

December 15, 2009

The City Council of the City of Fort Morgan, Colorado, met this day in the Council Chambers of City Hall. The Honorable Mayor Jack L. Darnell called the regular meeting to order at 7:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Jack L. Darnell
Councilmember Sharol Lyn Deal
Councilmember Debra J. Forstedt
Councilmember Terry McAlister
Councilmember James A. Powers
Councilmember Ron Shaver
Councilmember Alberta M. Simmons

The meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Director of Water Resources/Wastewater Treatment Gary Dreessen, Municipal Engineer Brad Curtis, Community Development Director David Callahan, Director of Human Resources & Risk Management Jody Prentice, City Treasurer Terri Schafer and City Clerk Andrea Strand.

REVIEW FOR ACTION – PUBLIC GAS PARTNERSHIP PRESENTATION BY JOHN HARMS OF NEBRASKA PUBLIC GAS AGENCY (FOR GAS PURCHASES)

City Manager Merrill provided information for City Council's consideration to become a participant, through Nebraska Public Gas Agency, in the Public Gas Partners Gas Supply Pool No. 3. He provided an agreement entitled, "Agreement Regarding Gas Supply Pool No. 3 Between National Public Gas Agency and Natural Gas Department and System Enterprise of the City of Fort Morgan, Colorado," along with a proposed Ordinance entitled, "An Ordinance Authorizing and Approving the Execution and Delivery of an Agreement Regarding Gas Supply Pool No. 3 with National Public Gas Agency; To Prescribe the Time when this Ordinance Shall be in Full Force and Effect and Related Matters." He then introduced John Harms, Director of Wholesale Gas Operations of Nebraska Public Gas Agency, who provided additional information concerning the benefits, risks and governance of Public Gas Partners.

After discussion of the issue, City Council concluded that they needed more information before they could proceed with the decision to become a member of Public Gas Partners. Mayor Darnell asked that the item be placed on the agenda for January 26, 2010, to allow Staff time to gather additional information.

REVIEW FOR ACTION – OPTIONS FOR STOP LOSS PREMIUM INSURANCE COVERAGE, PRESENTED BY GARY CLARK FROM HUB INTERNATIONAL

Director Prentice introduced Gary Clark from HUB International who presented information to Council concerning options for a Stop Loss Premium Insurance Coverage Provider. Mr. Clark presented several options he obtained from Sun Life Assurance and Perico. He added that both companies are excellent and are "A" rated. Mr. Clark recommended Perico, as they provided the lowest quote, and also recommended the \$40,000 Specific Reinsurance Deductible and an Aggregating Deductible of \$115,000.

Attorney Wells added that the Resolution presented tonight could be modified to reflect Perico; at the time the packet was distributed, the City had only received information from Sun Life.

Councilmember Forstedt offered the following Resolution and moved for its adoption. Her motion was seconded by Councilmember Powers; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION NO. 09 12 04

**AUTHORIZING THE MAYOR TO EXECUTE
THE ACCEPTANCE QUOTE FROM PERICO**

WHEREAS, all professional service agreements, which require the expenditure of over \$10,000, require authorization by **Resolution**; and,

WHEREAS, under the *Charter* all agreements require the signature of the Mayor; and,

WHEREAS, the City of Fort Morgan provides a health care benefit program for its employees in the form of a self-insured plan; and,

WHEREAS, the City's health care benefit consultant has prepared various options for stop loss insurance with Perico for the health care self-insured benefit; and,

WHEREAS, the Perico quote must be executed prior to January 1, 2010.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fort Morgan, Colorado that:

Section 1. That the Mayor is authorized to execute the acceptance quote from Perico for the amount authorized by the City Council.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2009, upon a roll call vote follows:

Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons.

Nays: None.

Absent: None.

THE COUNCIL OF THE CITY OF FORT
MORGAN, COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

STATE OF COLORADO)
COUNTY OF MORGAN) ss: **CERTIFICATE**
CITY OF FORT MORGAN)

I, Andrea Strand, City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council of Fort Morgan, Colorado, and is identical to the original thereof appearing in the official records of the City of Fort Morgan, Colorado and that the same has not, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the seal of the City of Fort Morgan as of the 17th day of December, 2009.

/s/ Andrea Strand, City Clerk

REVIEW A BID FOR APPROVAL TO PURCHASE A UTILITY VEHICLE FOR THE GOLF COURSE

Superintendent Matteson stated that he had provided a table file item which was a letter from L.L. Johnson Distribution Company. He also stated that he had provided for Council’s consideration all of the bid documentation for the utility vehicle for the Golf Course.

Councilmember McAlister offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Shaver; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO, that the bid submitted by L.L. Johnson Distribution Company of Denver, Colorado, be accepted for the purchase of a utility vehicle for the Golf Course, in the amount of \$23,160.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons. Nays: None. Absent: None.

PUBLIC HEARING – AMENDMENTS TO THE ZONING AND LAND USE CODE

Mayor Darnell stated, “Let the record show that the Public Hearing before the City Council for the purpose of hearing written and oral comments from the public concerning the Amendments to the Zoning and Land Use Code, is convened this 15th day of December, 2009, during the hour of 8:30 p.m. Any interested party may make a statement or comment or ask questions before City council considers and rules on the Amendments. I would request that any person making such statements or comments identify yourself by signing in and then stating your name and address. Each person’s comments are limited to three minutes. If there is anyone present who wishes to comment regarding the application on the public record, you may come forward now.”

Clerk Strand stated that a legal notice of the Public Hearing was published in *The Fort Morgan Times* on November 27, 2009.

Director Callahan presented information stating the Amendments to the Zoning and Land Use Code included a deletion of the requirement for churches to be setback 25 feet from all property lines; and a deletion of the limitations and conditions referenced in the B-1 zoning district to allow residential uses in the B-1 district, but without imposing additional setback or area requirements. In summary, Section 17 of the Zoning and Land Use Code provides for amendments to the Code subject to the review and recommendation by the Planning Commission and a public notice and hearing by City Council. Staff recommends two changes to the Code: in the case of churches, to comply with federal law; and in the case of residential use in the B-1 district, to eliminate the current setback and area limitations. He added that the Planning Commission reviewed these items at a meeting held on November 9, 2009, and voted in favor to present them to Council for their consideration. He stated that Staff and the Planning Commission recommend that City Council approve the proposed Code amendments to delete the 25-foot setback requirement for churches and delete the limitations and conditions language in the B-1 Zoning Districts.

Mayor Darnell asked for any public comments/oral or written regarding the application. There were none.

Mayor Darnell asked for any Council comments. There were none.

Councilmember Powers offered a motion that the public hearing be closed. His motion was seconded by Councilmember Shaver and carried unanimously.

Action

Attorney Wells presented for Council consideration on first reading an Ordinance entitled, "An Ordinance Amending R-1 and B-1 of the Zoning and Land Use Code of the City of Fort Morgan, Colorado;" said Ordinance being in words, letters and figures as follows, to-wit:

ORDINANCE NO.

AN ORDINANCE AMENDING R-1 and B-1 OF THE ZONING AND LAND USE CODE OF THE CITY OF FORT MORGAN, COLORADO.

WHEREAS, the City desires to assist local property owners to better optimize use of their property; and,

WHEREAS, City Staff recommends two changes be made to the *Zoning and Land Use Code* to accommodate this need.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF FORT MORGAN, COLORADO:

Section 3(A), R-1: Residential District (Low Density), of the *Zoning and Land Use Code of the City of Fort Morgan, Colorado* (2006) is hereby amended to read as follows:

A) Uses Permitted

1. Single-family dwellings.

2. Public schools dedicated to Grades K-12, parks, playgrounds and recreational areas.
3. Churches.
4. Hospitals.
5. Public Buildings – provided no repair or storage facilities are maintained.
6. Accessory Buildings.
7. Public Utility Mains and Distribution Lines; Substations and Exchanges.

Section 10, B-1: Business District, of the *Zoning and Land Use Code of the City of Fort Morgan, Colorado* (2006) is hereby amended to read as follows:

A) Uses Permitted

1. Any use permitted in R-1, R-2, R-3 or T Districts.

READ, PASSED ON FIRST READING AND ORDERED PUBLISHED this 15th day of December, 2009.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTEST:

/s/ Andrea Strand, City Clerk

FINALLY PASSED, APPROVED AND ADOPTED ON FINAL READING AND ORDERED PUBLISHED this ____ day of _____, 2009.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack Darnell, Mayor

ATTESTED:

/s/ Andrea Strand, City Clerk

STATE OF COLORADO)
 COUNTY OF MORGAN) ss.
 CITY OF FORT MORGAN)

CERTIFICATE

I, Andrea Strand, the duly appointed, qualified and acting Clerk of the City of Fort Morgan, Colorado, do hereby certify and attest that the foregoing **Ordinance No. _____** was, as a proposed **Ordinance** duly and legally presented to the City Council of the City of Fort Morgan, Colorado, at a regular meeting on the ____ day of December, 2009. Said **Ordinance**, as proposed, was duly read at length at said regular meeting, and thereafter the same was, on the ____ day of _____, 2009, published in the *Fort Morgan Times*, daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado. Said proposed **Ordinance** was again taken up and read a second time, duly and legally passed, approved and adopted at a regular meeting of the City Council held on the ____ day of _____, 2009. Within five (5) days after its final passage, said **Ordinance** was published in the *Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado.

City Clerk

RESOLUTION

Councilmember Powers offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Deal; said Resolution being in words, letters and figures as follows, to-wit:

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT MORGAN, COLORADO that the foregoing Ordinance entitled above, and the same is hereby ordered published in the City of Fort Morgan, Colorado, not less than ten days before further consideration; and that said Ordinance again be presented to this Council at the expiration of said period of publication for final action thereof.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons. Nays: None. Absent: None.

APPOINTMENT OF A BAND SHELL COMMITTEE FOR CITY PARK

Mayor Darnell provided a communication memo to City Council:

FROM: Mayor Jack Darnell
SUBJECT: Band Shell Committee Appointments
DATE: December 10, 2009
MEETING DATE: December 15, 2009

Item for Consideration: Approval of the Mayor's appointments to the Band Shell Committee. The proposed membership is as follows:

Community members: Dr. Kerry Hart, Chuck Morgan, Dr. Jarrold Schaefer
City Council and City Staff: Councilmember Lyn Deal, City Manager Pat Merrill, Municipal Engineer Brad Curtis

NOTE: Additional staff and community members will be brought in on an as-needed basis as the project moves forward.

Financial Considerations: There has been money budgeted in the Fiscal Year 2010 budget. Additionally, the committee will be tasked with researching additional funding options to expand the scope of the project, which will include grant funding opportunities.

Citizen Input/Board Review: One of the first tasks that the committee will be working on is a timeline for the project, which will include input (and involvement) from the entire community. A project such as this will truly make downtown and City Park a “town center,” as well as making the park facility a functional showpiece for the community.

Legal Review: None at this time.

Councilmember McAlister offered a motion to appoint Dr. Kerry Hart, Chuck Morgan, Dr. Jarrold Schaefer, Councilmember Lyn Deal, City Manager Pat Merrill and Municipal Engineer Brad Curtis to the Band Shell Committee. His motion was seconded by Councilmember Forstedt and carried unanimously.

Mayor Darnell asked City Manager Merrill to put together a timeline for the project.

CONSENT AGENDA

Clerk Strand presented the Consent Agenda for Council consideration. Councilmember Simmons offered a Resolution to approve the Consent Agenda as presented and moved for its adoption. Her motion was seconded by Councilmember McAlister; said Consent Agenda being in words, letters and figures as follows, to wit:

- A. Approve the minutes from the November 24, 2009, special meeting.
- B. Approve the minutes from the December 1, 2009, regular meeting.
- C. Approve the Application for Renewal of the Club Liquor License for VFW, Fort Morgan Post 2551, located at 208 West Beaver Avenue, with a clear police investigation report.
- D. Approve the appointment of Peggy Palu of 431 Lake Street to the Library Advisory Board for a term ending December 31, 2013.
- E. Approve the appointment of Martha Avery of 902 Ram Avenue to the Senior Center Advisory Board for a term ending December 31, 2012.
- F. Award the bid and approve a contract between the City of Fort Morgan and Parker Ag Services of Limon, Colorado, for Biosolids Hauling and Land Application Services.
- G. Award the bid to L.L. Johnson of Denver, Colorado, for the purchase of a Rough Mower for the Golf Course.
- H. Approve the disbursements and payroll for November 2009.

PUBLICATION REPORT – NOVEMBER 2009

4IMPRINT, Inc.-Supplies	\$492.86
Accurint-Web Name Search	\$204.95
AFLAC-Additional Insurance	\$4,422.24
Air Filter Sales & Service-Supplies	\$329.92

Air O Therm Inc-Sampler Repair	\$687.62
American Security-Supplies	\$664.00
Anthony Cecil-Reimbursement	\$181.50
Armstrong Consultants Inc-Consulting Services	\$5,500.00
Armstrong Service Center-Services	\$499.77
Baker & Taylor Inc-Books	\$324.90
Bardon Data Systems-Maintenance	\$165.60
Bellendir Tire & Auto-Tire Repairs	\$572.47
Bijou T Quest-T-shirts	\$3,750.00
BNL Properties Inc.-Car Washes	\$223.17
BNSF Railway Company-Water Pipeline Cross	\$6,753.05
Bob's Upholstery Tent & Awning-Services	\$250.00
Brandenburg & McGuire P.C-Associate Judge Fees	\$117.25
Bresnan Communications-Internet Access	\$220.07
Bridge Light Books, Inc-Book	\$17.38
Bruce Hogan-TKD Instructor	\$181.25
Buchanan Welding & Const.-Supplies	\$11.60
Business Mart-Supplies	\$124.91
California Contractors-Supplies	\$99.80
Canfield Drilling Co-Supplies	\$241.73
Capital One Bank, USA, N.-Garnishment	\$647.44
CBA-CLE in Colorado-Colorado Handbook	\$79.74
Cenveo-Uniform Summons Forms	\$1,023.10
Christina Tadolini-Reimbursement	\$89.85
Church, Mitchell-Reimbursement	\$225.00
CIRSA-Premium Adjustment & Deductable	\$9,701.77
City of Fort Morgan-UB Petty Cash Replenish	\$9,689.96
City of Fort Morgan-Employee Share Health Care Cost November	\$1,465.00
City of Fort Morgan-November Health Care Cost	\$164,092.00
City of Fort Morgan-Utilities	\$40,247.34
Clary Business Machines-Supplies	\$675.00
Cleveland Golf-XLS Hybrid	\$80.94
Co Family Support Registry-Misc Deductions	\$4,348.72
COBITCO, Inc.-Supplies	\$114.48
Colo Department of Agriculture-Meter Test	\$50.00
Colo Dept of Public Hlth-Waste Water Discharge Permit Fees	\$6,090.00
Colonial Life & Accident-Additional Insurance	\$211.72
Colorado Chapter ICC-Membership Dues	\$30.00
Colorado Dept of Public Health & Environment-October Toxicology	\$25.00
Colorado Dept of Revenue-October Sales Tax	\$32,314.00
Colorado Dept. of Revenue-Payroll Taxes	\$17,463.00
Colorado Golf & Turf-Supplies	\$1,050.67
Colorado Law Enforcement-Membership	\$495.00

Colorado Parks Recreation-Skills Challenge	\$30.00
Colorado Plains Medical Center-Medical Clearance	\$94.20
Colorado Plains Medical Center-Blood Draw	\$3.00
Colorado Plains Medical Center-Flu Shots	\$2,588.25
Colorado Plains Medical Center-Health Ins Fund	\$342.00
Colorado State Treasurer-3rd Qtr Unemployment Insurance	\$6,540.00
Computer Solutions-Supplies	\$159.95
ConocoPhillips-Fuel	\$5,963.99
Cortz Inc. dba In the Swim-Supplies	\$91.90
Country Hardware & Farm Supplies-Supplies	\$4.17
Curtis, Brad-Reimbursement	\$25.00
Dana Kepner Company-Supplies	\$337.40
Dean Contracting, Inc.Security Gates	\$27,162.00
Deganhart Produce-Pumpkins	\$150.00
Dell Marketing L.P.-Monitors and Computer	\$2,577.84
Demco Inc-Supplies	\$23.29
Dennys W Edmondson dba/Denny's Small Engine-Services	\$866.04
Denver Networks LLC-Cisco ASA	\$9,779.99
Diamond Vogel Paint Center-Supplies	\$671.22
Dianna Gibson DBA Muscle Man Car Care-Services	\$60.00
Digital Retirement Solutions-Police Pension	\$30,435.72
Discount Tire of Ft. Morgan-Tire Repair	\$1,751.14
Display Sales-Supplies	\$265.00
Don Jones Excavating-Weed Removal Contract	\$970.00
Dorn Ready Mix Corporation-Supplies	\$1,379.93
Downtown Colorado Inc.-Membership Fee	\$275.00
DPC Industries Inc-Supplies	\$665.67
ECI Site Construction Mgm-Downtown Infrastructure	\$159,267.80
Edwards Flowerland & Grocery-Supplies	\$2,633.05
Elan Financial Services-Credit Card Charges Supplies	\$3,066.39
Empire, Inc.-Fertilizer	\$825.00
EnviroTech Services, Inc.-Meltdown Apex	\$223.38
Ermar Golf Cars-Golf Carts	\$2,025.00
Essential Safety Products-Supplies	\$157.23
Excell Diamond Blade-Supplies	\$477.00
Express Toll-Toll Charges	\$7.50
F.D.C. Publishing-Advertising Contract	\$391.00
Falcon Associates Inc-Job Posting	\$75.00
Farm Plan-Supplies	\$1,519.29
Federal Express Corporation-Shipping	\$39.05
Ferguson Enterprises Inc.-Supplies	\$1,817.99
Fire & Police Pension Assoc.-Accidental Death Dismember Policy	\$1,512.06
Fire & Police Pension Assoc-Annual Contribution Vol Fire Pension	\$89,541.00

Fire & Police Pension Assoc-November Old Hire Contribution	\$6,106.67
First Aid 2000-First Aid Supplies	\$236.10
First Class Security Systems-Security Monitoring	\$30.95
Fleet Services-Fuel	\$135.46
Fort Morgan Chamber of Commerce-Chamber Bucks	\$100.00
Fort Morgan Municipal Court-NSF	\$4.00
Fort Morgan Paint Bucket-Supplies	\$106.59
Fort Morgan Veterinary Clinic-Animal Services	\$20.02
Fort Morgan Volunteer Fire Department-October Alarm Calls	\$420.00
Fortna Equipment Co., Inc-Window Cover Lens	\$105.00
Fox Valley Systems Inc-Marking Paint	\$428.01
Fran Benham-Reimbursement	\$18.36
Fuller & Associates-Printing Supplies	\$2,956.96
G & K Services-Uniforms	\$6,260.21
Garretsons Sport Center-Supplies	\$27.69
Gemplers Inc-Supplies	\$223.60
Golf Digest-Magazine Subscription	\$10.00
Golf Enviro Systems Inc-Supplies	\$2,521.88
GOLFViews-Magazine Subscription	\$400.00
Golfweek Magazine-Subscription	\$14.95
GOVConnection, Inc.-Supplies	\$78.76
Grainger-Supplies	\$1,176.35
Granit Bronz-Name Plaque	\$176.00
Great Copier Service Inc-Services	\$138.07
Greyhound Bus Lines-Shipping	\$9.88
Guardian-Additional Insurance	\$4,290.29
Guled Miraad-Interpretation	\$300.00
Hach Company-Supplies	\$60.95
Hajoca Corporation-Supplies	\$113.55
Harold Galassini-Reimbursement	\$10.79
HD Supply Waterworks, LTD-Supplies	\$1,607.60
Headsets.com-Supplies	\$107.90
HealthStyles Exercise Equipment-Fitness Equipment Repair	\$229.40
Hill Petroleum-Fuel	\$2,001.16
HireRight Solutions Inc.-DOT Pre Employment	\$5.00
Humana Insurance Co. Inc.-Additional Insurance	\$168.83
I M S A-Membership Dues	\$180.00
IDEXX-Lab Testing	\$370.26
Idville-Business Card	\$37.45
Impressions By Bird, LLC-Supplies	\$142.75
Ingram Book Company-Supplies	\$1,477.18
International Association of Electrical Inspectors-Membership Renewal	\$102.00

Jim Powers-Reimbursement	\$91.63
Jody Prentice-Reimbursement	\$97.12
Julie Vannoy-Reimbursement	\$35.74
Kauffman Pest Control-November Services	\$190.00
Kentec Communications Inc-Internet	\$183.80
Key Government Finance-Final Lease Payment Fire Truck	\$38,696.31
Kinetic Leasing-Lease Payment	\$8,412.00
Knight Pest Control LLC-Pest Control	\$50.00
Kriz Davis Company-Supplies	\$2,420.64
L L Johnson Distributing-Supplies	\$2,435.73
L. N. Curtis & Sons-Supplies	\$1,207.94
Lafarge West, Inc.-Asphalt Patch	\$439.00
Language Line Services-Over The Phone Interpretation	\$87.20
Linda F Howell-TKD Instructor	\$181.25
Lindsey, Curtis-Reimbursement	\$10.00
Little Valley Wholesale Nursery-Spruce Tree	\$375.00
Lyle Signs, Inc-Signs	\$2,412.98
M E A N-Purchase Power	\$775,761.54
Mango Languages-Premuim Library Subscription	\$2,493.75
Maverick's Grill-Stay and Play	\$20.00
McCandless Intl Trucks -Supplies	\$2,723.63
McDonald Physical Therapy-Preemployment Screening	\$30.00
McGee Company-Supplies	\$71.42
Midwest Gas & Grocery, LLC-Fuel	\$16,455.31
Midwest Laboratories, Inc-Monthly Effluent Test	\$194.16
Midwestern Millwright-Services	\$140.65
Model Cleaners Inc-Dry Cleaning	\$325.45
Moore Wallace-W2 & I9 Forms	\$172.02
Morgan County Central Services-Fuel	\$2,727.51
Morgan County Dept Solid Waste-Landfill Charges	\$21,619.74
Morgan County Rural Electric Assoc.-Utilities	\$3,667.46
Morgan Cty Quality Water-Water	\$202.75
Morgan Sand & Gravel Inc-Supplies	\$668.72
Murdoch's Farm/Ranch Supply-Supplies	\$895.08
Mustangs Fuel & Car Wash-Car Washes	\$23.00
Myron-Supplies	\$148.96
Nation Engineering Service-Oct Augmentation	\$115.00
National Public Gas Agency-Purchase Gas	\$222,035.16
Nation's Pipe & Steel-Supplies	\$13.87
NCL of Wisconsin, Inc-Supplies	\$413.59
Nebr Municipal Power Pool-Workshop	\$100.00
Neve's Uniforms Inc-Uniforms	\$1,184.58
Newco Incorporated-Supplies	\$45.37

Norma Saiter-Book	\$20.00
Northeast Colorado Health-Flu Shots	\$940.50
Northeast Fire Safety-Fire Extinguisher Annual Inspection	\$388.00
Northern Colo Traffic Control-Traffic Control	\$3,949.00
Northern Colorado Paper-Supplies	\$1,486.12
O. J. Watson-Snow Plows	\$4,739.12
OCPO-Test Fees	\$120.00
Office Depot Card Plan-Office Supplies	\$89.67
Olympic Uniforms-Uniforms	\$304.31
Parker Davis Co., Inc.-Storytime Supplies	\$109.41
Part Smart Carquest-Supplies	\$366.88
Parts Marketing Inc.-Supplies	\$723.04
PayFlex Systems USA, Inc.-Sect 125 Plan	\$5,646.84
PayFlex Systems USA, Inc.-November Admin Fee	\$204.00
Penn Valley Pump Co.,Inc.-Repairs	\$212.00
Pennelope Bell-Reimbursement	\$100.00
PERA 401K Investment Plan-Contributions	\$10,016.40
Perkins, Jane-Reimbursement	\$11.41
Ping Inc-Supplies	\$8.25
Pinnacol Assurance-Work Comp Deductable & Installment	\$25,828.12
Pizza Hut-Toddler Field Trip	\$17.50
Pope Farms Produce-Toddler Field Trip	\$7.50
Portable Welding Service-Services	\$13.24
Premiumwear, Inc.-Shirts	\$1,242.30
Pre-Paid Legal Services-Misc Deduction	\$290.95
Public Employees Retirement Assoc.-Pension	\$90,231.56
Quad County-HVAC Installation Museum	\$3,200.00
Quest Inc.-Supplies	\$95.33
Quill Corporation-Office Supplies	\$173.73
Qwest-Phone Service	\$2,667.35
Ransom Boone Excavating-Sewer Main Repair	\$5,670.00
Redwood Toxicology Lab-Random Drug Testing Probation	\$44.00
Reed Elsevier Inc.-Services	\$20.00
Reedy Press LLC-Books	\$29.99
Regulatory Management Inc-Mixing Zone Study	\$4,701.19
Riverside Co Dept of Child Services-Misc Deduction	\$390.00
Riverside Irrigation District-Lease Payment	\$108,765.47
Rocky Mountain Pavement Inc.-Asphalt	\$4,200.00
Ruppels Plumbing & Heating-Repairs	\$200.00
S & S Worldwide, Inc.-Storytime & Summer Reading Supplies	\$283.92
Safety & Construction Supply-Supplies	\$209.12
Sailsbery Supply Company-Supplies	\$931.76
Scott Aviation-September & October Fees	\$4,000.00

Service Master-Janitorial Services	\$4,580.00
Shedd, Donald-Reimbursement	\$506.00
Sheryl Groves-TKD Instructor	\$181.25
Sheshunoff Information Sevices-Budgeting Handbook	\$493.99
Short Elliott Hendrickson-Quiet Zone Study	\$1,532.75
Simplot Grower Solutions-Supplies	\$348.90
Skarshaug Testing Laboratories-Supplies	\$134.60
Sleek's Rent-To-Own-Shipping	\$35.08
Source Office Products-Supplies	\$4,730.91
Standard Glass Company-Window Replacement	\$549.84
Staples-Office Supplies	\$1,006.86
Star Athletic Club-Memberships	\$406.84
State of Colorado/OIT-Services	\$1,076.89
Street Decor, Inc.,-Banners	\$1,076.00
Stuart C Irby Co-Supplies	\$898.46
Sue Hansen Speaks-Consulting	\$3,500.00
Sunrise Environmental Scientific-Supplies	\$392.93
Technical Marketing Mfg-Supplies	\$101.58
Thatcher Company-Training Cylinder	\$1,909.60
The Active Network, Inc.-Service Fees	\$133.97
The Flower Petaler-Flowers	\$89.50
The Glove Wagon-Supplies	\$174.00
The Verdin Company-Street Clock	\$6,490.00
Tire Centers, LLC-Tire Repairs	\$395.46
TORO NSN-MyTurf Service	\$59.00
Traffic Signal Controls Inc-Traffic Lights	\$255.00
Tundra Specialties-Supplies	\$30.95
Underwriters Laboratories-Samples	\$689.00
Union Colony Protective-Security	\$350.63
United Way of Morgan County-Contributions	\$202.00
UNUM Provident-December Life Insurance Premium	\$2,711.21
Utility Notification-Utility Locates	\$169.40
Viaero Wireless-Cell Phone Service	\$4,887.11
Vision Service Plan (CO)-Vision Insurance	\$1,592.65
VWR International, Inc.-Supplies	\$569.68
W B Supply Company-Supplies	\$48.70
Wagner Equipment Co-Supplies	\$440.35
Wal-Mart-Supplies	\$1,724.41
Warehouse Supply-Supplies	\$440.73
Waste Management of N E C-Services	\$376.63
Wells Fargo-Payroll Taxes	\$52,779.16
Wesco Distribution Inc-Supplies	\$21,301.56
West Group Payment Center-Information Charges	\$310.80

Westek Rental LLC-Equipment Rentals	\$56.00
Western Area Power Admin-Purchase Power	\$65,872.02
Western United Electric Supply-Supplies	\$6,431.43
Wiggins Telephone Association-Telephone Service	\$147.07
Winn Incorporated-Grips	\$197.30
Wireless Advanced Communications-Supplies	\$1,952.54
Xcel Energy-Gas & Electric Golf Course	\$7,316.35
Xerox Corporation-Copier Lease	<u>\$2,309.53</u>
Total November 2009 Disbursements	\$2,302,136.49
Total November 2009 Payroll	\$ <u>397,071.10</u>
Total November 2009 Publication Report	\$2,699,207.59

All matters listed under Item 8, Consent Agenda, are considered to be routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

PASSED, APPROVED AND ADOPTED this 15th day of December, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, Forstedt, McAlister, Powers, Shaver and Simmons. Nays: None. Absent: None.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS

The following Directors provided written reports to Council:

City Manager Merrill announced that there would be a NISP participants meeting on January 11, 2010 at 1:30 p.m. at Northern's offices in Berthoud. He also stated that he had received a letter from Amtrack who will begin designing upgrades at the Fort Morgan depot.

Police Chief Kuretich
Water Resources/Wastewater Treatment Director Dreessen

Municipal Engineer Curtis added that the clock project is a head of schedule and it is expected to be installed by January 1.

Community Development Director Callahan
Human Resources and Risk Management Director Prentice

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced upcoming bids, current advisory board member openings and upcoming meetings.

Councilmember Powers commended City Attorney Jeff Wells for recently volunteering his time to serve as a judge for the statewide constitutional law program at the State Capitol.

Mayor Darnell adjourned the December 15, 2009, regular meeting at 8:55 p.m.

/s/ Jack L. Darnell
Mayor

/s/ Andrea J. Strand
City Clerk