



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
MARCH 18, 2008  
7:00 P.M.**

1. Pledge of Allegiance
2. Roll Call
3. Resolution Authorizing the Mayor to Execute the Intergovernmental Agreement Between the City of Fort Morgan and Morgan County Regarding the Video Arraignment System (VAS) – Court Administrator Tadolini
4. Resolution Authorizing the Mayor and the City Attorney to Execute the Settlement Agreement Regarding Dairy Farmers Of America – Attorney Wells
5. Resolution Authorizing the City Attorney to File a Quiet Title Action for a Thirty (30) Foot Piece of Property – City Attorney Wells
6. Resolution Authorizing the Appointment of Robert Weimer as Representative and Doug Linton as Alternate to the Members' Council of the Nebraska Municipal Power Pool – Acting City Manager Kuretich
7. City Manager Position – Director Prentice
  - A. Authorize the job description and pay range
  - B. Approve the recruitment schedule
  - C. Appoint two members of Council to the search committee
8. Second and final reading of Ordinance No. 1065 entitled, “AN ORDINANCE ESTABLISHING THE CITY’S POLICY FOR DAMAGES CAUSED BY SANITARY SEWER BACKUPS IN PRIVATE RESIDENCES WITHIN THE CITY OF FORT MORGAN” and request to publish by title only and reprint in full any section, subsection or paragraph of the ordinance which was amended following the initial publication – Attorney Wells
9. Approve the bids presented at the March 11 Work Session for the Golf Course equipment – Director Shedd
  - A. Tri-Plex Greens Mower bid from L.L. Johnson of Denver, Colorado, in the amount of \$31,131.
  - B. Greens Roller bid from Colorado Golf & Turf of Littleton, Colorado, in the amount of \$10,998.
  - C. Acid Injection System bid from L.L. Johnson of Denver, Colorado, in the amount of \$13,138.
  - D. Topdressor bid from Colorado Golf & Turf of Littleton, Colorado, in the amount of \$12,505.
10. Consent Agenda (by Resolution and acting as the Local Licensing Authority) – Clerk Strand
  - A. Approve the minutes from the February 26, 2008, special meeting.
  - B. Approve the minutes from the March 4, 2008, regular meeting.
  - C. Approve the disbursements and payroll for February 2008.
  - D. Approve the bid submitted by American Pride Coop of Henderson, Colorado, for bulk fertilizer spreads for the Parks Department in the amount of \$12,985.12.
  - E. Approve the bid submitted by Heritage Ford of Denver, Colorado, for a three-quarter ton pickup with a snowplow attachment for the Community Services Department in the amount of \$22,454.

- F. Approve the bid submitted by Colorado Mosquito Control of Brighton, Colorado, for Mosquito Control Services for the Parks Department in the amount of \$39,950.
- G. Approve the bid submitted by Colorado Machinery of Frederick, Colorado, for a portable air compressor for the Electric Department in the amount of \$12,705.
- H. Approve the bid submitted by Hydra-Stop, Ten Point Sales & Marketing, LLC of Lakewood, Colorado, for a 4" Tapping & Hydra-Stopping Unit in the amount of \$31,025 and the approval to purchase band-aids not to exceed the total of \$50,000 for the Water Distribution/Wastewater Collection Department.
- I. Second and final reading of Ordinance No. 1064 entitled "AN ORDINANCE AMENDING ORDINANCE NO. 1056 ENTITLED 'AN ORDINANCE GRANTING CERTAIN ECONOMIC INCENTIVES FOR BUSINESS EXPANSION TO DELTA OIL FIELD TANK COMPANY, LLC BY THE CITY OF FORT MORGAN, COLORADO,'" and request to publish by title only and reprint in full any section, subsection, or paragraph of the ordinance which was amended following the initial publication.
- J. Second and final reading of Ordinance No.1066 entitled, "AN ORDINANCE TO APPLY AND CONTRACT FOR BENEFICIAL USE OF WATER ON BEHALF OF THE CITY OF FORT MORGAN, A MUNICIPAL CORPORATION, AND PRESCRIBING THE TERMS FOR APPLICATION FOR AN ALLOCATION OF THE RIGHT TO USE COLORADO-BIG THOMPSON PROJECT WATER TO SAID CITY OF FORT MORGAN BY NORTHERN COLORADO WATER CONSERVANCY DISTRICT," and request to publish by title only.
- K. Authorize the Mayor to sign the application on behalf of the City of Fort Morgan for Renewal of the 3.2 Beer Liquor License and Corporate Change of Officers for the Fort Morgan Municipal Golf Course located at 17586 CRT-5, Fort Morgan.
- L. Approve the appointment of Betty Baker to the Board of Commissioners of the Housing Authority for a five-year term.
- M. Approve the change in title from Golf Course Maintenance Supervisor to Golf Course Superintendent on the Position Classification Schedule and Pay Schedule of the City.
- N. Approve the Amendment to the Golf Course Advisory Committee Bylaws Article II, Section 2.
- O. Adopt the 2008 City Council Goals and Objectives.
- P. Approve the application for renewal from Seven Eleven Store No. 15431 for a 3.2 beer license located at 603 West Platte Avenue, with a clear police investigation report.

All matters listed under Item 10, 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.

- 11. Public Comment / Audience Participation – for items not on the agenda
- 12. Reports from Officials and Staff
- 13. 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
  - C. Announcements
- 14. 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) 542-3960 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 March 14, 2008, by Andrea Strand, City Clerk*