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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. 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**

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

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

8. 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

9. REPORTS

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

10. DISCUSSION

- a. Grazing Lease of City owned property in East Industrial Park

11. CITY COUNCIL COMMITTEE REPORTS

12. INFORMATION ONLY

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

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. 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