



**AGENDA**  
**CITY OF FORT MORGAN**  
**110 MAIN STREET**  
**CITY COUNCIL REGULAR MEETING**  
**SEPTEMBER 4, 2012**  
**5:30 P.M.**

**5:30 P.M.** – Councilmembers will visit the Sanitation Department and review 2013 budget requests for capital purchases and projects – Sanitation Department, 111 State St.

**6:00 P.M.** – Regular Meeting, Council Chambers, Historic City Hall, 110 Main St.

1. Pledge of Allegiance
2. Roll Call
3. Approval of the minutes of the August 21, 2012 City Council regular meeting – Mr. Brennan
4. Presentation and possible action on the appointment of Sharol Lyn Deal to the Historic Preservation Board – Councilmember Segura
5. Appointment of City Council representative to the board of directors of the Morgan County Economic Development Corp. – Mayor McAlister
6. **Council Acting as the Local Licensing Authority** - Presentation and possible action on a Liquor License Special Event Permit application from the Elks Lodge for the Fall Harvest Car Show – Mr. Brennan, Lt. Crone
7. Presentation on hydropower feasibility study and update on Northern Integrated Supply Project (NISP) – Mr. Wells, Carl Brouwer of Northern Colorado Water Conservancy District
8. Presentation and possible action on bids for construction services for the Sherman Street Electric Rebuild project – Mr. Linton
9. Presentation and possible action on bids for Acoma Avenue bridge and road engineering services – Mr. Curtis
10. **2013 Budget Preparation Calendar:**  
Presentation of the 2013 Budget and Capital Improvement Expenditures for the Sanitation Fund – Mr. Wells, Ms. Kinney
11. Public Comment / Audience Participation – for items not on the agenda
12. Reports by Officials and Staff

13. Bids, Meetings and Announcements – Mr. Brennan
  - A. Bids – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City’s website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements

14. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

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