

Received
State of Nebraska
Power Review Board
Filed at 4:39 PM This 30
day of July 2015
By: Rebecca Hallgren
Title: Business Manager

POWER REVIEW BOARD, STATE OF NEBRASKA

IN THE MATTER OF THE PETITION)
OF THE MUNICIPAL ENERGY) PETITION TO AMEND
AGENCY OF NEBRASKA TO AMEND)
ITS PETITION FOR THE CREATION) Charter Amendment #42
AND THE CHARTER OF THE AGENCY.)

TO: NEBRASKA POWER REVIEW BOARD

1. The Municipal Energy Agency of Nebraska was created on the 22nd of June, 1981, by Petition to the Department of Water Resources, State of Nebraska, and receipt of that Department's approval of said Petition.

2. The following municipality has stated that its intent and purpose is to become a member of the Municipal Energy Agency of Nebraska, subject to approval of the Power Review Board: Holyoke, Colorado. The Municipal Energy Agency of Nebraska was formed pursuant to the provisions of the Municipal Cooperative Financing Act, Nebraska Revised Statutes Sections 18-2401 to 18-2485. The Municipal Energy Agency of Nebraska presently consists of the following municipalities:

Nebraska: Alliance, Ansley, Arnold, Bayard, Beaver City, Benkelman, Blue Hill, Bridgeport, Broken Bow, Burwell, Callaway, Chappell, Crete, Curtis, Fairbury, Falls City, Gering, Grant, Imperial Public Power District, Kimball, Lyman, Mitchell, Morrill, Nebraska City, Oxford, Pender, Pierce, Plainview, Red Cloud, Shickley, Sidney, Stuart, West Point, Wisner

Colorado: Aspen, Center, Delta, Fleming, Fort Morgan, Glenwood Springs, Gunnison, Haxtun, Julesburg, Lyons, Oak Creek, Wray, Yuma

Iowa: Breda, Carlisle, Denver, Indianola Municipal Utilities, Sergeant Bluff, Wall Lake, Waverly Light and Power

Wyoming: Basin, Torrington

3. On May 22, 2025, a meeting of the Board of Directors of the Municipal Energy Agency of Nebraska was held and a resolution was passed to approve the addition of the following new member to the Agency and to authorize counsel to file the necessary documents with the Power Review Board: Holyoke, Colorado. A certified copy of the resolution approving Holyoke, Colorado is attached hereto as Exhibit "A".

4. The proposed addition of Holyoke, Colorado as a participating municipality in the Agency is in compliance with the statutory requirement set forth in the Municipal Cooperative Financing Act, Nebraska Revised Statutes Section 18-2433, that the plants, systems, and works, the operation of the same, the exercise of powers, and the assumptions of duties and responsibilities of, or on the part of, the Municipal Energy Agency of Nebraska, do not nullify, conflict with, or materially affect those of any other district or a corporation organized under the provisions of Chapter 70, article 6 or 8 or the Electric Cooperative Corporation Act, or those of any part of such district or corporation.

5. Attached as Exhibit "B" is a certified copy of the ordinance of Holyoke, Colorado determining the need for such an Agency and the proceeding of the municipality evidencing the director's right to office.

6. The name and address, as known by the Agency, of the director of the municipality is as follows:

MUNICIPALITY

Holyoke, Colorado

DIRECTOR

Jeremy Thompson
407 East Denver Street
Holyoke, CO 80734

7. The names and addresses, as known by the Agency, of the directors of the other current participating municipalities are included on the list attached hereto as Exhibit "C".

WHEREFORE, petitioner prays that this petition and the names and addresses of the directors, as known by the Agency and attached hereto as Exhibit "C", be approved and that the Agency's petition for creation and its charter be amended to include Holyoke, Colorado as a participating municipality and to include the updated list of directors.

THE MUNICIPAL ENERGY AGENCY
OF NEBRASKA, Applicant

By: Michelle Lepin – #23200
General Counsel
Municipal Energy Agency of Nebraska
8377 Glynoaks Drive
Lincoln, NE 68516
(402) 474-4759

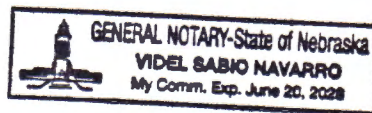
By: Michelle Lepin
Michelle Lepin, General Counsel

STATE OF NEBRASKA)
)
LANCASTER COUNTY) ss.

Michelle Lepin, being first duly sworn on oath, deposes and says that she is General Counsel for the Municipal Energy Agency of Nebraska, a political subdivision, in the above and foregoing Petition, that the matters and facts therein stated are true as she verily believes, and that the documents submitted as Exhibits to the foregoing Petition have been accepted as official records and filed in the permanent records of the Municipal Energy Agency of Nebraska.

Michelle Lepin
Michelle Lepin

Subscribed in my presence and sworn to before me this 28th day of July,
2025.



Videl Sabio Navarro
Notary Public

EXHIBIT A

**MEAN BOARD OF DIRECTORS RESOLUTION TO APPROVE ADDITION OF
HOLYOKE, COLORADO**



NMPP **MEAN** **NPGA** **ACE**

STATE OF NEBRASKA)
) ss.
BUFFALO COUNTY)

I, Chris DesPlanques, Secretary-Treasurer of the Municipal Energy Agency of Nebraska, hereby certify that the attached and following is a true and accurate copy of the resolution as passed by the Board of Directors of the Municipal Energy Agency of Nebraska at the meeting of May 22, 2025, and filed in the permanent records of the Municipal Energy Agency of Nebraska.

IN WITNESS WHEREOF, I have hereunto set my hand officially and affixed the seal of the Municipal Energy Agency of Nebraska this 22nd day of May, 2025.

Chris DesPlanques, Secretary-Treasurer
Municipal Energy Agency of Nebraska

(SEAL)

MEAN Board of Directors

ADDITION OF HOLYOKE, COLORADO

Motion: Mark Wickard moved to approve the following resolution. Brent Nation seconded the motion, which carried unanimously on roll call vote.

MEAN BOARD OF DIRECTORS
RESOLUTION

WHEREAS, the City of Holyoke, Colorado, intends to adopt or has adopted an ordinance to become a member of MEAN and serve on the MEAN Board of Directors; and,

WHEREAS, following approval by the MEAN Board of Directors and the City of Holyoke, Colorado's ordinance, a petition to amend the Petition for Creation and MEAN's Charter to provide for the addition of the City of Holyoke will be submitted to the Nebraska Power Review Board for final approval.

NOW, THEREFORE, BE IT RESOLVED BY the MEAN Board of Directors that staff is authorized to do all things necessary to file a petition to amend the Petition for Creation and MEAN's Charter to add the City of Holyoke, Colorado, as a participating municipality, update the list of directors serving on the MEAN Board of Directors, and submit the petition to the Nebraska Power Review Board, and the agency's legal counsel is authorized to make any grammatical or non-substantive changes to the language in the Charter amendment application that are necessary to effectuate the purposes of this resolution.

BE IT FURTHER RESOLVED BY the MEAN Board of Directors that the City of Holyoke, Colorado, be accepted as a participating municipality of MEAN, subject to the adoption of an ordinance by the City of Holyoke, Colorado to become a Member of MEAN, receipt of all necessary documents from the City of Holyoke, Colorado, and approval by the Nebraska Power Review Board.

BE IT FURTHER RESOLVED BY the MEAN Board of Directors that the Board determines the proposed amendment to the MEAN Charter is in compliance with the statutory requirement set forth in the Municipal Cooperative Financing Act, Nebraska Revised Statutes Section 18-2433, that plants, systems, and works, the operation of the same, the exercise of powers, and the assumptions of duties and responsibilities of, or on the part of, such agency, do not nullify, conflict with, or materially affect those of any other district or a corporation organized under the provisions of Chapter 70, article 6 or 8 or the Electric Cooperative Corporation Act, or those of any part of such district or corporation.

EXHIBIT B

**HOLYOKE, COLORADO
ORDINANCE TO BECOME A MEMBER OF MEAN**

ORDINANCE No. 1-2025

AN ORDINANCE DETERMINING THE NEED FOR PARTICIPATION, AND AUTHORIZING AND DIRECTING SUCH PARTICIPATION BY CITY OF HOLYOKE, COLORADO, IN THE OPERATION OF MUNICIPAL ENERGY AGENCY OF NEBRASKA AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF HOLYOKE, COLORADO:

Section 1. The City Council hereby finds and declares that, in consideration of the present and future needs of this City for electric power and energy, and the inadequacy and unsuitability of the City's supply of electric power and energy available to meet those needs, and in consideration of the economic and other advantages which will be realized by cooperative action with other municipalities, it would be in the public welfare and in the interest of the customers of the City's electric utility that the City become a participant in the Municipal Energy Agency of Nebraska, an agency which has been formed pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq., as a participating municipality. At the present time, the Agency is comprised of the municipalities of:

- Nebraska: Alliance, Ansley, Arnold, Bayard, Beaver City, Benkelman, Blue Hill, Bridgeport, Broken Bow, Burwell, Callaway, Chappell, Crete, Curtis, Fairbury, Falls City, Gering, Grant, Imperial Public Power District, Kimball, Lyman, Mitchell, Morrill, Nebraska City, Oxford, Pender, Pierce, Plainview, Red Cloud, Shickley, Sidney, Stuart, West Point, Wisner;
- Colorado: Aspen, Delta, Fleming, Fort Morgan, Glenwood Springs, Gunnison, Haxtun, Julesburg, Lyons, Oak Creek, Wray, Yuma;
- Iowa: Breda, Carlisle, Denver, Indianola Municipal Utilities, Sergeant Bluff, Wall Lake, Waverly Light and Power;
- Wyoming: Basin, Torrington

It is anticipated that there may be other municipalities that may become participants pursuant to the provisions of the Municipal Cooperative Financing Act.

The general description of the business in which the Agency engages, and the location and method of operation of the proposed plants and systems of the Agency are:

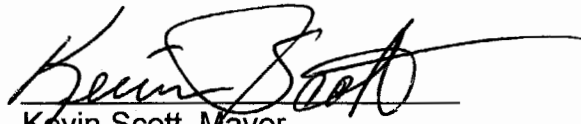
The agency intends to engage in any business authorized by law for agencies which are formed pursuant to sections 18-2426 to 18-2434 of the Nebraska Municipal Cooperative Financing Act. The agency's business is primarily the generation and supply of electrical energy and ownership and operation of power projects as defined in the Municipal cooperative Financing Act and the exercise of all other powers granted by law, and its method of operation will be to continue to serve municipalities, as defined in the Municipal Cooperative Financing Act, from its plants and systems within and without the State of Nebraska. The principal place of business shall be Lincoln, Nebraska.

Section 2. It is hereby ordered and directed that the City of Holyoke, Colorado, acting through its Mayor and City Clerk, become a participating municipality in Municipal Energy Agency of Nebraska, an organization which has been created pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. and do all things necessary to become a participant in such Agency. This would include the submission of an application to the Municipal Energy Agency of Nebraska expressing this City's desire and need to become a participating municipality and the appointment of a director to the Agency.

Section 3. This Ordinance shall be in full force and take effect after its passage, approval, and publication as provided by law.

PASSED, APPROVED, AND ADOPTED on final reading this 6th day of May, 2025.

CITY OF HOLYOKE


Kevin Scott, Mayor

ATTEST:


Mikey Brown
City Clerk/Treasurer

AFFIDAVIT

CITY OF HOLYOKE)
COUNTY OF PHILLIPS) §
STATE OF COLORADO)

I, City Clerk/Treasurer, of the City of Holyoke, Colorado, do hereby certify that reasonable advance publicized notice of May 6, 2025, meeting of the City Council, was given to the members of the City Council and to the public as described below:

Notice to the members of the City Council was given by the following method and on the following date:

Newspaper, Three Public Postings

Notice given: April 24, 2025

Notice to the public was given by the following method and on the following date:

Newspaper, Three Public Postings, Agenda

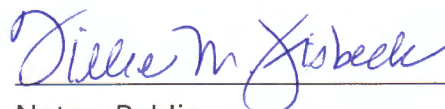
Notice given: April 24, 2025

Dated the May 7th day of 2025.



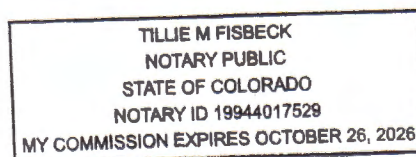
City Clerk/Treasurer

Subscribed and sworn to before me this 16th day of May 2025



Notary Public

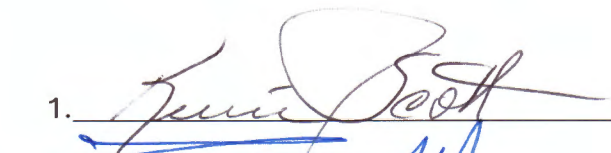
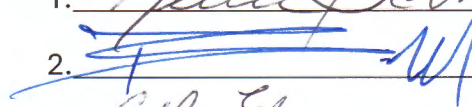
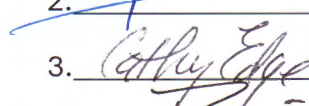
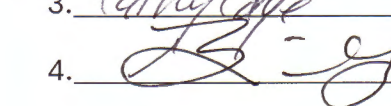

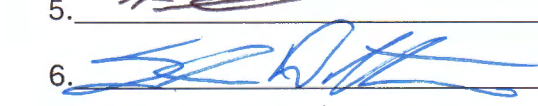
My Commission expires 10-26-2026



ACKNOWLEDGEMENT OF RECEIPT OF NOTICE OF MEETING

The Undersigned Members of the Governing Body of the City of Holyoke, Colorado, hereby acknowledge receipt of advance notice of a meeting of said body and the agenda for such meeting held at 7:00 o'clock p.m. on May 6, 2025, at the City Council Chambers in said City.

Dated this 3rd day of June, 2025

1. 
2. 
3. 
4. 
5. 
6. 
7. Ashley Suckin

**MINUTES OF CITY COUNCIL MEETING
May 6, 2025
CITY OF HOLYOKE**

A regular meeting of the City Council was held this date at 7:00 p.m. in the City Council Chambers. Mayor Scott called the meeting to order by leading the group in the pledge to the flag.

Council Members present: Kevin Scott, Shawn Dalton, Beau Waln, Brian Akey, Trae McCallum, Cathy Edge, and Ashley Sullivan.

This meeting was also attended by City Superintendent Jeremy Thompson, City Clerk/Treasurer Mikey Brown, Chief of Police Doug Bergstrom, Rec Director Kendra Schlachter, City Attorney Al Wall, Scott Szabo, Janelle Krueger, Cindy Lock, Jill and Kimberlee Bennett.

MAYOR SCOTT PRESIDED

VISITORS COMMENTS - Scott Szabo with Lauer, Szabo, and Associates presented the 2024 Financial Audit. Szabo commented that he had no concerns about the Audit and commended the City on their work in making the process as seamless as possible.

PUBLIC HEARING: Final and second reading of Ordinance 1-2025 Determining the need for participation and authorizing and directing such participation by City of Holyoke, Colorado, in the operation of Municipal Energy Agency of Nebraska and to prescribe the time when this ordinance shall be in full force and effect.

Mayor Scott called the public hearing to order.

Mayor Scott then asked for public comments.

No comments by Council Members.

ORDINANCE No. 1-2025

AN ORDINANCE DETERMINING THE NEED FOR PARTICIPATION, AND AUTHORIZING AND DIRECTING SUCH PARTICIPATION BY CITY OF HOLYOKE, COLORADO, IN THE OPERATION OF MUNICIPAL ENERGY AGENCY OF NEBRASKA AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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Wyoming: Basin, Torrington

It is anticipated that there may be other municipalities that may become participants pursuant to the provisions of the Municipal Cooperative Financing Act.

The general description of the business in which the Agency engages, and the location and method of operation of the proposed plants and systems of the Agency are:


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Section 2. It is hereby ordered and directed that the City of Holyoke, Colorado, acting through its Mayor and City Clerk, become a participating municipality in Municipal Energy Agency of Nebraska, an organization which has been created pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. and do all things necessary to become a participant in such Agency. This would include the submission of an application to the Municipal Energy Agency of Nebraska expressing this City's desire and need to become a participating municipality and the appointment of a director to the Agency.

Section 3. This Ordinance shall be in full force and take effect after its passage, approval, and publication as provided by law.

PASSED, APPROVED, AND ADOPTED ON final reading and ordered published this 6th day of May, 2025.

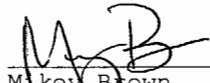
CITY OF HOLYOKE


 Kevin Scott, Mayor

City of Holyoke Council Meeting
 May 6, 2025

Charter Amendment #42
 Page 16

ATTEST:


 Mikey Brown
 City Clerk/Treasurer

Motion by Mayor Pro Tem Akey to approve Ordinance 1-2025 as passed and read, seconded by Council Member Waln.

Roll Call Vote:

Brian Akey	Yes	Cathy Edge	Yes
Trae McCallum	Yes	Ashley Sullivan	Yes
Shawn Dalton	Yes	Kevin Scott	Yes
Beau Waln	Yes		

Motion passed 6-0.

BILLS PRESENTED TO THE CITY COUNCIL

A copy of the bills to be paid was presented for council review.
 No bills were questioned.

End of March Payables:

AFLAC/Insurance	882.04	CEBT/Insurance	46752.98
CO Dept of Rev/State Tax	5232.00	Colonial Life/Insurance	121.56
Dearborn Life/Insurance	698.26	Family Support Reg/Garnish	1764.00
Katherine Hightower/Clean	500.00	Tamara Kelley/Muni Judge	275.00
MASA/Insurance	364.00	Al Wall/City Attorney	2331.51
Petty Cash/Michal Brown	54.00	Cindy Lock/Planning	50.00
Ready Dig/Streets	50700.00	TJ D-Signs/Fire	6670.00

April Electronic Payables:

FPPA/Police Pension	5213.34	CRA/Employee Pension	12397.28
EFT-Fed Fica Med	36924.74	FPNB/UB ACH Proc Fee	15.00
FPNB/Payroll ACH Proc Fee	15.00	CO Dept Rev/Sales Tax	7337.41
CO Dept Rev/Jet Sales Tax	530.00		

May 9th Payables:

Arcosta Lightweight/Str	10182.90	Armstrong Consult/Airport	17125.00
AT&T Mobility/Police	533.06	Backflow Parts USA/Cemetery	329.75
Black Hills Energy/Misc	2627.29	Kathy Bornhoft/Library	73.74
Business Card/VISA	2628.20	CHS High Plains/Misc	1294.73
CIRSA/Misc	5004.96	City of Fort Morgan/Misc	107.00
CK Computers/G/A	1210.00	CNA Surety/Misc	700.00
Core & Main LP/Water	1717.61	Country Flowers/G/A	55.00
Deaver Hardware/Parks	9.45	Diesel Supply/Refuse	117.56
DISA Global/Electric	59.50	Double K Garage/Police	995.58
Riley Dubber/Refuse	339.75	E-470 Public Hwy/Fire	26.90
E PC Hospital Dist/Misc	375.00	Game One/Recreation	1086.12
Grainger/Misc	223.32	Highline Electric/Electric	117.00
H Ace Hardware/Police	29.71	H Lumber/Cemetery	34.80
H Market Place/Library	25.03	H Market Place/Misc	216.90
Home Store/Misc	397.38	Huckleberry Tree Serv/Cem	200.00
Imperial Auto Ren/Police	22493.38	Ingram Libr Serv/Library	253.16
Kois Bros Equipment/Refuse	2002.52	Lauer, Szabo & Assoc/Misc	6630.00
McHardware & Supply/Misc	207.87	MEAN/Electric	500.00
Office Service/G/A	43.15	PC Telcom/Phone, Fax, Int	1920.94

City of Holyoke Council Meeting
 May 6, 2025

PC Landfill/Misc	5287.20	PC Treas/G/A	779.78
Printers Paper/Misc	165.95	Pristine Reflections/U/A	175.00
Quill Corp/G/A	591.40	Rocky Mtn Air Solut/Pool	524.89
S&W Auto Supply/Misc	961.39	Scholl Oil & Trans/Misc	2739.24
Sterling Culligan/G/A	73.60	Sunbelt Solomon Serv/Elec	19500.00
T&R Electric/Electric	12483.72	Tempel Vet Serv/Police	150.93
Timberline Electric/Elect	624.00	TJ D-Signs/Refuse	330.00
Turf Grass Unlimited/Cemet	205.00	Valley Steel-Wire/Parks	1604.00
VISA/Police	2186.70	Weiss Electric/Misc	572.83

May 16, 2025 Payables:

Doug Bergstrom/Police	217.00	CIRSA/Insurance	1224.45
CO Assn Chiefs Police/PD	550.00	Koellner Enterprises/Parks	4000.00
Quadient Leasing/G/A	170.97	WAPA/Power Purchase	79368.43

May 5, 2025 Child Care Payable:

H Community Childcare	36233.40
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May Utility Deposit Refunds:

Todd Clapper	218.96	JJesus Santana-Bautista/COH	300.00
Angelica Orocio Rivera/COH	250.00	Danna Olivas/COH	250.00
Kristen Rosales/COH	300.00	Lorena Mares/COH	250.00
Luz Guevara/COH	300.00	Todd Clapper/COH	81.04

April Gross Payroll	159379.44	April Net Payroll	110060.59
Daniel Adler	1728.00	Brian Akey	125.00
Sophia Bencomo	44.35	Ethan Bennett	5322.53
Douglas Bergstrom	7438.75	Hunter Bergstrom	6190.18
Kathy Bornhoft	4859.90	Michal Brown	5833.33
Richard Chandler	1440.00	Anessa Colglazier	39.04
Monseratto Conde III	4869.73	Monseratto Conde IV	4140.44
Marcia Dalton	33.39	Shawn Dalton	175.00
Jeffrey Deselms	1669.50	Catherine Edge	125.00
Tillie Fisbeck	6494.27	Emersyn Goldenstein	140.06
Sharlene Gordon	383.55	Emma Henry	148.84
Kaden Herman	27.11	Conda Hernandez	3250.70
Ashley Hoffner	3821.30	Corey Humphreys	426.34
Gary Huss	5283.69	Vianey Jimenez	592.40
Drayvan Jones	5362.56	Kayla Kafka	357.10
Troy Kent	4414.48	Jon King	4000.00
Courtlyn Kinnie	188.28	Charlene Kleve	649.25
Eleanor Kleve	137.65	Barbara Kreider	266.58
Summer Kreider	508.00	Laura Krogmeier	784.93
Isabelle Kropp	39.91	Teagan Martin	52.58
Trae McCallum	125.00	Cindy Myers	473.92
William Myers Jr	6537.50	Nathon Nadow	5500.00
Kathleen Olofson	275.00	Kory Peterson	5679.17
Robert Porter	4532.80	Tarah Priddy	126.14
Sergio Ramirez	5249.81	Mark Ramos	4495.97
Michael Roll	6618.07	Anthony Satriano	1116.00
Kendra Schlachter	3871.30	Rory Schneller	173.28
Kevin Scott	235.00	Lia Sprague	490.95
Ashley Sullivan	175.00	Jeremy Thompson	10729.25
Jennifer Tuell	4083.71	Beau Waln	175.00
Cody Weingardt	5070.83	Emali Weingardt	4683.33
Richard Wittman	7598.69		

Motion by Council Member Dalton to allow the bills to be paid with department head approval, seconded by Mayor Pro Tem Akey. All council members and Mayor Scott voting yes, the motion carried.

REPORTS OF CITY OFFICIALS

City Superintendent: City Superintendent Jeremy Thompson reported the following:

- Electric Department: The department has been riding lines, fixing a water meter pit, and Hunter and Drayvan are at Mesa Hotline School this week.
- Water/Sewer Department: Golf well is back up and going. Needs to be wired for the SCADA system and to be tested.
- Street Department: The crew has been mowing.

Chief of Police: Chief Bergstrom reported the following:

- Generated 98 calls for service for the period of April 15 through April 30, 2025 with 23 warnings issued, 9 citations written, and 3 incident reports. Code enforcement included 7 animal complaints and 3 municipal code violations.

Comments:

Chief Bergstrom reported that one of the wrecked cars has been taken care of and they are working on the other two.

Mayor Scott asked for an update on the dog pound. Chief Bergstrom will follow up with Dr. Tempel on licensing. Chief Bergstrom believes that we will have to restart the paperwork.

Council Member Edge asked for a code enforcement update on yards. Chief Bergstrom explained that they will begin working on code enforcement for yards and vehicles.

City Clerk/Treasurer: City Clerk/Treasurer Brown reported the following:

- Received \$2,819.34 from PC Telcom for 2004, 2005, and 2023 Telephone/Internet allocation.
- Received \$1,534.55 from CHS Inc. for patronage.
- Received \$12,466.00 from CIRSA for the Police Department's 2018 Ford Explorer.
- Received \$178.80 from Highline Electric Association for the Consumer Use Tax return.
- CIRSA Property, Casualty, and Work Comp renewals are due June 4th.
- We have begun open enrollment for CEBT. Health and Dental sign up and changes are due by May 30th, if any Council Members are interested in health and dental insurance.

Attorney: Attorney Wall reported the following:

- Attorney Wall recommended creating a Policy Committee for the Council to update all of the City's policies.

Recreation Director Kendra Schlachter reported the soccer season has completed. Baseball and softball registrations are open with 175 registrations.

ADDITIONS TO AGENDA

APPROVAL OF THE CONSENT AGENDA

1. Approve Minutes from the April 15, 2025, Regular Meeting.
2. Travel request for Doug Bergstrom to attend Chief of Police Conference in Estes Park on June 2-4, registration \$550, lodging \$606.39, meals \$217, for a total of \$1,373.39 and drive patrol vehicle.
3. Approve the special events application for Cinco De Mayo Committee/dba Bridge Foundation for PC Car Races for dates of May 31, June 1, June 28, and June 29.
4. Approve the appointment of Ashley Sullivan, Board Member, to the Cemetery Board with an effective date of 4/16/2025.
5. Approve the 2024 Financial Audit as presented.

Motion by Council Member McCallum to approve consent agenda items as presented, seconded by Council Member Waln. All council members and Mayor Scott voting yes, the motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

City Clerk Brown presented a new liquor license application from El Ranchero Mexican Restaurant that was turned in on 04/10/2025. The Council will need to set a public hearing date.

Motion by Council Member Waln to set a public hearing date of June 3rd for El Ranchero Mexican Restaurant's liquor license application, seconded by Council Member Edge. All council members and Mayor Scott voting yes, the motion carried.

City Clerk Brown discussed a waiver of fee request for TJ-D Signs for the installation of the new Fire Department sign in the amount of \$170. The request was submitted by Building Technician Jeff Deselms.

Motion by Council Member Dalton to waive the building permit fees for the installation of the Fire Department sign in the amount of \$170, seconded by Council Member McCallum. All council members and Mayor Scott voting yes, the motion carried.

City Superintendent Thompson explained a mix up in invoices. The Council was presented the correct quote from Koellner Enterprises in the amount of \$26,593 to complete the west parking lot.

Motion by Council Member Dalton to accept the quote from Koellner Enterprises in the amount of \$26,593.00 to complete the west parking lot, seconded by Council Member McCallum. All council members and Mayor Scott voting yes, the motion carried.

City Superintendent Thompson discussed the east parking lot needs a few repairs and that he will follow up on a few different options.

City of Holyoke Council Meeting
May 6, 2025

No action taken by Council at this time.

Superintendent Thompson discussed a quote from Scholl Oil for a sound system for the small ball field in the amount of \$4,325.00. He believes that there will be enough funds to cover the work still left to do plus the new sound system.

Motion by Council Member Waln to approve Scholl quote for small ballfield sound system in the amount of \$4,325.00 as long as there is enough funds to cover the rest of the work, seconded by Council Member Dalton. Council Member Edge voting no and all other council members and Mayor Scott voting yes, the motion carried.

Mayor Scott discussed the Planning Commission recommendation to not allow a property line request at 305 S. Interocean Avenue.

Cindy Lock addressed Members with an amended property line request for 305 S. Interocean Avenue. Mrs. Lock explained that they bought both lots in 2017 and the nonconforming property line was not disclosed at that time.

Members discussed the legal description of both properties was listed correctly, in which case means that according to code they could not make a nonconforming property more nonconforming.

Mrs. Lock explained if the homeowners were to sell the rental property with the property line enforced, this would cause the Lock's to have to move the fence line, remove flower beds and patio, and would mean the property line would be two feet from the kitchen.

Mrs. Lock asked for the properties to be legally described as they have appeared and functioned for the last thirty years, which is by the fence line. Further discussion was had about the previous owner's intention of not selling the property separately and that there was no record found for a fence permit.

Motion by Council Member Waln to table the property line at 305 S. Interocean Avenue, seconded by Council Member Dalton. All council members and Mayor Scott voting yes, the motion carried.

Executive Session

Motion by Mayor Scott to go into executive session for discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation under C.R.S. Section 24-6-402(4)(c), seconded by Council Member McCallum. All council members and Mayor Scott voting yes, the motion carried.

The time into executive session is 7:47 p.m.

The time is now 8:33 p.m., and the executive session has been concluded. The participants in the executive session were: Al Wall, Trae McCallum, Brian Akey, Shawn Dalton, Kevin Scott, Mikey Brown, Beau Waln, Cathy Edge, Ashley Sullivan, Doug Bergstrom and Jeremy Thompson. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive

City of Holyoke Council Meeting
May 6, 2025

session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next order of business is:

COMMITTEE REPORTS

Mayor Pro Tem Akey reported the Variance Board approved a request from Joel Muller at 616 S. Phelan Avenue to allow for a 17'8" roof on a detached garage.

ANNOUNCEMENTS

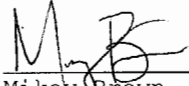
June 24-27: CML Annual Conference, Breckenridge

APPROVED BY CITY COUNCIL



Kevin Scott, Mayor

ATTEST:



Mikey Brown
City Clerk/Treasurer

**MINUTES OF CITY COUNCIL MEETING
April 15, 2025
CITY OF HOLYOKE**

A regular meeting of the City Council was held this date at 7:00 p.m. in the City Council Chambers. Mayor Scott called the meeting to order by leading the group in the pledge to the flag.

Council Members present: Shawn Dalton, Cathy Edge, Trae McCallum, Kevin Scott, Brian Akey, Beau Waln, and Ashley Sullivan.

This meeting was also attended by City Superintendent Jeremy Thompson, City Clerk/Treasurer Mikey Brown, Chief of Police Doug Bergstrom, Deputy Clerk/Treasurer Tillie Fisbeck, and Janelle Krueger.

MAYOR SCOTT PRESIDED

PUBLIC HEARING: Introduction and first reading of Ordinance 1-2025 Determining the need for participation, and authorizing and directing such participation by City of Holyoke, Colorado, in the operation of Municipal Energy Agency of Nebraska and to prescribe the time when this ordinance shall be in full force and effect.

Mayor Scott called the public hearing to order.

Mayor Scott then asked for public comments.

No comments by Council Members.

ORDINANCE No. 1-2025

AN ORDINANCE DETERMINING THE NEED FOR PARTICIPATION, AND AUTHORIZING AND DIRECTING SUCH PARTICIPATION BY CITY OF HOLYOKE, COLORADO, IN THE OPERATION OF MUNICIPAL ENERGY AGENCY OF NEBRASKA AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF HOLYOKE, COLORADO:

Section 1. The City Council hereby finds and declares that, in consideration of the present and future needs of this City for electric power and energy, and the inadequacy and unsuitability of the City's supply of electric power and energy available to meet those needs, and in consideration of the economic and other advantages which will be realized by cooperative action with other municipalities, it would be in the public welfare and in the interest of the customers of the City's electric utility that the

City become a participant in the Municipal Energy Agency of Nebraska, an agency which has been formed pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq., as a participating municipality. At the present time, the Agency is comprised of the municipalities of:

Nebraska: Alliance, Ansley, Arnold, Bayard, Beaver City, Benkelman, Blue Hill, Bridgeport, Broken Bow, Burwell, Callaway, Chappell, Crete, Curtis, Fairbury, Falls City, Gering, Grant, Imperial Public Power District, Kimball, Lyman, Mitchell, Morrill, Nebraska City, Oxford, Pender, Pierce, Plainview, Red Cloud, Shickley, Sidney, Stuart, West Point, Wisner;

Colorado: Aspen, Delta, Fleming, Fort Morgan, Glenwood Springs,
Gunnison, Haxtun, Julesburg, Lyons, Oak Creek, Wray,
Yuma;

Iowa: Breda, Carlisle, Denver, Indianola Municipal Utilities,
Sergeant Bluff, Wall Lake, Waverly Light and Power;

Wyoming: Basin, Torrington

It is anticipated that there may be other municipalities that may become participants pursuant to the provisions of the Municipal Cooperative Financing Act.

The general description of the business in which the Agency engages, and the location and method of operation of the proposed plants and systems of the Agency are:

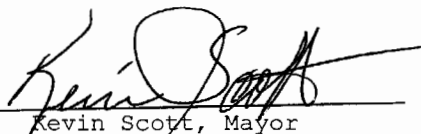
The agency intends to engage in any business authorized by law for agencies which are formed pursuant to sections 18-2426 to 18-2434 of the Nebraska Municipal Cooperative Financing Act. The agency's business is primarily the generation and supply of electrical energy and ownership and operation of power projects as defined in the Municipal cooperative Financing Act and the exercise of all other powers granted by law, and its method of operation will be to continue to serve municipalities, as defined in the Municipal Cooperative Financing Act, from its plants and systems within and without the State of Nebraska. The principal place of business shall be Lincoln, Nebraska.

Section 2. It is hereby ordered and directed that the City of Holyoke, Colorado, acting through its Mayor and City Clerk, become a participating municipality in Municipal Energy Agency of Nebraska, an organization which has been created pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. and do all things necessary to become a participant in such Agency. This would include the submission of an application to the Municipal Energy Agency of Nebraska expressing this City's desire and need to become a participating municipality and the appointment of a director to the Agency.

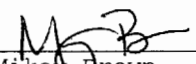
Section 3. This Ordinance shall be in full force and take effect after its passage, approval, and publication as provided by law.

INTRODUCED and approved on the first reading and ordered published this 15th day of April 2025, and set for final reading and passage on May 6, 2025, at the public meeting to be held at 7:00 p.m. in the City of Holyoke Council Chambers.

CITY OF HOLYOKE


Kevin Scott, Mayor

ATTEST:


Mike Brown
City Clerk/Treasurer

City of Holyoke Council Meeting
April 15, 2025

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Motion by Mayor Pro Tem Akey to approve Ordinance 1-2025 as introduced and read, seconded by Council Member Dalton.

Roll Call Vote:

Kevin Scott	Yes	Beau Waln	Yes
Brian Akey	Yes	Cathy Edge	Yes
Trae McCallum	Yes	Ashley Sullivan	Yes
Shawn Dalton	Yes		

Motion passed 6-0.

VISITORS COMMENTS -

No comments from visitors.

REPORTS OF CITY OFFICIALS

City Superintendent: City Superintendent Thompson reported the following:

- Electric Department: There have been no outages since the last meeting. Riding lines and fixing service drops. They are also helping at the Cemetery to pour concrete for the columbarium and planting trees.
- Water/Sewer Department: Working on the golf course water meter and fixing sprinkler heads. There will be a few interviews done to fill the open positions this week.
- Street Department: Finishing on crack filling. Helping with the water department and at the Cemetery. Will also be interviewing for an open position.

Additional comments: City Superintendent Thompson commented that the Cemetery Board Meeting will be on April 16th, and that the concrete has been poured and is ready for the installation of the columbarium. He also thanked all the staff that have pitched in to help while short staffed.

Chief of Police: Chief Bergstrom reported the following:

- Generated 94 calls for service for the period of March 27 through April 14 with 12 warnings issued, 5 citations written, and 8 incident reports.

City Clerk/Treasurer: No report.

Attorney: City Attorney Wall was not present. No report.

Mayor Scott gave a report on behalf of the Recreation Director Schlachter. Information relayed for the Department including baseball and softball registrations are open with 106 enrollments so far. Baseball clinics have started with 75 kids participating. There is an Easter Egg Hunt at the Ballfield this weekend for children up to 6th grade.

ADDITIONS TO AGENDA -

1. Council Member Edge asked for clarification on a previously paid bill for the Holyoke Community Childcare. City Superintendent Thompson

City of Holyoke Council Meeting
April 15, 2025

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explained that there has been some early ordering of materials for plumbing and electric due to uncertainty with tariffs.

No action was taken by Council.

2. Council Member Waln commented on the interest and possibility of looking at separate property in Holyoke to purchase as the new Police Department facility.

No action was taken by Council.

APPROVAL OF THE CONSENT AGENDA

1. Approve minutes from April 1, 2025, Regular Meeting.
2. Approve Special Events Permit for Bridge Foundation for Spring Dance on May 23, 2025 at the Phillips County Event Center.
3. Approve liquor license renewal for Happy Jack's BBQ.

Motion by Council Member Dalton to approve the consent agenda items as corrected, seconded by Council Member McCallum. All council members and Mayor Scott voting yes, the motion carried.

UNFINISHED BUSINESS - No unfinished business.

NEW BUSINESS

1. Roller and Trailer quote from Ready Dig. City Superintendent Thompson discussed the option of buying a roller and trailer from Ready Dig and has already looked at the combination, commenting on pricing was well below what had been budgeted.

Motion by Council Member Dalton to purchase the Roller and Trailer from Ready Dig at \$50,700 total, seconded by Council Member McCallum. All council members and Mayor Scott voting yes, the motion carried.

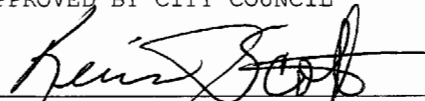
2. Set wages for the Street Department new hire. City Superintendent Thompson explained that the potential candidates are both in-house and external.

Motion by Council Member Waln to carry current wage over from internal applicants and to set a wage of \$23.15 per hour for a new hire with a CDL permit, seconded by Council Member Dalton. All council members and Mayor Scott voting yes, the motion carried.

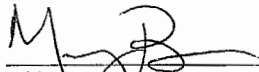
COMMITTEE REPORTS - No committee reports were given.

ANNOUNCEMENTS

APPROVED BY CITY COUNCIL


Kevin Scott, Mayor

ATTEST:



Mikey Brown
City Clerk/Treasurer

**MINUTES OF CITY COUNCIL MEETING
May 20, 2025
CITY OF HOLYOKE**

A regular meeting of the City Council was held this date at 7:00 p.m. in the City Council Chambers. Mayor Scott called the meeting to order by leading the group in the pledge to the flag.

Council Members present: Kevin Scott, Shawn Dalton, Beau Waln, Brian Akey, Cathy Edge, and Ashley Sullivan.

This meeting was also attended by City Superintendent Jeremy Thompson, City Clerk/Treasurer Mikey Brown, Chief of Police Doug Bergstrom, Rec Director Kendra Schlachter, City Attorney Al Wall, Deputy Clerk Tillie Fisbeck Janelle Krueger, Carrie Anderson, Ken Ham, Andrew Kent, and Mitzi Diltz.

MAYOR SCOTT PRESIDED

VISITORS COMMENTS - Members from Holyoke Golf Club addressed the Council. Ken Ham, Andrew Kent, and Mitzi Diltz all gave commentary on changes that have happened recently and asked for a review to possibly move the lease renewal to a calendar year basis. Council Member Dalton asked if the entity has a proposed budget to present. The Board did not at this time but promised to work on it. Mr. Ham asked for parking lot repair consideration be made for next year's budget. Board members also presented the 2025 Sponsorship Donation Request that will be discussed under New Business. Mr. Ham also inquired about equipment repairs such as sprinkler repairs and if it was a possibility for the City to cover those costs.

REPORTS OF CITY OFFICIALS

City Superintendent: City Superintendent Jeremy Thompson reported the following:

- Electric Department: There have been multiple outages since the last meeting. The department has been fixing broken jumpers, and have found cables that have been frayed, due to storms. North circuit and part of the south circuit were out for about four hours. Superintendent Thompson praised the Electric Department for all that they have done. They are also helping at the cemetery to prepare for Memorial Day.
- Water/Sewer Department: East Ballpark pit has been installed. Close to getting the golf well back online. SCADA will be back up and going middle of next week.
- Street Department: The crew has been mowing, and the crew has done an outstanding job to clean up from the storms.

Comments:

Roger Gordon has started as a summer position for the Cemetery.

Storm clean up rules: The crew will not pick up in the alley. They will pick up in the gutter for small branches. 11 loads have been taken out to the landfill. Branches are not allowed in the grass dump area because

it is costly to haul. Council Member Dalton recommended looking into the woodchipper and mulching.

Council Member Dalton asked for an update on the Kiddie Pool. Superintendent Thompson reported that a new boiler is scheduled for installation and Director Hoffner will open the Kiddie Pool after the swim meet at the beginning of June.

Chief of Police: Chief Bergstrom reported the following:

- Generated 79 calls for service for the period of May 1 through May 13, 2025 with 19 warnings issued, 4 citations written, and 3 incident reports. Code enforcement included 4 animal complaints and 1 municipal code violation.

Comments:

Chief Bergstrom reported on storm activities and commended Jeremy's crew for their work during the storm.

Chief Bergstrom also reported that all vehicles in the back lot have been removed.

City Clerk/Treasurer: No report.

Attorney: Attorney Wall reported the following:

- Attorney Wall recommended an Executive Session to be held to give legal advice.

Recreation Director Kendra Schlachter reported 184 kids have registered for baseball and softball. Director Schlachter announced plans for a large group to attend the Colorado Rockies Youth Parade on June 6th.

ADDITIONS TO AGENDA - Mayor Scott added an Executive Session after New Business.

APPROVAL OF THE CONSENT AGENDA

1. Approve Minutes from the May 06, 2025, Regular Meeting.
2. Renew the liquor license for Los Parras Mexican Restaurant.
3. Approve the special events application for Phillips County Fair Board for the Phillips County Fair July 23-26 and the Phillips County Fairgrounds.
4. Renew the Medical Air Services Association, MASA, Emergent Plus, \$14 per month and \$160 annually.
5. Allow Mayor to sign Poppy Day Proclamation.
6. Allow Mayor to sign WAPA Agreement No. 14-RMR-2515 regarding Suspension of Mt. Elbert Pump Storage for Pilot Period.

7. Travel request for Mikey Brown to attend CMCA Clerks Institute July 14-18 in Fort Collins, registration \$1,300, lodging \$963.73, meals \$28, and mileage \$211.40 for a total of \$2,503.13.
8. Travel request for Mikey Brown to attend CMCA Liquor Enforcement Training in Burlington on May 30, registration \$105, lodging \$153.85, meals \$28, and mileage \$128.80 for a total of \$415.65.
9. Travel request for Nathon Nadow to attend Comprehensive Narcotics Investigations and Operations School in Thornton on June 22-27, registration \$850, meals \$270, for a total of \$1,120 and drive patrol vehicle.
10. Approve street signs for the west side of the city from BARCO in the amount of \$10,560.

Motion by Council Member Dalton to approve consent agenda items as presented, seconded by Council Member Waln. All council members and Mayor Scott voting yes, the motion carried.

UNFINISHED BUSINESS

NEW BUSINESS

Council Members reviewed the Holyoke Golf Club's donation request of \$30,000. Council Member Dalton voiced concerns over not having a budget from the Golf Club to review.

Motion by Council Member Waln to donate \$15,000 to be paid to the Holyoke Golf Club now and an additional \$15,000 to be paid once and budget has been presented to Council and has been sufficiently been followed, seconded by Council Member Edge. All council members and Mayor Scott voting yes, the motion carried.

Council Members expressed interest from Mr. Ham's recommendation in the visitors comments to move the lease to a calendar year lease.

Motion by Council Member Dalton to extend the Golf Club lease until December 31, 2025, at which time the lease will begin on January 1, seconded by Mayor Pro Tem Akey. All council members and Mayor Scott voting yes, the motion carried.

Council members reviewed a sponsorship donation request from Holyoke Golf Club.

No action taken by Council at this time.

City Clerk/Treasurer Brown presented the 2025 Discover High Plains Advertisement request from Enterprise. The City has purchased a ¼ page ad. The cost would be \$349 to have the same ad for 2025.

Motion by Mayor Pro Tem Akey to purchase a ¼ page advertisement for the 2025 Discover High Plains in the amount of \$349, seconded by Council Member Dalton. All council members and Mayor Scott voting yes, the motion carried.

Superintendent Thompson discussed an invoice from City of Wray for the completion of the IHOP Grant. This project was completed in 2024. The total remaining would be \$1,689.32 based on population.

Motion by Mayor Pro Tem Akey to approve City of Wray invoice in the amount of \$1,689.68 for participation in the IHOP Grant, seconded by Council Member Dalton. All council members and Mayor Scott voting yes, the motion carried.

City Clerk/Treasurer Brown discussed the Final 2024 Worker's Comp Audit from Pinnacol in the amount of \$6,980.32. Brown explained that previous City Clerk/Treasurer Kathy Olofson reviewed and consulted with Brown and determined that the amount would still need to be paid for 2024.

Motion by Council Member Dalton to pay the Pinnacol invoice for the 2024 Audit in the amount of \$6,980.32, seconded by Council Member Waln. All council members and Mayor Scott voting yes, the motion carried.

Resolution No. 4-2025

Appointment to MEAN Board of Directors

Director to MEAN Board of Directors

This is to certify that on this 20th day of May, 2025, in the City of Holyoke, State of Colorado, duly appointed Jeremy Thompson to serve as director* to represent the City of Holyoke on the Board of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

Alternate Director to MEAN Board of Directors

This is to certify that on this 20th day of May, 2025, in the City of Holyoke, State of Colorado, duly appointed Kevin Scott to serve as alternate director* to represent the City of Holyoke on the Board of the Municipal Energy Agency of Nebraska. The appointment will run until a successor is appointed with all of the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq.

**Upon the adoption of an ordinance or passage of a resolution as provided in this section, the mayor, in the case of a city, the chairperson of the board of trustees, in the case of a village, or the chairperson of the governing body, of each of the proposed participating municipalities, with the approval of the respective governing body, shall appoint a director.*

This is to certify that the appointments set out above were approved by the City Council of the City of Holyoke, State of Colorado, at their meeting on May 20, 2025.

City of Holyoke Council Meeting
May 20, 2025

Motion by Mayor Pro Tem Akey to approve Resolution 4-2025 as passed and read, seconded by Council Member Waln.

Roll Call Vote:

Trae McCallum	Absent	Ashley Sullivan	Yes
Shawn Dalton	Yes	Kevin Scott	Yes
Beau Waln	Yes	Brian Akey	Yes
Cathy Edge	Yes		

Motion passed 6-0.

Superintendent Thompson discussed the Koellner Enterprise bid to complete the east parking lot. The budget only has \$15,000 remaining for the repairs.

Motion by Council Member Waln to make necessary repairs not to exceed \$15,000 to the east parking lot, seconded by Council Member Dalton. All council members and Mayor Scott voting yes, the motion carried.

Superintendent Thompson reported that the summer position for the cemetery has been filled. There are still summer positions available, but applicants under 18 are not cleared to run equipment according to our liability coverage.

Motion by Council Member Edge to set summer wages to \$16.75 per hour, seconded by Council Member Waln. All council members and Mayor Scott voting yes, the motion carried.

Executive Session

Motion by Mayor Scott to go into executive session for discussion of a matter required to be kept confidential by the following federal or state law, rule, or regulation under C.R.S. Section 24-6-402(4)(c), seconded by Council Member Sullivan. All council members and Mayor Scott voting yes, the motion carried.

The time into executive session is 8:07 p.m.

The time is now 8:33 p.m., and the executive session has been concluded. The participants in the executive session were: Al Wall, Brian Akey, Shawn Dalton, Kevin Scott, Mikey Brown, Beau Waln, Cathy Edge, Ashley Sullivan, and Jeremy Thompson. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the next order of business is:

COMMITTEE REPORTS - No reports

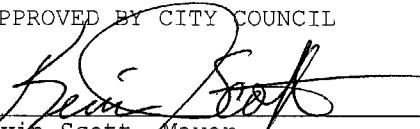
City of Holyoke Council Meeting
May 20, 2025

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ANNOUNCEMENTS


June 24-27: CML Annual Conference, Breckenridge

APPROVED BY CITY COUNCIL



Kevin Scott, Mayor

ATTEST:



Mikey Brown
City Clerk/Treasurer

PROOF OF PUBLICATION

THE HOLYOKE ENTERPRISE

Publication fee: \$

STATE OF COLORADO, }
COUNTY OF PHILLIPS, } ss.

Holyoke, Colorado

Case No.:

I, Sophia Longshore do solemnly swear that I am the Office Manager of THE HOLYOKE ENTERPRISE, a weekly newspaper published in Phillips County, Colorado, and having a general circulation therein. The said newspaper has been published continuously and uninterruptedly in Phillips County for a period of more than fifty-two consecutive weeks next prior to the first publication of the annexed legal notice or advertisement. That said newspaper has been admitted to the United States mails as second class matter under the provisions of the Act of March 3, 1879, or any amendments thereof, and that said newspaper is a weekly newspaper duly qualified for publishing legal notices and advertisements within the meaning of the laws of the State of Colorado.

That the annexed legal notice or advertisement was published in the regular and entire issue of every number of said weekly newspaper for the period of 1 insertions; that the first publication of said notice was in the issue of said newspaper dated 4/24, 2025, and the last publication of said notice was in the issue of said newspaper dated 4/24/25.

Sophia Longshore
Office Manager

Subscribed and sworn to before me this 6 day of May, 2025.
My commission expires 1-24-2027
Stephanie Krogmeier
Notary Public

ORDINANCE No. 1-2025
AN ORDINANCE DETERMINING THE NEED FOR PARTICIPATION, AND AUTHORIZING AND DIRECTING SUCH PARTICIPATION BY THE CITY OF HOLYOKE, COLORADO, IN THE OPERATION OF MUNICIPAL ENERGY AGENCY OF NEBRASKA AND TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL MEMBERS OF THE CITY OF HOLYOKE, COLORADO:

Section 1. The City Council hereby finds and declares that, in consideration of the present and future needs of this City for electric power and energy, and the inadequacy and unsuitability of the City's supply of electric power and energy available to meet those needs, and in consideration of the economic and other advantages which will be realized by cooperative action with other municipalities, it would be in the public welfare and in the interest of the customers of the City's electric utility that the City become a participant in the Municipal Energy Agency of Nebraska, an agency which has been formed pursuant to the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes

that may become participants pursuant to the provisions of the Municipal Cooperative Financing Act.

The general description of the business in which the Agency engages, and the location and method of operation of the proposed plants and systems of the Agency are:

The agency intends to engage in any business authorized by law for agencies which are formed pursuant to sections 18-2426 to 18-2434 of the Nebraska Municipal Cooperative Financing Act. The agency's business is primarily the generation and supply of electrical energy and ownership and operation of power projects as defined in the Municipal cooperative Financing Act and the exercise of all other powers granted by law, and its method of operation will be to continue to serve municipalities, as defined in the Municipal Cooperative Financing Act, from its plants and systems within and without the State of Nebraska. The principal place of business shall be Lincoln, Nebraska.

Section 2. It is hereby ordered and directed that the City of Holyoke, Colorado, acting through its Mayor and City Clerk, become a participating municipality in Municipal Energy Agency of Nebraska, an organization which

STEPHANIE KROGMEIER
NOTARY PUBLIC
STATE OF COLORADO
NOTARY ID 20074003411
MY COMMISSION EXPIRES JANUARY 24, 2027

EXHIBIT C

**NAMES AND ADDRESSES OF DIRECTORS
OF CURRENT PARTICIPATING MUNICIPALITIES OF MEAN**

MEAN DIRECTORS AS OF 07/28/2025

MUNICIPALITY	DIRECTOR
Alliance, Nebraska	KIRBY BRIDGE ELECTRIC SUPERINTENDENT PO BOX D ALLIANCE, NE 69301-0770
Ansley, Nebraska	DALLAS THOMAS UTILITY SUPERINTENDENT PO BOX 307 ANSLEY, NE 68814-0307
Arnold, Nebraska	DOUG DE LAUNE SUPERINTENDENT PO BOX 70 ARNOLD, NE 69120-0070
Aspen, Colorado	TYLER CHRISTOFF <u>COLE LANGFORD</u> DEPUTY DIRECTOR OF UTILITIES <u>UTILITIES BUSINESS</u> <u>SERVICES MGR.</u> 427 RIO GRANDE PL ASPEN, CO 81611-1431
Basin, Wyoming	STACEY LESHER COUNCIL REPRESENTATIVE PO BOX 599 BASIN, WY 82410-0599
Bayard, Nebraska	KEVIN FOWLKES UTILITIES SUPERINTENDENT PO BOX 160 BAYARD, NE 69334-0160
Beaver City, Nebraska	GRANT JORGENSEN UTILITIES SUPERINTENDENT PO BOX 185 BEAVER CITY, NE 68926-0185
Benkelman, Nebraska	TIM SMITH CITY SUPERINTENDENT PO BOX 347 BENKELMAN, NE 69021-0347

Blue Hill, Nebraska	LARRY EDGAR CITY SUPERINTENDENT PO BOX 277 BLUE HILL, NE 68930-0277
Breda, Iowa	RHONDA MARTIN CITY CLERK PO BOX 129 BRED, IA 51436-0129
Bridgeport, Nebraska	MARK WICKARD COUNCIL PRESIDENT PO BOX 716 BRIDGEPORT, NE 69336-0716
Broken Bow, Nebraska	BLAKE WALDOW ELECTRIC SUPERINTENDENT PO BOX 504 BROKEN BOW, NE 68822-0504
Burwell, Nebraska	JEFF POHL CITY ADMINISTRATOR PO BOX 604 BURWELL, NE 68823-0604
Callaway, Nebraska	ROD BRESTEL UTILITIES SUPERINTENDENT 207 S MORGAN AVE CALLAWAY, NE 68825-2624
Carlisle, Iowa	TODD KIELKOPF CONSULTANT 606 W ORCHARD AVE INDIANOLA, IA 50125-1193
Chappell, Nebraska	TODD RUST UTILITIES SUPERINTENDENT PO BOX 487 CHAPPELL, NE 69129-0487
Center, Colorado	PAUL LOPEZ COUNCIL MEMBER 294 WORTH ST CENTER, CO 81125
Crete, Nebraska	TOM OURADA CITY ADMINISTRATOR PO BOX 86 CRETE, NE 68333-0086

Curtis, Nebraska	ANDREW LEE CITY ADMIN CLERK TREAS PO BOX 6 CURTIS, NE 69025-0006
Delta, Colorado	ADAM SUPPES ELECTRIC SUPERINTENDENT PO BOX 19 DELTA, CO 81416-0019
Denver, Iowa	LARRY FARLEY CITY ADMINISTRATOR CLERK PO BOX 394 DENVER, IA 50622-0394
Fairbury, Nebraska	NATHAN FRANCIS ELECTRIC SUPERINTENDENT PO BOX 554 FAIRBURY, NE 68352-0554
Falls City, Nebraska	TREVOR CAMPBELL PUBLIC WORKS DIRECTOR 2307 BARADA ST FALLS CITY, NE 68355-1546
Fleming, Colorado	KEITH BECK CITY SUPERINTENDENT PO BOX 468 FLEMING, CO 80728-0468
Fort Morgan, Colorado	BRENT NATION CITY MANAGER PO BOX 100 FORT MORGAN, CO 80701-0100
Gering, Nebraska	DOMINGO PALOMO ELECTRIC SUPERINTENDENT PO BOX 687 GERING, NE 69341-0687
Glenwood Springs, Colorado	MATTHEW LANGHORST DIRECTOR PUBLIC WORKS 101 W 8TH ST GLENWOOD SPRINGS, CO 81601-3303

Grant, Nebraska	JEFFREY SCOTT MILLER DEREK BRUEGGEMAN CITY SUPERINTENDENT PO BOX 614 GRANT, NE 69140-0614
Gunnison, Colorado	WILL DOWIS ELECTRIC SUPERINTENDENT PO BOX 239 GUNNISON, CO 81230-0239
Haxtun, Colorado	RON CARPENTER CITY SUPERINTENDENT 145 S COLORADO HAXTUN, CO 80731-2711
Imperial Public Power District Imperial, Nebraska	PAT DAVISON DIRECTOR PUBLIC WORKS PO BOX 637 IMPERIAL, NE 69033-0637
Indianola Municipal Utilities	CHRIS DESPLANQUES GENERAL MANAGER 210 W 2 ND AVE INDIANOLA, IA 50125-2442
Julesburg, Colorado	GREG NEIN TOWN MANAGER 100 W 2ND ST JULESBURG, CO 80737-1506
Kimball, Nebraska	BILL HINTON ELECTRIC SUPERINTENDENT 223 S CHESTNUT ST KIMBALL, NE 69145-1219
Lyman, Nebraska	ROCKY ROBINSON COUNCIL MEMBER PO BOX 301 LYMAN, NE 69352-0301
Lyons, Colorado	AARON CAPLAN UTILITIES DIRECTOR PO BOX 49 LYONS, CO 80540-0049

Mitchell, Nebraska	SANDRA HENDREN BOARD OF PUBLIC WORKS 1280 CENTER AVE MITCHELL, NE 69357-1444
Morrill, Nebraska	JANINE SCHMIDT VILLAGE CLERK TREASURER PO BOX 305 MORRILL, NE 69358-0305
Nebraska City, Nebraska	JEFFREY KOHRS GENERAL MANAGER PO BOX 670 NEBRASKA CITY, NE 68410-0670
Oak Creek, Colorado	BERNARD GAGNE COUNCIL MEMBER PO BOX 128 OAK CREEK, CO 80467-0128
Oxford, Nebraska	DUANE HOFFMAN PUBLIC WORKS DIRECTOR PO BOX 385 OXFORD, NE 68967-0385
Pender, Nebraska	GLEN GRALHEER VILLAGE ADMINISTRATOR PO BOX 549 PENDER, NE 68047-0549
Pierce, Nebraska	CHAD ANDERSON CITY ADMINISTRATOR 106 S 1ST ST PIERCE, NE 68767-1368
Plainview, Nebraska	JEREMY TARR CITY ADMINISTRATOR PO BOX 757 PLAINVIEW, NE 68769-0757
Red Cloud, Nebraska	MICHAEL CLARK UTILITIES SUPERINTENDENT <u>GENE</u> <u>HORNE, MAYOR</u> 540 N WEBSTER ST RED CLOUD, NE 68970-2422

Sergeant Bluff, Iowa	ANDREA JOHNSON <u>RYAN PANOWICZ</u> COUNCIL MEMBER PO BOX 703 SERGEANT BLUFF, IA 51054-0703
Shickley, Nebraska	BART BRINKMAN COUNCIL MEMBER 312 N CHERRY ST SHICKLEY, NE 68436-3098
Sidney, Nebraska	MIKE PALMER REPRESENTATIVE PO BOX 79 SIDNEY, NE 69162-0079
Stuart, Nebraska	BOB LOCKMON UTILITIES SUPERINTENDENT PO BOX 34 STUART, NE 68780-0034
Torrington, Wyoming	DANA YOUTZ ELECTRIC SUPERINTENDENT PO BOX 250 TORRINGTON, WY 82240-0250
Wall Lake, Iowa	CHRIS RODMAN CITY ADMINISTRATOR CLERK PO BOX 37 WALL LAKE, IA 51466-0037
Waverly Utilities	CURT ATKINS GENERAL MANAGER 1002 ADAMS PKWY WAVERLY, IA 50677-9714
West Point, Nebraska	TOM GOULETTE CITY ADMINISTRATOR PO BOX 327 WEST POINT, NE 68788-0327
Wisner, Nebraska	RANDY WOLDT CITY ADMINISTRATOR/UTILITIES SUPERINTENDENT PO BOX 367 WISNER, NE 68791-0367

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