

May 6, 2014

# ALLIANCE CITY COUNCIL

SPECIAL BUDGET WORKSHOP, TUESDAY, MAY 6, 2014

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

The Alliance City Council met in a Special Budget Workshop, May 6, 2014 at 4:00 p.m., in the Board of Education Room, 1604 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on May 2, 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 May 6, 2014 Special Capital Improvement Workshop of the Alliance, Nebraska City Council at 4:05 p.m. Present were Mayor Feldges, Council Members Benzal, 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 north wall of the meeting room.
- Mayor Feldges announced the purpose of the Special Capital Improvement Workshop was to review the proposed 2014-2015 capital purchases.

Department Heads reviewed their proposed capital purchases with the Council:

Shana Brown, Cultural and Leisure Services Director, discussed the need for an HVAC software upgrade at the Library and also the ongoing basement issues. Shana also discussed the updates needed for Laing Lake.

Lynn Placek, Airport Manager, discussed the finances that will accompany the Runway Project at the Alliance Municipal Airport. She also discussed repairs needed in the warehouse building, the airport hangar and the need for a new mower.

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Kevin Howard, Visitor Bureau Director, was present to discuss the need for an "Entryway" sign and security cameras and fencing to be placed at Carhenge.

Troy Shoemaker, Fire Chief, expressed the Fire Departments need for a repeater, thermal imaging camera and EOC development.

John Kiss, Police Chief, discussed the need for new cars and for the parking lot to be repaired and possibly expanded.

Mike Hulquist, Public Works Director, discussed repairs needed within the water and sewer system. He also discussed the need for a new motor grader in the Streets Department and the continued break down of Refuse Collection trucks.

Larry Heinrich, Electric Superintendent, expressed the need for new vehicles, interduct trailer and an automated meter program. Larry also commented on the need for a new compost screen at the Landfill.

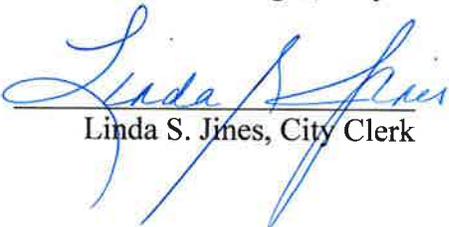
Randy Waggener, Assistant City Manager/Finance Director discussed MIS updates, repairs needed at the Municipal Building and meter reading updates.

Council also mentioned the possibly of adding a Council Chambers within the Municipal Building.

- Mayor Feldges stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 5:56 p.m."

(SEAL)

  
Fred Feldges, Mayor

  
Linda S. Jines, City Clerk