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James DePue, *City Manager*
Emily J. Ellis, *City Clerk/Treasurer*
Alvin R. Wall, *City Attorney*

**CITY COUNCIL AGENDA
THURSDAY, AUGUST 18, 2022**

**REGULAR MEETING
7:30 P.M.**

- 1. CALL TO ORDER**
 - a. Pledge of Allegiance
 - b. Roll Call

- 2. ADOPTION OF AGENDA**

- 3. APPROVAL OF MINUTES**
 - a. July 12, 2022 Regular Meeting

- 4. PRESENTATIONS**
 - a. Municipal Energy Agency of Nebraska (MEAN)

- 5. CITIZEN PARTICIPATION**

(Comments may be limited to three (3) minutes per person, please comment on items that are not listed as public hearing. Council may or may not respond to comments. City Council will make no decision nor take action, except to direct the City Manager.)

- 6. PROCLAMATIONS**
 - a.

- 7. CONSENT AGENDA**

The listing under “Consent Agenda” is a group of items to be acted on with a single motion and vote. This agenda is designed to expedite the handling of limited routine matters of City Council. The mayor will ask if anyone wishes to have any specific item removed from the Consent Agenda for discussion. Agenda items to be “pulled” off the Consent Agenda will be considered separately.

 - a.

- 8. PUBLIC HEARING**
 - a. BS & K LLC dba The Whiskey Shack – New Retail Liquor License (transfer from Joe’s Liquor)
 - i. Public Hearing**
 1. Call Public Hearing to Order
 2. Public Comments
 3. Comments Written/oral Received by City Clerk
 4. Comments by Council
 5. Motion to close/continue Public Hearing
 - ii. Council Action**

Council Members: Robert Kraus, Mayor Chad Deyle, Mayor Pro-Tem
Ronald Akey Jennifer Jones Brad Rockwell Ben Gardner Nicole A. Smith

9. CONTINUING BUSINESS

- a. Resolution 15-2022: Crossing Surface Installation Agreement between City of Wray and BNSF
- b. City Tree Committee Appointment

10. NEW BUSINESS

- a. Resolution 13-2022: Exemption from Subdivision for Colby K. & Shausta L. Wilson
- b. Resolution 14-2022: Pole Attachment Agreement between the City of Wray and Eagle Broadband Investments LLC
- c. Resolution 16-2022: Generator Interconnection Agreement by and between City of Wray, Colorado and SE Municipal Solar, LLC
- d. Hartford Fire Insurance Company - Fire Hall Flood Insurance Policy Renewal
- e. Housing Grant Application

11. REPORTS

- a. City Manager's Report
- b. Finance Report
- c. Approval of Bills

12. DISCUSSION

- a.

13. EXECUTIVE SESSION

- a. For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e);

14. CITY COUNCIL COMMITTEE REPORTS

15. INFORMATION ONLY

- a. Planning Commission Meeting Minutes—June 9, 2022

16. ADJORNMENT

The City reserves the right to make any additions and or deletions to this agenda.

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By: Emily J. Ellis, City Clerk/Treasurer