

December 16, 2014

ALLIANCE CITY COUNCIL

REGULAR MEETING, TUESDAY, DECEMBER 16, 2014

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

The Alliance City Council met in a Regular Meeting, December 16, 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 December 9, 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.

Temporary Chairman Feldges opened the December 16, 2014 Regular Meeting of the Alliance, Nebraska City Council at 7:00 p.m. Present were Council Members Feldges, Jones, Seiler, Korber-Gonzalez and Yeager. Also present were City Manager Cox, Assistant City Manager Waggener, City Attorney Hoelsing and City Clerk Jines.

- Reorganization of the City Council was the first item to come before the Council.

City Clerk Jines administered the Oath of Office to Councilwoman Korber-Gonzalez.

Temporary Chairman Feldges conducted the election of President (Ex-officio Mayor). Ballots were cast and signed as follows:

Councilman Jones voted for Councilman Yeager.
Councilwoman Korber-Gonzalez voted for Councilman Yeager.
Councilman Feldges voted for Councilman Seiler.
Councilman Yeager voted for Councilman Yeager.
Councilman Seiler voted for Councilman Seiler.

Councilman Yeager was elected to serve as Mayor.

Mayor Yeager conducted the election of Vice President (Ex-officio Vice Mayor). Ballots were cast and signed as follows:

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Councilman Jones voted for Councilman Seiler.
 Councilwoman Korber-Gonzalez voted for Councilman Seiler.
 Councilman Feldges voted for Councilman Seiler.
 Councilman Yeager voted for Councilman Seiler.
 Councilman Seiler voted for Councilman Jones.

Councilman Seiler was elected to serve as Vice Mayor.

- Mayor Yeager read the Open Meetings Act Announcement.
- The Consent Calendar was the next item to be addressed by Council. Councilman Feldges made a motion, which was seconded by Councilman Seiler to approve the Consent Calendar as follows:

CONSENT CALENDAR – DECEMBER 16, 2014

1. Approval: Minutes of the Regular Meeting, December 2, 2014.
2. Approval: Payroll and Employer Taxes for the period November 21, 2014 through December 5, 2014 inclusive: \$174,155.75 and \$12,243.14 respectively.
3. Approval: Claims against all funds of the City of Alliance for the period November 26, 2014 through December 9, 2014: \$231,126.91.
4. Approval: The issuance of the following Cemetery Certificates:

 The South Half of the Northeast Quarter (S1/2 NE1/4) of Lot Fifteen (15), Section Two (2), Block Seventeen (17), Second Addition to the Alliance Cemetery to Cindy Kolle.

 The West Half (W1/2) of Lot Three (3), Section One (1), Block Twenty-two (22), Alliance Cemetery Fourth Addition to Sarah Jeffers.
5. Approval: Resolution No. 14-135 authorizing the purchase of 62 wooden electric poles for rebuilding projects and inventory from Bell Lumber & Pole Company of Conway, WA in the amount of \$27,894.90.
6. Approval: Resolution No. 14-136 granting a Special Designated Liquor License to the Alliance Volunteer Fire Department, Inc. for the Annual Bosses Night event which will take place on February 6, 2015 at the Department, 315 Cheyenne Avenue.
7. For Your Information: Councilman Jones has filed the Employment of Immediate Family Members Disclosure Statement as required by the Nebraska Accountability and Disclosure Commission, which satisfies his reporting responsibilities. Councilman Jones' wife is employed by the City of Alliance in the Library Division.

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8. Approval: Resolution No. 14-142 granting authority to secure the services of NMC Caterpillar for the maintenance service of three generators at the substation in the amount of \$34,497.
9. Approval: Transfer within the Electric Department of \$35,000 from the Substation Capital Account No. 05-51-52-53-916 to the Substation Maintenance Operating Account No. 05-51-52-46-658 for the engine repair on three generators.

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.

- City Manager Cox gave his City Manager's Report which follows in outline form. Prior to giving the Report, City Manager Cox was asked to keep the report to the five minute limit for addressing Council.

1. Welcome aboard to Pasha Korber-Gonzalez and Earl Jones.
2. Congratulations to Mayor & Vice Mayor
3. Library Repairs:
 - COMPLETE - Engineering (\$5600)
 - Final Report: \$1600
 - Bldg Envelope Repairs: \$2000
 - Intrusive Testing: \$2000
 - RFP: \$3500 (Will not need)
 - COMPLETE - Immediate temporary shoring – (\$1,200)
 - COMPLETE - Phase 1 - Stabilizing work –(<\$20,000) \$13,500)
 - IN PROCESS - Phase 2 – Excavation on exterior of building – remove pad (\$12K-\$14K)
4. EcoDevo
 - Housing efforts ongoing – study complete; working on plan
 - Hanna-Keelan: Received Report in November
 - Completed survey (with much City staff participation)
 - Community profile (with demographics)
 - Housing demands
 - Suggested Housing concepts & Financing Partnerships
 - Recommended 5-Year Action Plan
 - Getting ready for next phase
 - Retail Development ongoing – a number of contacts are being worked
 - Retail Coach study compilation report complete and received
 - Community Demographics Report
 - Retail Trade Demographics Report
 - Workplace Population Report
 - Psychographic Profile
 - Segmentation (Traditional living, factories & farms, etc)
 - Retail Opportunity Analysis for our Downtown District
 - Gap/Opportunity Analysis for our Retail Trade Area
 - Retailer Match List: Potential top targets

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5. Snow Removal
 - Now plowing residential at 3” and above – ask to move cars
 - Snow emergency at 6” – mandatory movement of cars on snow route
 - Seeking to improve our procedures – moving toward implementing pro-active notifications
6. Demolition Projects:
 - 105 Big Horn: \$46,259.30 + Landfill (Scheduled for Aug KL Wood)

STREETS PROJECTS:

- Airport Road
 - Contacted to by Barb Keegan
 - Airport Road project moving forward with NDOR/Game & Parks
 - NDOR completing plans in house
 - Confirmed Games & Parks paying 60% of cost
 - Expected construction: Spring 2015
- 10th Street Trail Project
 - Requested NDOR study potential traffic control at 10th & Flack
 - Funding in 2016 - Did not have control of right of way
- 2016: Hwy 385/Heartland Expressway
- Streetscape – Phase 2 – **Expedited, if Approved**
 - February 5th – Bid Opening
 - February – March (Contracts and Submittals)
 - March 30th – Requested Start Date
- ISO Rating –
 - Previously notified ISO rating would have downgraded Building Code Effectiveness Grading Schedule from Class 4 to Class 5
 - BCEGS is weighed by Insurance Companies in setting rates for properties: family residential, commercial and industrial – and a downgrade could have a negative effect
 - Building code effectiveness weights building permit processes and enforcement
 - City Staff (Community Development & Fire) contested and submitted follow-up
 - Last week, notified by ISO that they would keep our ISO rating at a Class 4
 - Saving home owners and businesses on insurance rate increases
- Alliance to Host Chautauqua – 2nd Week of June
- NCMA Selected Alliance for 2015 Summer Conference – June 3 – 5
 - Wish to attract CM’s to Alliance
 - Wish to tell story of Alliance
 - Perhaps Councilmember may wish to serve
- 2/23-24/15: LNM MidWinter Conference

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- Council next reviewed Resolution No. 14-137 which authorizes the City to enter into the final year of our Contract with All Seasons Landscaping in the amount of \$31,230.00 for the maintenance of flower beds at City facilities. Council was provided with the following information:

[On October 13, 2011 the City of Alliance released ITB No. 017-12-01 for the completion of contract landscape maintenance within the parks system. That bid was awarded to All Seasons Landscape Maintenance and Design (the only bidder) on January 20, 2012. The Scope of Service section of ITB No. 017-12-01 allows for a one-year initial award with three optional one-year renewal periods. This will be the final renewal period for ITB No. 017-12-01.

All Seasons Landscape Maintenance and Design has provided a quote for the contract extension and the annual maintenance cost will be the same as in 2014. The total cost to the Parks Division landscape maintenance for 2015 will increase by \$2,400 because this Division will now be paying for maintenance of the new landscape beds that were installed at the west entry of Alliance.

Parks Division	\$ 25,630.00
Golf Course	\$ 3,200.00
West Entry Beds	\$ 2,400.00

Adequate funds for the proposed annual contracts are included in the approved 2014-15 City of Alliance annual budget.]

A motion was made by Councilman Feldges, seconded by Councilman Jones to approve Resolution No. 14-137, which follows in its entirety:

RESOLUTION NO. 14-137

WHEREAS, Due to changes in the Park Division, the City of Alliance prepared a request for quotations for contracting maintenance of public landscaped areas within the parks; and

WHEREAS, The City published an invitation to bid landscaping services for an initial one year contract, March through October 2012, with the option of three annual renewals; and

WHEREAS, Staff recommended that the City approve the bid for the 2012 year at the cost of Twenty-four Thousand Seven Hundred Fifty and No/100ths Dollars (\$24,750.00) which included all of the bid except Central Park Fountain Preparation, Alliance Learning Center Preparation and Sunken Gardens Preparation; and

WHEREAS, Staff recommended that the City approve the bid for the 2013 year at the cost of Thirty-two Thousand Eight Hundred Thirty and No/100ths Dollars (\$32,830.00) which included the Central Park Fountain Preparation, Alliance Learning Center Preparation and Sunken Gardens Preparation, along with the new beds which are located at the Municipal Building and Alliance Municipal Airport for an additional cost of \$4,080 and the addition of

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landscaping services for the west entryway into Alliance which will include design, site prep, planting and mulching services at a cost of \$4,000; and

WHEREAS, The Mayor and City Council deemed it appropriate to hire an independent contractor to provided the labor for the clean up, planting and maintenance of the public landscaped areas within the park systems of the City of Alliance; and

WHEREAS, Staff is recommending modifications to the agreement be made for the 2015 growing season which will now include the new entryway into Alliance landscaping beds for an additional cost of \$2,400.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, that the Mayor is authorized to sign an agreement between the City of Alliance and Heather Hauptman d/b/a All Seasons Landscaping to contract the spring clean up, planting and bed sustantation for the period commencing March 1 through October 31st for the year 2015, which is the third renewal of three possible renewals.

BE IT FURTHER RESOLVED that the base contact price for the year 2015 shall be Thirty-one Thousand Two Hundred Thirty and No/100ths Dollars (\$31,230.00).

Councilman Feldges asked about the flower beds on the west end of town. It was reported this is a new addition to the contract. Mayor Yeager asked about the evergreens which were planted below power lines. Cultural and Leisure Services Director Brown informed Council the evergreens are a dwarf variety and will not grow tall enough to be a hindrance.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Korber-Gonzalez, Jones, Yeager.

Voting Nay: None.

Motion carried.

- The next agenda item was Resolution No. 14-138 which will approve the request of the Aging Office of Western Nebraska to reduce the rent for the use of the Senior Center for the operation of the Nutrition Program. Council was provided with the following background information:

[The City of Alliance entered into a four-month, interim lease with the Aging Office of Western Nebraska (AOWN) beginning March 1, 2014 following the City's assumption of management of the Alliance Senior Center with a new annual lease effective July 1, 2014 to correspond to the AOWN fiscal year. The Aging Office of Nebraska operates the Alliance nutrition program at that location.

The present Alliance monthly reimbursement of \$600 is the highest of the eighteen nutrition locations operated by AOWN. Chadron charges \$450 and

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Scottsbluff and Sidney each charge \$400 with all other locations at a lesser rate including Bayard and Mitchell where space is provided at no charge to AOWN.

The Aging Office requests a new lease to correspond with each fiscal year and AOWN is now planning for 2014-15. City Staff had proposed that agreements be continued at the \$600 monthly rate for a one-year period beginning July 1, 2014 to allow time for the Staff to seek additional rental revenues and evaluate cost savings as a result of center improvements and final floor space usage. In addition to the three regular programs housed in the building, the Center has booked approximately \$100 in monthly miscellaneous rental income. There is currently an empty office and Staff will continue to search for an additional tenant suitable for the Center. Recent building improvements should also help contain the utility expenses which have averaged approximately \$900 per month since the City assumed responsibility for the Center in April 2014. Current monthly reimbursement rates and in-kind allowances for each of the programs (which were last revised in August 2012 by Senior Services, Inc.) are detailed following.

Agency	Program	Reimbursement	In-Kind
Aging Office of Western Nebraska	Nutrition Program	\$600.00	\$2,700.00
City of Alliance	Handyman Program	\$100.00	\$200.00
City of Alliance	RSVP	\$195.00	\$250.00
Other Miscellaneous Rentals	Senior Related Functions	Approx. \$100.00	0.00
Total Current Amounts		\$895.00	\$3,150.00

AOWN has requested that the City consider a reduction in rental to be more in line with other cities in the Panhandle. Staff is recommending a reduction in monthly reimbursement to \$500 for the 2014-15 AOWN fiscal year beginning in July 2015. City staff will continue to seek other rental opportunities and improve energy efficiencies of the building.]

A motion was made by Councilman Seiler, seconded by Councilman Jones to approve Resolution No. 14-138, which follows in its entirety:

RESOLUTION NO. 14-138

WHEREAS, The City of Alliance is the owner of the property located at 212 Yellowstone Avenue, more particularly described as Lots Sixteen (16), Seventeen (17), and Eighteen (18), Block Twenty-four (24), Original Town of Alliance, Box Butte County, Nebraska; and

WHEREAS, In March of 2014 the City entered into a four month lease with the Aging Office of Western Nebraska as a result of managerial changes which were taking place at the Senior Center to coincide with their fiscal year; and

WHEREAS, At the time of the required renewal for July 1st a request was made to reconsider the rental rate as the Aging Office of Western Nebraska felt it was too high in comparison with their other rented facilities; and

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WHEREAS, Staff has now completed the research on their request and is recommending that the City of Alliance renew the Lease Agreement with the Aging Office of Western Nebraska for an additional year ending June 30, 2016 at a reduced rental rate of \$500.00 per month beginning with their next leasing period July 1, 2015; and

WHEREAS, The Aging Office of Western Nebraska will be using the property for its Nutrition Program serving meals to persons 60 years of age and older.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Alliance, Nebraska, to approve the Lease Agreement between the City of Alliance and the Aging Office of Western Nebraska for the property located at 212 Yellowstone Avenue, more particularly described as Lots Sixteen (16), Seventeen (17), and Eighteen (18), Block Twenty-four (24), Original Town of Alliance, Box Butte County, Nebraska with an effective date of July 1, 2015.

Councilwoman Korber-Gonzalez questioned staff how the City compares to surrounding communities when it comes to rental rates and if we have ever considered charging per square footage. Assistant City Manager Waggener stated the rental rate was primarily established for the purpose of utility reimbursement; however, we have begun looking at sq. ft. rates for our other facilities.

With no further discussion Clerk Jines was asked to call the vote.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Korber-Gonzalez, Jones, Yeager.

Voting Nay: None.

Motion carried.

- Resolution No. 14-139 authorizing the request of the Alliance Housing Authority to waive their Payment In Lieu of Taxes (PILOT) requirement in the amount of \$9,709.10 was the next discussion item. Council was provided with the following information:

[The Alliance Housing Authority has requested the waiver of their in lieu of taxes (PILOT) payment to the City of Alliance. In past years, the Alliance Housing Authority was requested to go to each taxing entity to make said request. Based on a legal review the City Council has authority to consider the full waiver which is based on 10% of the Housing Authority's gross revenue each year. Ms. Olson states that gross revenue in this case is defined as the tenant contributions paid to each agency. The total amount due this year is \$9,709.10. Should the Council decide not to approve the waiver request, the City would be responsible to collect the PILOT and forward the other taxing entities shares appropriately. The PILOT breakdown for each tax entity is as follows:

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Taxing Entity	Levy	Allocation
Alliance Public Schools	1.123296	\$ 5,494.10
City of Alliance	0.379154	1,854.46
Box Butte County	0.338855	1,657.36
Western Nebraska Community College	0.100530	491.70
Natural Resource District	0.020416	99.86
Educational Service Unit 13	0.016630	81.34
Box Butte Ag Society	0.006190	30.28
Totals	1.985071	\$ 9,709.10

The purpose of the “payment in lieu of taxes” is to provide financial support to the governmental entities, similar to that of which a homeowner pays in property taxes. As there is a cost associated with the delivery of services to the City, the Schools, the County and others, staff is uncomfortable recommending the waiving of the “payment in lieu of taxes” as provided for by the Department of Housing and Urban Development.]

A motion was made by Councilwoman Korber-Gonzalez, seconded by Councilman Seiler to approve Resolution No. 14-139, which follows in its entirety:

RESOLUTION NO. 14-139

WHEREAS, The City of Alliance has received a request from the Alliance Housing Authority to waive certain payments in lieu of taxes; and

WHEREAS, The City Council finds that it has legal authority to issue such waiver; and

WHEREAS, The City Council desires to deny the waiver and instruct staff to distribute the funds appropriately to the other taxing entities for the benefit of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the payment in lieu of taxes waiver request of the Alliance Housing Authority in the amount of Nine Thousand Seven Hundred Nine and 10/100ths Dollars (\$9,709.10) is hereby denied and staff is instructed to distribute the funds appropriately to the other taxing entities for the benefit of the taxpayers.

Patricia Olson, Executive Director of the Alliance Housing Authority was present to speak in favor of the waiver of the Housing Authority’s Payment in Lieu of Taxes (PILOT). Mrs. Olson explained the Housing Authority is seeing a large increase in expenditures due to remodeling units. Currently 26 out of 59 units have been completed. The Alliance Housing Authority received \$72,000 for capital improvements this year which does not go very far as each unit upgrade is \$15,000 plus. Their facilities were originally built in the early 1980’s and this is the first full remodel of the units. Mrs. Olson also reported that in the past three of the

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taxing entities had granted a permanent waiver of the PILOT: WNCC, Agricultural Society and ESU 13.

Councilman Earl Jones asked if other communities waive the PILOT; and Mrs. Olsen explained that it varies between communities.

With no further discussion Clerk Jines was asked to call the vote.

Roll call vote with the following results:

Voting Aye: Feldges, Benzel, Jones, Yeager.

Voting Nay: Korber-Gonzalez.

Motion carried.

- The next item before Council was Resolution No. 14-140 which will appoint Councilman Jones the City's representative on the E-911 Board.

A motion was made by Councilman Yeager, seconded by Councilman Feldges to approve Resolution No. 14-140, which follows in its entirety:

RESOLUTION NO. 14-140

WHEREAS, The City Council of Alliance, Nebraska has membership on governing and advisory boards for organizations related to city government; and

WHEREAS, City Council has recently reorganized, and an appointment needs to be made for a representative of the City of Alliance on the E-911 Board; and

WHEREAS, City Council Member Earl Jones has expressed a desire and has volunteered to serve on this Board.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Alliance that Council Member Earl Jones will serve as the City of Alliance representative on the E-911 Board.

Roll call vote with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones, Yeager.

Voting Nay: None.

Motion carried.

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- The next agenda item was Resolution No. 14-141 which will approve Change Order No. 2 in the amount of \$9,527.50 to the Golf Course Waterline Replacement Contract with K.L. Wood and Company, LLC. Council was provided with the following background information:

[In an ongoing effort to improve the City of Alliance infrastructure, the City solicited bids to replace approximately 4,900 linear feet (L.F.) of water line at the Skyview Golf Course where in the past few years there have been approximately 15 water main breaks. City Council approved Resolution 14-94 at the August 19, 2014 meeting awarding the bid to K.L. Wood and Company, LLC in the amount of \$142,000 with a 5% change order allowance. The project was originally budgeted at \$187,000 but was reduced to \$145,000 in the 2014-15 budget based on the amount of the initial bid.

Resolution 14-132 was approved by Council on November 18, 2014 providing additional budget authority of \$7,432.60 to extend the water line 158 liner feet and replace the hydrant and valve at the end of the line along with a \$616.00 contract reporting adjustment.

During the early construction phase, it was revealed that one of the bends was not located where the drawings had indicated and was actually beneath the putting green of hole #3. Access to the bends in the main are required in order to complete the project. The cost of replacing a green was not anticipated and would far exceed the cost of rerouting the main around the green. Change Order 2 in the amount of \$9,527.50 proposes the removal of a tree, removal and replacement of a portion of the cart path and the trenching and installation of 850 feet of 4" water main to bypass the green. (See the attached detailed change order.) No additional engineering fees are anticipated due to this change.

The following recaps the adjustments for the original K.L. Wood contract.

Description	Resolution	Approval Date	Amount
Original Contract	14-94	08/19/14	\$142,000.00
Contract Reporting Adjustment	14-132	11/18/14	616.00
Change Order 1 – Water Line Extension	14-132	11/18/14	7,432.60
Change Order 2 – Water Line Rerouting	14-141	Pending	9,527.50
Revised Total			\$159,576.10

The approval of the Change Order 2 on the K.L. Wood contract will require additional budget authority with a transfer of \$10,000.00 recommended from Water Treatment Contingency (GL #08-52-51-47-791) to Water Main Capital (GL #08-52-52-55-911).]

A motion was made by Councilman Feldges, seconded by Councilman Jones to approve Resolution No. 14-141, which follows in its entirety:

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RESOLUTION NO. 14-141

WHEREAS, The City of Alliance awarded the Golf Course Waterline Replacement Project to K.L. Wood and Company, LLC of Alliance, Nebraska pursuant to Bid Number 040-072-12; and

WHEREAS, The award was in the amount of \$142,000 with an additional allowance to the contract of up to five percent (5%) for change orders in the field should they be necessary; and

WHEREAS, The Alliance City Council approved Change Order No. 1 at their November 18, 2014 City Council meeting which authorized the extension of the water line 158 liner feet and replace the hydrant and valve and the end of the line and the associated engineering fees in the amount of \$7,432.60; and

WHEREAS, K.L. Wood and Company, LLC along with our engineer have proposed Change Order No. 2 for the labor and materials to trench in the rough area off of the fairway and green of Hole No. 3, and will also allow access to fittings, the relocation of a tree, and the replacement of a piece of cart path in the amount \$9,527.50; and

WHEREAS, City staff believes Change Order No. 2 is in the best interest of the City; and

WHEREAS, The additional expense of the project will require a transfer from the Water Contingency Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Alliance, Nebraska, that the City approve the recommended Change Order No. 2 to the Golf Course Waterline Replacement Project in the amount of Nine Thousand Five Hundred Twenty-seven Dollars and 50/100ths (\$9,527.50) to be paid from Account No. 08-52-52-55-911. The contract total with K.L. Wood and Company, LLC is now \$159,576.10.

BE IT FURTHERED RESOLVED, that the use of \$10,000.00 Water Contingency Funds from Water Treatment Account No. 08-52-51-47-791 is hereby authorized for the recommended Change Order No. 2.

Ron Perry, City of Alliance Public Works Director, was in attendance to answer questions of Council and discuss the necessity of Change Order No. 2. The primary reason for the change is due to the older mapping system which was approximately 60' off and the need to avoid damaging the golf green which is very expensive to restore to full health.

Shana Brown, City of Alliance Cultural and Leisure Services Director, was also present to help answer questions and explain the proposed amendments. Ms. Brown stating shifting the new water line to the west would be beneficial for golf operations.

Councilwoman Korber-Gonzalez requested staff to ensure that the mapping for this project was correctly reflected when completed.

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With no further discussion, Clerk Jines was asked to call the vote.

Roll call vote with the following results:

Voting Aye: Feldges, Seiler, Korber-Gonzalez, Jones, Yeager.

Voting Nay: None.

Motion carried.

- The final agenda item were board appointments and announcements.

A motion was made by Councilman Jones, seconded by Councilman Feldges to accept the resignation of Molly McConkey-Vergil from the A-1 Downtown Improvement District Board.

Roll call vote with the following results:

Voting Aye: Feldges, Jones, Yeager, Seiler, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Jones, seconded by Councilman Seiler to appoint Rachel Lewis to the Alliance Housing Authority with a term to expire December 31, 2017.

Roll call vote with the following results:

Voting Aye: Feldges, Jones, Yeager, Seiler, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

A motion was made by Councilman Jones, seconded by Councilman Korber-Gonzalez to appoint Alan VanTilburg as the School Representative on the Police Advisory Board with a term expiring December 31, 2016.

Roll call vote with the following results:

Voting Aye: Feldges, Jones, Yeager, Seiler, Korber-Gonzalez.

Voting Nay: None.

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Motion carried.

A motion was made by Councilman Jones, seconded by Councilman Feldges to re-appoint Jim Joule as the Senior Citizen Representative on the Police Advisory Board, with a term to expire December 31, 2016.

Roll call vote with the following results:

Voting Aye: Feldges, Jones, Yeager, Seiler, Korber-Gonzalez.

Voting Nay: None.

Motion carried.

Councilman Jones announced that the City of Alliance has the following current openings: two vacancies on the A-1 Downtown Improvement Board, one vacancy on the A-2 Downtown Improvement Committee, one vacancy on the Housing Authority and a school representative on the Police Advisory Board. There are also two youth ex-officio positions on the Library 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.

Councilman Jones also announced the City will have openings the end of December for either appointments or re-appointments on the Board of Adjustment, Golf Course Advisory Board, Housing Authority, Planning Commission and Police Advisory Board for a Hispanic, senior citizen and religion representative.

- Councilman Seiler requested legal counsel to review the matter which was previously brought up by Mayor Yeager to limit the City Manager's Report to five minutes.
- Mayor Yeager stated, "there being no further business to come before the Alliance City Council, the meeting is adjourned at 8:05 p.m."

Ralph Yeager, Mayor

(SEAL)

Linda S. Jines, City Clerk