

September 26, 2023

ALLIANCE CITY COUNCIL

SPECIAL MEETING, TUESDAY, SEPTEMBER 26, 2023

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

The Alliance City Council met in a Special Meeting, September 26, 2023 at 8:15 a.m. in the Alliance Learning Center Community Meeting Room, 1750 Sweetwater Avenue. A notice of meeting was published in the Alliance Times Herald on September 20, 2023. 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 provided 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.

Vice Mayor McGhehey opened the September 26, 2023 special meeting of the Alliance, Nebraska City Council at 8:15 a.m. Present were Vice Mayor McGhehey and Council Members Mischnick, and Andersen. Also present were City Clerk Pitt, City Manager Sorensen and City Treasurer Baker. Excused from the meeting was Mayor Earl Jones and Council Member Mashburn.

- Vice Mayor McGhehey read the Open Meetings Act Announcement.

- The Consent Calendar was the first item on the agenda. A motion was made by Councilman Andersen, which was seconded by Councilman Mischnick to approve the Consent Calendar as follows:

CONSENT CALENDAR – SEPTEMBER 26, 2023

1. Approval: Payroll from September 22, 2023 in the total amount of \$272,021.69.

2. Approval: Claims against the following funds: 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; \$779,621.95.

4. Approval: Resolution 23-74 which will approve the Enterprise Funds Transfers.

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NOTE: City Manager Sorensen and City Treasurer Baker have reviewed these expenditures and to the best of their knowledge confirm that they are within budgeted appropriations to this point in the fiscal year.

Any item listed on the Consent Calendar may, by the request of any single Council Member, be considered as a separate item in the Regular Agenda.

Roll call vote with the following results:

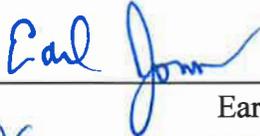
Voting Aye: McGhehey, Mischnick, and Andersen.

Voting Nay: None.

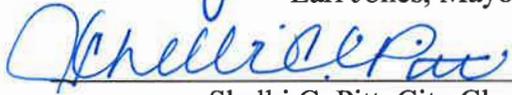
Motion carried.

The Alliance City Council adjourned the September 26, 2023 Special City Council Meeting at 8:16 a.m.

(SEAL)



Earl Jones, Mayor



Shelbi C. Pitt, City Clerk

Complete minutes of the Alliance City Council may be viewed by the public during regular work hours at the City Clerk's Office, 324 Laramie Avenue, Alliance, Nebraska.