

July 19, 2012

ALLIANCE CITY COUNCIL

REGULAR MEETING, THURSDAY, JULY 19, 2012

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

The Alliance City Council met in a Regular Meeting, July 19, 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 July 12, 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 July 19, 2012 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Feldges, Council Members Yeager, Benzel, Lewis, and Seiler. Also present were City Manager Cox, City Attorney Ediger, and City Clerk Jines.

- Mayor Feldges read the Open Meetings Act Announcement.
- The first item on Council's agenda was the introduction of new City of Alliance employees. Lori Rein was introduced as the new cook at the Knight Museum and Sandhills Center and Ryan Waggener our new Library Aide.
- The second item on Council's agenda was the Consent Calendar. Councilman Benzel made a motion, which was seconded by Councilman Lewis to approve the Consent Calendar which follows in its entirety:

CONSENT CALENDAR – JULY 19, 2012

1. Approval: Minutes of the Regular Meeting, July 5, 2012.
2. Approval: Payroll and Employer Taxes for the period June 23, 2012 through July 6, 2012 inclusive: \$182,802.31 and \$13,005.06 respectively.

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3. Approval: Claims against the following funds for the period June 28, 2012 through July 12, 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; \$272,181.70.
4. Approval: The issuance of the following Cemetery Certificates:

The East Half (E1/2) of Lot Eight (8) and the East Half of Lot Nine (9), Section Eight (8), Block Twenty (20), Fourth Addition to the Alliance Cemetery to Jerry Beagle, Patricia Beagle, Thomas Beagle, and Kristy Hanks.

The West Half (W1/2) of Lot Thirty-seven (37), Section Ten (10), Block Twenty (20), Third Addition to the Alliance Cemetery and the East Half (E1/2) of Lot Six (6), Section Ten (10), Block Twenty (20), Third Addition to the Alliance Cemetery to Kenny Preiss, Carrie Preiss, and Betty Preiss.
5. Approval: The issuance of the following Contractor Licenses:

Master Plumber	Jeffery Weber dba J & V Drain & Sewer Cleaning
Limited & Specialty	Norman Leithead dba Leithead Masonry Russell Reisig dba Russell's Excavation & Construction

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: Benzel, Seidler, Lewis, Yeager, Feldges.

Voting Nay: None.

Motion carried.

- The next agenda item was the City Manager's Report by J.D. Cox which follows in outline form:
 - City Manager Cox suggested the City Council meeting with the Box Butte County Commissioners in a Joint Meeting to discuss areas of cooperation.
 - Reported the City of Alliance was in receipt of an insurance reimbursement for the roof replacement of the Vitalix Building and several other buildings located at the Alliance Municipal Airport.
- The Alliance City Council conducted a Public Hearing on possibility of declaring the property in the Northeast Corner of Section 22, Township 25 North, Range 48, West of the 6th p.m., Box Butte County as substandard and blighted pursuant to the Community Development Law for the State of Nebraska. The Public Hearing was opened at 7:08 p.m.

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Mike Bacon, an attorney from Gothenburg, Nebraska representing West Plains, LLC spoke in favor of the Blighted and Substandard designation of the property. Mr. Bacon described the process which has taken place to date for the redevelopment of the property.

Hearing no additional testimony the Public Hearing was closed at 7:10 p.m.

A motion as made by Councilman Lewis to receive the Blighted and Substandard Area Determination Analysis, as prepared by Stahr & Associates, Inc. for the Northwestern Analysis Area, into the record. The motion was seconded by Councilman Benzel.

Roll call with the following results:

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

Voting Nay: None.

Motion carried.

City Attorney Rick Ediger reviewed Resolution No. 12-62 with the City Council and described the factors in Section 2 which were part of the declaration.

A motion was made by Councilman Benzel, seconded by Councilman Seidler to approve Resolution No. 12-62 which follows in its entirety:

**RESOLUTION NO. 12-62
(WEST PLAINS – BLIGHTED AND SUBSTANDARD AREA)**

WHEREAS, it is necessary, desirable, advisable, and in the best interests of the City of Alliance, Nebraska (the “City”), for the City to undertake and carry out redevelopment projects in certain areas that are determined to be blighted and substandard and in need of redevelopment; and

WHEREAS, the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the “Act”), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, Section 18-2109 of the Act requires that, prior to the preparation by the Community Development Agency of the City of a redevelopment plan for a redevelopment project, the Mayor and City Council shall, by resolution, declare the area to be blighted and substandard; and

WHEREAS, on Thursday July 19, 2012, the Mayor and City Council of the City held a public hearing (the “Public Hearing”) to determine whether the following described area (the “Redevelopment Area”) should be declared blighted and substandard and in need of redevelopment as required by the Act:

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An area of land located in Box Butte County, Nebraska, more particularly described as follows:

Beginning at the intersection of the west right-of-way line of the Burlington Northern Santa Fe Railroad and the north right-of-way line of Madison Road, thence eastward along the north right-of-way line of Madison Road to the east right-of-way line of County Road 61, thence southward along the east right-of-way line of County Road 61 to a point on said right-of-way line that is five hundred sixteen feet (516') north of the south right-of-way line of Nance Road, thence eastward, parallel to the south right-of-way line of Nance Road a distance of three hundred feet (300'), thence southward, parallel to the east right-of-way line of County Road 61 to the south right-of-way line of Nance Road, thence westward along the south right-of-way line of Nance road to the east right-of-way line of the Burlington Northern Santa Fe Railroad, thence southeastward along the east right-of-way line of the Burlington Northern Santa Fe Railroad to the corporate limit line of the City of Alliance, thence westward along said corporate limit line to the west right-of-way line of the Burlington Northern Santa Fe Railroad, thence northwestward along the west right-of-way line of the Burlington Northern Santa Fe Railroad to the north right-of-way line of Madison Road, which is the point of beginning;

and

WHEREAS, notice of the Public Hearing was published according to law, which notice described the time, date, place and purpose of the Public Hearing and the legal description of the Redevelopment Area; the last publication of such notice being at least ten days prior to the time of the Public Hearing; and

WHEREAS, on or before 10 days prior to the time of the Public Hearing, the City mailed notice of the Public Hearing by United States Mail, sufficient postage affixed, to all registered neighborhood associations whose area of representation is located in whole or in part within a one-mile radius of the Redevelopment Area and to the president or chairperson of the governing body of each county, school district, community college, educational service unit, and natural resources district with real property in the Redevelopment Area, which notice included the time, date, place, and purpose of the Public Hearing and included a map of sufficient size to show the Redevelopment Area; and

WHEREAS, the Public Hearing was conducted and all interested parties were afforded a reasonable opportunity to express their views respecting the declaration of the Redevelopment Area as blighted and substandard and in need of redevelopment, and the Mayor and City Council reviewed and discussed a *Blighted and Substandard Area Determination Analysis – Northwestern Analysis Area* prepared by Stahr and Associates (the “Blight Study”); and

WHEREAS, the Mayor and City Council desire to determine whether the Redevelopment Area is blighted and substandard and in need of redevelopment in accordance with the Act.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF ALLIANCE, NEBRASKA AS FOLLOWS:

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Section 1. The Redevelopment Area is declared to be substandard and in need of redevelopment pursuant to the Act, in that conditions now exist in the Redevelopment Area meeting the criteria set forth in Section 18-2103(10) of the Act, as described and set forth in the Blight Study. The Blight Study is attached as Attachment 1.

Section 2. The Redevelopment Area is further declared to be blighted and in need of redevelopment pursuant to the Act, in that conditions now exist in the Redevelopment Area meeting the criteria set forth in the Act, including, without limitation, (a) one or more of the factors set forth in Section 18-2103(11)(a) of the Act and (b) at least one of the factors set forth in (i) through (iv) of Section 18-2103(11)(b) of the Act, as described and set forth in the Blight Study.

Section 3. The blighted and substandard conditions existing in the Redevelopment Area are beyond remedy and control solely through the regulatory process and the exercise of police power and cannot be dealt with effectively by the ordinary operations of private enterprise without the aids provided by the Act, and the elimination of the blighted and substandard conditions under the authority of the Act is hereby found to be a public purpose and declared to be in the public interest.

Section 4. The Redevelopment Area is in need of redevelopment and is or will be an eligible site for a redevelopment project under the provisions of the Act at the time of the adoption of any redevelopment plan with respect thereto.

Roll call vote for Resolution No. 12-62 with the following results:

Voting Aye: Benzel, Lewis, Feldges, Siedler.

Voting Nay: Yeager.

Motion carried.

A motion was made by Councilman Benzel, seconded by Councilman Seiler to adjourn the Alliance City Council Meeting at 7:17 p.m. in order for the Council to sit as the Alliance Community Development Agency.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

Motion by Councilman Benzel to reconvene the Alliance City Council meeting at 7:36 p.m. The motion was seconded by Councilman Seiler.

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Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next matter before Council was to conduct a Public Hearing on the proposed Redevelopment Plan for West Plains, LLC. The Public Hearing opened at 7:37 p.m. with Mike Bacon, the attorney representing West Plains, LLC providing an overview of the proposal. With no additional testimony being offered the Public Hearing closed at 7:38 p.m.

Motion by Councilman Lewis, seconded by Councilman Seiler to approve Resolution No. 12-63 which follows in its entirety:

RESOLUTION NO. 12-63
(WEST PLAINS – APPROVAL OF REDEVELOPMENT PLAN)

WHEREAS, the City of Alliance, Nebraska, a municipal corporation (the “City”), has determined it to be desirable to undertake and carry out urban redevelopment projects in certain areas of the City that are determined to be blighted and substandard and in need of redevelopment; and

WHEREAS, the Community Development Law, Chapter 18, Article 21, Reissue Revised Statutes of Nebraska, as amended (the “Act”), prescribes the requirements and procedures for the planning and implementation of redevelopment projects; and

WHEREAS, the City has previously declared the following described area (the “Redevelopment Area”) to be blighted and substandard and in need of redevelopment pursuant to the Act:

An area of land located in Box Butte County, Nebraska, more particularly described as follows:

Beginning at the intersection of the west right-of-way line of the Burlington Northern Santa Fe Railroad and the north right-of-way line of Madison Road, thence eastward along the north right-of-way line of Madison Road to the east right-of-way line of County Road 61, thence southward along the east right-of-way line of County Road 61 to a point on said right-of-way line that is five hundred sixteen feet (516') north of the south right-of-way line of Nance Road, thence eastward, parallel to the south right-of-way line of Nance Road a distance of three hundred feet (300'), thence southward, parallel to the east right-of-way line of County Road 61 to the south right-of-way line of Nance Road, thence westward along the south right-of-way line of Nance road to the east right-of-way line of the Burlington Northern Santa Fe Railroad, thence southeastward along the east right-of-way line of the Burlington Northern Santa Fe Railroad to the corporate limit line of the City of Alliance, thence westward along said corporate limit line to the west right-

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of-way line of the Burlington Northern Santa Fe Railroad, thence northwestward along the west right-of-way line of the Burlington Northern Santa Fe Railroad to the north right-of-way line of Madison Road, which is the point of beginning;

and

WHEREAS, the Community Development Agency of the City of Alliance, Nebraska (the "Community Development Agency") has received a Redevelopment Contract (the "Redevelopment Contract") which includes a Redevelopment Plan (the "Redevelopment Plan"), in the form attached as Attachment 1, for the redevelopment of a portion of the Redevelopment Area legally described as follows (the "Project Area):

A tract of land in the North Half of Section 22, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska, more particularly described as follows:

Beginning at the Northeast Corner of Section 22, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska; thence S 2°52'36" W (an assumed bearing) on the east line of said Section 22, a distance of 2680.44 feet to the East Quarter Corner of said Section 22; thence S 88°34'23" W on the south line of the North Half of said Section 22, a distance of 2051.83 feet to the easterly Burlington Northern Santa Fe railroad right-of-way; thence N 31°17'55" W on said right-of-way, a distance of 3108.39 feet to the north line of said Section 22; thence N 88°45'38" E on said north line, a distance of 1109.86 feet to the North Quarter Corner of said Section 22; thence N 88°58'32" E on the north line of said Section 22, a distance of 2691.36 feet to the POINT OF BEGINNING; said described tract containing 180.28 acres, more or less;

and

WHEREAS, the Community Development Agency and the Planning Commission of the City (the "Planning Commission") have both reviewed the Redevelopment Plan and recommended its approval by the Mayor and City Council of the City; and

WHEREAS, the City published and mailed notices of a public hearing regarding the consideration of the approval of the Redevelopment Plan pursuant to Section 18-2115 of the Act, and has on the date of this Resolution held a public hearing on the proposal to approve the Redevelopment Plan; and

WHEREAS, the City has reviewed the Redevelopment Plan and determined that the proposed land uses and building requirements described therein are designed with the general purpose of accomplishing a coordinated, adjusted, and harmonious development of the City and its environs which will, in accordance with present and future needs, promote health, safety, morals, order, convenience, prosperity and the general welfare, as well as efficiency in economy in the process of development; including, among other things, adequate provision for traffic, vehicular parking, the promotion of safety from fire, panic, and other dangers, adequate provisions for light and air, the promotion of the healthful and convenient distribution of population, the provision of adequate transportation, water, sewerage, and other public utilities, schools, parks, recreational and community facilities, and other public requirements, the

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promotion of sound design and arrangement, the wise and efficient expenditure of public funds, and the prevention of the recurrence of unsanitary or unsafe dwelling accommodations, or conditions of blight; and

WHEREAS, the Community Development Agency has given its notice of intent to enter into a Redevelopment Contract after the passage of 30 days with West Plains, LLC, to implement the project specified in the Redevelopment Contract (the "Project"):

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

Section 1. The Redevelopment Plan is determined to be feasible and in conformity with the general plan for the development of the City as a whole, and the Redevelopment Plan is in conformity with the legislative declarations and determinations set forth in the Act; and it is hereby found and determined, based on the analysis conducted by the Community Development Agency, that (a) the Project would not be economically feasible without the use of tax-increment financing, and (b) the costs and benefits of the redevelopment project, including costs and benefits to other affected political subdivisions, the economy of the City, and the demand for public and private services have been analyzed by the City and have been found to be in the long-term best interest of the community impacted by the Project. The City acknowledges receipt of notice of intent to enter into the Redevelopment Contract in accordance with Section 18-2119 of the Act, and the recommendations of the Community Development Agency and the Planning Commission with respect to the Redevelopment Plan.

Section 2. The Redevelopment Plan is approved in substantially the form attached hereto, with such immaterial changes, additions, or deletions thereto as may be determined to be necessary by the Mayor in his sole and absolute discretion. The Plan shall not be implemented until such time as the Project Area is annexed to the City; provided, however, in all events, the division of taxes as provided in Section 3 hereof shall become effective upon passage of this resolution.

Section 3. In accordance with Section 18-2147 of the Act, the City provides that any ad valorem tax on real property in the Redevelopment Area for the benefit of any public body be divided as follows for a period of 15 years after the effective date of this provision as provided in Section 18-2147 of the Act, which effective date shall be January 1, 2012, as follows:

(a) That proportion of the ad valorem tax which is produced by levy at the rate fixed each year by or for each public body upon the Redevelopment Project Valuation (as defined in the Act) shall be paid into the funds of each such public body in the same proportion as all other taxes collected by or for the bodies; and

(b) That proportion of the ad valorem tax on real property in the Project Area in excess of such amount (the Redevelopment Project Valuation), if any, shall be allocated to, is pledged to, and, when collected, paid into a special fund of the Agency to pay the principal of, the interest on, and any premiums due

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in connection with the bonds, loans, notes or advances of money to, or indebtedness incurred by, whether funded, refunded, assumed, or otherwise, such Agency for financing or refinancing, in whole or in part, the Project. When such bonds, loans, notes, advances of money, or indebtedness, including interest and premium due have been paid, the Agency shall so notify the County Assessor and County Treasurer and all ad valorem taxes upon real property in the Project Area shall be paid into the funds of the respective public bodies.

Section 4. The Mayor and Clerk are authorized and directed to execute such documents and take such further actions as are necessary to carry out the purposes and intent of this Resolution and the Redevelopment Plan.

Section 5. The City Council acknowledges receipt of a Redevelopment Contract in the form of the attached Attachment 1.

Roll call vote on Resolution No. 12-63 with the following results:

Voting Aye: Benzel, Lewis, Feldges, Seiler.

Voting Nay: Yeager.

Motion carried.

- The third reading of Ordinance No. 2708 concerning the annexation of property owned by West Plains, LLC which include the new West Plains Grain Facility was the next matter before Council.

A motion by Councilman Seidler, seconded by Councilman Benzel to approve the final reading of Ordinance No. 2708 was made. City Clerk Jines read the Ordinance by title which follows in its entirety:

ORDINANCE NO. 2708

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, ANNEXING CERTAIN PROPERTY IN SECTION 22, TOWNSHIP 25 NORTH, RANGE 48 WEST OF THE 6TH P.M., BOX BUTTE COUNTY, NEBRASKA.

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

SECTION 1. West Plains, LLC has requested that the following described real estate (the "Real Estate") be included within the corporate limits of the City:

A tract of land in the North Half of Section 22, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska, more particularly described as follows:

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Beginning at the Northeast Corner of Section 22, Township 25 North, Range 48 West of the 6th P.M., Box Butte County, Nebraska; thence S 2°52'36" W (an assumed bearing) on the east line of said Section 22, a distance of 2680.44 feet to the East Quarter Corner of said Section 22; thence S 88°34'23" W on the south line of the North Half of said Section 22, a distance of 2051.83 feet to the easterly Burlington Northern Santa Fe railroad right-of-way; thence N 31°17'55" W on said right-of-way, a distance of 3108.39 feet to the north line of said Section 22; thence N 88°45'38" E on said north line, a distance of 1109.86 feet to the North Quarter Corner of said Section 22; thence N 88°58'32" E on the north line of said Section 22, a distance of 2691.36 feet to the POINT OF BEGINNING; said described tract containing 180.28 acres, more or less.

SECTION 2. The Real Estate is contiguous or adjacent to the existing corporate limits of the City, is urban or suburban in character, and does not constitute agricultural land which is rural in character.

SECTION 3. The Real Estate is annexed to and included within the corporate limits of the City as of the effective date of this Ordinance.

SECTION 4. The map describing the Corporate Limits as provided for in Section 1-1901 of the Alliance Municipal Code is amended to provide for the addition of the Real Estate to the corporate limits of the City.

SECTION 5. West Plains, LLC, has irrevocable waived the requirements of §16-120 of the Nebraska Statutes, which would otherwise require the City to provide to the Real Estate substantially the same services as are provided to other inhabitants of the City.

SECTION 6. All ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with this Ordinance are repealed.

SECTION 7. This Ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Roll call vote on Ordinance No. 2708 with the following results:

Voting Aye: Benzel, Lewis, Feldges, Seidler.

Voting Nay: Yeager.

Motion carried.

- The next item for Council's consideration was Resolution No. 12-64 awarding Baker & Associates the engineering contract to complete the Preliminary Engineering for the City's portion of the Downtown Streetscape Project. City Manager Cox provided the following background information for Council's consideration:

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[On May 17, Council approved the selection of Baker & Associates to complete the Preliminary Engineering for the Downtown Streetscape Project for the State/Federal portion of our downtown Streetscape (Box Butte - 3rd & 4th Blocks). Tonight's resolution will approve Baker & Associates to complete the City's portion of the Streetscape (Box Butte - 1st & 2nd Blocks).

As was previously reported, NDOR has taken the lead in this combined project – which entails not only street lighting, but also sidewalk removal and replacement.

The following breakdown is the chart that was provided on May 17. Please note that this evening's update, is a positive in the City's direction in that the actual dollars (\$18,395.46) came in below one-half of what was previously estimated (\$37,186.73) to complete the City's portion,

Total Engineering Cost:	\$85,822.38	
Fed Participation (80%):	<u>\$48,635.65</u>	
City Participation (20%):	\$ 9,727.13	
Additional Non-Participation City Share:	\$37,186.73	<u>\$18,395.46</u>
Grand Total City of Alliance:	\$46,913.86	

As previously discussed, our Streetscape/Historic Lighting initiative is a complex project that involves State funds and City funds to pay for different portions of the project. NDOR has given us the go-ahead for us to issue a Notice to Proceed to Baker & Associates. Baker & Associates are busy working on this project and are developing a clearer timeline.]

Motion by Councilman Benzel, seconded by Councilman Lewis to approve Resolution No. 12-64 which follows in its entirety:

RESOLUTION NO. 12-64

WHEREAS, The City of Alliance would like to independently expand the Downtown Streetscape Project which is currently being completed with the assistance of the Nebraska Department of Roads; and

WHEREAS, The City of Alliance and Baker & Associates, Inc. wish to enter into a Professional Services Agreement to provide engineering design and construction services for Box Butte Avenue, 1st to 3rd Streets and one-half block in both directions from Box Butte Avenue for sidewalk on 3rd Street and 4th Street.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that Fred Feldges, Mayor of the City of Alliance, Nebraska, is hereby authorized to sign the attached Proposal for Additional Services on Box Butte Avenue, Downtown in an amount not to exceed \$18,395.46.

Roll call vote for Resolution No. 12-64 with the following results:

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Voting Aye: Benzel, Lewis, Feldges.

Voting Nay: Yeager, Seidler.

Motion carried.

- Resolution No. 12-65 approving the change of time for the City Council meeting on August 2, 2012 was the next matter to be addressed by Council.

Motion by Councilman Benzel, seconded by Councilman Seidler to approve Resolution No. 12-65 which follows in its entirety:

RESOLUTION NO. 12-65

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 time for their normal meeting on the 2nd of August to 8:00 a.m.

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 August 2, 2012 is rescheduled to commence at 8:00 a.m.

Roll call vote for Resolution No. 12-65 with the following results:

Voting Aye: Benzel, Lewis, Feldges, Seidler.

Abstaining: Yeager.

Voting Nay: None.

Motion carried.

- The final item on Council's agenda was the interest received from Tom Shaal to be appointed to the Library Board for term ending June 30, 2016.

Motion by Councilman Seiler to appoint Tom Shaal to the Alliance Library Board for a term expiring June 30, 2016. Councilman Lewis seconded the motion.

Roll call with the following results:

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

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Voting Nay: None.

Motion carried.

Councilman Seiler also reported the City of Alliance currently has vacancies on the Board of Adjustment, A-1 and A-2 Downtown Improvement Boards, the Economic Development Plan Citizen Advisory Board, Golf Course Advisory Board, and Housing Authority. Anyone interested in serving on these Boards should contact the City Clerk's Office. Information on all of the City Boards is also available on our web site, www.cityofalliance.net.

- Mayor Feldges stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 7:58 p.m."

Fred Feldges, Mayor

(SEAL)

Linda S. Jines, City Clerk