



# City of Grand Island

Tuesday, February 26, 2008

Council Session

## Item G7

**#2008-60 - Approving Alternate Management Committee  
Representative to the Municipal Energy Agency of Nebraska**

Staff Contact: Gary R. Mader

# **Council Agenda Memo**

**From:** Gary R. Mader, Utilities Director

**Meeting:** February 26, 2008

**Subject:** Municipal Energy Agency of Nebraska Management Committee Representative

**Item #'s:** G-7

**Presenter(s):** Gary R. Mader, Utilities Director

## **Background**

The City of Grand Island is signatory to the Electrical Resource Pool Agreement of the Municipal Energy Agency of Nebraska. Each member of the group has a Representative and an Alternate Representative on the Management Committee of that organization. The representatives are appointed by the governing body of the member city. Utilities Director Gary Mader is the current Grand Island Representative. Assistant Utilities Director Burhl Gilpin served as the Alternate Representative until his retirement last year. The City now has a vacancy in its Alternate Representative position on the Committee.

## **Discussion**

In order to meet the responsibilities of participation in the Municipal Energy Agency of Nebraska, a replacement Alternate Representative should be appointed.

## **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 the appointment of Assistant Utilities Director Timothy Luchsinger as the Alternate Representative for Grand Island to the Municipal Energy Agency of Nebraska Management Committee.

## **Sample Motion**

Move to approve the appointment of Timothy Luchsinger as Alternate Representative to the Municipal Energy Agency of Nebraska Management Committee.

RESOLUTION 2008-60

WHEREAS, the City of Grand Island is signatory to the Electrical Resource Pool Agreement of the Municipal Energy Agency of Nebraska; and

WHEREAS, Utilities Director Gary Mader is a Representative of the Municipal Energy Agency of Nebraska Management Committee and Burhl Gilpin served as the Alternate Representative until his retirement in 2006, thus leaving a vacancy in the Alternate Representative of the Committee;

WHEREAS, in order to meet the responsibilities of participation in the Municipal Energy Agency of Nebraska, a replacement Alternate Representative for the Management Committee needs to be appointed; and

WHEREAS, it is recommended that Timothy Luchsinger, Assistant Utilities Director for the City of Grand Island, be appointed as Alternate Representative of the Municipal Energy Agency of Nebraska Management Committee.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Tim Luchsinger, Assistant Utilities Director for the City of Grand Island, be appointed as Alternate Representative of the Municipal Energy Agency of Nebraska Management Committee.

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Adopted by the City Council of the City of Grand Island, Nebraska, February 26, 2008.

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Margaret Hornady, Mayor

Attest:

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RaNae Edwards, City Clerk