

July 19, 2012

ALLIANCE CITY COUNCIL

SPECIAL BUDGET WORKSHOP, THURSDAY, JULY 19, 2012

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 Budget Workshop, July 19, 2012 at 7:00 a.m., in Meeting Rooms A & B of the Library/Learning Center, 1750 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 July 19, 2012 Special Budget Workshop of the Alliance, Nebraska City Council at 7:00 a.m. Present were Mayor Feldges, Council Members Benzel, Lewis, Seiler and Yeager. Also present were City Manager Cox, Finance Director Waggener and City Clerk Jines.

- Mayor Feldges read the Open Meetings Act Announcement.
- Mayor Feldges announced the purpose of the Special Budget Workshop was to review the proposed 2012-2013 budget, goals and capital purchases.

City Manager Cox made a presentation to Council that reviewed the City's Draft Vision and Goals, provided an overview of the current financial status of the City, staffing levels, and proposed contingency funds.

Following City Manager Cox's presentation, Finance Director Waggener reviewed revenues, proposed capital purchases and expenses.

Councilman Yeager was excused at 8:23 a.m.

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Council then heard from Police Chief Kiss, Fire Chief Shoemaker, and Cultural & Leisure Services Director Brown on the future capital needs of their respective departments.

Councilman Benzel was excused at 9:45 a.m.

Presentations were then made by Finance Director Waggener, Electric Superintendent Heinrich, Water and Sewer Superintendent Hulquist, Airport Operations Administrator Placek, Public Facilities Director Lenz, and Tourism Director Howard on the future capital needs of their respective departments.

City Manager Cox closed the meeting by informing the Council of the funding requests of Keep Alliance Beautiful, the Alliance Chamber of Commerce, Box Butte Development Corporation and the Panhandle Area Development District. City Manager Cox also informed Council that the proposed budget included a 3.5% cost of living increase to the Compensation Schedule and an allowance for a 10% adjustment for employee health insurance should it be necessary.

Council requested an additional Budget Workshop be scheduled for Monday, July 23, 2012.

- Mayor Feldges stated, “there being no further business to come before the Alliance City Council, the meeting is adjourned at 11:00 a.m.”

Fred Feldges, Mayor

(SEAL)

Linda S. Jines, City Clerk