

September 30, 2013

# ALLIANCE CITY COUNCIL

SPECIAL MEETING, MONDAY, SEPTEMBER 30, 2013

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

The Alliance City Council met in a Special Meeting, September 30, 2013 at 7:30 a.m., in the City Manager’s Office, 324 Laramie Avenue. A notice of meeting was published in the Alliance Times Herald on September 25, 2013. 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 September 30, 2013 Special Meeting of the Alliance, Nebraska City Council at 7:30 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 and indicated a copy of the Act was posted on the east wall of the office.
- A motion was made by Councilman Benzel to approve the Consent Calendar as follows, which was seconded by Councilman Seiler.

CONSENT CALENDAR – SEPTEMBER 30, 2013

1. Approval: Payroll and Employer Taxes for the period August 31, 2013 through September 13, 2013 inclusive: \$176,494.07 and \$12,461.38 respectively.
2. Approval: Claims against the following funds for the period September 13, 2013 through September 26, 2013: 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; \$1,489,004.45.

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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: Seiler, Benzel, Lewis, Feldges, Yeager.

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 7:55 a.m.”

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Fred Feldges, Mayor

(SEAL)

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Linda S. Jines, City Clerk