



# City of Grand Island

Tuesday, April 13, 2021

Council Session

## Item G-7

**#2021-76 - Approving the Appointment of Travis Burdett as the Alternate Member to the Nebraska Municipal Power Pool (NMPP)**

Staff Contact: Tim Luchsinger, Stacy Nonhof

# Council Agenda Memo

**From:** Timothy Luchsinger, Utilities Director  
Stacy Nonhof, Interim City Attorney

**Meeting:** April 13, 2021

**Subject:** Appointment of Travis Burdett as Alternate Member to the Nebraska Municipal Power Pool (NMPP) Member's Council

**Presenter(s):** Timothy Luchsinger, Utilities Director

## Background

The Nebraska Municipal Power Pool (NMPP) is the service organization of NMPP Energy and was formed in 1975 by 19 communities to provide services to nearly 200 member municipalities in a variety of energy and management areas. Tim Luchsinger was previously authorized by the City to represent the City as a Member at the April 12, 2011 meeting. He also serves on the Board of Directors of NMPP.

## Discussion

NMPP has recommended that the City authorize an alternate member to represent the City in the case where the member may not be able to attend. Travis Burdett, assistant Utilities Director – Transmission and Distribution, is recommended to be authorized as an Alternate Member. The recommended resolution reaffirms the authorization of Tim Luchsinger as the Member.

## Alternatives

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve Tim Luchsinger as the Member and Travis Burdett as the Alternate Member to the Nebraska Municipal Power Pool.

## **Sample Motion**

Move to approve Tim Luchsinger as the Member and Travis Burdett as the Alternate Member to the Nebraska Municipal Power Pool.

RESOLUTION 2021-76

WHEREAS, the City of Grand Island in the State of Nebraska hereby authorizes an Alternate Representative to the Member's Council of the Nebraska Municipal Power Pool; and

WHEREAS, such City be and hereby is a member of the Nebraska Municipal Power Pool; and

WHEREAS, The City Council of the City of Grand Island, in the State of Nebraska, does hereby appoint Timothy Luchsinger as the representative of the City of Grand Island, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool; and

WHEREAS the Council of the City of Grand Island, State of Nebraska, does hereby appoint Travis Burdett as the alternate representative of the City of Grand Island, State of Nebraska to the Members' Council of the Nebraska Municipal Power Pool, pursuant to Article V of the Amended and Restated Bylaws of the Nebraska Municipal Power Pool, "Any person appointed as Representative or Alternate Representative shall be a resident of the area receiving services from the appointing Member."

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that this is to certify that the appointments set out above were approved by the Council of the City of Grand Island, State of Nebraska, at their meeting on April 13, 2021.

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Adopted by the City Council of the City of Grand Island, Nebraska, April 13, 2021.

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Roger G. Steele, Mayor

Attest:

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RaNae Edwards, City Clerk

Approved as to Form	☒ _____
April 9, 2021	☒ City Attorney