

December 06, 2004

The City Council of Buffalo, IA, met in special session on December 06, 2004, at 6:00 p.m. at City Hall with Mayor Walters presiding. Councilmembers present were Carson, Stowe and Wiese. Greer arrived at 6:03 p.m. and Hammons was absent. Purpose of the special meeting was to meet with Bruce Weir of Midstates Power Consulting, about our electric contract that takes effect on January 01, 2005.

Public input was asked for. There was a question on the legality of this meeting, but it was explained the notices were properly posted. Bruce Weir explained to Council the procedure that will be followed in the next few months on the path our electric will be delivered to the City. Council and residents had questions for Mr. Weir.

Motion was made by Stowe and Greer to approve the first reading of Ordinance #396, "AN ORDINANCE AUTHORIZING AND DIRECTING PARTICIPATION BY THE CITY OF BUFFALO, IOWA, IN THE ELECTRICAL RESOURCES POOLING AGREEMENT OF THE MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN): AUTHORIZING AND DIRECTING THE EXECUTION OF THE AGREEMENT: TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT." Voting yes were Greer, Stowe, Carson and Wiese. Absent, Hammons. Motion carried. Motion was then made by Stowe and Carson to waive the rules, and adopt this ordinance at this time. All present voted yes on a roll call vote. Absent, Hammons. Motion carried.

Motion was made by Stowe and Greer to approve the first reading of Ordinance #397, "AN ORDINANCE AUTHORIZING AND DIRECTING BULK POWER PARTICIPATION BY THE CITY OF BUFFALO, IOWA, IN THE ELECTRICAL RESOURCES POOLING AGREEMENT WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA: TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT." Voting yes were Carson, Wiese, Greer and Stowe. Absent, Hammons. Motion carried. Motion was then made by Stowe and Carson to waive the rules, and adopt this ordinance at this time. All present voted yes on a roll call vote. Absent, Hammons. Motion carried.

Motion was made by Stowe and Carson to approve Resolutions #34-2004 and #35-2004, "A RESOLUTION FOR NMPP ENERGY FULL MEMBERSHIP" and "A RESOLUTION FOR DESIGNATION OF REPRESENTATIVES TO THE MANAGEMENT COMMITTEE OF "MEAN". All voted yes on a roll call vote. Absent, Hammons. Motion carried.

There was no public input at this time. Motion was made by Stowe and Carson to adjourn the meeting at 7:03 p.m. All present voted aye. Motion carried.

Signed: Betty O. Walters
Betty O. Walters
Mayor
Buffalo, IA

Attest: Carol A. Bernauer
Carol A. Bernauer, CMC
City Clerk/Finance Officer
Buffalo, IA