

April 15, 2014

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, APRIL 15, 2014

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

The Alliance City Council met in a Regular Meeting, April 15, 2014 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 April 8, 2014. 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 April 15, 2014 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Mayor Feldges, Council Members Seiler, Benzel, and Lewis. Also present were City Manager Cox, Assistant City Manager Waggener, City Attorney Olsen and City Clerk Jines.

- Mayor Feldges read the Open Meetings Act Announcement.
- A motion was made by Councilman Benzel to excuse the absence of Councilman Yeager as he is out of town. The motion was seconded by Councilman Lewis.

Roll call with the following results:

Voting Aye: Benzel, Lewis, Feldges, Seiler.

Voting Nay: None.

Motion carried..

- The Consent Calendar was the next item to be addressed by Council. Councilman Benzel made a motion, which was seconded by Councilman Lewis to approve the Consent Calendar as follows:

CONSENT CALENDAR – APRIL 15, 2014

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1. Approval: Minutes of the Regular Meeting, April 1, 2014.
2. Approval: Payroll and Employer Taxes for the period March 15, 2014 through March 28, 2014 inclusive: \$168,518.04 and \$11,850.96 respectively.
3. Approval: Claims against the following funds for the period , 2014 through , 2014: 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; \$583,628.45.
4. Approval: The issuance of the following Contractor licenses:

General Contractor	Cleary Building Corp.
Repair & Maintenance	Circle J Glass & More LLC
Master HVAC	Bob Myer dba Jerry's Sheetmetal, Heating & Air
	Randy Coleman dba Source Gas
Journeyman HVAC	Bob Myer dba Jerry's Sheetmetal, Heating & Ar
Gas Fitter	Randy Coleman dba Source Gas
Master Plumber	Jeffery Weber dba J & V Drain & Sewer Cleaning
5. Approval: Resolution No. 14-41 will approve the \$36,754.01 quote from NMC Cat (Caterpillar) for the maintenance and complete exchange of liquid in the Caterpillar generator cooling system as a part of the substation renovation project.
6. Approval: Resolution No. 14-42 granting permission to the Evangelical Free, Berean, and Christian Churches to conduct a youth event at Laing Lake Park on May 3, 2014 beyond normal park hours. A Certificate of Liability Insurance has been provided naming the City of Alliance an additional insured.
7. Approval: Resolution No. 14-43 authorizing the submittal of a proposal to the Aging Office of Western Nebraska (AOWN) for the operation of the Box Butte County Handyman Program.
8. Approval: Resolution No. 14-44 granting permission to the Friends of Carhenge to conduct an event at Carhenge on June 21, 2014 for the purpose of fundraising to place shelters at the site.
9. Approval: Resolution No 14-45 authorizing the purchase of flower pots by the Downtown Improvement Boards for placement in the downtown area.

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, Seiler, Feldges.

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Voting Nay: None.

Motion carried.

- The next agenda item was the approval of the Conflict Claim of Councilman Seiler in the amount of \$18.00 for parking expenses while attending the Nebraska Municipal Mid-winter Conference.

A motion was made by Councilman Benzel, seconded by Councilman Lewis to approve the Conflict Claim.

Roll call vote with the following results:

Voting Aye: Benzel, Lewis, Feldges.

Voting Nay: None.

Abstaining: Seiler.

Motion carried.

- Council next presented two proclamations. The first was a proclamation declaring April 25, 2014 as Arbor Day; and the second declaring April 26, 2014 as Healthy Kids Day.

PROCLAMATION

WHEREAS, In 1872 J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, This holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, Trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, Trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, Trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, Trees are a source of joy and spiritual renewal; and

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WHEREAS, The City of Alliance has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways; and

NOW, THEREFORE, the City Council of Alliance, Nebraska, does hereby proclaim April 25, 2014 as:

ARBOR DAY

in the City of Alliance, Nebraska, and I urge all citizens to support efforts to care for our trees and woodlands and to support our City's community forestry program; and

FURTHER, I urge all citizens to plant trees to gladden the hearts and promote the well-being of present and future generations.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 15th day of April in the year of the Lord Two Thousand Fourteen.

The proclamation was presented to the Park and Tree Board Members which were in attendance: Jim Joule, Lori Bates, Connie Laing, and Virgil Hatch.

The next proclamation was presented to Tammy Ruess, representing the Y.M.C.A.

PROCLAMATION

WHEREAS: The Alliance Area Family YMCA, located at 1202 East 10th Street, is hosting their annual Free Healthy Kids Day Community Event on Saturday, April 26, 2014 from 10:00 a.m. to 2:00 p.m.; and

WHEREAS: A strong community can only be achieved when we invest in our kids, our health, our education and our neighbors; and

WHEREAS: Statistics show that over the past three decades, obesity among children have tripled and today approximately one out of every three children in the United States is overweight or obese, and are at high risk of becoming overweight adolescents and adults, placing them at risk of developing chronic diseases such as heart disease and diabetes later in life and are also more prone to develop low self-esteem; and

WHEREAS: Alliance Area Family YMCA is promoting healthy lifestyle habits such as healthy eating and physical activity which can lower the risk of obesity and developmental related issues by organizing a community Healthy Kids Day; and

WHEREAS: The Healthy Kids Day will feature events to promote summer safety with special guests from our Alliance Police Department and Fire Department. Healthy Kids Day will promote "Energy In" such as healthy food stations, information booths and events to promote "Energy Out" such as Kids Dance Fuze, Family Zumba, Kids Yoga, Martial Arts, Tumbling,

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Obstacle Courses, a Bicycle Rodeo, Bicycle Licensing, Bounce Houses, and lots of family games. Healthy Kids Day will provide opportunity for early Summer Camp registrations for British Soccer, Basketball, Adventure Camp, Jitterbugs Camp, Tennis Camp, Art Camp and All Sports Camps; and

WHEREAS: Healthy Kids Day will inspire kids to carry a spirit of fun and exploration throughout their summer, and give them the tools to keep growing and achieving all year long.

NOW, THEREFORE, The Mayor and City Council of Alliance, NE do hereby proclaim, Saturday, April 26, 2014 as:

Healthy Kids[®] Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed at this 15th day of April in the year 2014.

- City Manager J.D. Cox gave his City Manager's Report in outline form.
 1. Streetscape – Phase 2
 - NDOR has submitted environmental to Federal Highway Administration
 - Environmental review has eaten up too much time.
 - Plans, Specifications, and Encroachment (PS&E) review will take 100 days,
 - After that, 30 days for letting, then 30 days for contract negotiations.
 - Previously: Planned PS&E Submittal in March, made construction possible in August;
 - Now: PS&E submittal in May, puts us to October for construction.
 2. Heartland Expressway –
 - Rec'd Nebraska Statewide Transportation Improvement Program FY2014-FY2017
 - Good news phase of Heartland Expressway scheduled for FY2015
 - Phase scope: From 1.7 mi south of Morrill/Box Butte county line north to Alliance
 - Total Cost Estimate: \$22.359M, while Local Share: \$300K
 3. Streets: Wrapping up pothole filling this week and moving to Crack Seal next week;
 4. Randy Waggener vs IRS – Round 3!
 - Early 2012: Our 1099-MISC reports failed to transmit;
 - City did not realize it until after the filing deadline and made an immediate correction;
 - 8/26/13: IRS proposed a penalty of \$2,940;
 - 8/27/13: We provided our explanation for the situation;
 - 3/26/14: Further clarification;

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- 4/9/14: IRS Letter: “City showed reasonable cause” & waived penalty
5. Airport/Air Services
 - Runway: Great news – bids later in meeting.
 - Air Services
 - Teaming with Chadron to improve
 - Great Lakes Meeting - Informative
 - Received FAA permission to reduce seats from 19 to 9
 - Trying to protect Denver markets at all costs
 - Pilots reduced from 300 to 70
 - Hoping to add early morning flight back by July
 - Doing Everything possible to take care of Alliance and reaching out to other options: With that, upcoming meetings with airlines
 - Western Airports Conference (Tulsa) next week
 - Small Airports Council Conference late June
 6. Economic Development:
 - RECON (mid-May): Meetings with Retailers
 - Housing:
 - Final Results coming in tomorrow
 - In May, will meet with
 - Per results, Hanna-Keelan proposing potential project ideas based upon results
 7. National Lineman Appreciation Day - April 18:
 - Recognizes the profession of linemen for their Contributions to protect public safety;
 - Our linemen are often first responders during storms and other catastrophic events;
 - They work to make the scene safe for other public safety heroes;
 - Linemen often work under terrible and often dangerous conditions;
 - 24/7, 365 days/year, they work w/high voltage of electricity on top of tall power poles;
 - They put their lives on the line every day with relatively little recognition;
 - We’d like to recognize and thank the efforts of our City of Alliance linemen for keeping the power on and protecting public safety!
 8. National Library Workers Day - April 16
 - Librarians are many times underestimated
 - Serve all age groups - (from 2 year olds to 92 year olds and beyond)
 - To be a librarian, you can’t be a static person – accept changes
 - They also must be diverse in serving people
 - Used to be all about books
 - Heavy on technology & computers – adapting to many changes
 - All sorts of various programming and community events:
 - Brownbag programs

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- Outdoor summer concert series
- Host presenters
- Blood drives
- Helping people in story lab
- Free Basic and Intermediate computer classes for the public
- Public Access computers and WiFi
- Access to over 2,300 movies patrons can check out free of charge
- A library hosted book club that is open to all members of the community
- Summer reading programs for children and adults
- People come to learn and enjoy themselves
- Thank you to our library professionals for all that they do!

9. Upcoming Meetings:

- May 6: Public Hearing – Charter Cable Franchise Agreement
- Annual Janitorial Contracts renewal
- Public Service recognition
- May 15: Very light agenda...

- Council next received a presentation on the improvements being made to Bower Park and Bower Shankland Baseball Field. Staff provided the following background information to Council.

[Over the past year, a multi-party project has evolved to ensure a much-needed facelift and other functional improvements to Bower Park and Bower/Shankland Field. At their March 18, 2014, Council approved acceptance of “gifts” that were being contributed toward the project.

The purpose of the April 15 presentation is to update Council on the project and to acknowledge the contributions being made to better improve these facilities and ultimately our community. The presentation will include the following topics:

1. Project Overview
2. Financial Review and Timetable (See attachment)
3. Bower/Shankland Baseball Field/Stadium Upgrades and Improvements
4. Bower Park Upgrades and Improvements
5. Additional Comments

Project Overview. Long before last year’s budget process, Councilman Rachel Lewis, Cultural and Leisure Director Shana Brown and the City Manager met with members of the Spartan Baseball Program to brainstorm partnering efforts to improve and repair facilities in Bower Park and Bower/Shankland Baseball field. A major safety issue identified to be addressed was for children who were chasing foul balls into the active railroad tracks directly south of the ballfield stadium.

At that time, a plan was developed that was referenced during the budget process with the eventual City Council approval of \$35,000 for ballfield irrigation

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replacement and \$25,000 for Bower Park upgrades. Meanwhile, the Spartans also planned fundraising efforts and solicitation of support and contributions. The Spartans were able to secure a \$10,000 donation from the BNSF Foundation which when combined with the \$8,000 raised by the organization totaled \$18,000 toward the partnership project. Combining the donations with the funds budgeted by the City, a total of \$78,000 is available to fund improvements.

Donations Received. The following donations have been committed to the project:

- Peltz Construction donated labor toward the removal of backstop and pouring concrete for the new sleeves for the poles
- BNSF Foundation committed \$10,000 toward new backstop replacement
- Spartan Baseball committed \$8,000 with the following organizations solicited for support:
 - Snow Redfern Foundation - \$3,500
 - Eagles - \$1,000
 - Lions - \$1,000
 - Masons - \$1,000
 - United Way - \$1,000 requested

Bower Park Upgrades and Improvements. Bower Park is a beautiful setting with lush grass and full-grown, towering trees providing a place of comfortable shade for even the hottest of summer days. A coordinated plan was developed to upgrade the experience that one would have at this park with the addition of horseshoe pits, picnic tables, trash cans, and the removal of loose limbs over the next few months. A timeline for Bower Park improvements is as follows:

- | | |
|---|----------------------|
| • Remove Loose Limbs in Trees | Spring 2014-Complete |
| • Install Clay/Stakes for Horseshoe Pits | Spring 2014 |
| • Purchase Additional Picnic Tables | Spring 2014 |
| • Place Additional Trash Cans | Spring 2014 |
| • Replace Fence on Front West (Home) Dugout | Spring 2014 |
| • Landscape Bushes and Shrubbery | Fall 2014 |
| • Landscape Park Entryway | Fall 2014 |

A concerted effort has begun to improve the aesthetic appeal and functional use of our Bower Park.

Bower/Shankland Baseball Field/Stadium Upgrades and Improvements. To attempt to prevent children from chasing foul balls into the railroad tracks just south of the stadium, the replacement of the existing backstop with a taller backstop was pursued. BNSF Foundation agreed with the suggested solution and made a \$10,000 contribution toward the project. A timeline of the Bower/Shankland Field improvements follows:

- | | |
|------------------------------|-------------------------|
| • Backstop Replacement | Spring 2014 |
| • Upgrade Batting Cage Floor | Spring 2014 – Completed |

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- Renovation of the Infield with New Infield Mix Spring 2014
- Repair Problem Areas of Outfield Spring 2014
- Replacement of Concession Stand Exhaust Vent Spring 2014
- Irrigation System Improvement Summer/Fall 2014
- Rework Parking Lot Fall 2014/Spring 2015

Project Update:

As of this writing, the batting cage floor is complete, the old backstop has been removed and the sleeves for the new backstop have been installed, and the first of two loads of infield mix have been delivered.]

Marty Dean, 6396 Jefferson Road, distributed pictures to Council showing the current upgrades and discussed their reasoning why these upgrades were being made.

Kellan Hall, 804 Emerson Avenue, a Spartan Baseball Player, was present to speak on how the upgrades have positively impacted the players. He expressed his appreciation to the City for all their help.

Caden Holman, 1636 Emerson Avenue, a Spartan Baseball Player, was present and spoke how beneficial these upgrades are not only to the players, but also to the fans watching in the stands.

- The next item presented to Council was the funding request from Box Butte County Public Transit.

Jonnie Kusek, Director of BBC Public Transit, 623 E. 3rd Street, was present to request \$20,000 from the City of Alliance to provide support to the program which provides public transportation. No action was taken at this time.

- Council then considered Resolution No. 14-36 which will waive the residential fees at the landfill between May 6-10, 2014. Council also proclaimed the months of April, May and June as Keep America Beautiful Great American Clean-up Months. The following background information was provided to Council:

[The 2014 “Green Up/Clean Up Days” has been proposed from May 6 through May 10. Residential landfill fees (except those for tires and construction and demolition (C&D) material) would be waived by the Alliance City Council. Keep Alliance Beautiful (KAB) is joining with the City to encourage neighbors to sign up and do their part to clean up their neighborhood or other areas where there is a need.

KCOW will be donating to Keep Alliance Beautiful free air time to promote the cleanup. On April 28th, KAB representatives will be on the KCOW Morning Show with Jason to discuss the event and to encourage people to register, which they will be able to do at that time. Keep Alliance Beautiful will have a map to track the areas claimed by individuals or groups with the hope to find enough

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volunteers to clean the entire city. Businesses in the area are being asked to donate small prizes that will be made available for anyone who is registered and working on an area. Volunteers will be requested to gather photos, a listing of the people involved with the clean-up and the weight of the trash collected. KAB will track progress and send results to KCOW to be posted daily on their website throughout the clean-up efforts allowing the community to know the unclaimed areas remaining and the impact of the city-wide efforts.]

Deb Dopheide, Keep Alliance Beautiful Director, was present to promote Keep America Beautiful Great America Clean-up Days and to accept the Proclamation from Council.

PROCLAMATION

WHEREAS, Keep America Beautiful is the nation's largest volunteer-based community action and education organization; and

WHEREAS, Keep America Beautiful promotes programs that engage individuals to take greater responsibility for improving their community's environment through the three main focus area of litter prevention, waste reduction and recycling beautification and community improvement; and

WHEREAS, Keep America Beautiful sponsors the Great American Cleanup, the nation's largest annual community improvement program; and

WHEREAS, Keep Alliance Beautiful is an affiliate of Keep America Beautiful since 1982 and is supported by the City of Alliance; and

WHEREAS, The mission of Keep Alliance Beautiful is to improve the appearance of the community by inspiring and engaging the citizens of Alliance to take personal responsibility for their community environment; and

NOW, THEREFORE, I, Fred Feldges, Mayor of the City of Alliance, so hereby proclaim the months of April, May, and June of 2014 as:

Great American Clean-up Months

FURTHER, I urge all organizations, businesses and citizens to participate in events to make the City of Alliance a more beautiful place to live, work, and play.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 15th day of April in the year of the Lord Two Thousand Fourteen.

A motion was made by Councilman Benzel, seconded by Councilman Seiler to approve Resolution No. 14-36 which follows in its entirety:

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RESOLUTION NO. 14-36

WHEREAS, The City desires to encourage its residents to clean up trash and debris that may have accumulated around their property; and

WHEREAS, To promote the general clean up of the community, the City desires to waive the landfill fees and state-mandated costs to take care of the trash and debris that is collected by the landfill between May 6th and May 10th which shall be designated as “Green Up, Clean Up”; and

WHEREAS, This program is available to all City of Alliance residential utility customers free of charges with the exception of tires, construction and demolition materials and hazardous materials.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance that the City of Alliance will waive all fees for the trash and debris that is delivered to the landfill between May 6th and May 10th, 2014 by the residents of the City of Alliance, except for tires, construction and demolition materials and hazardous materials.

Roll call vote with the following results:

Voting Aye: Feldges, Lewis, Benzel, Seiler.

Voting Nay: None.

Motion carried.

- The first reading of Ordinance No. 2753, amending the Classification Plan to include a Community Development Director and Human Resources Director in the Exempt Classifications was the next item before Council. Council was provided with the following background information:

[For many months, we have been working on a transition that involves the Community Development and Human Resources functions of our organization – both of which currently operate under the oversight of the City Clerk.

For years, the City Clerk has directed and overseen Human Resources functions. Many sound processes were built over the years, and the organization is appreciative and grateful for all of the accomplishments of the City Clerk. Further, at the request of the City Manager, the City Clerk has also been temporarily overseeing Community Development following a series of employee departures last year. In that time, many procedures and systems were adopted in that area as well. The City Clerk will be assuming more responsibility in the areas of risk management and safety programming in the future.

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The first action is to branch-off the personnel functions and create a Human Resources (HR) department under the direction of an HR Director that will be located in a different area. We currently have a Personnel Administrator and that position would be promoted to HR Director. At this point, the intention is to locate HR in the former Building and Zoning office located on the north side of the Municipal Building at 205 W 4th Street.

The second action is to spin-off the community development functions to its own department (Community Development), under the direction of a Community Development Director. We currently have a Community Development Administrator and that position will be promoted to Community Development Director. This department will contain our recently hired building inspector as well as a secretary (who will transfer from her current location in the City Clerk's office). On a side note, this secretary will provide additional support with phones and occasionally filling in at the City Clerk's office greeting neighbors. After weighing pros and cons, the current intent is for the Community Development to carry on its operations in its current location in the office on the second floor of the Municipal Building, located directly above the City Manager's office.

In order to move forward with the reorganization, the City must update its Classification Plan to reflect and authorize these positions. The attached ordinance will update the Classification Plan accordingly by removing Personnel Administrator and adding Human Resources Director, and by removing Community Development Administrator and adding Community Development Director. Upon approval, the City Manager intends to make the corresponding promotions. Sufficient budget authority exists within both departments to support the promotions.]

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve the first reading of Ordinance No. 2753 which City Clerk Jines read by title and follows in its entirety.

ORDINANCE NO. 2753

AN ORDINANCE ADOPTING A REVISED CLASSIFICATION PLAN FOR THE CITY OF ALLIANCE, NEBRASKA.

WHEREAS, Section 16-310 of R.R.S. 1943 authorizes the Mayor and Council to establish the compensation for employees and officers by stating that "The officers and employees in cities of the first class shall receive such compensation as the mayor and council shall fix by ordinance;" and,

WHEREAS, The Alliance City Council adopted the Fiscal Year 2013-2014 Budget which included funds for a revised Classification Plan.

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WHEREAS, The City Manager is requesting that certain positions be reclassified under the Classification Plan of the City of Alliance.

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

SECTION 1. That the Classification Schedule for the City of Alliance dated effective October 12, 2013 is hereby amended and the following stated positions are classified as follows:

Job Title	Grade
Community Development Director	102
Human Resources Director	103

SECTION 2. This Ordinance shall become effective April 26, 2014.

A motion was made by Councilman Lewis, seconded by Councilman Benzel to suspend the statutory rule requiring three separate readings of Ordinance No. 2753.

Roll call vote to waive the statutory reading with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2753 on final reading with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

Mayor Feldges stated, "the passage and adoption of Ordinance No. 2753 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published."

- The next agenda item was Ordinance No. 2754 which will authorize the sale of Lot C, Block 4, Meadowood Addition to the City of Alliance, Box Butte County, NE, to James V. Smith and Kim L. Smith in the amount of \$12,532.25. Council was provided with the following information:

[City staff has prepared on behalf of James and Karen Smith an Agreement for Sale of Real Estate for Lot C, Block 4, Meadowood Addition (located near the intersection of 11th and Meadowlark Avenue as shown on the map included in the

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packet). This area was set aside in November 1998 to be used as a future park; however since that time, the park has not materialized and the City of Alliance has included the lot as property available for sale to the public in order to encourage development of additional housing.

Resolution No. 07-23 approved by Council on February 15, 2007 established a Uniform Pricing Schedule for the sale of residential properties held by the City. The proposed Agreement for Sale is based on the prices established in the Resolution of \$12,532.25 (of which \$2,000 would be eligible for a refund if a residence were constructed within two years of the purchase date). The pricing of this lot was also confirmed with a market analysis as requested by the Council in 2012.]

Kirby Bridge, 1200 Robin Avenue, was present to voice his concerns about the lot sale. He stated he would prefer the lot be retained for a future park and if not, wanted assurance that the Meadowood covenants will be followed for any new construction.

Jana Osborn, 1112 Meadowlark Avenue, was present and spoke about the sidewalks issues and provided Council copies of petitions.

Karen Trussel, 1117 Meadowlark Avenue, was present and stated she attempted to purchase this lot and was denied due to the City planning on placing a park at that location.

A motion was made by Councilman Benzel, seconded by Councilman Seiler to approve the first reading of Ordinance No. 2754 which City Clerk Jines read by title.

ORDINANCE NO. 2754

AN ORDINANCE PROVIDING FOR THE SALE AND CONVEYANCE OF LOT C, BLOCK 4; MEADOWOOD ADDITION, AN ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA, ACCORDING TO THE RECORDED PLAT THEREOF.

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

SECTION 1. The City of Alliance has received an offer from James Smith and Kim Smith, to purchase the following described real estate:

Lot C, Block 4, Meadowood Addition, an Addition to the City of Alliance, Box Butte County, Nebraska, in the amount of \$12,532.25.

SECTION 2. The real estate is not used in the operation of public utilities, and is not a state armory for the use of the State of Nebraska or the State Armory, as provided in §16-201 R.R.S. Neb. 1943.

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SECTION 3. The City Clerk shall cause notice of this sale to be published as required by law. If, within the time prescribed by law, a legally sufficient remonstrance against the sale has not been filed, the Mayor and City Clerk are by this ordinance authorized to execute and deliver to the purchaser the City's quitclaim deed for the herein described property upon payment of the purchase price provided for herein and in the Agreement for Sale of Real Estate.

Remonstrance against such sale is defined as a petition signed by legal electors of Alliance, Nebraska, equal in number to thirty percent (30%) of the electors voting at the last regular municipal election. Said petition shall be filed with the governing body of the City within thirty days (30) of the passage and publication of this Ordinance. In the event a remonstrance is received which is legally sufficient, said property shall not then, nor within one year thereafter, be sold.

SECTION 4. This ordinance shall be in full force and effect from and after its passage, approval and publication according to law.

Roll call vote to approve Ordinance No. 2754 on first reading with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

- Council next discussed the third reading of Ordinance No. 2747 which will amend the Alliance Municipal Code with regard to the height of weeds, grasses or worthless vegetation, reducing the height to eight inches. Council was provided with the following background information:

[The State of Nebraska Statute 17-563 previously did not allow cities to establish any nuisance codes with a height of less than twelve inches for weeds, grasses and worthless vegetation. During the 2013 legislative session, the Nebraska Unicameral adopted revisions that now allow Nebraska cities to establish the height as local Councils deem appropriate via an adopted ordinance.

Current City Codes (Sections 20-117 and 20-119) limit growth of weeds, grasses or worthless vegetation to no more than twelve inches as previously stated by the State Statute. The City Code Enforcement Officer has suggested that yards begin looking unkept when the vegetation reaches eight inches in height. Given additional time is required for enforcement action following any citation; it is recommended that the height allowed by City Code be reduced from twelve inches to eight inches.

At the time of the second reading of this ordinance on December 5, 2013, Council requested that Staff investigate further how the State law and the ordinance would affect ornamental grasses throughout the city and the additional maintenance

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required of City properties. Working with legal Counsel, the ordinance was updated to include a definition section and clarifies that ornamental grasses that are part of a landscaping plan and native taller grasses that are environmentally beneficial through the addition of definitions are allowed.

Legal Counsel has also advised that these clarifying provisions did not substantively change the nature or intent of the original version of the ordinance, only provided a clarification of the terms. Therefore, we may move forward with the final reading.]

A motion was made by Councilman Lewis, seconded by Councilman Seiler to approve the third reading of Ordinance No. 2747. City Clerk Jines read the ordinance by title.

A motion was made by Councilman Seiler, seconded by Councilman Benzel to change the language in the ordinance within the definition of “ornamental grass” to state “Grasses that are planted intentionally within a landscape plan, or *that exists or* are planted to be environmentally beneficial, such as for water conservation and stormwater absorption. Ornamental grasses must be regularly maintained and free of weeds.”

Roll call vote to amend Ordinance No. 2747 with the above language.

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

AMENDED
ORDINANCE NO. 2747

AN ORDINANCE PERTAINING TO NUISANCES AND THE HEIGHT OF WEEDS, GRASSES OR WORTHLESS VEGETATION AND AMENDING SECTIONS 20-116 – DEFINITIONS, 20-117 – DECLARATION OF NUISANCE AND 20-119 – WEEDS, GRASS OR WORTHLESS VEGETATION; PROVIDING FOR AN EFFECTIVE DATE AND REPEALING EXISTING PROVISIONS OF THE ALLIANCE CODE NOT CONSISTENT WITH THIS ORDINANCE.

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

SECTION 1. Sections 20-116, 20-117 and 20-119 of the Code of Ordinances of the City of Alliance, Nebraska are hereby amended to read as follows:

“Sec. 20-116. Definitions.

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The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Litter includes:

- (1) Trash, rubbish, refuse, garbage, paper, rags, and ashes;
- (2) Wood, plaster, cement, brick, or stone building rubble;
- (3) Grass, leaves, or worthless vegetation;
- (4) Vehicle or vehicles, machine or machines, or parts of a machine or vehicle that have lost their identity, character, utility, or serviceability as such through deterioration, dismantling, or the ravages of time, are inoperative or unable to perform their intended functions, or are cast off, discarded, thrown away or left as waste, wreckage or junk; and
- (5) Those plants designated as noxious weeds by the director of agriculture pursuant to the Noxious Weed Act (R.R.S. 1943, § 3-945.01 et seq.), or as designated as such by the county weed board, and other vegetation that is harmful or worthless, or creates a nuisance.

Ornamental Grass includes:

Grasses that are planted intentionally within a landscape plan, or that exists or are planted to be environmentally beneficial, such as for water conservation and stormwater absorption. Ornamental grasses must be regularly maintained and free of weeds.

Sec. 20-117. Declaration of nuisance.

It is hereby declared to be a nuisance to permit, allow, or maintain any growth of eight inches or more in height of weeds, grasses, or worthless vegetation, or to litter or to cause litter to be deposited or remain on any property within the city, except in proper receptacles. Ornamental grasses in excess of eight inches will be allowed as long as they are maintained and absent of weeds. It is also declared to be a nuisance to permit, allow, or maintain any growth of noxious weeds as such weeds are defined from time to time by the director of agriculture pursuant to the Noxious Weed Control Act (R.R.S. 1943, § 3-945.01 et seq.), or as designated by the county weed board, regardless of height.

Sec. 20-119. Weeds, grass or worthless vegetation.

The owner or occupant of any lot or piece of ground within the city shall keep the lot or piece of ground and the adjoining streets and alleys free of any growth of eight inches or more in height of weeds, grasses, or worthless vegetation. Ornamental grasses in excess of eight inches will be allowed as long as they are maintained and absent of weeds. The owner or occupant shall

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also keep said property free of any growth of noxious weeds as such noxious weeds may be defined from time to time by the director of agriculture pursuant to the Noxious Weed Control Act (R.R.S. 1943, § 3-945.01 et seq.), or as designated by the county weed board, regardless of the height of the noxious weeds.”

SECTION 2. All Ordinances and parts of Ordinances passed and approved prior to passage, approval and publication of this Ordinance in conflict herewith are now repealed.

SECTION 3. This Ordinance shall be in full force and effect from and after its passage, approval, and publication according to law.

Roll call vote on the third reading of Ordinance No. 2747 with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

Mayor Feldges stated, “the passage and adoption of Ordinance No. 2747 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted and order it published.”

- The third reading of Ordinance No. 2752 which will establish the City’s two-mile area of panning and zoning jurisdiction was the next agenda item. Council was provided with the following information:

[The City of Alliance enforces Building and Zoning codes within a two-mile radius around the Corporate City Limits. This area is called the Extra-Jurisdictional Territory (EJT). The EJT allows the City to protect its interests by imposing the same Building and Zoning regulations required within the City Limits on the areas directly surrounding the City.

In the past, the City found it in its best interest to exclude the NW ¼ of Section 18, Township 25 North, Range 47, West of the 6th Principal Meridian. The reasoning was to exclude the Carhenge property from City Zoning and Building codes making it easier to develop the site. Since the City of Alliance has taken possession of Carhenge, City Staff believes it is now in the best interest of the City to repeal the prior ordinance (1985) which excludes the Carhenge property from the EJT. This would allow the City to protect Carhenge from potentially unwanted land uses near the site. A map of the new EJT which includes Carhenge and the land surrounding recently annexed property into the City Limits is included in the packet.

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The property shown in red on the map is within the City Limits. The property outlined in blue is the current EJT. The property outlined in green is the new proposed territory included in the recommended updated EJT.

Several questions regarding implementation of the changes were raised during the March 18, 2014 and April 1 Council meetings. The questions were assigned to Staff for research and response, as appropriate. The opinion of legal counsel is attached with the recommendation of Staff remaining unchanged.]

A motion was made by Councilman Lewis, seconded by Councilman Seidler to approve the third reading of Ordinance No. 2752 which City Clerk Jines read by title.

ORDINANCE NO. 2752

AN ORDINANCE OF THE CITY OF ALLIANCE, NEBRASKA, DEALING WITH ZONING, AMENDING THE DISTRICT ZONING MAP TO SHOW THE AREA OUTSIDE THE CITY'S CORPORATE BOUNDARY WHICH IS WITHIN THE TWO-MILE AREA OF PLANNING AND ZONING JURISDICTION, AND REPEALING ORDINANCE NO. 1985 AND EXISTING PROVISIONS OF CITY CODE NOT CONSISTENT HEREWITH.

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

SECTION 1. Section 115-76 of the Alliance Municipal Code is amended to provide as follows:

115-76. DISTRICT MAP ADOPTED

(a) Boundaries of the districts, as enumerated in section 115-75 are hereby established as shown on a map prepared for that purpose, which map is hereby designated as the zoning district map; and said map, and all the notations, references and information shown thereon is hereby made as much a part of these regulations as if the same were set forth in full herein. The city planning commission shall keep on file in their offices an authentic copy of said map, and all changes, amendments, or additions thereto.

(b) When definite distances in feet are not shown on the zoning district map, the district boundaries are intended to be along existing street, alley or platted lot lines, or extensions of the same, and if the exact location of such lines is not clear, it shall be determined by the building inspector, due consideration being given to location as indicated by the scale of the zoning district map.

This is to certify that the Zoning District Map described in the Alliance Municipal Code, passed this 15th day of April, 2014, is now the official Zoning District Map.

SECTION 2. Previously existing Section 115-76, and all ordinances, parts of ordinances, resolutions, and policies of the City of Alliance in conflict with the revisions set forth herein are hereby repealed.

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SECTION 3. This ordinance shall be in full force and effect from and after its approval, passage, and publication according to law.

Mike Johnson, Chairman of Box Butte County's Planning Commission, 2671 CR 60, was in attendance to speak in opposition of the proposed map reflecting the City's extra territorial jurisdiction, stating the boundary line as proposed does not provide enough clarification of the exact boundary. Mr. Johnson stated this method is currently used in Chadron and Papillion and it does not work. The City of Alliance may own the necessary g.p.s. equipment, but the County does not. As proposed, the home of Doug Jerke will be cut in half with the boundary line.

Scott Bosse, 30601 CR 19, Mitchell, NE, owns and operates AccuStarr, a surveying business was in attendance to speak in opposition of the proposed map. He discussed the difficulty with defining City and County jurisdiction boundaries. He stated he would prefer a defined line method of establishing jurisdiction as opposed to the bubble method. Mr. Bosse also pointed out the new boundary would place Dinklage Feedlot within the City's jurisdiction.

Doug Hashman, a Box Butte County Commissioner, 1550 CR 63, was in attendance to speak in opposition of the proposed map. He requested that this ordinance be delayed or voted down to allow time for the City and County to work together and to determine boundaries.

Susan Lore, a Box Butte County Commission and a private real estate appraiser, 7006 Otoe Road, also spoke in opposition of the proposed map. She discussed her experience as an appraiser and how the proposed boundary line could curtail growth as financial institutions require clear jurisdictions. She also stated that the County and the City zoning designations vary between classifications, as an example the County has 18 defined Agriculture classifications and the City may have 5 or so.

City staff suggested that a committee comprised of two or three representatives from both the City and County get together to discuss and research the issues prior to the third reading of the ordinance.

Councilmen Lewis and Seiler agreed to withdraw the motion and second for the third reading of the Ordinance at this time to allow further research to be conducted. No further action was taken at this time.

- Resolution No. 14-37 recommending the approval of Matthew Redecker as the Manager for Chuckwagon Fine Foods, Inc. dba Ken and Dale's Restaurant's liquor license was the next item on the agenda.

City Attorney Olsen asked Mr. Redecker to describe his restaurant and liquor management background. Mr. Redecker, 2034 Niobrara Avenue informed Council he has been with the restaurant for over twenty-five years and has been part of the management team for many years. He will be taking over full operation of this facility in the near future as Ken and Dale Grosh will be relocating outside the community. Mr. Redecker indicated he has taken to alcohol training course through the Nebraska State Patrol and liquor controls have been put into place at the restaurant.

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A motion was made by Councilman Lewis, seconded by Councilman Seiler to approve Resolution No. 14-37 which follows in its entirety:

RESOLUTION NO. 14-37

WHEREAS, The City of Alliance has received a notice and copy of a Manager Application for Chuckwagon Fine Foods, Inc. dba Ken and Dale's Restaurant, 123 East 3rd Street, Alliance, Nebraska submitted by Matthew Redecker; and

WHEREAS, City staff has reviewed the application and finds no reason why the proposed manager, Matthew Redecker, would be disqualified from serving as manager; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Alliance, Nebraska, that the Manager's Application of Matthew Redecker for Chuckwagon Fine Foods, Inc. dba Ken and Dale's Restaurant, 123 East 3rd Street, Alliance, Nebraska is hereby approved.

BE IT FURTHER RESOLVED, that the City Clerk shall notify the Nebraska Liquor Control Commission of this Council decision.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

- Resolution Nos. 14-38, 14-39 and 14-30 relating to the Airport Runway Rehabilitation Project were the next items before Council. The following background information was provided to Council:

[The scope of the pending Alliance Municipal Airport project is to rehabilitate Runway 12/30 with the existing asphalt material being removed by a cold milling process down to the existing concrete pavement (PCC). Upon completion of the asphalt removal, a new 3-inch bituminous asphalt leveling course will be installed on the existing pavement and a new 1.5-inch bituminous porous friction course placed over the new bituminous leveling course. No changes would occur to the existing pavement dimensions or standard gradients and all existing lighting and signage system will remain in place. New runway pavement markings will be added upon completion of the overlay. We are very pleased that the \$6.4 million high bid came in well below the engineer's estimate of \$8.4 million.

Enclosed in the agenda packet are three closely related resolutions that are necessary to proceed with the Airport Runway Project.

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1. Authorization for the City of Alliance to enter into an agency agreement with the Nebraska Department of Aeronautics
2. Authorization for the Mayor to sign and the City submit the Application for Federal Assistance, Certification for a drug-free workplace and the actual grant documents once received.
3. Award of Rehabilitation Bid.

1. AUTHORIZATION FOR THE CITY OF ALLIANCE TO ENTER INTO AN AGENCY AGREEMENT WITH THE NEBRASKA DEPARTMENT OF AERONAUTICS

The Federal Aeronautics Commission approved at its February 20, 2009 meeting the Runway 12/30 Rehabilitation Project (No. 3-31-0003-16) for the benefit of the Alliance Municipal Airport. The approval of an agency agreement is required by Nebraska State Statute in order to obtain Federal assistance for the development of the Airport.

The resolution as presented will authorize the Nebraska Department of Aeronautics to act as the Airport's agent for the named project. An agency agreement for engineering services related to the project was approved by Council on April 4, 2013 while the agency agreement approved by this resolution will be for the construction portion of the project.

2. RESOLUTION WILL AUTHORIZE FOR THE MAYOR TO SIGN AND THE CITY SUBMIT THE APPLICATION FOR FEDERAL ASSISTANCE, CERTIFICATION FOR A DRUG-FREE WORKPLACE AND THE ACTUAL GRANT DOCUMENTS ONCE RECEIVED.

The Alliance Municipal Airport staff is requesting approval to apply for Federal assistance to rehabilitate Runway 12/30. This represents the second grant on this project and will cover the construction phase.

The City Council approved on December 6, 2012 the consultant agreement with M.C. Schaff & Associates to perform the preliminary study of Runway 12/30. They also approved the agency agreement with the Nebraska Department of Aeronautics on April 4, 2013. The first grant application was approved on April 18, 2013 and then accepted on September 6, 2013. The grant application is one of the final steps in the process and an important step as it indicates that the Airport Sponsor (City of Alliance) is willing to proceed with this project.

3. AWARD OF REHABILITATION BID TO OMNI ENGINEERING

M.C. Schaff and Associates on behalf of the City of Alliance prepared an Invitation to Bid for the Federally-approved airport rehabilitation project number 3-31-0003-16/17. The project was advertised for five weeks with five prime contractors and four subcontractors requesting plans and specifications.

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Three bids were opened at the scheduled time on April 5, 2014 at the Alliance Municipal Airport. The bids have been reviewed by the Engineer with no pricing errors identified and compliance noted with Disadvantaged Business Enterprise (DBE) goals, Buy American Certification, and bid bond requirements. The lowest responsive and responsible bidder was Oldcastle Materials Midwest dba Omni Engineering headquartered in Omaha, Nebraska at a base bid of \$6,486,464.60. The engineer's recent estimate for the project was \$8,351,489.50. All three bids are summarized in the following chart.

Bidder	Total Base Bid
Omni Engineering, Omaha, NE	\$6,486,464.60
Western Engineering, North Platte, NE	\$6,888,994.10
Simon Contractors, North Platte, NE	\$6,990,978.64

M.C. Schaff and Associates is recommending that the Council approve the bid proposal from Old Castle Materials Midwest dba Omni Engineering in the amount of \$6,486,464.60 for the construction of the airport rehabilitation project subject to the final approval of the bid by the Federal Aviation Administration and Nebraska Department of Aeronautics. M.C. Schaff's formal letter of recommendation is included in the packet as well as a tentative list of subcontractors and a list of completed airport paving projects from low bidder Omni Engineering.

In addition to the actual construction costs, engineering costs of \$427,474.24 will be added for a total project cost of \$6,913,938.84. The current fiscal year budget includes authority of \$7,300,000 with the City of Alliance's 10% match at \$730,000. A line of credit will be required to complete the project with a term loan required at the completion of the rehabilitation. It is now anticipated that the project will be completed in the summer of 2014 or the spring of 2015.]

A motion was made by Councilman Benzel, seconded by Councilman Lewis to approve Resolution No. 14-38 which follows in its entirety:

RESOLUTION NO. 14-38

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, The City of Alliance will be conducting an Airport Rehabilitation Project, identified as Project No. 3-31-0003-017-2014; and

WHEREAS, The City finds it is in the City's best interest to have the Nebraska Department of Aeronautics to act as the City of Alliance Municipal Airport's agent for the Airport Rehabilitation Project, identified as Project No. 3-31-0003-017-2014; and

WHEREAS, The Nebraska Department of Aeronautics has provided the City with an Agency Agreement for execution.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance shall enter into an Agency Agreement with the Nebraska Department of Aeronautics for Project Number 3-31-0003-017-2014 for the purpose of obtaining Federal assistance in the development of the Alliance Municipal Airport and that such an Agreement is attached hereto and incorporated herein by this reference.

BE IT FURTHER RESOLVED that the Mayor of the City of Alliance is hereby authorized and directed to execute said Agency Agreement on behalf of the City of Alliance and the City Clerk is hereby authorized to attest said execution.

BE IT FURTHER RESOLVED that said Agreement, referred to herein, is inserted in full and attached herewith and made a part hereof as Exhibit "O".

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Benzel, seconded by Councilman Lewis to approve Resolution No. 14-39 which follows in its entirety:

RESOLUTION NO. 14-39

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, The City of Alliance will be conducting an Airport Rehabilitation Project, identified as Project No. 3-31-0003-017-2014; and

WHEREAS, The City finds it is in the City's best interest to submit an Application for Federal Assistance which requires a Certification for a Drug-Free Workplace and Equipment/Construction Contracts; and

WHEREAS, This completing this step will indicate that the City of Alliance is willing to proceed with Project No. 3-31-0003-017-2014.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance shall submit an Application for Federal Assistance which requires a Certification for a Drug-Free Workplace and Equipment/Construction Contracts for Project No. 3-31-0003-017-2014.

Roll call vote with the following results:

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Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Benzel, seconded by Councilman Lewis to approve Resolution No. 14-40 which follows in its entirety:

RESOLUTION NO. 14-40

WHEREAS, The City of Alliance operates the Alliance Municipal Airport; and

WHEREAS, The City of Alliance will be conducting an Airport Rehabilitation Project, identified as Project No. 3-31-0003-017-2014; and

WHEREAS, An Invitation to Bid was issued by the City's Engineering firm, M.C. Schaff and Associates with three bids being submitted; and

WHEREAS, The lowest responsive and responsible bidder was Oldcastle Materials Midwest dba Omni Engineering headquartered in Omaha, NE at the base bid of \$6,486,464.60; and

WHEREAS, Engineering costs of \$427,474.24 will be added to the total project; being the final amount to \$6,913,938.84.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, that the City of Alliance shall award the construction of Project Number 3-31-0003-017-2014 to Oldcastle Materials Midwest dba Omni Engineering headquartered in Omaha, NE at the base bid of \$6,486,464.60.

BE IT FURTHER RESOLVED that additional engineering costs in the amount of \$427,474.24 will be added for a total project cost of \$6,913,938.84.

BE IT FURTHER RESOLVED that the award is contingent upon confirmation of the ninety percent (90%) financial funding match from the Federal Aviation Administration with receipt of the Grant Contract.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

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- The next agenda item was Resolution No. 14- 46 which will change the regular meeting date of the Alliance City Council.

A motion was made by Councilman Seiler, seconded by Councilman Lewis to approve Resolution No. 14-46 which follows in its entirety:

RESOLUTION NO. 14-46

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 May 20, 2014.

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 be changed from Tuesday, May 20, 2014 to Thursday, May 15, 2014.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

- The final agenda item was Board Vacancies.

A motion by Councilman Seiler, seconded by Councilman Lewis to appoint Lori Bates as Chairperson to the temporary Community Garden Board with a term to expire October 31, 2014.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

A motion by Councilman Seiler, seconded by Councilman Benzel to appoint Edwin Hinman to the temporary Community Garden Board with a term to expire October 31, 2014.

Roll call vote with the following results:

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Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

A motion by Councilman Seiler, seconded by Councilman Benzel to appoint Frances Bright to the temporary Community Garden Board with a term to expire October 31, 2014.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

Voting Nay: None.

Motion carried.

A motion by Councilman Seiler, seconded by Councilman Benzel to appoint Sharon Jurado to the temporary Community Garden Board with a term to expire October 31, 2014.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Lewis, Seiler.

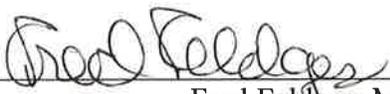
Voting Nay: None.

Motion carried.

Councilman Seiler announced that the City of Alliance continues to have vacancies on the A-1 Downtown Improvement Board, A-2 Downtown Improvement Board, Economic Development Plan Citizens Advisory Board, Planning Commission, Golf Advisory Board and the Police Advisory Board. 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 9:45 p.m."

(SEAL)


Fred Feldges, Mayor


Linda Jines, City Clerk

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