



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
NOVEMBER 17, 2009  
5:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. **Executive Session** – For the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402(4)(e); and the following additional details are provided for identification purposes: Property purchases for the City of Fort Morgan.

**7:00 P.M. – REGULAR MEETING**

4. First Reading of an Ordinance for Appropriation of the 2010 Budget entitled, “An Ordinance Levying a Tax upon the Taxable Property in the City of Fort Morgan, Colorado, and Appropriating Monies to the Several Funds of said City.” This Ordinance adopts by reference the 2010 Schedule of Fees and the Five-Year Capital Improvement Plan – Manager Merrill, Treasurer Schafer
5. Presentation of a Resolution Selecting the Successful Bidder/Contractor for the Rainbow Bridge Historic Byway Interpretive Pull-Out and Authorizing the Mayor to Sign All Documents Necessary to Engage the Services of the Successful Bidder – Attorney Wells, Municipal Engineer Curtis
6. Consent Agenda (by Resolution and Acting as the Local Liquor Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the October 27, 2009, special meeting.
  - B. Approve the minutes from the November 3, 2009, regular meeting.
  - C. Approve the payroll and disbursements for October 2009.
  - D. Approve the application for renewal of the Hotel and Restaurant Liquor License for Cables Café Inc., dba Cables Pub & Grill, located at 431 Main Street, with a clear police investigation report.
  - E. Approve the application for renewal of the Club Liquor License for BPOE Lodge, dba Fort Morgan Elks Lodge No. 1143, located at 430 State Street, with a clear police investigation report.
  - F. Second and Final Reading of Ordinance No. 1089, entitled, “An Ordinance Creating a Historic Preservation Board,” and request to publish by title only.
  - G. Approve the change to the Sanitation Rate Schedule for the City of Fort Morgan which reflects Removal of the Downtown Consumer Charge as they will be included in the Commercial Consumer Charge, effective December 1, 2009.
  - H. Approve the reappointment of Bert Kammerzell, 811 Prospect Street, to the Airport Advisory Board for a three-year term beginning January 2, 2010, and ending January 1, 2013.

- I. Approve the appointment of Nancy Arnold, 1025 Linda Street, Apt. 1, to the Airport Advisory Board for a three-year beginning January 2, 2010, and ending January 1, 2013.
- J. Approve the reappointment of Damon Mussman, 604 Gayle Street, to the Golf Course Advisory Board for a three-year term beginning January 1, 2010, and ending December 31, 2012.
- K. Approve the appointment of Therese Gibson, 320 Gayle Street, to the Golf Course Advisory Board for a three-year term beginning January 1, 2010, and ending December 31, 2012.
- L. Approve the reappointment of Jerry Wathen, 518 Lake Street, to the Senior Center Advisory Board, for a three-year term beginning January 1, 2010, and ending December 31, 2012.

All matters listed under Item 6, Consent Agenda, are considered 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.

- 7. Public Comment / Audience Participation – for items not on the agenda
- 8. Reports by Officials and Staff
- 9. Bids, Meetings and Announcements – Clerk Strand
  - 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
- 10. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, 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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Posted on Friday, November 13, 2009, by Deputy City Clerk Cheryl Winberg.