

August 21, 2013

Refuse Collection and Disposal, Sanitary Sewer, Water, Golf Course, Downtown Improvement Districts, R.S.V.P., Keno, and Capital Improvement; \$410,333.96.

4. Approval: Addendum to the Agreement for Contribution with Heartland Expressway to extend the current term through September 30, 2013. This will have the Contribution Agreement coincide with the City's fiscal year.
5. Approval: The *Request for Reserved or Exclusive Use of City Streets* by Good Samaritan Society – Alliance for their Annual Fall Picnic. The picnic will take place on Thursday, September 12, 2013. They are requesting the closure of 6th Street between Lanes 1 and 4 between the hours of 8:00 a.m. and 3:00 p.m. An emergency will be maintained. Approval is contingent upon the City of Alliance being named an additional insured on the Certificate of Liability Insurance.
6. Approval: Resolution No. 13-79, awarding Municipal Emergency Services (MES) of Fremont, NE the bid for new Hydraulic Extrication Equipment for the Alliance Fire Department in the amount of \$23,361.00. A total of \$30,000.00 is included in the 2012-2013 budget within the Capital Outlay-Machinery and Equipment Account for this purchase.
7. Approval: Resolution No. 13-80, approving the amendment and renewal of the Landscape Maintenance Contract with All Seasons Landscape Maintenance and Design for a total of \$32,830.00. The 2014 Agreement will now include the Central Park Fountain Preparation, Alliance Learning Center Preparation and Sunken Gardens Preparation, as well as the primary entrance point on the west side of Municipal Hall. This is the second year renewal of a three year option.
8. Approval: Resolution No. 13-81 authorizes the City of Alliance to enter into a Cooperative Agreement with the Nebraska Forest Service for the use of a parcel of ground located at the Alliance Municipal Airport for the Single Engine Air Tanker (SEAT) Base.
9. Approval: Resolution No. 13-82 authorizes the lease renewal to the Nebraska Game and Parks for property located at the Alliance Municipal Airport. The lease is for hunting access and the Habitat Management Program.
10. Approval: Resolution No. 13-83 authorizes the City to write-off charges that have remained uncollected over the past year including some that have been discharged in bankruptcy, balances that remain uncollected by the collection agency and other amounts that have not been collected by the City as of August 1, 2013.
11. Approval: Resolution No. 13-85 authorizing the City to enter into a contract with Midwest Mailing Machine of McCook, NE for a Hasler IN700AF automatic digital mailing system at the rate of \$275.00. The reason for the change is that Midwest Mailing Machine is no long an authorized dealer for Franco Postalia postage machines which we are currently using.

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12. Approval and Authorization: To issue the following Contractor Licenses:
- | | |
|---------------|---|
| HVAC (Master) | Bruce Rasmussen dba Rasmussen Mechanical Services |
| Gas Fitter | Bruce Rasmussen dba Rasmussen Mechancial Services |
13. Approval: The issuance of the following Cemetery Certificate to Christina Maloney for the West Half (W1/2) of Lot Seven (7), Section One (1), Block Twenty-seven (27), Alliance Cemetery Fourth Addition.
14. Approval: United Way is requesting the use of the Big Blue Bay immediately following closing on the last day to hold a “Doggie Splash.” The event will be held at 6:00 p.m. on August 25, 2013 and will allow area dogs to swim. This will be a fundraiser for United Way and they will be requesting donations. No admission fees will be charged. United Way will be required to provide the appropriate Certificate of Insurance naming the City of Alliance an additional insured.

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, Lewis, Feldges, Seiler, Yeager.

Voting Nay: None.

Motion carried.

- City Manager J.D. Cox gave his Manager’s Report in outline form:
 - Congratulated Airport Manager Lynn Placek and the volunteers for their efforts in making the Nebraska State Fly-in on August 17, 2013 such a wonderful and successful event
 - Thanked and listed all of our seasonal employees for their services
 - Announced Mike Hulquist will be overseeing the Street, Refuse Collection, and Public Facilities Divisions of the City
 - Work on the Downtown Streetscape Project began yesterday
 - The Board of Health recently met and action is being taken on the 416 Sweetwater Avenue property
 - Currently three properties are being addressed as dangerous buildings
 - Upcoming agenda items are:
 - Final reading of the budget
 - Nuisances and the height of grass
 - Fireworks
 - Downtown design standards
 - Our Electric system was infrared inspected and given very high (positive) ratings

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- There was no Planning Commission meeting in August
 - A Board of Adjustment meeting is anticipated for September
- The next item for discussion was the first reading of Ordinance No. 2736, which will amend the Alliance Municipal Code with regard to electric rate revisions. The following background information was provided to Council:

[Council heard a presentation at their May 16, 2013 meeting regarding an electric rate study that was completed by Mr. Phil Euler (Manager of Engineering with Nebraska Municipal Power Pool, known as NMPP). The recommendation as a result of the study was to increase rates on average by 12.2% in October 2013 (which is approximately the equivalent of the one-cent PCA which has been effect for most of 2013) with an additional 12.2% average increase in April 2014.

The proposal calls for the highest increases in October 2013 of 17.2% for irrigation and security lighting. The increases in the largest revenue-producing categories are 8.2% for residential and 7.3% for large power consumers. April 2014 increases range from the high of 17.2% and 17.3% for the irrigation and security lighting, respectively, to a low of 10.4% for the rural general service demand with a 12.2% increase set for urban residential customers.

The detailed executive summary is attached. These recommendations are under a four-year contract and will be reviewed by NMPP again in two years.]

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve the first reading of Ordinance No. 2736. City Clerk Jines read the Ordinance by title which follows in its entirety:

ORDINANCE NO. 2736

AN ORDINANCE AMENDING ALL RATE SCHEDULE CLASSIFICATIONS OF ELECTRIC ENERGY RATES AND REPEALING PORTIONS OF ORDINANCES OR RESOLUTIONS NOT CONSISTENT WITH THE CHANGES HEREIN.

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

SECTION 1. Staff from the City's Electric and Finance Departments has prepared amendments to all rate schedule classifications of electric energy rates resulting from the findings of the Cost of Service and Rate Design Study conducted by the Nebraska Municipal Power Pool for submission to the City Council.

SECTION 2. The City Council has received and reviewed the proposed changes and finds such changes to be in the best interest of the City of Alliance and should be therefore adopted. All is hereby amended with an effective date of this ordinance, in the following particulars:

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RULES AND REGULATIONS GOVERNING SERVICE ON RESIDENTIAL RATE
SCHEDULE (CLASS 1)

1. Urban Residential Rates: (within corporate limits)

Monthly Customer Charge	<u>October 1, 2013</u> \$12.00	<u>April 1 2014</u> \$14.00
<u>Summer</u>		
First 600 kWh @	\$.0958 per kWh	\$.1065 per kWh
Excess kWh @	\$.0958 per kWh	\$.1065 per kWh
<u>Winter</u>		
First 600 kWh @	\$.0858 per kWh	\$.0965 per kWh
Excess kWh @	\$.0683 per kWh	\$.0750 per kWh

2. Rural Residential Rates: (outside corporate limits)

Monthly Customer Charge	<u>October 1, 2013</u> \$16.25	<u>April 1, 2014</u> \$19.25
<u>Summer</u>		
First 600 kWh @	\$.0958 per kWh	\$.1065 per kWh
Excess kWh @	\$.0958 per kWh	\$.1065 per kWh
<u>Winter</u>		
First 600 kWh @	\$.0858 per kWh	\$.0965 per kWh
Excess kWh @	\$.0683 per kWh	\$.0750 per kWh

RULES AND REGULATIONS GOVERNING SERVICE ON GENERAL SERVICE
RATE SCHEDULE (CLASS 2)

1. General Service Urban Rates Single Phase: (inside corporate limits)

	<u>October 1, 2013</u>	<u>April 1, 2014</u>
Monthly Customer Charge	\$17.15	\$20.00
<u>Summer</u>		
All use	\$.09100 per kWh	\$.09985 per kWh
<u>Winter</u>		
All use	\$.08600 per kWh	\$.09485 per kWh

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2. General Service Urban Rates Three Phase: (inside corporate limits)

	<u>October 1, 2013</u>	<u>April 1, 2014</u>
Monthly Customer Charge	\$35.65	\$42.15
<u>Summer</u>		
All use	\$.0910 per kWh	\$.09985 per kWh
<u>Winter</u>		
All use	\$.0860 per kWh	\$.09485 per kWh

3. General Service Rural Rates Single Phase: (inside corporate limits)

	<u>October 1, 2013</u>	<u>April 1, 2014</u>
Monthly Customer Charge	\$19.35	\$22.15
<u>Summer</u>		
All use	\$.09555 per kWh	\$.10484 per kWh
<u>Winter</u>		
All use	\$.09030 per kWh	\$.09959 per kWh

4. General Service Rural Rates Three Phase: (inside corporate limits)

	<u>October 1, 2013</u>	<u>April 1, 2014</u>
Monthly Customer Charge	\$30.25	\$37.15
<u>Summer</u>		
All use	\$.09555 per kWh	\$.10484 per kWh
<u>Winter</u>		
All use	\$.09030per kWh	\$.09959 per kWh

RULES AND REGULATIONS GOVERNING SERVICE ON GENERAL SERVICE
DEMAND RATE SCHEDULE (CLASS 3)

1. General Service Demand Urban Rates: (inside corporate limits)

	<u>October 1, 2013</u>		<u>April 1, 2014</u>	
Monthly Customer Charge	\$45.00		\$52.00	
Energy	Summer	Winter	Summer	Winter
	\$0.06980	\$0.05980	\$0.07928	\$0.06928
Demand	Summer	Winter	Summer	Winter
	\$10.00	\$9.00	\$10.00	\$9.00

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2. General Service Demand Rural Rates: (outside corporate limits)

Monthly Customer Charge	<u>October 1, 2013</u>		<u>April 1, 2014</u>	
	\$50.00		\$58.00	
Energy	Summer	Winter	Summer	Winter
	\$.06870	\$.05670	\$.07590	\$.06390
Demand	Summer	Winter	Summer	Winter
	\$15.00	\$10.00	\$15.00	\$11.00

RULES AND REGULATIONS GOVERNING SERVICE ON LARGE POWER RATE SCHEDULE (CLASS 4)

1. <u>Large Power Rates:</u>	<u>October 1, 2013</u>		<u>April 1, 2014</u>	
Monthly Customer Charge	\$110.00		\$113.00	
Energy	Summer	Winter	Summer	Winter
	\$.06119	\$.05119	\$.06334	\$.05334
Demand	Summer	Winter	Summer	Winter
	11.50	\$9.50	\$15.00	\$12.00

RULES AND REGULATIONS GOVERNING SERVICE ON IRRIGATION RATE SCHEDULE (CLASS 5)

<u>Irrigation Rates:</u>	<u>October 1, 2013</u>	<u>April 1, 2014</u>
Customer charge per month	\$50.00	\$51.00
Energy	\$.06260 per kWh	\$.08089 per kWh
Annual Horsepower charges [#]		
No Load Control	\$73.00	\$75.00
Full Load Control	\$12.00	\$12.30

[#] The following annual horsepower charges will be made available at the discretion of the City:

No Load Control	\$73.00	\$75.00
One (1) Day per Week Control	\$61.50	\$63.00
Two (2) Day per Week Control	\$49.00	\$50.25
Three (3) Day per Week Control	\$37.20	\$38.00
Four (4) Day per Week Control	\$24.50	\$25.00
Full Load Control	\$12.00	\$12.30

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RULES AND REGULATIONS GOVERNING MUNICIPAL SERVICE RATE (CLASS 6)

Municipal Rates will be charged on the applicable General Service Rates:

SECURITY LIGHT (CLASS 7)

1. Security Light Rates:

<u>Rates - Urban:</u>	<u>October 1, 2013</u>	<u>April 1, 2014</u>
150 W HPS/175 W MV	\$9.38 per month	\$11.00 per month
250 W HPS/MV	\$12.60 per month	\$14.85 per month
400 W	\$19.44 per month	\$22.75 per month
 <u>Rates – Rural:</u>		
150 W HPS/175 W MV	\$10.36 per month	\$12.15 per month
250 W HPS/MV	\$13.64 per month	\$16.00 per month
400 W	\$20.57 per month	\$24.00 per month

STREET LIGHTING (CLASS 8)

1. Street Lighting Rates:

<u>Rates :</u>	<u>October 1, 2013</u>	<u>April 1, 2014</u>
All KWh	\$0.0177 per KWh	\$0.1986 per KWh

SECTION 3. All other ordinances, resolutions, or policies of the City of Alliance not consistent with the amendment made herein are hereby repealed.

SECTION 4. This ordinance shall go into effect on meter billings rendered October 1, 2013 and thereafter.

Roll call vote for the first reading of Ordinance No. 2736 with the following results:

Voting Aye: Benzel, Lewis, Seiler, Feldges.

Voting Nay: Yeager.

Motion carried.

- Council next reviewed the first reading of Ordinance No. 2737, which will amend the Alliance Municipal Code with regard to refuse rate revisions. Council was provided with the following background information:

[The Council heard a presentation at their July 11, 2013 meeting regarding a refuse rate study that was completed by Mr. Phil Euler (Manager of Engineering

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with Nebraska Municipal Power Pool, known as NMPP). The recommendation as a result of the study was to continue with the previously Council approved annual 1% increase for collection rates and to increase disposal rates at the landfill by an average of 5.9% for each of the next two years.

The automatic 1% increase will result in residential collection rates of \$16.84 per month for the upcoming fiscal year and a rate of \$17.00 beginning in October 2014. Commercial collection rates will be \$83.65 for the 2013-14 fiscal year and \$84.50 the following year.

The landfill disposal rates will increase on average 5.9% with varying rate changes based on the type of materials. For the upcoming year, percentage changes range from increases at the highest of 8.1% and 8.3% for construction and demolition materials and shingles, respectively, to small decreases of 1% or less in passenger tires, appliances and metal. October 2014 increases range from 3.2% for brush to 8.9% for fill. The majority of landfill revenue is generated through the municipal solid waste category which will increase 5.7% in each of the next two years.

The detailed executive summary is attached. These recommendations are under a four-year contract and will be reviewed by NMPP again in two years.]

A motion was made by Councilman Lewis, seconded by Councilman Benzel to approve the first reading of Ordinance No. 2737. City Clerk Jines read the Ordinance by title which follows in its entirety:

ORDINANCE NO. 2737

AN ORDINANCE AMENDING DISPOSAL RATES FOR SOLID WASTE AND REPEALING PORTIONS OF ORDINANCES OR RESOLUTIONS NOT CONSISTENT WITH THE CHANGES HEREIN.

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

SECTION 1. Staff from the City's Refuse and Finance Departments has prepared amendments to disposal rates for solid waste resulting from the findings of the Cost of Service and Rate Design Study conducted by the Nebraska Municipal Power Pool for submission to the City Council.

SECTION 2. The City Council has received and reviewed the proposed changes and finds such changes to be in the best interest of the City of Alliance and should be therefore adopted. All is hereby amended with an effective date of this ordinance, in the following particulars:

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		October 1, 2013	October 1, 2014
Rate Class	Existing Rate	Rates	Rates
Residential – City	\$16.67	\$16.84	\$17.00
Commercial – City	82.82	83.65	84.50
Disposal Fee Types			
Ashes	45.45	48.10	51.00
Brush	15.15	15.50	16.00
Construction and Demolition	45.45	48.75	52.70
Contaminated Soil	75.75	80.50	86.00
Fill	12.12	12.85	14.00
Grass	-	-	-
Leaves	-	-	-
Metal	18.18	18.00	19.00
Municipal Solid Waste	47.98	50.38	53.25
Non-baleable MSW	75.75	80.50	86.00
Pallet	18.18	19.25	20.60
Shingles	45.45	48.75	52.70
Soil	-	-	-
Tire – Truck and Tractor	15.15	16.00	16.85
Tire – Amnesty	-	-	-
Tire – Over 16”	8.08	8.00	8.50
Tire – Passenger	5.05	5.00	5.25
Weeds	-	-	-
White Goods	10.10	10.00	10.50
White Goods w/Freon	25.25	25.00	26.50

SECTION 3. All other ordinances, resolutions, or policies of the City of Alliance not consistent with the amendment made herein are hereby repealed.

SECTION 4. This ordinance shall go into effect on billings rendered October 1, 2013 and thereafter.

Roll call vote for the first reading of Ordinance No. 2737 with the following results:

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

Voting Nay: None.

Motion carried.

- The next matter before Council was a Public Hearing and the second reading of Ordinance No. 2735. The Public Hearing was for the proposed 2013-2014 Annual Budget. The following background information was provided to Council:

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[The Finance Director and City Manager are pleased to present the recommended 2013-2014 Budget. This budget is a culmination of a one-half year process that included:

1. Council-City Manager-Leadership Team Retreat – March 25th @ Knight Museum
2. Community Forum – June 10 @ Performing Arts Center
3. Council Budget Workshop – July 24th @ Alliance Learning Center

At the Council budget workshop, the following were discussed:

1. Our Vision – *To Build the Best Hometown in America*
2. Our Goals –
 - A. To build excellence through warm communication and genuine alliances;
 - B. To create a fun place to live, work and play;
 - C. To construct homes and develop neighborhoods;
 - D. To celebrate and relax in our positive and friendly hometown;
 - E. To promote a strong and vibrant community;
3. Opportunities/what is going well
4. Major Challenges/what areas need improvement
5. Priorities

The second reading of the budget presented this evening reflects those changes and represents the proposed plan and roadmap to achieve those priorities. Following is a recap of changes following the first reading of the ordinance:

- The capital investment for a grill in the amount of \$5,000 was deleted from the Golf budget.
- The Carhenge revenues and expenditures were detailed to reflect specific general ledger accounts. Also, additional sales and cost of goods were added to allow for expected increase in souvenir sales.
- Sales tax transfers of \$200,000 were deleted to the Capital Projects Fund in lieu of funding potential demolition projects in the General Fund. These potential projects were added to the Council Contingency. Funding of the parks garage, if approved, would be in part by a \$250,000 loans included in the revised budget.
- Property tax revenue lines were reallocated to reflect the valuations that were released by the County Assessor. The original requested tax amount was unchanged; however, the higher valuation of \$390,837,078 resulted in a mill levy of .379155.
- Internal service transfers were revised slightly based on further review of allocation formulas.

Major Considerations Included in Proposed Budget

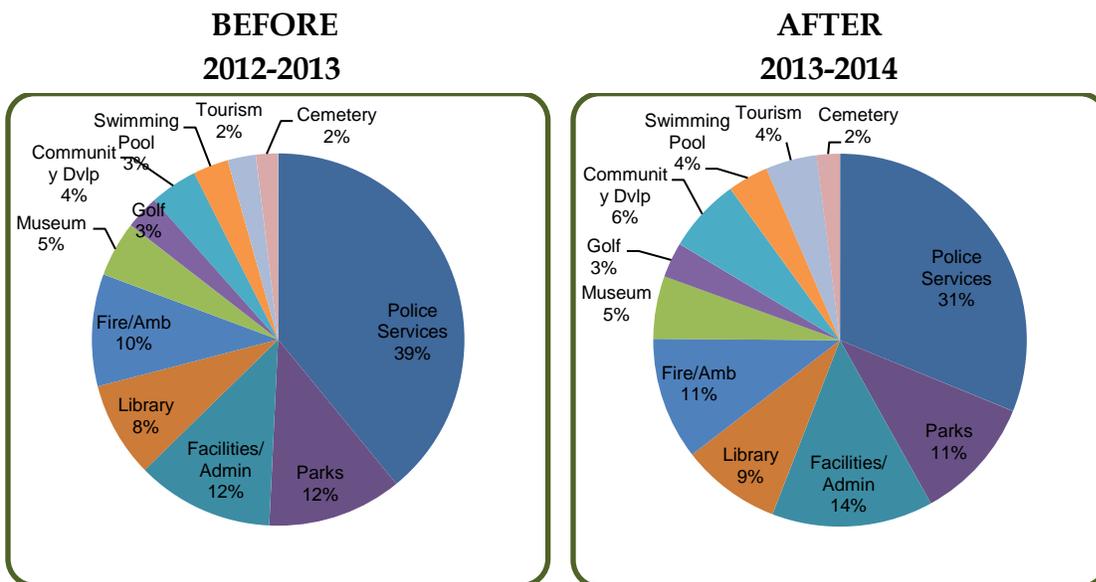
1. Sustain General Fund and quality of life, while maintaining tax rates as low as possible
2. Ensure long-term viability of public utilities with reasonable rates

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3. Focus on economic development activities
4. Reorganize of staffing to achieve maximum efficiencies
5. Strive for airport long-term success through a 5-year development plan

SUSTAINABILITY/QUALITY OF LIFE – GENERAL FUND

- Maintain Facilities, Parks & Programs at least at Current Level
- Strive to share resources and conduct joint projects and purchasing with Schools and County;
- Conduct in-house Service Excellence rather than outsourcing to Custom Learning Systems;
- Reduction of police burden on General Fund
 - Using last year’s budget, police services consumed almost 40% of our entire General Fund budget, representing the highest 1st Class proportion in the State of Nebraska;
 - Accomplish through attrition and other scheduling formats;



ENSURE LONG-TERM VIABILITY OF UTILITIES WITH REASONABLE COSTS

Continue to maintain fiscal and utility responsibility with smallest rate increases possible to keep up with utility cost increases. A recent utility study indicated that some increases would be necessary effective October 1 (and again in the Spring of 2014 for electric). In addition to these, we propose to continue the automatic annual 1% increase to allow Alliance residents to more easily accommodate industry-wide costs increases that will continue to occur for some time.

ECONOMIC DEVELOPMENT FOCUS

- Maximize Return on Investment - Redirect low ROI efforts to high ROI activities

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- Reallocated funds from Panhandle Area Development District (PADD) to Box Butte Development Corporation.
- BBDC moving forward with Business park development, Acquisition & Downtown business development and revitalization
 - City Manager and Airport Manager (along with BBDC) recruit businesses to Airport (see Airport discussion)

STAFFING PLAN

- Please see Staffing Plan (Tab 10) for the roadmap that we have put together to strive for efficiencies and maximize the talents of the staff to accomplish our vision and goals.

AIRPORT 5-YEAR DEVELOPMENT PLAN

The Airport is an item that appears on two very different lists. It appears on both the “Challenges” as well as the “Opportunities” lists. The revenues of the Airport currently just barely meet the expenses of the same.

We can take solace in the fact that the Federal Aviation Administration has expressed strong support and confidence in our airport and has made and committed tens of millions of dollars of investments in the past and future. However, those tens of millions of dollars of investments require a local match.

We propose the following:

1. To establish a line of credit sufficient to cover the cash flow of the local match requirement for anticipated future large federal aid projects, such as the \$7.3 million resurfacing of Runway 12/30 that has been approved for next year;
2. To incorporate a possible loan for Year 3 cash flow; and
3. To utilize some proceeds from the initiative as a loan for cash flow;
4. For the Airport Manager and City Manager to recruit businesses for airport development & income;
5. In three years, to readdress cost-effectiveness of staffing;
6. In three years, to readdress cost-effectiveness of keeping all runways open;
7. In the future, we may need to shift some City mill levy to Airport (approx 2.5 mills);
8. To set aside funds to conduct feasibility study on the existing infrastructure and to develop construction plans for the necessary buildup of water system that will be adequate to accommodate future growth and development.]

Mayor Feldges stated “now is the date, time, and place to conduct a Public Hearing to hear support, oppositions, criticism, suggestions, or observations of the taxpayers relating to the approval of 2013-2014 proposed Annual Budget. The Public Hearing opened at 7:50 a.m.

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No further testimony was offered so the Public Hearing closed at 7:52 a.m.

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve the second reading of Ordinance No. 2735 as amended. City Clerk Jines read the Ordinance by title which follows in its entirety:

ORDINANCE NO. 2735

AN ORDINANCE TERMED "THE ANNUAL APPROPRIATION BILL" TO PROVIDE REVENUE FOR MUNICIPAL PURPOSES OF THE CITY OF ALLIANCE FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2013, AND ENDING SEPTEMBER 30, 2014, BY IMPOSING A TAX ON ALL PROPERTY WITHIN THE CITY, ADOPTING A BUDGET, AND ADOPTING APPROPRIATIONS.

WHEREAS, The City Manager, in accordance with the requirements of Chapter 1, Article 2, Section 1-205, of the Municipal Code of the City of Alliance, Nebraska, has submitted to the City Council a preliminary budget. This preliminary budget being submitted to the City Council at a workshop which was held on July 24, 2013 and a proposed budget was produced. A public hearing will be held on said proposed budget on August 21, 2013, as required by law; and

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

SECTION 1. The budget for the fiscal year beginning October 1, 2013, submitted to and amended by the City Council, is hereby adopted.

SECTION 2. In order to provide revenue for municipal purposes, the following property tax revenues have been established for the City of Alliance.

	<u>CITY</u>	<u>MFO</u>	<u>AIRPORT</u>	<u>PUBLIC SAFETY</u>	<u>AIRPORT RESERVES</u>	<u>TOTAL</u>
Approved Budget Amount	1,003,293	125,178	136,792	110,614	22,123	1,398,000
County Treasurer's Fee (1%)	10,033	1,252	1,368	1,106	221	13,980
Delinquent Allowance (5%)	50,164	6,259	6,840	5,531	1,106	69,900
Total Property Tax Request	1,063,490	132,689	145,000	117,251	23,450	1,481,880
Using the following tax levies:	.272106	.03395	.03710	.030000	.006000	
Approved Mill Levy for 2014	.379155					
Based on Assessed Valuation	390,837,078					

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SECTION 3. In accordance with Reissue Revised Statutes Nebraska Chapter 16, Section 704, the following amounts shall be and hereby are recognized as the budget for the City of Alliance, Nebraska for the fiscal year 2014.

General	6,601,800
Electric	15,608,500
Refuse	1,648,700
Sewer	685,400
Water	1,954,300
Golf Course	378,000
Airport Operations	8,205,900
Streets	3,183,500
RSVP	98,100
Museum Exhibit	28,000
BID #1 and #2	16,100
Nuisance Cleanup	6,600
HUD/CDBG	150,000
Community Betterment (KENO)	38,200
Economic Development	85,000
LB 840 Fund	303,500
Redevelopment (TIF)	200,000
Sales Tax Fund	1,950,300
Tourism & Promotion	227,500
Capital Projects	440,000
Public Safety Tax	90,000
State 911 Funds	90,000
General Internal Service	1,128,300
Enterprise Internal Service	483,100
Health Support Internal Service	1,755,000
General Debt Service	43,600
Airport Capital Reserve	550,800
<i>Gross Expenditures</i>	45,950,200

There is hereby included \$390,000 within the General Fund Budget [City Council Activity], \$10,000 within the General Fund Budget [Police Grant] \$285,000 within the Electric Fund, \$50,000 within the Water Fund, \$25,000 within the Sewer Fund, \$290,000 within the Refuse Fund, \$5,000 within the Airport Fund, \$50,000 within the Streets Fund; and \$20,000 within the Community Betterment Fund; to be known as "Contingency." Expenditures from any Contingency will not be authorized without an affirmative vote of the City Council for each amount to be expended.

SECTION 4. The City has a total of Unused Restricted Funds Authority of \$ 45,801.45 for Fiscal Year 2014.

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SECTION 5. The tax levied under this Ordinance shall become due and payable, shall become delinquent and shall be subject to penalties, the execution of distress warrants and sale of property levied upon as provided by law.

SECTION 6. The City Clerk is hereby authorized and directed forthwith upon the passage, approval and publication of this Ordinance to forward a certified copy thereof to the County Clerk of Box Butte County, Nebraska.

SECTION 7. This Ordinance shall become effective October 1, 2013.

Roll call vote for the second reading of amended Ordinance No. 2735 with the following results:

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

Voting Nay: None.

Motion carried.

- Resolution No. 13-84, authorizing Council to make meeting date and/or time adjustments if desired was the next agenda item.

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve Resolution No. 13-84, which follows in its entirety:

RESOLUTION NO. 13-84

WHEREAS, The City Council, pursuant to Nebraska Statute and Section 2-25 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 scheduling conflicts the Council desires to change the date and/or time for their normal meeting on September 5, 2013.

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 is rescheduled as follows:

From September 5, 2013 at 7:00 p.m. to 7:00 p.m. on Wednesday, September 4, 2013 at the Knight Museum and Sandhills Center.

Roll call vote on with the following results:

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

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Voting Nay: None.

Motion carried.

- A general discussion was conducted in regard to Water Rates. Staff expressed a need to increase the base rate for water service based on pipe size. Council instructed staff to prepare the legislative document with the recommended rates for a future Council meeting.
- The final agenda item before Council were board vacancies.

A motion was made by Councilman Seiler, which was seconded by Councilman Lewis to appoint Dave Sautter to serve on the Planning Commission for a term expiring December 31, 2015.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

A motion was made by Councilman Seiler, which was seconded by Councilman Benzel to appoint Bo Secrest to serve on the Board of Adjustment board for a term expiring December 31, 2016.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

A motion was made by Councilman Seiler, which was seconded by Councilman Benzel to appoint Bailey O'Connor as the Youth Representative for the Police Advisory Board for a term expiring August 31, 2014.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

August 21, 2013

Councilman Seiler announced that the City of Alliance continues to have vacancies on the Board of Adjustment, Community Garden Advisory Board, Economic Development Plan Application Review and Citizen Advisory Boards. 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 8:43 a.m."

(SEAL)

Fred Feldges, Mayor

Linda Jines, City Clerk