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

**CITY COUNCIL AGENDA
TUESDAY, DECEMBER 11, 2018**

**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**
- 4. PRESENTATIONS**
 - a. Wray Fire Department – Special Events Permit (Cajun Boil – February 9, 2019)
 - b. Wray Fire Department – Special Events Permit (King of the Grill BBQ Competition – March 23, 2019)
 - c. Yuma County Economic Development-Maggie Metzler
- 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. 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. Hangar Lease #12: Hilltop Feedlot—Gregg Stults
- b. Hangar Lease #14: Aurora Cooperative Elevator Company
- c. Hangar Lease #17: Thomas Linn
- d. Hangar Lease #21: Kris and Laurie Jones
- e. Hangar Lease #22: Excell Services LLC

Council Members: John Willard, Mayor Chad Deyle, Mayor Pro-Tem
Joe Foltmer Deidra Fix Scott Weaver Bob Kraus Greg Jones

- f. Resolution 23-2018 Mill Levy Certification
 - g. Resolution 24-2018 Transfer of Funds Light to General Fund
 - h. Resolution 25-2018 Transfer of Funds Police Special Fund
 - i. Resolution 26-2018 2019 Budget Appropriations
 - j. Resolution 27-2018 Transfer of Funds Sewer to Light Fund
 - k. Resolution 28-2018 Transfer of Funds Airport Special Funds
 - l. 2019 City Council Meeting Location and Schedule
 - m. 2019 Planning Commission Meeting Location and Schedule
- 7. PUBLIC HEARING**
- a. Second reading, PUBLIC HEARING and possible final action on Ordinance No. 610, adopting the City of Wray 2019 Budget.
 - 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**
- 8. CONTINUING BUSINESS**
- a. None
- 9. NEW BUSINESS**
- a. Ordinance 611: Amendment No. 1 to Supplemental Agreement for Firm Power Interchange Service Schedule J with Municipal Energy Agency of Nebraska
 - b. Resolution 30-2018 Establishing 2019 Sanitation Rates
 - c. Resolution 22-2018 Support of GOCO Application
 - d. Resolution 29-2018: Support for the Energy Impact Assistance Fund (EIAF) Main Street Enhancement Grant Application
 - e. Notice of 2019 Electric Rate Increase— Publication
 - f. Wray Housing Authority Board Vacancy Appointment
 - g. Rocky Mountain Reserve
 - i. Health Reimbursement Arrangement (HRA)
 - ii. HRA Services Agreement
 - iii. HIPPA Business Associate Agreement
 - iv. Summary of Benefits
 - h. Kitzmiller-Bales Trust Funding Request for Ballistic Armor Packages
- 10. REPORTS**
- a. City Manager’s Report
 - b. Finance Report
 - c. Approval of Bills
- 11. DISCUSSION**
- a. None

- 12. CITY COUNCIL COMMITTEE REPORTS**
- 13. EXECUTIVE SESSION**
- 14. INFORMATION ONLY**
 - a. None
- 15. 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