

October 3, 2023

4. Approval: Cemetery Certificates for Robert L. and Patricia J. Furrow, Kathleen Meier, and Jacki L Howell.
5. Approval: Resolution 23-75 which will approve Landfill Excavator Purchase.
6. Approval: Resolution 23-76 which will approve the Consultant Agreement with M.C. Schaff & Associate, Inc. for the Airport Seal Coat Engineering Agreement.
7. Approval: Resolution 23-77 which will approve the extension of the interim inter-department loan to the Airport through March 31, 2024 at revised rate of 5.75%.
8. Approval: Resolution 23-78 which will approve the Agreement of Contribution with Box Butte Development Corporation in the amount of \$75,700 to be paid in quarterly installments.
9. Approval: Resolution 23-79 which will approve the Agreement of Contribution with Chamber of Commerce in the amount of \$11,000 to be paid in quarterly installments.
10. Approval: Resolution 23-80 which will approve the Agreement of Contribution with Keep Alliance Beautiful in the amount of \$50,000 to be paid in quarterly installments.
11. Approval: Resolution 23-81 which will approve the Agreement of Contribution with Panhandle Area Development District in the amount of \$6,581.30 to be paid in one lump sum.
12. Approval: Resolution 23-82 will approve the Agreement of Contribution with Heartland Express in the amount of \$3,000 to be paid in one lump sum.

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: Jones, McGhehey, Andersen, and Mashburn.

Voting Nay: None.

Motion carried.

- The second item on the agenda was to proclaim for Public Power Week.

Mayor Jones read the following proclamation:

October 3, 2023

PROCLAMATION

WHEREAS, We, the citizens of Alliance, Nebraska place high value on local control over community services and therefore have chosen to operate a community-owned, locally controlled, not-for-profit electric utility and, as consumers and owners of our electric utility, have a direct say in utility operations and policies; and,

WHEREAS, The Alliance Electric Department provides our homes, businesses, farms, social service, and local government agencies with reliable, efficient, and cost-effective electricity employing sound business practices designed to ensure the best possible service at not-for-profit rates; and,

WHEREAS, The Alliance Electric Department is a valuable community asset that contributes substantially to the well-being of local citizens through energy efficiency, customer service, environmental protection, economic development, and safety awareness; and,

WHEREAS, The Alliance Electric Department is a dependable and trustworthy institution whose local operation provides many consumer protections and continues to make our community a better place in which to live and work, as well as protecting the global environment.; and,

WHEREAS, That the Alliance Electric Department will continue to work to bring lower-cost, safe, reliable electricity to community homes and businesses just as it has since 1911, the year when the utility was created to serve all the citizens of Alliance; and,

NOW, THEREFORE, the City Council of Alliance, Nebraska, does hereby proclaim:

The week of October 1-7, 2023 as:

Public Power Week

In the City of Alliance, Nebraska, and we urge all citizens to join me in honoring the Alliance Electric Department for its contribution to the community and to make its consumer-owners, policy makers, and employees more aware of its contributions to their well-being and how it makes their lives powerful

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Alliance to be affixed on this 3rd day of October in the year of the Lord Two Thousand Twenty-Three.

- The last item on the agenda was Ordinance No. 2966 on second reading, which will authorize the sale of Lots 3 and 4, Block 4, Replat of Homestead 2nd Addition and Portions of 3rd Addition to the City of Alliance, Box Butte County Nebraska.

A motion was made by Councilman Mashburn, seconded by Councilman Andersen to approve on second reading Ordinance No. 2966, for the sale of Lots 3 and 4, Block 4, Replat of Homestead 2nd Addition and Portions of 3rd Addition to the City of Alliance, Box Butte County, Nebraska.

October 3, 2023

ORDINANCE NO. 2966

AN ORDINANCE AUTHORIZING THE SALE OF LOTS 3 AND 4, BLOCK 4, REPLAT OF HOMESTEAD 2ND ADDITION AND PORTIONS OF 3RD ADDITION TO THE CITY OF ALLIANCE, BOX BUTTE COUNTY, NEBRASKA.

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

Section 1. The City of Alliance (“City”) owns the following described real estate (the “Real Estate”):

Lots 3 and 4, Block 4, Replat of Homestead 2nd Addition and Portions of 3rd Addition to the City of Alliance, Box Butte County, Nebraska.

Section 2. An offer has been made by Tierra Vogel to purchase the Real Estate. The City is willing to accept this offer.

Section 3. The Mayor authorized to sign a Purchase Agreement, Deed and any other documents required to convey the Real Estate to Tierra Vogel, on the following terms:

a. The purchase price shall be \$7,700.00 paid at closing.

b. Closing of the sale is conditional upon no valid and successful remonstrance petition being filed against the sale. Closing shall take place within 30 days after the expiration of the time for filing a remonstrance against the sale.

c. All real estate taxes and special assessments shall be prorated to date of closing. Tierra Vogel shall pay all closing costs and owner’s title insurance to close. Sale is “as is” with all faults subject to repair of the roof for damage due to a covered property insurance event, which claim was submitted to the City’s insurance carrier before the Purchase Agreement.

Section 4. The Clerk shall, immediately after the passage and publication of this Ordinance, publish notice of the sale and its terms for three consecutive weeks in the Alliance Times-Herald.

Section 5. This Ordinance shall become effective upon its passage, approval and publication shall be in pamphlet form.

A motion was made by Vice-Mayor McGhehey, seconded by Councilman Andersen to suspend the statutory rule requiring three separate reading of Ordinance No. 2966.

Roll call vote with the following results:

Voting Aye: Jones, McGhehey, Andersen and Mashburn.

October 3, 2023

Voting Nay: None.

Motion carried.

Roll call vote to approve Ordinance No. 2966 on final reading with the following results:

Voting Aye: Jones, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

Mayor Jones stated, "the passage and adoption of Ordinance No. 2966 has been concurred by a majority of all members elected to the Council, I declare it passed, adopted, and order it published."

Roll call vote with the following results:

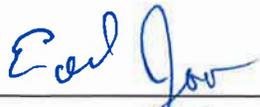
Voting Aye: Jones, McGhehey, Andersen and Mashburn.

Voting Nay: None.

Motion carried.

The Alliance City Council adjourned the October 3, 2023 City Council Meeting at 7:07 p.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.