

- Basic design concept/structure
- Calendar w/ APS
- Google Analytics

#### Sallows:

- Have control of SallowsMilitaryMuseum.org - old host deleted files immediately
- Friends of Sallows looking for host

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**Knight:**

KnightMuseum.com points to COA website page  
Becci finding host

**COA:**

Structure  
Neighbor friendly - get the information to neighbor so they don't have to call  
Not by Department

**Airport:**

FlyAlliance.net, .org

**Attraction Marketing**

Golf Course marketing  
Knight Museum/Sallows Museum:  
Local Passport program  
Draft of rack card brochure  
Marketing plan  
Apply for NE Grant

**Hospitality Training**

Red Carpet Training - January 24, 2012 10-11:30 at Knight Museum  
Tweak Red Carpet with volunteers - Febr. 24 10 am  
Service Excellence  
3 volunteers into Service Excellence

- City Manager J.D. Cox gave his report to Council, which follows in outline form:
  - Recreation Areas – staff is currently working with outside organizations in preparing for the summer season.
  - Staff is getting starting on the budget process.
  - The audit will be presented to Council at our second meeting in March.
  - Suggested conducting a retreat with City Council and the Leadership Team.
  - Will be meeting with Keno representatives in late April, following the legislative session in hopes of acquiring additional Keno site within the community.
  - Service Excellence attainable goals assignment is due March 2<sup>nd</sup> at noon.
  - Upcoming Council items are the engineer selection for the Streetscape and 10<sup>th</sup> Street projects.
  - Upcoming Calendar Events:
 

3/16	Chili Cook-off
3/17 & 18	KCOW Home Show
3/24	Fire Department Installation of Officers
July	Mission of Mercy
  
- The next item for Council's consideration was Ordinance No. 2698 offering a proposed amendment to the Alliance Municipal Code with regard to fireworks regulations. City Manager Cox provided the following background information:

[The proposed ordinance will accomplish a few items:

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- Require permission of owner before discharging on someone's property
- No longer allows discharge on 7/5; allow same summer period of 9am-10pm 6/24-7/2, and 9am-Midnight on 7/3 & 7/4
- Allow discharge at New Year's – between 4:30 pm on 12/31 until 12:30 am on 1/1

Some additional restrictions, that quite frankly, are mostly common sense:

- From or into any motor vehicle
- Onto any street, highway, or sidewalk
- At or near any person; into or at any group of persons; or into or upon premises of another person
- Within or onto any city recreational facility or park at any time, except professional fireworks shows authorized under a permit from the State Fire Marshal, City Fire Chief and approved by the City Council
- Changes from Building and Zoning to the Fire Chief as the source for the issuance of a permit for the sale of fireworks with certain conditions

Note: Although most or all of the items are fairly common sense, Council may wish to look at whether it wishes to ban discharge of fireworks from all sidewalks, as that is where many folks discharge their fireworks. Also, as with any measure, Council may make a change to the ordinance by simple motion, and approved by majority vote.]

A motion was made by Councilman Gonzalez to approve Ordinance No. 2698. The motion died for a lack of a second. No action was taken on proposed Ordinance No. 2698.

- A Public Hearing on the City of Alliance One and Six Year Street Improvement Plans was the next matter before Council. Resolution No. 12-12 has been prepared for Council's consideration and will grant approval of the Plans and authorize submittal to the State of Nebraska Board of Public Roads, Classifications and Standards.

The One Year Plan includes five projects:

1. Construction for the concrete/asphalt overlay of Potash Avenue, Second Street to Kansas Avenue;
2. Construction for the asphalt of Emerson Avenue, 18<sup>th</sup> to 31<sup>st</sup> Streets;
3. Reconstruction for the concrete of 10<sup>th</sup> Street, Box Butte to Flack Avenues to include the development and construction of the pedestrian and bicycle trail along 10<sup>th</sup> Street between Sweetwater and Meadowlark Avenues;
4. Box Butte Avenue Historic Lighting Streetscape Project including all work associated with historical street lighting, sidewalk, curb and gutter rehabilitation and planting bed and irrigation development;
5. Construction of Sweetwater Avenue between 18<sup>th</sup> and 25<sup>th</sup> Streets.

Included in the Six Year Plan are six projects:

1. Those listed above; and

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2. The concrete/asphalt of 3<sup>rd</sup> Street - Black Hills Avenue to Howard Avenue.

Mayor Feldges opened the public hearing at 8:06 p.m. Hearing no testimony the Mayor closed the public hearing at 8:07 p.m. City Manager Cox reviewed the proposed Plans with the Council.

Motion by Councilman Benzel, seconded by Councilman Gonzalez to approve Resolution No. 12-12, which follows in its entirety:

#### RESOLUTION NO. 12-12

WHEREAS, The Nebraska law requires that the City of Alliance develop and file with the Board of Public Roads Classifications and Standards, a long range six year plan of highway, road and street improvements; and

WHEREAS, Such plan must be extended annually on or before the anniversary date; and

WHEREAS, City staff has prepared a One and Six Year Plan to meet these legal requirements; and

WHEREAS, The City published and held a public hearing on February 16, 2012; and

WHEREAS, The plan was submitted to Council and examined by the City Council at a regular meeting conducted on February 16, 2012; and

WHEREAS, Council believes the plan is appropriate and should be approved.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the One and Six Year City Street Improvement Plan prepared by the City of Alliance Department of Public Facilities is hereby approved and the City staff is authorized to forward the Plan to the Board of Public Roads Classifications and Standards.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- The next item to be addressed by Council was Resolution No. 12-13, authorizing staff the use of the Nebraska Public Agency Investment Trust (NPAIT) for investment purposes. City Manager Cox provided the following background information:

[The proposed resolution will authorize the use of NPAIT for investment purposes, and provide the City with another investment option. NPAIT is an approved depository for Nebraska municipalities and an alternative to bank deposits. Present rates are not favorable for liquid funds; however, the term rates are competitive.

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According to their website, the Nebraska Public Agency Investment Trust (NPAIT) is a collective effort by participating Nebraska eligible public bodies to jointly invest their temporary, surplus funds through a safe, efficient investment program. NPAIT is operated to maximize the following features:

- Safety of Invested Funds: NPAIT invests in only the highest quality securities authorized for NPAIT participants, including U.S. Government and U.S. Agency securities and investments collateralized by those securities (Nebraska financial institution CDs, for instance).
- Maximum Current Income: Collective investment allows NPAIT to purchase securities in larger denominations in a professionally managed portfolio of securities to provide the highest return currently available.
- Complete Daily Liquidity: All funds invested in NPAIT may be withdrawn at any time to facilitate known and unanticipated disbursement needs. There also are no minimum or maximum investment amounts.]

Motion by Councilman Benzel, seconded by Councilman Gonzalez to approve Resolution No. 12-13, which follows in its entirety:

#### RESOLUTION NO. 12-13

WHEREAS, Nebraska law expressly allows municipalities to invest surplus or excess funds; and

WHEREAS, The Interlocal Cooperative Act, Neb. Rev. Stat. §13-801 et. seq. provides that two or more governmental units may jointly cooperate in the exercise or in the performance of their respective governmental functions, powers or responsibilities, may enter into joint agreements as may be deemed appropriate for such purposes when such agreements have been adopted by appropriate action by the governing bodies of the participating governmental units; and

WHEREAS, The Declaration of Trust (Interlocal Agreement) and the Information Statement relating to the Nebraska Public Agency Investment Trust have been presented to the City Council of the City of Alliance, Nebraska; and

WHEREAS, The Declaration of Trust authorizes governmental units to adopt and enter into the Declaration of Trust and become participants of such trust; and

WHEREAS, The City Council of the City of Alliance, Nebraska, deems it advisable to adopt and enter into the Declaration of Trust and become a participant of the Nebraska Public Agency Investment Trust for the purpose of the joint investment of the City of Alliance's money with those other governmental units so as to enhance the investment earnings accruing to each such governmental unit.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska:

1. The City of Alliance shall and does hereby join with other Nebraska governmental units in accordance with the provisions of Nebraska law and in accordance with the Interlocal Cooperative Act, as applicable, by becoming a participant of the Nebraska Public Agency Investment Trust, and the Declaration of Trust and Interlocal Agreement is hereby adopted by this reference with the same effect as if it had been set out verbatim in this resolution. A copy of the Declaration of Trust is attached hereto and incorporated herein by this reference and shall be filed with the minutes of the meeting at which this resolution was adopted.

2. The City of Alliance hereby delegates all authority and duties which the law otherwise authorizes it to delegate in accordance with the Declaration of Trust. The following officers of the city and their respective successors in office each are hereby designated as "Authorized Officials" and are authorized to take action and execute any and all such documents as they deem necessary and appropriate to effectuate the entry by the City of Alliance into the Declaration of Trust and to effectuate the investment and withdrawal of monies of the City of Alliance from time to time in accordance with the Declaration of Trust.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzal, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- The next matter before Council was Resolution No. 12-14, changing the regular City Council meetings scheduled for March 1, 2012, March 15, 2012 and April 19, 2012 to March 8, 2012, March 22, 2012 and April 16, 2012, respectively.

Motion by Councilman Yeager, seconded by Councilman Benzal to approve Resolution No. 12-14, which follows in its entirety:

#### RESOLUTION NO. 12-14

WHEREAS, The City Council, pursuant to Nebraska Statute and Section 1-101 of the Alliance Municipal Code, has the authority to establish a calendar of regular meeting dates; and

WHEREAS, The City Council has the authority, by resolution adopted not less than one week prior thereto, to change its regular date; and

WHEREAS, Due to a scheduling conflict the Council desires to change the dates for their normal meetings on the 1<sup>st</sup> of March to the 8<sup>th</sup> of March; the 15<sup>th</sup> of March to the 22<sup>nd</sup> of March; and the 19<sup>th</sup> of April to the 16<sup>th</sup> of April, 2012; all meetings to commence at 7:00 p.m.

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NOW THEREFORE BE IT RESOLVED, By the Mayor and Council of the City of Alliance, Nebraska, that the regular meeting of the Alliance City Council scheduled for March 1, 2012 is rescheduled to March 8, 2012 and the meeting will commence at 7:00 p.m.

BE IT FURTHER RESOLVED, that the regular meeting of the Alliance City Council scheduled for March 15, 2012 is rescheduled to March 22, 2012 and the meeting will commence at 7:00 p.m.

BE IT FURTHER RESOLVED, that the regular meeting of the Alliance City Council scheduled for April 19, 2012 is rescheduled to April 16, 2012 and the meeting will commence at 7:00 p.m.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- Resolution No. 12-16, authorizing the purchase of two police cruisers, three pickups, one each for the Electric, Water/Sewer and Parks Departments, and a travel car was the next issue before Council. City Manager Cox provided the following background information:

[In an effort to streamline our 2012 vehicle replacement and capital reinvestments, I have asked department heads to coordinate these purchases. As such, this resolution approves all of the proposed 2012 vehicle purchases – including, (2) Police Cars, Fleet Travel Vehicle, and Pickups for Electric, Water, and Parks.

The proposed resolution spells out each of these purchases and their appropriate G/L accounts, as well as, approves the transfer of budget authority to those specified G/L accounts from the operating expense budgets for Radios/Small Equipment in the existing budget which was saved as a result of the recently reported grant approval to purchase replacement radio (please see discussion below). The result of this is very positive as each department (who will all utilize the travel vehicle) will all help to contribute toward the purchase, yet the purchase is made out of one specific fund.

The following table represents a summary view of all of these purchases.

	Budget	Actual	G/L	
Police Vehicle	\$ 30,000	\$ 29,082		01-31-32-59-960
Police Vehicle	\$ 30,000	\$ 29,082		01-31-32-59-960
Electric Truck	\$ 25,000	\$ 24,171		05-51-53-59-960
Water/Sewer Truck	\$ 25,000	\$ 22,590		07-52-58-59-960
Parks	\$ -	\$ 22,590		01-71-71-59-960
Fleet Travel Vehicle	\$ -	\$ 15,668		01-41-46-59-960

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As can be seen in the table above, the original budget authority is shown as is the G/L to which the purchase will be charged. Two items included, Parks and Fleet Travel Vehicle, were not identified at the time of the budget. However, since that time, the need for replacement of these two vehicles has been shared during several Council meetings. The travel car has reached a point of not being dependable, and the parks truck that is being replaced was to such a point of disrepair that it was actually sold during the Purple Wave Auction.

Results of Purple Wave Auction:

Airport	\$ 3,600.00
B&Z	\$ 80.00
Electric	\$ 7,307.50
Landfill	\$40,000.00
MIS	\$ 140.00
Park	\$ 5,905.00
Street	\$ 7,925.00
<u>Water</u>	<u>\$ 6,510.00</u>
Total	\$71,467.00

**BUDGET AUTHORITY/ SAVINGS FROM RADIOS**

In addition to the Purple Wave Auction, we recently reported that the City was granted approval to utilize part of the excess savings (\$70,000) in our Sleuth Grant to purchase radios for police and fire, and that those radios then would be dispersed throughout the organization as needed. The timing of this could not have been better as we were facing expenditures in this year's budget for our system-wide radios to comply with a new narrow-banding federal requirement. The radios currently existing in the police and fire department already comply with this federal requirement, while the radios in other departments did not. Thus, the federal approval to allow us to purchase new radios for the police and fire has great positive ramifications for our overall organization in that those existing radios in police and fire can now be transferred to the other departments, thus avoiding those budgeted purchases.

With this in mind, for purchase of the Parks Truck and Travel Car, the proposed resolution will authorize the transfer of from the various expense line items throughout the organization into the appropriate G/L codes as shown in the table below.

In summary we are proposing that the Parks truck will be paid for with the radio savings above from General Fund. The Travel Car will be shared amongst various departments and Council, with \$1500 from each of the seven contingency funds (including Council Contingency) and \$1000 from Small Tools Radio Savings in each of six enterprise funds.

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<b>Fund</b>	<b>Tools Account</b>	<b>Small Tools</b>	<b>Contingency Acct.</b>	<b>Contingency</b>
<b>General</b>	01-31-32-45-544	11,000.00	01-10-10-47-791	1,500.00
	01-71-71-45-544	9,758.00		
	01-71-74-45-544	1,000.00		
<b>Electric</b>	05-51-53-45-544	1,000.00	05-51-53-47-791	1,500.00
<b>Refuse</b>	06-41-42-45-544	1,000.00	06-51-55-47-791	1,500.00
<b>Sewer</b>	07-52-58-45-544	1,000.00	07-52-58-47-791	1,500.00
<b>Water</b>	08-52-52-45-544	1,000.00	08-52-51-47-791	1,500.00
<b>Airport</b>			22-41-43-47-791	1,500.00
<b>Golf</b>	21-71-75-45-544	1,000.00		
<b>Streets</b>	24-41-41-45-543	1,000.00	24-41-41-47-791	1,500.00
		<b>27,758.00</b>		<b>10,500.00</b>

POLICE

In 2011, after learning that the delivery of the Crown Victoria was to be delayed, Staff and Council agreed to delay the 2011 vehicle replacement until the new Ford Interceptors were available in 2012, whereupon the City would then purchase two replacement vehicles. Consistent with this plan, Council then approved the 2012 Budget with two police vehicles included. As such, proposed are two (2) 2013 Ford Interceptors with All-Wheel Drive at a base price of \$24,168, plus the police package in the amount of \$4,913.89, for a total of \$29,082, which is almost \$1000 under budget. Note that the gas mileage for the Interceptor compares favorably to the Crown Victoria (20mpg City/31mpg Hwy versus 12mpg City/20mpg Hwy).

ELECTRIC

Proposed is a ½ ton truck that would primarily be used for SCADA purposes, which includes traveling in and out of fields in various climates on the way to such destinations as center pivots for the purpose of installation and maintaining radio equipment. With this in mind and with a large amount of equipment to move, the proposed bid was for a ½ ton, 4x4 with extended cab. This proposal will purchase, as similar to the State bid, a Chevy Silverado 1500 LT ½ ton 4 WD at a cost of \$22,590.00 from Team Automotive, as compared with the \$25,000 budget.

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2012 Chevrolet 1500 LT Extended cab 4X4 pickup	
State of Nebraska Contract Number 13139 OC <u>Primary Award</u>	22,299.00
No Sliding Rear Window Deduct	-109.00
Drop Ship Charge from Lincoln to Alliance	400.00
TOTAL Cost	22,590.00
(This would be from Husker Auto Group in Lincoln, NE)	
Total Cost for Sewer/Water and Parks	
Taxes – for Electric Dept only	1,581.30
TOTAL Cost- for Electric Dept Vehicle	24,171.30

Note: Competing Bid: TEAM Chevrolet of Alliance, NE (2/2/2012)  
22,590.00

### SEWER/WATER

Similar to the electric truck, the sewer/water truck too will be used for access in and out of pivots, lift stations, and other accessibly-challenging areas in various climates (such as snow, rain, mud and ice). <<Please see the Electric Truck above for similar information as the exact same vehicle will be purchased for Sewer/Water as for Electric.>>

### PARKS

The final two vehicles – a truck for Parks and travel car for our fleet/administration – were proposed to be paid for from proceeds that resulted from the Purple Wave auction that the City completed a few months ago. As a refresher, a total of \$71,467 was earned as a result of that Purple Wave sale. Similar to what is needed for Electric and Water/Sewer, the Parks Department, as part of its regular duties, also must traverse in and out of accessibly-challenged areas, in various climates like snow and ice, as well as completing such equipment-challenging tasks as stump removals. As a number of summer employees are typically transported to various worksites, an extended cab has been specified. Please note, that this truck will replace the truck shown below that sold in the recent Purple Wave Auction. For Parks, we had estimated \$22,000-\$25,000 for a replacement truck.

### FLEET TRAVEL VEHICLE

Proposed is a Ford Fusion, Model S Sedan Front wheel drive vehicle to replace the 2001 Crown Victoria (with 154,000 miles) as the City's travel car. Recommended bid to accept is from Cover Jones at \$16,769.00 (note that the state bid price w/drop ship charge is \$16,592). In addition, Cover Jones will allow a \$1,100.00 trade-in for the Crown Victoria for a net price of \$15,668.00. If purchased on the State Contract the Crown Victoria would be sold at auction in the future. For this vehicle, when we completed the Purple Wave auction, we estimated \$15,000 to \$18,000. I am pleased to share that bid came in consistent with those previous projections.]

Motion by Councilman Seiler, seconded by Councilman Gonzalez to approve Resolution No. 12-16, which follows in its entirety:

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RESOLUTION NO. 12-16

WHEREAS, The City of Alliance, in an effort to streamline its 2012 vehicle replacement and capital investments, has coordinated with Department Heads to purchase vehicles for the Police Department, Electric Department, Water/Sewer Department, Parks Division, as well as a fleet travel vehicle for 2012; and

WHEREAS, The City of Alliance has budgeted for replacement vehicles for 2012 and has set budgeted amounts to replace certain vehicles which have been bid out and which bids are now ready to be awarded.

WHEREAS, The City of Alliance did not budget for the purchase of two of the replacement vehicles and is authorizing the transfer of operational funds to capital funds, and the expenditure of contingency funds to allow for the purchases.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Alliance, Nebraska, to approve the following:

1. The purchase of two (2) 2013 Ford Interceptor police vehicles at a price of \$29,082.00 each from Cover Jones Motor Company of Alliance, NE. The purchase of these vehicles was budgeted under the 2012 budget and the bids have come in under budgeted amount. The vehicles will be purchased from Account No. 01-31-32-59-960.

2. The purchase of a 2012 Chevrolet 1500 LT extended cab 4x4 pickup at a price of \$24,171.00 from TEAM Chevrolet of Alliance, NE. The purchase of this vehicle for the Electric Department was budgeted under the 2012 budget and this bid is under the budgeted amount. The vehicle will be purchased from Account No. 05-51-53-59-960.

3. The purchase of a 2012 half-ton Chevy Silverado 1500 LT 4x4 pickup at a price of \$22,590.00 from TEAM Chevrolet of Alliance, NE. The purchase of this vehicle for the Water and Sewer Department was budgeted under the 2012 budget and this bid is under the budgeted amount. The vehicle will be purchased from Account No. 07-52-58-59-960.

4. The purchase of a 2012 half-ton Chevy Silverado 1500 LT 4x4 pickup at a price of \$22,590.00 from TEAM Chevrolet of Alliance, NE. The purchase of this vehicle for the Parks Division was not budgeted within the 2012 budget; however, Council as part of this resolution is authorizing the transfer of funds from operations to capital and the expenditure of contingency funds to cover this purchase from Account No. 01-71-71-59-960.

5. The purchase of a 2012 Ford Fusion Model S Sedan at a price of \$15,668.00, after a \$1,100.00 trade-in of the City's previous fleet vehicle from Cover Jones Motor Company of Alliance, NE. The purchase of this vehicle was not budgeted within the 2012 budget; however, Council as part of this resolution is authorizing the transfer of funds from operations to capital and the expenditure of contingency funds to cover this purchase from Account No. 01-41-46-59-960.

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6. The purchase of the Parks and Fleet Vehicles require a transfer from the following operational accounts (small tools expense) to the Capital Account Nos. 01-71-71-59-960 and 01-41-46-59-960 for a total of \$27,758.00.

01-31-32-45-544	Police Operations	\$11,000.00
01-71-71-45-544	Parks	9,758.00
01-71-74-45-544	Cemetery	1,000.00
05-51-53-45-544	Electric	1,000.00
06-41-42-45-544	Refuse Collection	1,000.00
07-52-58-45-544	Sewer	1,000.00
08-52-52-45-544	Water	1,000.00
21-71-75-45-544	Golf Course	1,000.00
24-41-41-45-543	Streets	1,000.00

7. The purchase of the Parks and Fleet Vehicles also requires the expenditure of \$1,500.00 from each of the following Contingency Funds for a total of \$10,500.00:

01-10-10-47-791	City Council
05-51-53-47-791	Electric
06-51-55-47-791	Refuse
07-52-58-47-791	Sewer
08-52-51-47-791	Water
22-41-43-47-791	Airport
24-41-41-47-791	Streets

8. The City Manager and his staff are authorized to complete the purchase of the above-referenced vehicles as provided.

9. This resolution shall be in full effect following its passage and approval.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

- The last items for Council's review were a board resignation and two board re-appointments.

A motion was made by Councilman Gonzalez which was seconded by Councilman Benzel to accept the resignation of Ms. Maria Swenson from the Alliance Housing Authority and to thank her for her valuable service.

February 16, 2012

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Gonzalez, seconded by Councilman Benzel to re-appoint Mr. James Joule to the Alliance Park and Tree Board for a three year term, expiring February 28, 2015.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Gonzalez, seconded by Councilman Benzel to re-appoint Mr. Virgil Hatch to the Alliance Park and Tree Board for a three year term, expiring February 28, 2015.

Roll call vote with the following results:

Voting Aye: Feldges, Yeager, Benzel, Gonzalez, Seiler.

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 8:50 p.m.”

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Fred Feldges, Mayor

(SEAL)

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Linda S. Jines, City Clerk