

September 29, 2016

ALLIANCE CITY COUNCIL

SPECIAL MEETING, THURSDAY, SEPTEMBER 29, 2016

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 Meeting, September 29, 2016 at 4:30 p.m. in the City Manager's Office, 324 Laramie Avenue. A notice of meeting was published in the Alliance Times Herald on September 24, 2016. 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 Yeager opened the September 29, 2016 Special Meeting of the Alliance, Nebraska City Council at 4:30 p.m. Present were Mayor Yeager, Council Members Jones, Seiler and Korber-Gonzalez. Also present were Interim City Manager Kuckkahn, Assistant City Manager/Finance Director Waggener and City Clerk Jines.

- Mayor Yeager read the Open Meetings Act Announcement.
- A motion was made by Councilman Jones, which was seconded by Councilman Seiler to excuse the absence of Councilman Feldges.

Roll call vote with the following results:

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

Voting Nay: None.

Motion carried.

- The next agenda item was the approval of the Consent Calendar.

Councilman Korber-Gonzalez made a motion, which was seconded by Councilman Seiler to approve the Consent Calendar as follows:

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was not included in the budget and that it was recently new, as he believed the discussion started a few months before his arrival. He informed Council that an engineering firm has inspected the curb and gutter and it is functional and not in violation of the industry standards. The estimated cost for replacement is between \$12,000 to \$15,000.

Councilman Korber-Gonzalez made a motion to table the decision on the sidewalk funding extension request to allow staff to review the curb and gutter replacement and the associated costs. No second was offered.

Mayor Yeager declared the motion died for a lack of a second.

No additional action or discussion took place on this matter.

- The final agenda item before Council was Resolution No. 16-119. This resolution will establish the four enterprise funds percentage transfer to the General Fund for the current fiscal year, 2015-16. Council was provided with the following information:

[Up until the most recent year, the annual enterprise transfers were based on a set percentage of the *estimated* revenue as included in the annual budgets. The Alliance City Council established the enterprise transfer rate in the 2015-16 budget at 12% of the *anticipated* revenue for each of the four enterprise funds (or \$2,141,600) with the provision that the actual transfer rate be reviewed prior to the end of the fiscal year.

Following is a chart that includes the budgeted enterprise revenues and transfers (at the 12% rate) along with the expected revenues and adjusted transfer amounts at several different transfer levels.

Enterprise Fund	Budgeted		Estimated					
	Revenue	Transfer	Revenue	%	11.0%	11.5%	12.0%	12.5%
Electric	14,667,000	1,760,000	13,812,558	12.7%	1,519,400	1,588,400	1,657,500	1,726,600
Refuse	1,123,900	134,900	1,210,229	11.1%	133,100	139,200	145,200	151,300
Sewer	413,600	49,600	366,332	13.5%	40,300	42,100	44,000	45,800
Water	1,642,600	197,100	1,675,641	11.8%	184,300	192,700	201,100	209,500
Totals	17,847,100	2,141,600	17,064,760	12.5%	1,877,100	1,962,400	2,047,800	2,133,200

City staff is recommending a transfer rate of 12% of the actual *estimated* revenues or \$2,047,800 as indicated on the chart above. This represents an approximate 15% increase over the prior year enterprise fee transfer.]

A motion was made by Councilman Jones, seconded by Councilman Seiler to approve Resolution No. 16-119 which follows in its entirety: