

December 16, 2008

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 5:30 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Jack L. Darnell  
Councilmember Sharol Lyn Deal  
Councilmember Terry McAlister  
Councilmember Terri P. Schafer  
Councilmember Ron Shaver  
Councilmember Alberta M. Simmons

Excused Absence: Councilmember James A. Powers

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### **EXECUTIVE SESSION**

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Councilmember McAlister moved to go into executive session for the purpose of a conference with the City Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b); and the following details were provided for identification purposes: Upper Platte and Beaver Canal Company pending litigation. His motion was seconded by Councilmember Shaver and carried unanimously.

Mayor Darnell announced the time was 7:00 p.m. and the executive session was concluded. Upon returning to the open meeting, Mayor Darnell announced that the participants in the executive session were Mayor Darnell; Councilmembers Deal, McAlister, Schafer, Shaver and Simmons; Attorney Jeffrey Wells and Manager Pat Merrill.

Mayor Darnell stated that for the record, if any person who participated in the executive session believed that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, the executive session was concluded. He asked Councilmember McAlister to report on the executive session.

Councilmember McAlister offered a motion to authorize the City Attorney to work towards a settlement with the ditch company within the parameters set by Council. His motion was seconded by Councilmember Schafer and carried unanimously.

### **REGULAR MEETING OF THE FORT MORGAN CITY COUNCIL CONTINUES**

The regular meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, City Treasurer Pixie Jones, Utility Director Gary Dreessen, Community Development Director David Callahan, Community Services Director Don Shedd, Director of Human Resources & Risk Management Jody Prentice and City Clerk Andrea Strand.

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### **LOCAL LIQUOR LICENSING AUTHORITY (COUNCIL ACTING AS)**

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Clerk Strand stated that her office had received an application filed on December 5, 2008, for a Retail Liquor Store License for Midwest Gas & Grocery LLC, Midwest Liquor, located at 105 S. Main Street. She explained the action needed to proceed with the license application was to formally accept the application, define the neighborhood as the City Limits of Fort Morgan and schedule a Public Hearing. She also stated that the appropriate fees had been submitted with the application. The owners, Coy Palmer and Timothy Worthley, were present with their attorney, George Haffke.

Councilmember McAlister offered a motion to accept the application for a new Retail Liquor Store License for Midwest Gas & Grocery LLC, Midwest Liquor, located at 105 S. Main, define the neighborhood as the City Limits of Fort Morgan and schedule a Public Hearing for January 20, 2009. His motion was seconded by Councilmember Shaver and carried unanimously.

Clerk Strand stated that applicant will now circulate the petition and the City Clerk's office will publish the Notice of Public Hearing and the Police Department will post the property.

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**DISCUSS AND/OR ACTION REGARDING ADDITIONAL WORK ON THE JACK'S BEAN ABATEMENT PROJECT**

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Manager Merrill provided history of the Jack's Bean property. He stated that in June 2000, the City received an environmental report from Herron Company on the purchase of the Jack's Bean property. It stated that there was significant asbestos contamination and estimated that the abatement of asbestos would be \$410,265. This did not include asbestos air monitoring or demolition of the structure. The property was purchased on August 15, 2000, for \$50,000. Council approved a bid on July 1, 2008, for the abatement of asbestos and demolition to Western Cleanup in the amount of \$242,348.33, plus environmental costs of monitoring of \$48,150.

Manager Merrill stated that as the project continued it was discovered that additional asbestos had been uncovered. His recommendation to Council was to approve an additional \$110,035 to Aspen Company \$18,500 for abatement; Denver Environmental \$56,000 for monitoring; and \$35,280 Western Cleanup for disposal cost. He also stated that there was an option to remove the floor at an additional cost of \$4,000, for a total of \$114,500. This would be taken from the 2008 budget with the remaining amount to be paid in 2009. A summary of the budget line items would be provided to Council later in the year.

Councilmember Schafer commented that we have to finish the project correctly. Councilmember McAlister asked about the other bidders. Manager Merrill stated they would still be higher.

Mayor Darnell requested a contract be presented for Council's consideration at the next regular meeting and provide Council with a summary of the appropriations in the budget.

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**APPROVE THE PURCHASE OF A TRACTOR AND ACCESSORIES FOR THE FORT MORGAN MUNICIPAL AIRPORT FROM WICKHAM TRACTOR COMPANY, FORT MORGAN, IN THE AMOUNT OF \$93,903.34. THIS IS A CDOT GRANT PURCHASE WITH A CITY MATCH OF 25%**

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Manager Merrill corresponded with the other local vendor who does not offer the equipment needed for the equipment. The delivery time would be three to four months to receive the part. He was still waiting to hear from them for additional information.

Councilmember McAlister offered a motion to approve the purchase of a tractor and accessories in the amount of \$93,903.34. His motion was seconded by Councilmember Simmons and carried unanimously.

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**CONSENT AGENDA (BY RESOLUTION, COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY)**

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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 December 2, 2008, regular meeting and the meeting of the Board of Directors of the Riverview Commons General Improvement District.
- B. Approve the disbursements and payroll for November 2008.

**Disbursements Report – November 2008**

A-1 Chipseal Company, supplies	\$9,950.00
Accu Steel, Inc., storage building payment # 1	\$21,149.67
Accu Steel, Inc., storage building payment # 2	\$21,149.67
Accurint, web name search	\$330.90
Active Lock Service, service call, rekey locks	\$225.00
Affiliated Credit Service, misc deductions	\$100.00
Aflac, additional insurance	\$2,158.68
Alternative Technologies Inc., oil testing	\$99.00
Ambiente H2O Inc., supplies	\$211.75
American Eagle Distributing, beer	\$149.00
American Water Works Assn, supplies	\$109.50
Animal Care Equip & Svcs, supplies	\$174.23

Applied Chemical Magnesias, supplies	\$3,576.57
Aquatic Chemical Solutions, supplies	\$2,976.94
Armstrong Service Center, repairs, tire	\$581.99
Baker & Taylor Inc., supplies	\$481.15
Bardon Data Systems, maintenance	\$151.20
Bauer & Furman, P.C., Court Appointed Counsel	\$1,859.50
Bee, Erin, refund	\$100.00
Bellendir Tire & Auto, tires, flat repair	\$2,089.74
Ben Meadows Company, supplies	\$140.84
Bennett, Patricia L., contracted labor	\$376.68
Bijou T Quest, supplies	\$245.25
Bike Peddler Cycling & Fitness, supplies	\$119.37
Bloedorn Lumber-Fort Morgan, supplies	\$1,287.28
Boyle Equipment Company, supplies	\$742.42
Brandenburg & McGuire P.C., judges fees	\$139.10
Bresnan Communications, internet, cable	\$220.07
Bruntz Electric Inc, repairs	\$90.00
Business Mart, supplies	\$324.71
Butane Power & Equipment, supplies	\$84.54
CAMCA, meeting	\$35.00
Canfield Drilling Co, repair well, supplies	\$416.21
CBA-CLE in Colorado, training class	\$239.00
Central Auto Parts, supplies	\$2,589.38
Central Motel, motel stay	\$52.00
Church, Mitchell, reimbursement	\$24.13
City of Fort Lupton, lease agreement	\$1,000.00
City of Fort Morgan, health insurance	\$168,632.00
City of Fort Morgan, replenish petty cash	\$6,393.20
City of Fort Morgan, utilities	\$58,151.23
CLEOA, dues	\$495.00
CNH CAPITAL, supplies	\$1,385.62
Co Dept of Revenue, payroll taxes	\$17,087.00
Co Dept of Revenue, sales tax	\$29,876.00
Co Family Support Registry, misc deductions	\$3,027.00
Co PERA, pension	\$84,143.27
Colorado Plains Medical Center, CT scans, venipuncture	\$348.00
Colorado Rural Electric Assoc., dues	\$626.40
Commercial Printers & Signs, supplies	\$130.00
ConocoPhillips, fuel	\$4,493.96
Conserve-A-Watt, supplies	\$91.08
Corporate Express, supplies	\$3,011.59
County Express, transportation	\$425.00
Coup, Kurt, reimbursement	\$137.64
Craig, Doris, refund	\$5.00
Cummins Rocky Mountain LLC, repairs	\$1,000.00
Dahl of Ft Morgan, supplies	\$18.63
Dana Kepner Company, supplies	\$11,659.73
Denver Environmental Consulting LLC, consulting	\$16,755.00
Diamond Vogel Paint Center, supplies	\$101.15
Digital Retirement Solutions, pension	\$28,592.67
Discount Tire of Ft. Morgan, tires	\$1,766.65
Dish Network, monthly service	\$30.29
Dorn Ready Mix Corporation, supplies	\$2,784.00
Downing Sales & Service, supplies	\$162.89
Dultmeier Sales, supplies	\$429.50
E & G Terminal, Inc., supplies	\$166.10
Eastern Colorado Services, yard care	\$2,165.00
Ebsco Subscription Services, supplies	\$3,138.98
Edwards Flowerland & Groc., groceries	\$294.63
Elaine's Place, meal	\$20.00
Elan, credit card purchases	\$5,871.71
Ryan Elrick, reimbursement	\$600.00
Erickson, Jon G., performance	\$100.00
Farm Plan, supplies	\$442.00
Farmer Brothers, supplies	\$78.47
Farmers State Bank, payroll taxes	\$60,280.85
Farmers State Bank, water bond, loan payment	\$731,934.37

Ferguson Enterprises Inc., supplies	\$85.75
First Aid 2000, supplies	\$173.10
Foot-Joy, supplies	\$478.03
Fort Morgan Chamber of Commerce, membership lunch	\$22.00
Fort Morgan Floral, plant	\$32.95
Fort Morgan Golf Course, cookies, meals	\$112.00
Fort Morgan Medical Group, physicals	\$354.00
Fort Morgan Municipal Court, NSF fees	\$4.00
Fort Morgan Paint Bucket, supplies	\$325.36
Fort Morgan State Bank, CD's	\$925,000.00
Fort Morgan Veterinary Clinic, vet charges	\$424.24
Fort Morgan Volunteer Fire Dept, fire calls	\$180.00
FPPA, AD&D	\$1,376.56
FPPA, contribution	\$6,376.25
Frontier Performance Lubricants, supplies	\$3,419.90
Frye, Cindy, reimbursement	\$10.00
Furniture Mart, bed	\$1,516.00
G & K Services, uniform & rug cleaning	\$4,010.83
Gall's Incorporated, supplies	\$863.77
Gas Equipment Co of Denver, supplies	\$111.18
General Chemical Performance, supplies	\$3,624.57
Gilmer, Zane, contracted labor	\$294.69
GOVConnection, Inc., supplies	\$387.51
Graham Upholstery and Carpet Cleaning, carpet cleaning	\$180.00
Grainger, supplies	\$796.50
Granit Bronz, plaques	\$718.00
Great Copier Service Inc., quarterly copy count, shipping	\$1,085.58
Groves, Sheryl, TKD Instructor	\$133.75
Guardian, additional insurance	\$3,303.72
Hach Company, supplies	\$1,794.09
Harcros Chemicals, Inc., supplies	\$6,286.25
Hayward Gordon Limited, supplies	\$207.50
HD Supply Waterworks, LTD, supplies	\$3,149.25
Heritage Ford Lincoln Mercury, 2008 Ford F-250	\$22,534.00
Hewlett-Packard Company, supplies	\$1,071.00
High Country Beverage Corp., beer	\$110.00
Hill Petroleum, fuel	\$5,055.34
Hogan, Bruce, TKD Instructor	\$133.75
Howell, Linda F., TKD Instructor	\$133.75
Humana, additional insurance	\$197.63
IDEXX, supplies	\$143.51
Impressions By Bird, LLC, supplies	\$175.00
Ingram Book Company, supplies	\$1,693.14
Interstate Battery of the Rockies, supplies	\$90.95
J & S Contractors Supply, supplies	\$336.10
JC Golf Accessories, supplies	\$156.89
Jess' Backhoe Service, repairs	\$440.00
Kauffman Pest Control Company, pest control	\$250.00
Kentec Communications Inc., domain hosting	\$219.60
Key Government Finance, Inc., lease payment	\$38,696.31
KFTM/KBRU, ads	\$350.00
Kopetzky, Bob, reimbursement	\$120.00
Kriz Davis Company, supplies	\$699.92
KSIR-AM/KPRB-FM Radio, ads	\$263.16
KVA Supply Company, supplies	\$77.00
L L Johnson Distributing, supplies	\$2,001.39
LaFarge West, Inc., supplies	\$2,697.74
Language Line Services, over the phone interpretation	\$230.33
Learning Resources Network, subscription	\$395.00
Light, Harrington & Dawes, professional services	\$1,985.30
Lyle Signs, Inc., supplies	\$270.95
M E A N, energy adjustment	\$10,890.14
M E A N, purchased power	\$622,454.96
M&S Electric Motor Repair Inc., repairs	\$100.86
Magswitch Tools LLC, supplies	\$161.84
McAtee Construction Company, supplies	\$911.81
McCoy Sales Corporation, supplies	\$94.76

McDonald Physical Therapy, pre-employment screenings	\$60.00
Meeks, Daniel, reimbursement	\$60.00
Midwest Gas & Grocery, LLC, fuel	\$11,791.16
Midwest Laboratories Inc., supplies	\$7.30
Midwestern Millwright, supplies	\$133.86
Miller, Kevin, reimbursement	\$147.70
Model Cleaners Inc., drycleaning	\$354.82
Morgan Co School Dist RE-3, milk	\$602.19
Morgan County Central Services, fuel, card covers	\$4,489.89
Morgan County Dept Solid Waste, landfill charges	\$22,372.87
Morgan County General Fund, phone charges	\$75.98
Morgan County Government, video arraignment system	\$320.00
Morgan County Rural Elec Assoc., utilities	\$4,478.65
Morgan Cty Quality Water, utilities	\$237.25
Mr. D's Ace Home Center, supplies	\$1,539.44
Murdoch's Farm/Ranch Supply, supplies	\$1,059.27
Musgrave, Connie, reimbursement	\$100.52
Mustangs Fuel & Car Wash, car washes	\$615.83
National Automobile Dealers Services, subscription	\$90.00
National Business Institute, class	\$355.00
National Meter & Automation, supplies	\$779.74
National Public Gas Agency, purchased gas	\$197,167.15
Neopost Leasing, quarterly lease, ACH fee	\$552.38
Neve's Uniforms Inc., uniforms	\$324.78
Newco Incorporated, supplies	\$253.63
Noble Strand, supplies	\$947.61
Northeast Colorado Health Dept, flu shots	\$661.00
Northeast Fire Safety, supplies	\$355.00
Northern Co Water Conservancy District, water transfer purchase	\$4,670.38
Northern Colorado Paper, supplies	\$1,760.48
Northern Safety Co Inc., supplies	\$75.10
Northern Tool & Equipment, supplies	\$112.98
OCPO, certification fee	\$540.00
Office Depot Card Plan, supplies	\$981.82
Oriental Trading Co Inc., supplies	\$214.01
Part Smart Carquest, supplies	\$617.10
PayFlex Systems USA, Inc., admin fees	\$216.00
PayFlex Systems USA, Inc., sect 125 plan	\$6,573.19
Peak Polymer Performance, supplies	\$5,725.31
Pepsi-Cola, pop	\$113.25
PERA 401K, contributions	\$9,928.96
Pets R People Too, shipping	\$85.22
Pinnacol Assurance, installment, deductible	\$22,078.89
PMI Equipment Inc., supplies	\$584.98
Portable Welding Service, repairs	\$184.16
Power Screening Inc, supplies	\$364.48
Powers, Jim, reimbursement	\$194.18
Pre-Paid Legal Services, misc deductions	\$267.05
QED - DENVER, freight	\$6.93
Quad County Plumbing & Heating, winterization	\$100.00
Quest Diagnostics, drug screens	\$47.84
Quill Corporation, supplies	\$157.59
Qwest, telephone charges	\$3,218.03
Redwood Toxicology Lab Inc., toxicology	\$80.00
Riverside Co Dept of Child Services, misc deductions	\$83.06
Roadway Inn, hotel stay	\$52.00
RSI Company, software upgrades	\$2,320.00
Rudy's GTO, fuel	\$60.49
Ruhl Distributing Company, supplies	\$219.66
Ruppels Plumbing & Heating LLC, repairs	\$257.04
Safeguard Business System, Inc., supplies	\$62.90
Safeway Stores Inc., groceries	\$59.63
Sailsbery Supply Company, supplies	\$309.48
Service Master, janitorial service	\$3,795.00
Sew What? Alterations	\$16.00
Shaver, Roger Mark, DJ service	\$150.00
Sherwin-Williams, supplies	\$164.95

Showcases, supplies	\$1,081.81
Silerio, Martha R., translation services	\$200.00
Simplot Partners, supplies	\$2,500.00
Skarshaug Testing Laboratory, glove testing	\$117.46
Skyhawke Technologies LLC, skycaddies	\$337.71
Sleek's Rent-To-Own, shipping	\$41.53
Smalley & Company, supplies	\$132.16
Standard Glass Company, supplies	\$683.22
Star Athletic Club, membership dues	\$399.84
State of Colorado/DoIT, frame/ATM service	\$1,076.89
Steffens Auto Repair & Service, repairs	\$268.00
Stuart C Irby Co, supplies	\$138.78
Summit Emergency Equipment, supplies	\$4,881.00
Sunrise Environmental Scientific, supplies	\$159.84
Tadolini, Christina, reimbursement	\$17.63
Tadolini, Christina, replenish petty cash	\$43.06
Tara Young, fitness instructor	\$86.20
Thatcher Company	\$1,200.00
The Active Network, Inc., fees	\$274.61
Thompson, Kathy, refund	\$5.00
TITLEIST, supplies	\$351.22
Top Door, Inc., garage door	\$678.50
Traffic Signal Controls Inc., supplies	\$32.00
Tundra Specialties, supplies	\$275.15
Turner, John, reimbursement	\$12.00
Tymco, Inc., street sweeper down payment	\$28,514.88
Ultramax, supplies	\$4,865.00
Underwriters Laboratories, supplies	\$3,952.80
Union Colony Protective Services Inc., security services	\$1,006.50
Unique Embroidery & Engraving, embroidery	\$460.63
United Parcel Service, shipping	\$13.19
United Way of Morgan County, contributions	\$228.00
Univar USA Inc., supplies	\$7,570.00
University of CO at Boulder, class	\$405.00
UNUM Provident, life insurance	\$2,454.27
US FoodService Inc., supplies	\$1,240.78
USABlueBook, supplies	\$813.51
Utility Notification, locate tickets	\$143.38
Viaero Wireless, monthly service	\$2,063.03
Victim Services Program, victim service fees	\$270.00
Victory Sales, supplies	\$805.00
Vision Service Plan, additional insurance	\$1,304.13
VWR International, Inc., supplies	\$648.61
Warehouse Supply, supplies	\$579.90
Waste Management of N E C, trash service	\$950.05
Water Environment Federation, supplies	\$266.75
Wendell, Wayne, jury bailiff	\$109.63
Wesco Distribution Inc., supplies	\$4,629.12
West Group Payment Center, information charges	\$325.60
Westco Systems, Inc., repairs	\$1,255.20
Westcrete Concrete Const., concrete replacement	\$3,949.55
Westek Rental LLC, rental	\$973.00
Western Area Power Admin, purchased power	\$232,349.24
Western United Electric Supply, supplies	\$443.92
Wiggins Auto Supply, supplies	\$93.30
Wiggins Telephone Association, telephone	\$146.27
Wireless Advanced Communications, installation, supplies	\$8,150.80
Xcel Energy, utilities	\$3,247.68
Xerox Corporation, base charges, copy count	\$1,047.25
4IMPRINT, Inc., supplies	\$247.46
Total Disbursements - November 2008	\$3,651,479.74

**Payroll Report – November 2008**

ALBERT,CLARENCE,T	\$	571.20	COUP,KURT	\$	1,039.07
ALBERT,CLARENCE,T	\$	515.13	COUP,KURT	\$	1,173.32
ALBRANDT,HERMAN,E	\$	1,640.10	COVEY,ROBERT,V	\$	1,077.19
ALBRANDT,HERMAN,E	\$	1,640.10	COVEY,ROBERT,V	\$	1,009.38
ANGUIANO,JUAN,M	\$	90.55	CRONE,JARED,R	\$	1,483.24
ARNDT,DAVID,A	\$	1,559.97	CRONE,JARED,R	\$	1,461.31
ARNDT,DAVID,A	\$	1,466.75	CROSBY,DENISE,K	\$	881.65
ARROYO,MIGUEL,H	\$	684.61	CROSBY,DENISE,K	\$	984.66
ARROYO,MIGUEL,H	\$	628.70	DARNELL,JACK,L	\$	184.70
BAIN,JOHN,D	\$	1,974.68	DAVIS,THOMAS,L	\$	1,756.31
BAIN,JOHN,D	\$	1,756.27	DAVIS,THOMAS,L	\$	1,740.21
BASS,SHEILA,R	\$	896.41	DEAL,SHAROL,LYN	\$	90.55
BASS,SHEILA,R	\$	882.56	DEWEY,ALFRED,A	\$	893.00
BEHRENDTS,TONY,R	\$	1,177.59	DEWEY,ALFRED,A	\$	879.43
BEHRENDTS,TONY,R	\$	1,057.31	DIAZ,JOSIE,M	\$	1,079.99
BENHAM,FRANCES,J	\$	24.04	DIAZ,JOSIE,M	\$	1,080.00
BLACK,MARK,R	\$	862.50	DIENER,POLLY,A	\$	241.14
BLACK,MARK,R	\$	873.94	DIENER,POLLY,A	\$	112.49
BOEHM,MILTON,L,III	\$	998.92	DILLINGER,MICHAEL,D	\$	907.09
BOEHM,MILTON,L,III	\$	849.73	DILLINGER,MICHAEL,D	\$	907.09
BOSLEY,CATHERINE,C	\$	988.68	DOLL,ROGER,L	\$	1,433.36
BOSLEY,CATHERINE,C	\$	902.09	DOLL,ROGER,L	\$	1,378.70
BOSTRON,CHRISTINA,R	\$	914.89	DREESSEN,GARY,L	\$	1,642.84
BOSTRON,CHRISTINA,R	\$	914.90	DREESSEN,GARY,L	\$	1,611.63
BOWER,ROCKY	\$	1,516.89	DUKE,DOAK	\$	1,360.79
BOWER,ROCKY	\$	1,486.99	DUKE,DOAK	\$	1,347.79
BRACKETT,CYNTHIA,L	\$	1,418.97	DUNEHOO,ANDREW,L	\$	1,078.80
BRACKETT,CYNTHIA,L	\$	1,193.99	DUNEHOO,ANDREW,L	\$	1,021.84
BRAGG,ROBERT,E	\$	900.83	EDDY,GARY,AARON	\$	1,668.05
BRAGG,ROBERT,E	\$	933.20	EDDY,GARY,AARON	\$	1,764.93
BRENEMAN,KENNETH,D,JR	\$	1,374.19	ELLIOTT,LINDA,SUE	\$	1,031.26
BRENEMAN,KENNETH,D,JR	\$	1,317.02	ELLIOTT,LINDA,SUE	\$	999.09
BRETZ,BARBARA,J	\$	799.97	ENGLISH,FELICIA,A	\$	1,179.90
BRETZ,BARBARA,J	\$	916.71	ENGLISH,FELICIA,A	\$	1,179.90
BRISTOL,DUANE,D	\$	1,502.76	ERICKSON,PAUL,D	\$	1,403.57
BRISTOL,DUANE,D	\$	1,638.58	ERICKSON,PAUL,D	\$	1,268.28
BROST,COLLETTE,J	\$	1,017.90	ERTLE,ANDREA,E	\$	419.51
BROST,COLLETTE,J	\$	937.24	ERTLE,ANDREA,E	\$	419.51
BROWN,STEVEN,J	\$	1,543.32	EURICH,VINCENT,CRAIG	\$	1,523.09
BROWN,STEVEN,J	\$	1,215.29	EURICH,VINCENT,CRAIG	\$	1,523.09
CANTIN,BRIAN,J	\$	1,689.08	EURICH,YOLANDA,L	\$	1,089.92
CANTIN,BRIAN,J	\$	1,377.71	EURICH,YOLANDA,L	\$	1,063.41
CARPENTER,TAYLOR,L	\$	41.71	EVINS,ROBERT,H	\$	1,437.43
CARPENTER,TAYLOR,L	\$	40.04	EVINS,ROBERT,H	\$	1,424.43
CARPENTER,ZACHARY,P	\$	38.03	EYESTONE,BEVERLY,J	\$	289.76
CARR,LARRY,B	\$	1,451.57	EYESTONE,BEVERLY,J	\$	289.76
CARR,LARRY,B	\$	1,438.57	FAZ,ELISEO	\$	635.01
CASTRUP,JEFFREY,L	\$	84.74	FAZ,ELISEO	\$	581.54
CASTRUP,JEFFREY,L	\$	63.56	FLORES,ALEJANDRO	\$	90.55
CAWLEY,DAVID,WAYNE	\$	806.05	FLORES,ALEJANDRO(ALEX)	\$	71.57
CAWLEY,DAVID,WAYNE	\$	715.05	FRIES,JANE,E	\$	1,075.26
CHURCH,MITCHELL,M	\$	740.56	FRIES,JANE,E	\$	1,066.42
CHURCH,MITCHELL,M	\$	680.74	FRITZLER,GARY,L	\$	997.83
CHWIEDOR,LUKE,R	\$	875.57	FRITZLER,GARY,L	\$	1,045.92
CHWIEDOR,LUKE,R	\$	922.05	FRYE,CYNTHIA,L	\$	762.88
CLARK,MARK,C	\$	1,291.15	FRYE,CYNTHIA,L	\$	762.87
CLARK,MARK,C	\$	1,291.15	GAGLIANO,ANTHONY,M	\$	1,147.29
COFFIN,CLINTON,M	\$	1,164.04	GAGLIANO,ANTHONY,M	\$	1,103.29
COFFIN,CLINTON,M	\$	1,083.91	GALASSINI,HAROLD	\$	14.72
COOK,CORY,V	\$	801.63	GALASSINI,HAROLD	\$	14.72
COOK,CORY,V	\$	763.89	GARCIA,CARLOS,R	\$	435.72
COOK,ERIK,A	\$	906.28	GARCIA,CARLOS,R	\$	435.72
COOK,ERIK,A	\$	906.30	GARCIA,WILLIAM,P	\$	1,118.00
COOLEY,ESTHER,R	\$	93.75	GARCIA,WILLIAM,P	\$	1,106.17
COOLEY,ESTHER,R	\$	98.42	GARVIN,SIMONE,F	\$	18.75
COOPER,NIKKIE,A	\$	1,023.43	GARVIN,SIMONE,F	\$	18.75
COOPER,NIKKIE,A	\$	1,023.42	GEARHART,VINCENT,P	\$	82.29

GIVENS,DREW,A	\$	1,039.80	KELLER,STASHIA,L	\$	32.80
GIVENS,DREW,A	\$	1,093.69	KIRKENDALL,MICHAEL,E	\$	1,239.98
GIVENS,MATTHEW,L	\$	1,254.81	KIRKENDALL,MICHAEL,E	\$	1,207.29
GIVENS,MATTHEW,L	\$	1,241.83	KITZMAN,ADAM,K	\$	25.35
GLEASON,MICHAEL,D	\$	926.40	KITZMAN,CAMILLA,A	\$	174.06
GLEASON,MICHAEL,D	\$	926.40	KITZMAN,CAMILLA,A	\$	226.29
GOGGINS,EMILY,J	\$	29.60	KITZMAN,KATHERINE,A	\$	71.51
GRANTHAM,NICHOLAS,J	\$	13.35	KITZMAN,KATHERINE,A	\$	23.84
GREENWOOD,TREVOR,S	\$	1,256.31	KLASSEN,TAWNYA,M	\$	1,520.13
GREENWOOD,TREVOR,S	\$	1,195.65	KOPETZKY,ROBERT,E	\$	1,352.74
GUGGENMOS,BRENDA,J	\$	1,136.67	KOPETZKY,ROBERT,E	\$	1,329.80
GUGGENMOS,BRENDA,J	\$	1,136.67	KORRELL,DAWN,L	\$	997.94
HALL,LARRY,DEAN	\$	203.40	KORRELL,DAWN,L	\$	997.94
HAMILTON,CORY,R	\$	1,064.13	KURETICH,KEITH	\$	2,221.81
HAMILTON,CORY,R	\$	1,064.13	KURETICH,KEITH	\$	2,106.67
HARBART,VERNON,E	\$	1,292.14	LANZ,ALAN,M	\$	33.38
HARBART,VERNON,E	\$	1,473.10	LARSON,ANGELA,J	\$	962.56
HARNED,HARRY,R	\$	1,072.04	LARSON,ANGELA,J	\$	962.56
HARNED,HARRY,R	\$	894.96	LATOSKI,DALENE,W	\$	524.16
HARTBERGER,DOMINIC,L	\$	83.23	LATOSKI,DALENE,W	\$	516.98
HASTINGS,DANIEL,J	\$	853.58	LEBSOCK,LISA,L	\$	496.93
HASTINGS,DANIEL,J	\$	853.58	LEBSOCK,LISA,L	\$	467.14
HEATON,TERRY,R	\$	1,152.47	LEWIS,SHANNAN,K	\$	739.24
HEATON,TERRY,R	\$	1,097.10	LEWIS,SHANNAN,K	\$	739.25
HECKER,CHRISTIAN,J	\$	523.33	LINDSEY,CURTIS,C	\$	846.91
HECKER,CHRISTIAN,J	\$	587.82	LINDSEY,CURTIS,C	\$	922.62
HECKER,MICHAEL,E	\$	1,446.44	LINTON,DOUGLAS,A	\$	1,821.51
HECKER,MICHAEL,E	\$	1,985.15	LINTON,DOUGLAS,A	\$	1,799.58
HENDERSON,KELSEY,L	\$	115.64	LORENZINI,WILLIAM,D	\$	1,599.87
HENDERSON,KELSEY,L	\$	173.46	LORENZINI,WILLIAM,D	\$	1,792.06
HIGHBERGER,JUSTIN,S	\$	73.40	LUCERO,DOMINICK,G	\$	1,513.95
HOBBS,CHARLES,M	\$	958.03	LUCERO,DOMINICK,G	\$	1,269.51
HOBBS,CHARLES,M	\$	937.97	MALONE,TIMOTHY,A	\$	1,169.17
HOCHANADEL,ANTHONY,L	\$	76.04	MALONE,TIMOTHY,A	\$	1,130.16
HOFF,CAROLE,B	\$	529.61	MASSENGALE,DAVID,M	\$	1,085.33
HOFF,CAROLE,B	\$	443.86	MASSENGALE,DAVID,M	\$	974.29
HOFMAN,DOUGLAS,DALE	\$	1,488.41	MATTESON,RICHARD,J	\$	1,394.18
HOFMAN,DOUGLAS,DALE	\$	1,470.24	MATTESON,RICHARD,J	\$	1,394.18
HOLBECK,CHARLENE,J	\$	219.04	MCALISTER,TERRY,L	\$	92.35
HOLDEN,SONJA,L	\$	564.38	MCCLURE,STEPHEN,D	\$	1,195.26
HOLDEN,SONJA,L	\$	536.43	MCCLURE,STEPHEN,D	\$	1,170.49
HOLT,MARY,A	\$	913.66	MCCORMICK,JOHN,BRADLEY	\$	963.78
HOLT,MARY,A	\$	894.71	MCCORMICK,JOHN,BRADLEY	\$	1,009.73
HORST,ELDON,R	\$	932.65	MCFARLAND,THOMAS,J	\$	1,221.73
HORST,ELDON,R	\$	957.77	MCFARLAND,THOMAS,J	\$	1,105.99
HOSIER,DARELD	\$	1,186.21	MCGRAW,ALLISON,E	\$	38.03
HOSIER,DARELD	\$	1,186.21	MEEKS,CATHERINE,M	\$	661.70
HOSIER,MICHAEL,L	\$	1,129.48	MEEKS,CATHERINE,M	\$	605.75
HOSIER,MICHAEL,L	\$	1,178.60	MEEKS,DANIEL,E	\$	1,022.73
HOWARD,BETHRY JAN	\$	25.42	MEEKS,DANIEL,E	\$	1,018.50
HOWARD,BETHRY JAN	\$	27.02	MERRILL,PATRICK,L	\$	2,639.68
HUPP,BARBARA,D	\$	774.47	MERRILL,PATRICK,L	\$	2,639.68
HUPP,BARBARA,D	\$	801.88	MILLER,KEVIN,W	\$	1,546.43
JANSMA,KENNETH,A	\$	1,729.35	MILLER,KEVIN,W	\$	1,315.05
JANSMA,KENNETH,A	\$	1,142.72	MILLER,UNA,J	\$	509.50
JONES,PRISCILLA,K	\$	1,908.69	MILLER,UNA,J	\$	509.50
JONES,PRISCILLA,K	\$	1,908.69	MOLINA,BASIL,JR	\$	1,234.66
JURGEMEYER,MARNE,K	\$	1,350.52	MOLINA,BASIL,JR	\$	1,220.83
JURGEMEYER,MARNE,K	\$	1,342.89	MOONEY,KENNETH,D,JR	\$	1,456.49
KABER,JOSHUA,A	\$	1,515.47	MOONEY,KENNETH,D,JR	\$	1,035.93
KABER,JOSHUA,A	\$	1,045.75	MUSGRAVE,LEA,CONNIE	\$	1,473.44
KAISER,KAYE (SKIP),K	\$	1,400.59	MUSGRAVE,LEA,CONNIE	\$	1,422.88
KAISER,KAYE (SKIP),K	\$	1,211.16	NICKELL,CLAUDIA,T	\$	1,081.80
KAPER,KORY,J	\$	105.04	NICKELL,CLAUDIA,T	\$	1,076.80
KARAS,JONATHAN,P	\$	1,758.37	OCANAS,ELEAZAR,JR	\$	1,264.12
KARAS,JONATHAN,P	\$	1,788.70	OCANAS,ELEAZAR,JR	\$	1,206.46
KELLER,STASHIA,L	\$	25.78	OLIVAS,CASIMIRO,S	\$	108.66

PADGETT, MATTHEW, R	\$	1,561.18	SMEESTER, ZEBULUN	\$	1,275.90
PADGETT, MATTHEW, R	\$	1,474.72	SMEESTER, ZEBULUN	\$	1,059.52
PAGE, LANNY	\$	1,025.33	SMITH, ERIC, R	\$	1,092.79
PAGE, LANNY	\$	955.56	SMITH, ERIC, R	\$	1,047.65
PARKS, JAMES, A	\$	1,576.47	SMITH, THOMAS, W	\$	980.84
PARKS, JAMES, A	\$	1,230.62	SMITH, THOMAS, W	\$	1,123.92
PECK, ROGER, D	\$	927.79	SNYDER, BLAKE, J	\$	1,189.98
PECK, ROGER, D	\$	881.62	SNYDER, BLAKE, J	\$	1,250.35
PEREZ, DELPHINA, L	\$	586.50	SPENCER, SHARYN, L	\$	504.88
PEREZ, DELPHINA, L	\$	630.74	SPENCER, SHARYN, L	\$	464.76
PERKINS, JANE, L	\$	947.33	STRAND, ANDREA, J	\$	1,526.66
PERKINS, JANE, L	\$	930.88	STRAND, ANDREA, J	\$	1,495.48
PETERSEN, RODNEY, E	\$	113.30	TADOLINI, CHRISTINA, L	\$	1,270.25
PETERSEN, RODNEY, E	\$	56.65	TADOLINI, CHRISTINA, L	\$	1,202.32
PETRINO, TRAVIS, A	\$	1,032.28	THIEL, THOMAS, R	\$	13.19
PETRINO, TRAVIS, A	\$	1,150.26	TRUJILLO, HOPE, R	\$	570.73
PORTEUS, CHARLES, T	\$	1,341.71	TRUJILLO, HOPE, R	\$	537.23
PORTEUS, CHARLES, T	\$	1,449.40	TUCKER, DONALD, J	\$	1,171.29
POWERS, JAMES, A	\$	98.55	TUCKER, DONALD, J	\$	1,327.08
PRENTICE, JODY, L	\$	1,694.55	TURNER, JOHN, W	\$	1,659.58
PRENTICE, JODY, L	\$	1,687.54	TURNER, JOHN, W	\$	1,633.58
PRESTON, GREGORY	\$	629.12	VANNOY, JULIE, A	\$	419.51
PRESTON, GREGORY	\$	642.61	VANNOY, JULIE, A	\$	419.51
PROCUNIER, KEN	\$	1,499.27	VAZQUEZ, LUIS, C	\$	1,096.87
PROCUNIER, KEN	\$	1,562.03	VAZQUEZ, LUIS, C	\$	1,071.82
RAGER, RONALD, LEE	\$	52.77	VERHAAG, DEANNA, L	\$	1,304.75
RAMSTETTER, JULIE, ANN	\$	1,084.61	VERHAAG, DEANNA, L	\$	1,260.75
RAMSTETTER, JULIE, ANN	\$	945.90	VOSBURG, STEPHEN, DALE	\$	1,485.79
REYES, JULIA, G	\$	134.27	VOSBURG, STEPHEN, DALE	\$	1,111.80
REYES, JULIA, G	\$	94.58	WALES, MICHAEL, C	\$	748.55
RICHARDSON, TONYA, S	\$	898.47	WALES, MICHAEL, C	\$	696.15
RICHARDSON, TONYA, S	\$	889.99	WALKER, CHRISTOPHER, E	\$	784.90
RICO, JORGE, JR	\$	830.79	WALKER, CHRISTOPHER, E	\$	957.94
RICO, JORGE, JR	\$	830.78	WALKER, ELLA, MAE	\$	773.65
RIGGS, JASON, L	\$	1,176.12	WALKER, ELLA, MAE	\$	761.81
RIGGS, JASON, L	\$	1,161.17	WALKER, JOSHUA, J	\$	852.54
RODARTE, BERNARD	\$	1,007.85	WALKER, JOSHUA, J	\$	986.87
RODARTE, BERNARD	\$	1,007.86	WALKER, TINA, LEE	\$	873.37
RODRIGUEZ, FELIX, R	\$	1,272.76	WALKER, TINA, LEE	\$	825.37
RODRIGUEZ, FELIX, R	\$	1,191.69	WALTER, BARRY, E, III	\$	38.14
RODRIGUEZ, ALICE	\$	79.23	WALTER, BARRY, E, III	\$	87.99
RODRIGUEZ, ALICE	\$	67.91	WEESE, BRADLEY, L	\$	1,006.02
SAGEL, DARIN, L	\$	1,507.27	WEESE, BRADLEY, L	\$	995.03
SAGEL, DARIN, L	\$	1,476.09	WEIMER, ROBERT, LEROY	\$	1,871.69
SAGEL, ERIK, H	\$	1,044.51	WEIMER, ROBERT, LEROY	\$	1,831.87
SAGEL, ERIK, H	\$	872.37	WELLS, JEFFREY, A	\$	3,170.13
SCHAFFER, TERRI, P	\$	90.55	WELLS, JEFFREY, A	\$	3,170.13
SCHENEMAN, TIFFANY, D	\$	263.28	WILLIS, JAMES, L	\$	1,359.73
SCHLEGEL, ALBERT, C	\$	1,008.41	WILLIS, JAMES, L	\$	1,292.10
SCHLEGEL, ALBERT, C	\$	1,094.22	WINBERG, CHERYL, A	\$	1,013.07
SCHOSSOW, DOUGLAS, W	\$	1,540.45	WINBERG, CHERYL, A	\$	998.43
SCHOSSOW, DOUGLAS, W	\$	1,515.95	WRIGHT, KENNETH, L	\$	1,044.21
SCOTT, DONNA, ELAINE	\$	999.33	WRIGHT, KENNETH, L	\$	1,036.16
SCOTT, DONNA, ELAINE	\$	969.20	WUNSCH, TIMOTHY, A	\$	987.78
SHARP, LOREN, G	\$	1,662.44	WUNSCH, TIMOTHY, A	\$	987.78
SHARP, LOREN, G	\$	1,062.20	YEAROUS, ALLISON, R	\$	87.35
SHEDD, DONALD, A	\$	1,762.82	ZWETZIG, TODD, E	\$	1,264.60
SHEDD, DONALD, A	\$	1,744.03	ZWETZIG, TODD, E	\$	1,111.39
SIMMONS, ALBERTA, M	\$	97.55	Total Payroll - November 2008	\$	383,680.98
SIMMONS, GREGORY, D	\$	548.54	Total Disbursements - Nov 2008	\$	3,651,479.74
SIMMONS, GREGORY, D	\$	548.54	Total Publication Report - Nov 08	\$	4,035,160.72
SIMONDS, STEPHEN, D	\$	425.94			
SIMONDS, STEPHEN, D	\$	425.94			
SIMPSON, GEOFF, DAVID	\$	243.30			
SIMPSON, GEOFF, DAVID	\$	214.04			
SIMPSON, JOHN, R	\$	1,175.19			
SIMPSON, JOHN, R	\$	1,119.22			

- C. Approve the application by Keith J. Lehman, for modification of the premises of Queen Lounge, located at 112 West Kiowa, to include 114 West Kiowa.
- D. Approve the application for renewal and Report of Changes for BPOE Lodge, dba Fort Morgan Elks Lodge No 1143, located at 430 State Street, for a Club Liquor License, with a clear police investigation report.
- E. Approve the application for renewal for Silver Crown Lanes, dba Gold Crown Lanes, Fort Morgan, located at 300 E. Railroad Avenue, for a Tavern Liquor License, with a clear police investigation report.
- F. Second and final reading of Ordinance No. 1079, amending the 2008 Budget entitled, "An Ordinance Amending the Appropriation of Monies for the Funds of the City of Fort Morgan, Colorado," and request to publish by title only.

**ORDINANCE NO. 1079**

**AN ORDINANCE AMENDING THE APPROPRIATION OF MONIES FOR THE FUNDS OF THE CITY OF FORT MORGAN, COLORADO**

UPON AND PURSUANT to the revised estimate of the probable revenue and expenses submitted to the City Council of the City of Fort Morgan, Colorado, and upon a budget made by said Council, and for the purpose of raising funds to defray all expenses of conducting the business of the government of the City and payment of all liabilities of the City falling due or accruing during the fiscal year ending December 31, 2008; and,

WHEREAS, the following expenditures from monies which are available for the purpose could not be foreseen or were not anticipated at the time of the adoption of the 2008 municipal budget in 2007.

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

Of the monies arising from electric, water, gas, sewer, and sanitation charges, taxes, fines, licenses and all other sources of monies of the City of Fort Morgan, the appropriation to the several funds of said City for the purposes of operations, debt service and capital outlays is amended as follows and attached hereto and incorporated herein by reference:

<b>Fund</b>	<b>Original Appropriation</b>	<b>Amendment</b>	<b>Amended Appropriation</b>
<i>General Fund</i>	\$ 9,160,039	\$ 350,000	\$ 9,510,039
<i>After School Fund</i>	\$ 57,335	\$ 0	\$ 57,335
<i>Capital Improvement Fund</i>	\$ 3,456,623	\$ 0	\$ 3,456,623
<i>Golf Fund</i>	\$ 856,168	\$ 0	\$ 856,168
<i>Conservation Trust</i>	\$ 103,150	\$ 0	\$ 103,150
<i>Electric Fund</i>	\$ 16,581,229	\$ 0	\$ 16,581,229
<i>Water Fund</i>	\$ 5,935,040	\$ 0	\$ 5,935,040
<i>Gas Fund</i>	\$ 5,367,225	\$ 1,600,000	\$ 6,967,225
<i>Sewer Fund</i>	\$ 1,946,379	\$ 0	\$ 1,946,379
<i>Sanitation Fund</i>	\$ 1,260,179	\$ 0	\$ 1,260,179
<i>Fiber Optic Fund</i>	\$ 30,110	\$ 0	\$ 30,110
<i>Perpetual Care Fund</i>	\$ 15,200	\$ 0	\$ 15,200
<i>Self-Insurance Fund</i>	\$ 2,500,025	\$ 125,000	\$ 2,625,025
<i>Riverview GID Fund</i>	\$ 1,225,000	\$ 0	\$ 1,225,000
<b>Total</b>	<b>\$ 8,493,702</b>	<b>\$ 2,075,000</b>	<b>\$ 50,568,702</b>

<b>Fund</b>	<b>Original Revenue</b>	<b>Fund Reserve Amendment</b>	<b>Amended Revenue</b>
General Fund	\$ 9,188,623	\$ 350,000	\$ 9,538,623
Gas Fund	\$ 5,744,949	\$ 1,600,000	\$ 7,344,949
Self-Insurance	\$ 3,217,000	\$ 125,000	\$ 3,342,025

INTRODUCED, READ ON FIRST READING AND ORDERED PUBLISHED this 2<sup>nd</sup> day of December 2008.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[SEAL]

By: /s/ Jack L. Darnell

Mayor

ATTEST:

/s/ Andrea J. Strand  
City Clerk

PASSED, APPROVED AND ADOPTED ON FINAL READING this 16th day of December 2008.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[SEAL]

By: /s/ Jack L. Darnell  
Mayor

ATTEST:

/s/ Andrea J. Strand  
City Clerk

- G. Approve the revisions to the Senior Center Advisory Board Bylaws.
- H. Approve the revisions to the City's Procurement Policy.
- I. Approve the increase of the deductible on Stop-Loss Insurance Renewal from \$35,000 to \$40,000.
- J. Approve the reappointment of Mike Tibbetts to the Board of Commissioners of the Housing Authority of the City of Fort Morgan.

All matters listed under Item 7, 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 16th day of December, 2008, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Schafer, Shaver and Simmons. Nays: none. Absent: Councilmember Powers.

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**PUBLIC COMMENT / AUDIENCE PARTICIPATION**

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None.

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**REPORTS**

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The following Directors provided written reports to Council:  
City Manager Merrill  
Police Chief Kuretich  
Utility Director Dreessen  
Utility Director Weimer  
Community Service Director Shedd  
Community Development Director Callahan  
Human Resources and Risk Management Director Prentice  
Municipal Court  
Fort Morgan Volunteer Fire Department

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**BIDS, MEETINGS AND ANNOUNCEMENTS**

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Clerk Strand announced one bid and upcoming meetings.

Mayor Darnell adjourned the December 16, 2008, regular meeting at 7:28 p.m.

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Mayor

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City Clerk