



245 W. Fourth, PO Box 35, Wray, Colorado 80758  
970.332.4431 · www.cityofwray.org

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

**CITY COUNCIL AGENDA  
TUESDAY, DECEMBER 8, 2020**

**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. November 10, 2020
- 4. PRESENTATIONS**
- 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**

All matters listed under Consent Agenda, are considered to be routine business matters by the Council and will be enacted with a single motion and a single vote by show of hands. There will be no separate discussion of these items. If discussion is deemed necessary on any single item, that item should be removed from the Consent Agenda and considered separately.

- a. Resolution 26-2020 Mill Levy Certification
- b. Resolution 27-2020 Transfer of Funds Sewer to Light Fund
- c. Resolution 28-2020 Transfer of Funds Light to General Fund
- d. Resolution 29-2020 2021 Budget Appropriations
- e. 2021 City Council Meeting Location and Schedule
- f. 2021 Planning Commission Meeting Location and Schedule

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**Council Members:** Robert Kraus, Mayor      Chad Deyle, Mayor Pro-Tem  
Greg Jones      Scott Weaver      Brad Rockwell      Ben Gardner      Nicole A. Smith

**7. PUBLIC HEARING**

- a. Second reading, PUBLIC HEARING and possible final action on Ordinance No. 621, adopting the City of Wray 2021 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. NEW BUSINESS**

- a. City of Wray Fire Pension Actuarial Audit Agreement – Paul Barker, Actuarial Consulting Group
- b. Colorado POST Grant
- c. Resolution 30-2020: Agreement to Buy and Sell Real Property
- d. Airport Lease #31: Cory Clark
- e. Resolution 31-2020: Appointing the Municipal Judge

**9. DISCUSSION**

- a. Memorial Bench Program Discussion

**10. REPORTS**

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

**11. CITY COUNCIL COMMITTEE REPORTS**

**12. INFORMATION ONLY**

- a. Planning Commission Special Meeting Minutes 10-29-2020
- b. Planning Commission Special Meeting Minutes 11-11-2020
- c. Municipal Energy Agency of Nebraska (MEAN) Services Committee Appointment

**13. 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**