

January 20, 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 Terry McAlister
Councilmember James A. Powers
Councilmember Ron Shaver
Councilmember Alberta M. Simmons

Excused Absence: Councilmember Terri P. Schafer

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

**LOCAL LIQUOR LICENSING AUTHORITY (Council Acting As)
APPLICATION BY MIDWEST GAS & GROCERY LLC, DBA MIDWEST LIQUOR, FOR A
RETAIL LIQUOR LICENSE**

Public Hearing

Mayor Darnell made opening comments and read into the record:

This is a public hearing before the City Council of the City of Fort Morgan acting as the Local Liquor Licensing Authority for the City, to determine whether the application for a retail liquor license by Midwest Gas & Grocery LLC (Applicant) should be granted or denied. This hearing will be conducted pursuant to the laws of the State of Colorado and the Ordinances and procedures of the City of Fort Morgan.

The purpose of this hearing is to receive information, data and testimony by any interested parties in order to enable the City to make findings and reach conclusions required to be made by state law as to whether or not the application should be approved or denied. One of the principal questions the Council will be concerned with throughout this hearing relates to the reasonable requirements of the neighborhood for the outlets applied for and the desires of the inhabitants of that neighborhood with respect to the outlet. Those persons who will be heard during this hearing are "parties of interest," who are defined by state law as being the applicant, residents of the neighborhood and owners or managers of businesses located in the neighborhood.

The order of this hearing will be as follows. At the conclusion of my opening comments, Staff will report on the public notice of the hearing, posting of the property, status of fingerprint reports, presentation of the application, and review of the petition. The Applicant will present their case, meaning they will present testimony, exhibits, petitions, or other materials relevant to

the application. Interested parties may then testify for or against the proposed application, after which the Applicant will have the opportunity for rebuttal. At the conclusion of all testimony, the Council will make its decision to approve or deny the application.

All testimony will be given under oath given by the Mayor. Any exhibits presented during the hearing will be submitted to the City Clerk to become part of the record. The Clerk's official files are hereby admitted into the record of this hearing.

The Council previously set the boundaries of the neighborhood for the license as the City Limits of Fort Morgan. Does anyone present object to the boundaries of the neighborhood?

If not, we will proceed with the public hearing.

Clerk Strand stated that the application for a retail liquor store license had been accepted on December 16, 2008, and the public hearing scheduled for January 20, 2009. The Affidavit of Publication for the Notice of Hearing had been published in *The Fort Morgan Times* on January 2, 2009. This meets the statutory notice requirements.

Chief Kuretich provided the Affidavit of Posting of the property at 105 South Main Street, Fort Morgan. The notice was posted on the property from December 30, 2008, to January 15, 2009.

Mayor Darnell asked for the introduction of the Applicants. George Haffke, Attorney for the Applicants, introduced Coy Palmer and Tim Worthley as owners of Midwest Gas & Grocery LLC. He then provided information about the building where the proposed retail liquor store will be established.

Mayor Darnell administered the Oath to the Applicants, Coy Palmer and Timothy Worthley.

Clerk Strand presented the application as complete with the appropriate fees being submitted.

Chief Kuretich had provided the background investigation report to the Local Licensing Authority and to the applicant. He stated that this is a new application for a malt, vinous, or spirituous liquor license, there could be a concern regarding the business's proximity to the A.B.L.E. building, which is a satellite location of Morgan Community College. There is a provision that the distance computed by direct measurement from the nearest portion of the building in which liquor is to be sold can be no less than 500 feet from the principal campus. Using a route of direct pedestrian access, the business location is just over the 500 foot limitation. Therefore, this application meets the reasonable requirements of the neighborhood and allows the licensing authority to proceed with the application.

The applicants provided letters of support from Wells Fargo Bank, Big O Tires and Service Center, Quad County Plumbing Heating Cooling, Inc., and Ken Allred.

Clerk Strand presented the summary of the Petition showing the needs of the Neighborhood. She reported that 201 individuals had signed the petition in favor of the retail liquor store located at 105 South Main Street in Fort Morgan, Colorado. Fifty-One (51) names were not qualified to sign, leaving 150 signatures in favor.

Attorney Wells asked for the record if the applicant had any other exhibits or testimony to provide to the Authority, they had none.

Members of the Licensing Authority asked the applicants about the number of employees and what type of training program they would be implementing. The Applicant, Coy Palmer, stated that there would be no more than five employees and they had been looking at various training programs and would use one. Councilmember Powers stressed the importance of training to avoid selling to under-aged citizens.

Clerk Strand stated that no one from the public had provided written comments to her office.

No one from the public was present to provide comments.

Councilmember McAlister offered a motion to close the public hearing. His motion was seconded by Councilmember Shaver and carried unanimously.

Action on the Application

Attorney Wells provided options to the Licensing Authority to approve, continue or disapprove of the application that was submitted for a retail liquor store license by Midwest Gas & Grocery LLC, located at 105 South Main Street, in Fort Morgan. He presented Findings of Fact that a complete application was submitted and the requirements of the neighborhood, the wants and needs of the adult population of the City of Fort Morgan and that good morale character of the applicants had been met.

Councilmember McAlister offered a motion to approve the application for a retail liquor license for Midwest Gas & Grocery, LLC, d.b.a. Midwest Liquor, located at 105 South Main Street in Fort Morgan. His motion was seconded by Councilmember Shaver and carried unanimously.

REPLAT OF LOT A – RIVERVIEW COMMONS

Public Hearing

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 Replat of Lot A, Riverview Commons, is convened this 20th day of January, 2009, at 7:26 p.m., and that any interested party may make a statement or comment, or ask questions before City Council considers and rules on the Replat. 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 the legal requirements of the public hearing had been met by presenting an Affidavit of Publication of the Public Hearing which was published in *The Fort Morgan Times* on January 9, 2009.

Director Callahan distributed a proposed final plat which would serve as the site specific development plan. He explained that the approval of the final plan (a replat of Lot A) must be completed before the finalization of the assessments on the improvements in Phase II of the Riverview Commons project can be finalized. The assessments have been approved, and it was discovered that the final plat had not been approved and recorded. In order to meet the assessment attachment requirements this process needs to be finalized. The replat was

reviewed by the Planning Commission at their regular meeting of January 12, 2009, where the Planning Commission voted unanimously to recommend approval. All of the substantive considerations for this development were set forth by Ordinance Number 971, which was approved and adopted on final reading on July 15, 2003. That ordinance changed the zoning of the property from B-2 to PUD, and further established setbacks, lot size, parking requirements, building heights, alley size, allowed uses, interior sprinkler requirements, design standards, a dual water system for landscape irrigation, dumpster locations, storage areas, and covenants.

Clerk Strand stated that no written or oral comments had been received by her office.

Councilmember Powers clarified that this is just the residential portion of the property.

Councilmember Shaver offered a motion to close the public hearing. His motion was seconded by Councilmember Simmons and carried unanimously.

Action on the Replat by Resolution

Attorney Wells offered for consideration the Resolution to replat Lot A Riverview Commons. Councilmember McAlister offered the following Resolution and moved for its adoption. His motion was seconded by Councilmember Powers; said Resolution being in words, letters and figures as follows, to-wit:

RESOLUTION NO. 09 01 06

AUTHORIZING AND APPROVING THE REPLAT OF LOT A OF THE FINAL PLAT OF THE RIVERVIEW COMMONS SUBDIVISION

WHEREAS, there has been submitted for approval a replat of Lot A of the final plat of the Riverview Commons Subdivision (incorporated herein by this reference); and,

WHEREAS, the City Staff has reviewed the information submitted and found it to comply with the zoning and subdivision regulations of the Fort Morgan Municipal Code; and,

WHEREAS, the City Staff of the City of Fort Morgan, Colorado does hereby recommend the authorization and approval of the final subdivision replat of Lot A of the Riverview Commons Subdivision; and,

WHEREAS, notice of this Hearing has been duly noticed, and where evidence and testimony have been entered into the record, including the presentation of the replat by City Staff; and,

NOW THEREFORE, BE IT RESOLVED that the final subdivision replat of Lot A of the Riverview Commons Subdivision is hereby approved.

PASSED, APPROVED AND ADOPTED this 20TH day of January 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Schafer.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. 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 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 22nd day of January, 2009.

/s/ Andrea Strand, City Clerk

PRESENTATION OF AN AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF FORT MORGAN AND SHORT ELLIOTT HENDRICKSON INC. (SEH) FOR THE DESIGN OF INFRASTRUCTURE IMPROVEMENTS FOR THE DOWNTOWN IMPROVEMENT PROJECT

Manager Merrill provided Council the original Request for Proposals, time line for the project and the proposal tab sheet. He summarized that at the January 6, 2009, Council meeting, SEH was recommended to Council. He directed Council to the second page of the original Request for Proposal where he indicated the optional costs for 50 hours of project management assistance and reporting. The City may not need the project management portion when the City Engineer is hired. The construction staking would be negotiable. It would be bid to a general contractor, who may want to stake their own project. He stated that on January 27, 2009, drawings would be due to the City so that the public can review and provide comments. Attorney Wells stated that he had reviewed the submitted scope of work, and would finalize the contract. He had provided several changes to SEH and was waiting to hear back from them. He wanted to make sure we are covered with insurance and the scope of work submitted. Once he received their comments back he could inform Council. Councilmember Powers asked about the indemnification; Attorney Wells stated he had addressed that and the City would be limited by the Governmental Immunity Act. He also asked about change orders and Attorney Wells replied that it is a contract stating a not to exceed clause. Councilmember McAlister asked about Section 3 in the contract; in general, period of services, how long would they have to complete the work. Attorney Wells would reexamine that part of the contract. Manager Merrill had been in contact with SEH concerning Attorney Well's proposed changes and does not see

any problems. Staff would present the final contract for Council's consideration and action when the issues had been resolved. Mayor Darnell recommended that the item be placed on the next meeting agenda after it is received by SEH.

AUTHORIZE THE MAYOR TO SIGN A LETTER IN SUPPORT OF ERIC WILKINSON TO BE RE-APPOINTED TO THE COLORADO CONSERVATION BOARD

Councilmember Powers explained that the Colorado Conservation Board is appointed by the Governor and they have played an important role in the water projects for the City of Fort Morgan. He presented the following letter for consideration:

January 21, 2009

The Honorable Bill Ritter
200 East Colfax Avenue
136 State Capitol
Denver, CO 80203-1792

Dear Governor Ritter:

On behalf of the City of Fort Morgan and its residents, please accept this letter as a recommendation to reappoint Eric Wilkinson to the Colorado Water Conservation Board.

It is very important to have a representative on the CWCB that has a broad water background and a detailed understanding of the overall water needs in Northern Colorado and in particular the South Platte Basin. We are facing many challenges in the near future with water and the infrastructure that is needed to convey, treat, and dispose of water correctly and safely. Mr. Wilkinson has a broad knowledge of the statewide issues, impacts and funding of water projects. He is a strong leader and well qualified to best represent the interest of both municipalities and agriculture in the South Platte Basin.

A look at Mr. Wilkinson's resume will show that his qualifications are impeccable. One of the activities he is involved in is he is one of two representatives from the South Platte Basin roundtable to represent the basin on the Interbasin Compact Committee. This puts him in the forefront of water issues and again demonstrates his qualifications to continue on the CWCB.

Our city council voted unanimously on January 20th in favor of recommending reappointment of Mr. Wilkinson to the Colorado Water Conservation Board. I respectfully ask that you consider this recommendation. Please feel free to contact me at anytime if you would like to discuss this matter further.

Sincerely,

Jack Darnell, Mayor
City of Fort Morgan

Councilmember Powers offered a motion to authorize the Mayor to sign the letter. His motion was seconded by Councilmember McAlister and carried unanimously.

BOARD OF DIRECTORS OF THE NATURAL GAS DEPARTMENT AND SYSTEM ENTERPRISE OF THE CITY OF FORT MORGAN (COUNCIL ACTING AS) AUTHORIZE THE PRESIDENT TO SIGN A RESOLUTION APPROVING THE RIDER TO DECREASE THE DEFERRED GAS COST AT A RATE DECREASE OF 17.54% AS OUTLINED IN THE RATE SCHEDULE FOR THE GAS SUPPLY CHARGE

Mayor Darnell asked for a change in the presented Resolution to reflect City Council's approval not the Natural Gas Department. Attorney Wells stated that he had submitted a table file which reflected two other changes: in the fifth (5th) Whereas, the parenthesis would be removed, and in the ninth (9th) Whereas, the word sheet would be removed.

Councilmember Powers 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 09 01 04

APPROVING THE RIDER TO DECREASE THE DEFERRED GAS COST AT A RATE DECREASE OF 17.54% AS OUTLINED IN THE RATE SCHEDULE FOR THE GAS SUPPLY CHARGE

WHEREAS, the Board of Directors of the Natural Gas Department and System Enterprise of the City of Fort Morgan hereby finds and declares it to be in the public interest and in the interest of the customers of the City's natural gas utility that the Enterprise adopt the rate rider proposed for the Rate Schedule for the Gas Supply Charge by the City of Fort Morgan to Sales, Residential, Commercial, and Municipal Customers; and,

WHEREAS, it has been established that the balance of the Deferred Gas Cost component of the gas supply charge remains at an increased level; and,

WHEREAS, in an effort to reduce the balance of the Deferred Gas Cost, it has been recommended by the City's consultants, McFadden Consulting Group, Inc., that the deferred gas component be reduced on a temporary basis using a rider of \$(0.15) per CCF applied to the Deferred Gas Component of the Gas Supply Charge to reduce this balance; and,

WHEREAS, it has been proposed that effective January 1, 2009 and through March 31, 2009, the Gas Supply Charge shall be reduced to \$0.4487; and,

WHEREAS, on April 1, 2009, McFadden has further proposed that the rider shall expire and the Gas Supply Charge shall return to the current level \$0.5987; and,

WHEREAS, the City Council adopted Ordinance No. 1069 which prescribes that assessments of fees for the natural gas utility be made by resolution; and,

WHEREAS, Article VII, Sec. 3 of the *Charter of the City of Fort Morgan* gives the council "power by ordinance to fix and regulate rates, fares and charges for service by public utility corporations and to change the same every five years; provided, that rates, fares or charges shall not be changed without examination by competent inspectors . . ."; and

WHEREAS, the temporary rate decrease and revisions have been recommended by competent inspectors, McFadden Consulting Group, Inc.; and

WHEREAS, Gas Tariff Number 3, effective May 1, 2006, at section 11.5 allows both increases and decreases in the gas supply charge to be approved by City Council without thirty (30) days notice to customers; and,

WHEREAS, the "Fourth Revised" Sheet No. 10 adopted (incorporated herein by this reference) shall remain in effect subject to the rider.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE NATURAL GAS DEPARTMENT AND SYSTEM ENTERPRISE OF THE CITY OF FORT MORGAN, COLORADO, THAT:

1. The Natural Gas Department and System Enterprise (hereinafter the "Enterprise") of the City of Fort Morgan, Colorado, does hereby adopt the rider as set forth above for the Gas Supply Charge by the City of Fort Morgan to Sales, Residential, Commercial, and Municipal Customers, hereby reapproves the "Fourth Revised" Sheet No. 10, and that the Rate Schedule shall not be revised but shall be subject to the rider as proposed by McFadden Consulting Group, Inc., effective January 1, 2009 and expiring on March 31, 2009.
2. Thereafter, on April 1, 2009, following the expiration of the proposed rider, the Enterprise, does hereby require a reversion to the rates adopted in the "Fourth Revised" Sheet No. 10 or to the current level of \$0.5987.
3. This Resolution shall be in full force and take effect after its passage and approval as provided by law, retroactive to January 1, 2009.

PASSED, APPROVED AND ADOPTED this 20TH day of January 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Schafer.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell
Mayor

ATTEST:

/s/ Andrea J. 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 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the City of Fort Morgan this 21st day of January, 2009.

/s/ Andrea Strand, City Clerk

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 January 6, 2009, regular meeting.
- B. Approve the disbursements and payroll for December 2008.

Disbursements Report – December 2008

Accurint, webname searches	\$258.20
Active Lock Service, repair locks	\$411.50
ADP Screening & Selection, pre-employment screens	\$527.21
AFD Pavement Marking, LLC, Riverview Ave improvements	\$6,493.54
Affiliated Credit Service, misc. deductions	\$100.00
Air Filter Solutions Inc., supplies	\$83.76
Akron Radiator Shop, repairs	\$125.00
All Truck & Trailer Parts, repairs	\$1,367.81
American Security Professionals, Inc., security monitoring	\$734.25
Applied Chemical Magnesiums, supplies	\$3,528.15
Aqua Home Entertainment, supplies	\$10.18
Armstrong Service Center, repairs	\$506.82
Automatic Rain Co.,DBA:Horizon, supplies	\$176.81
Av-Tech Electronics, Inc., repairs	\$146.94
AW Direct, supplies	\$218.20
B & B Home Appliance Center, stove	\$459.00
Bag Boy Company, supplies	\$87.49
Baker & Taylor Inc., supplies	\$34.28
Bank of America, records request	\$65.76
Batteries Plus #86, supplies	\$61.04
Battery Zone, supplies	\$48.21
Bellendir Mechanical, supplies	\$392.25

Bellendir Tire & Auto, repairs, supplies	\$473.45
Bloedorn Lumber-Fort Morgan, supplies	\$971.96
Bob's Upholstery Tent & Awning, repairs	\$125.00
Bresnan Communications, internet, cable	\$220.07
Buchanan Welding & Const., repairs	\$2,335.94
Buckeye Welding Supply Co., supplies	\$225.00
Builders Aggregate Co., supplies	\$165.00
Business Mart, supplies	\$176.33
Butane Power & Equipment, supplies	\$116.62
Cables Pub & Grill, meals	\$60.00
California Language Laboratories, supplies	\$47.96
Callahan, David, reimbursement	\$1,037.89
Central Auto Parts, supplies	\$3,360.30
CIRSA, mold analysis	\$261.00
City of Fort Morgan, health insurance premium	\$850.00
City of Fort Morgan, replenish petty cash	\$8,342.53
City of Fort Morgan, utilities	\$43,559.86
CNH CAPITAL, supplies	\$2,099.24
Co Dept of Revenue, payroll tax	\$8,506.00
Co Dept of Revenue, sales tax	\$33,532.00
Co Family Support Registry, misc. deductions	\$4,004.00
Co PERA, pension	\$84,597.47
COBITCO, Inc., supplies	\$149.04
Colo Dept of Public Hlth & Env, toxicology	\$200.00
Colo Dept of Revenue, payroll taxes	\$8,591.00
Colo Division of Fire Safety, haz mat test	\$30.00
Colonial, additional insurance	\$105.86
Colorado Association of Chiefs of Police, registration	\$120.00
Colorado Boring Co., LLC, bore project	\$97,773.20
Colorado Code Publishing Co., supplies	\$447.75
Colorado Golf & Turf, supplies	\$446.42
Colorado Municipal League, dues	\$7,523.00
Colorado Plains Medical Center, CPR, venipuncture, CT scan	\$317.00
Colorado Plains Medical Center, flu shots	\$2,725.50
Colorado State University, supplies	\$25.00
Colorado Water Congress, dues	\$112.00
Computer Solutions, supplies	\$74.85
ConocoPhillips, fuel	\$3,185.55
Corporate Express, supplies	\$418.43
Counter Trade Products, supplies	\$380.00
Country Hardware & Farm Supply, supplies	\$6.28
Country Steak Out, winterfest meals	\$5,332.39
Countryside Services, mowing/weed trimming	\$120.00
County Express, transportation	\$425.00
Cover-Valley Drive-In Theaters, movie tickets	\$379.50
Curtis 1000 Inc., supplies	\$1,100.00
CWA Consulting Services, LLC, consulting	\$7,185.00
Dahl of Ft Morgan, supplies	\$437.32
Dana Kepner Company, supplies	\$700.61
DBC Irrigation Supply, supplies	\$1,204.40

Deal, Sharol Lyn, reimbursement	\$481.69
Dell Marketing L.P., supplies	\$908.01
Diamond Vogel Paint Center, supplies	\$2,114.16
Digital Retirement Solutions, police pension	\$27,906.30
Discount Tire of Ft. Morgan, supplies	\$4,369.09
Dish Network, monthly service	\$30.29
Don's Body & Paint Inc., repairs	\$6,717.24
Don's Diesel & Auto Service, repairs	\$1,292.39
Dorn Ready Mix Corporation, supplies	\$3,696.00
Duane L Menken, DBA: D.M. Insulating Co., install security fence	\$20,500.00
Earth Engineering Consultants, consulting	\$5,950.00
Easy Picker Golf Products, supplies	\$24.88
Ebsco Subscription Service, supplies	\$23.93
Edwards Flowerland & Groc, groceries	\$347.60
Elaine's Place, electric charges for dr hut	\$295.22
Elan, credit card charges	\$6,379.19
EnviroTech Services, Inc., supplies	\$2,365.44
Essential Safety Products, supplies	\$234.67
Excell Diamond Blade, supplies	\$557.00
Exponential Engineering Co., consulting	\$125.00
Faris Machinery Company, supplies	\$354.68
Farm Plan, supplies	\$1,290.27
Farmer Brothers, supplies	\$48.04
Farmers State Bank, payroll taxes	\$59,900.47
Farwest Corrosion Control, supplies	\$577.31
Fastenal Company, supplies	\$348.84
Fire & Police Pension Assoc., state matching funds	\$73,494.00
First Aid 2000, supplies	\$240.55
Flat River Agri Inc, supplies	\$118.92
Fleet Services, fuel	\$264.92
Flint Trading Inc., supplies	\$2,020.56
Foot-Joy, supplies	\$68.20
Fort Morgan Auto Center, supplies	\$320.76
Fort Morgan Chamber of Commerce, luncheon	\$11.00
Fort Morgan Floral, flowers	\$33.50
Fort Morgan Golf Course, meals	\$84.00
Fort Morgan Medical Group, physicals	\$236.00
Fort Morgan Medical Group, shots	\$251.00
Fort Morgan Municipal Court, NSF fees	\$4.00
Fort Morgan Paint Bucket, supplies	\$4.62
Fort Morgan Veterinary Clinic, vet charges	\$177.21
Fort Morgan Volunteer Fire Dept, fire calls	\$260.00
Fortna Equipment Co., Inc., supplies	\$104.00
FPPA, AD&D	\$1,338.27
Frame It & Etc, frame	\$156.71
G & K Services, uniform & rug cleaning	\$3,170.81
Gemplers Inc., supplies	\$992.10
General Chemical Performance, supplies	\$3,622.41
Gilmer, Zane, contracted labor	\$120.00
GOVConnection, Inc., supplies	\$1,559.97

Grainger, supplies	\$460.28
Granit Bronz, plaques	\$163.00
Great Copier Service Inc., quarterly copy count, supplies	\$548.65
Groves, Sheryl, TKD Instructor	\$160.00
H.W. Wilson, supplies	\$210.00
Hach Company, supplies	\$2,214.95
Hamilton, Cory, reimbursement	\$83.31
Helena Chemical Company, supplies	\$884.00
Hill Petroleum, fuel, supplies	\$929.39
Hogan, Bruce, TKD Instructor	\$160.00
Horizon Turf Farm Inc., supplies	\$1,087.00
Howell, Linda F., TKD Instructor	\$160.00
Imperial Supplies LLC, supplies	\$364.90
Impressions By Bird, LLC, supplies	\$472.50
Ingram Book Company, supplies	\$1,019.87
Int'l Conf of Police Chaplains, dues	\$125.00
Itron, Inc., shipping	\$24.50
J & S Contractors Supply, supplies	\$2,226.12
J J Keller Associates Inc., supplies	\$60.67
J-2 Contracting Company, aggregate crushing project	\$188,782.02
JC Golf Accessories, supplies	\$179.87
Kauffman Pest Control Company, pest control	\$805.00
Kentec Communications Inc, domain hosting, internet	\$219.60
KFTM/KBRU, ads	\$871.50
Knight Pest Control LLC, pest control	\$100.00
Kriz Davis Company, supplies	\$486.00
Kustom Signals, Inc., supplies	\$33.50
L L Johnson Distributing, supplies	\$5,335.73
L. N. Curtis & Sons, supplies	\$164.65
LaFarge West, Inc., supplies	\$5,830.24
Language Line Services, interpretation	\$42.62
Larson Exteriors Corp., gutter replacement	\$735.00
Light, Harrington & Dawes, professional services	\$13.91
Link Dynamics Inc., supplies	\$1,970.00
M & M Cooperative, supplies	\$1,243.75
M E A N, purchased power	\$613,243.18
Masek Golf Car Company, supplies	\$1,290.63
Max-Life Mfg. Corp., supplies	\$538.00
McAtee Construction Company, supplies	\$1,026.50
McDonald Physical Therapy, pre-employment screens	\$150.00
McPhilomy Commercial Products, repairs, supplies	\$3,505.85
Meter & Valve Co., supplies	\$43.91
MetroCount (USA) Inc., supplies	\$40.73
Michael O. Kelley, court appointed counsel	\$1,910.50
Midwest Gas & Grocery, LLC, fuel	\$7,702.54
Midwest Laboratories, Inc., testing	\$194.76
Midwestern Millwright, supplies	\$539.41
Model Cleaners Inc., drycleaning	\$287.99
Morgan County Central Services, fuel	\$2,550.33
Morgan County Dept Solid Waste, landfill charges	\$19,409.27

Morgan County General Fund, phone charges	\$75.86
Morgan County Government, paving project	\$9,976.97
Morgan County Government, video arraignment system	\$320.00
Morgan County Rural Elec, utilities	\$4,320.32
Morgan Cty Quality Water, utilities	\$227.85
Morgan Emergency Group LLC, emergency room visit	\$136.84
Mountain States Pipe & Supply, supplies	\$469.31
Mr. D's Ace Home Center, supplies	\$2,435.81
Municipal Treatment Equipment Inc., supplies	\$297.36
Murdoch's Farm/Ranch Supply, supplies	\$2,173.22
Nation Engineering Service, consulting	\$700.00
National Public Gas Agency, purchased gas	\$197,515.01
Nation's Pipe & Steel, supplies	\$28.80
NECALG, 20% match transit system	\$4,126.21
Neve's Uniforms Inc., uniforms	\$458.71
Newco Incorporated, supplies	\$264.88
Nickell, Claudia, reimbursement	\$49.92
Northeast Colorado Health Dept, food license	\$154.00
Northeast Fire Safety, inspections	\$629.00
Northern Co Water Conservancy, pipeline operation assessment	\$182,586.69
Northern Colo Traffic Control, Inc., supplies	\$50.00
Northern Colorado Paper Inc., supplies	\$1,949.03
Northern Tool & Equipment Co., supplies	\$102.98
OCPO, certification fees	\$240.00
Office Depot Card Plan, supplies	\$595.19
O'Neill Co., appraisal	\$1,000.00
Part Smart Carquest, supplies	\$179.63
Pavement Repair & Supplies, supplies	\$810.00
PayFlex Systems USA, Inc., admin fees	\$216.00
PayFlex Systems USA, Inc., Sect 125 plan,	\$6,568.30
PERA 401K, contributions	\$9,342.56
Pets R People Too, shipping	\$69.74
Pinnacol Assurance, deductible, installation	\$20,328.07
Pioneer Distributing, beer	\$3.50
Pitney Bowes Inc., supplies	\$336.54
Porter Lee Corporation, supplies	\$53.00
Postmaster, permit fee	\$180.00
Power Screening LLC, supplies	\$13.91
Prentice, Jody, reimbursement	\$86.68
Quest Diagnostics, pre-employment screenings	\$143.52
Qwest, telephone charges	\$3,374.93
R.A.D. Systems, recertifications	\$100.00
Railroad Management Company, leases	\$181.50
Redwood Toxicology Lab Inc., toxicology	\$104.00
Reed Elsevier Inc., Lexis Nexis, filing charges	\$21.00
Rite Aid Pharmacies, supplies	\$24.44
Riverside Co., Dept of Child Services, misc deduction	\$390.00
RMGCSA, dues	\$235.00
Rocco's Grotto, meals	\$20.00
Rodeway Inn - Fort Morgan, hotel stay	\$52.00

Rudy's GTO, fuel	\$211.08
Ruhl Distributing Company, supplies	\$339.45
Ruppel's Auto & Truck Repair, repairs	\$769.29
Safety & Construction Supply, Inc., supplies	\$99.48
Sailsbery Supply Company, supplies	\$406.68
Service Master, janitorial service	\$5,971.00
Sherwin-Williams, supplies	\$65.80
Short Elliot Hendrickson Inc., Riverview design work	\$1,798.22
Silerio, Martha R., translation services	\$200.00
Simplot Partners, supplies	\$742.50
Solid Waste Systems Equipment, supplies	\$495.00
Splasher Pond Service, repairs	\$880.00
Standard Glass Company, repairs	\$22.00
Star Athletic Club, dues	\$399.84
State of Colorado, insignia fees	\$240.00
State of Colorado/DoIT, frame/ATM service	\$1,076.89
Strand, Andrea, reimbursement	\$7.65
Sunrise Environmental Scientific, supplies	\$119.41
Sunrise Optimist Club, dues	\$49.00
Taylor Made, supplies	\$580.05
The Book Nook, supplies	\$7.99
The Fort Morgan Times, ads	\$5,801.84
The SeaCrest Group, biomonitoring testing	\$850.00
TITLEIST, supplies	\$270.86
TNT Mobile Audio Dynamite Entertainment, performance fee	\$350.00
Tournament Turf Laboratories Inc., water testing	\$261.00
Underwriters Laboratories, supplies	\$164.00
Union Colony Protective Services, Inc., security services	\$239.25
Unique Embroidery & Engraving, embroidery	\$1,793.96
United Parcel Service, shipping	\$8.10
United Way of Morgan County, contributions	\$228.00
US FoodService, Inc., supplies	\$671.72
USABlueBook, supplies	\$3,084.25
Utility Notification, locate tickets	\$109.88
Vance Brothers, Inc., supplies	\$235.00
VFIS, life insurance, AD&D renewal	\$1,561.66
Viaero Wireless, monthly service	\$2,447.52
Wagner Equipment Co., supplies	\$215.58
Wales, Suzanne M., fitness instructor	\$172.90
Wal-Mart, supplies	\$3,314.98
Warehouse Supply, supplies	\$104.56
Waste Management of N E C, trash service	\$452.57
Wesco Distribution Inc., supplies	\$6,563.44
West Group Payment Center, information charges	\$250.60
Westcrete Concrete Construction, supplies	\$815.28
Western Area Power Admin, purchased power	\$237,808.64
Western United Electric Supply Corp., supplies	\$2,617.28
Westside Auto Parts, supplies	\$35.00
Wiggins Auto Supply, supplies	\$7.57
Wiggins Telephone Assoc., telephone service	\$146.68

Wilson Golf Division, supplies	\$92.90
Xcel Energy, utilities	\$2,482.52
Xerox Corporation, base charges	\$744.34
Young, Tara, fitness instructor	\$77.80
Total Disbursements - December 2008	<u>\$2,198,690.76</u>

Payroll – December 2008

ALBERT, CLARENCE, T	\$ 525.64	CANTIN, BRIAN, J	\$ 1,521.30
ALBRANDT, HERMAN, E	\$ 1,640.10	CANTIN, BRIAN, J	\$ 1,377.71
ALBRANDT, HERMAN, E	\$ 1,640.10	CARR, LARRY, B	\$ 1,451.57
ARNDT, DAVID, A	\$ 1,420.12	CARR, LARRY, B	\$ 1,438.57
ARNDT, DAVID, A	\$ 1,373.51	CASTRUP, JEFFREY, L	\$ 38.14
ARROYO, MIGUEL, H	\$ 636.27	CAWLEY, DAVID, WAYNE	\$ 652.58
ARROYO, MIGUEL, H	\$ 684.61	CAWLEY, DAVID, WAYNE	\$ 561.58
BAIN, JOHN, D	\$ 1,850.43	CHURCH, MITCHELL, M	\$ 714.91
BAIN, JOHN, D	\$ 1,921.31	CHURCH, MITCHELL, M	\$ 702.84
BASS, SHEILA, R	\$ 911.03	CHWIEDOR, LUKE, R	\$ 871.37
BASS, SHEILA, R	\$ 837.33	CHWIEDOR, LUKE, R	\$ 871.37
BEHRENDT, TONY, R	\$ 1,109.62	CLARK, MARK, C	\$ 1,291.15
BEHRENDT, TONY, R	\$ 1,177.60	CLARK, MARK, C	\$ 1,291.15
BENHAM, FRANCES, J	\$ 24.04	COFFIN, CLINTON, M	\$ 1,142.79
BLACK, MARK, R	\$ 858.86	COFFIN, CLINTON, M	\$ 1,105.49
BLACK, MARK, R	\$ 822.93	COOK, CORY, V	\$ 801.63
BOEHM, MILTON, L, III	\$ 920.89	COOK, CORY, V	\$ 763.89
BOEHM, MILTON, L, III	\$ 1,146.44	COOK, ERIK, A	\$ 943.60
BOSLEY, CATHERINE, C	\$ 965.94	COOK, ERIK, A	\$ 943.61
BOSLEY, CATHERINE, C	\$ 921.75	COOLEY, ESTHER, R	\$ 107.80
BOSTRON, CHRISTINA, R	\$ 911.25	COOLEY, ESTHER, R	\$ 131.24
BOSTRON, CHRISTINA, R	\$ 890.28	COOPER, NIKKIE, A	\$ 1,023.42
BOWER, ROCKY	\$ 1,665.39	COOPER, NIKKIE, A	\$ 1,023.43
BOWER, ROCKY	\$ 2,075.60	COUP, KURT	\$ 1,147.34
BRACKETT, CYNTHIA, L	\$ 1,230.90	COUP, KURT	\$ 1,064.06
BRACKETT, CYNTHIA, L	\$ 1,193.10	COVEY, ROBERT, V	\$ 1,041.28
BRAGG, ROBERT, E	\$ 993.52	COVEY, ROBERT, V	\$ 1,023.88
BRAGG, ROBERT, E	\$ 933.91	CRONE, JARED, R	\$ 1,483.24
BRENEMAN, KENNETH, D, JR	\$ 1,371.56	CRONE, JARED, R	\$ 1,461.31
BRENEMAN, KENNETH, D, JR	\$ 1,314.38	CROSBY, DENISE, K	\$ 1,090.37
BRETZ, BARBARA, J	\$ 814.99	CROSBY, DENISE, K	\$ 1,212.38
BRETZ, BARBARA, J	\$ 806.65	DARNELL, JACK, L	\$ 129.97
BRISTOL, DUANE, D	\$ 1,452.51	DAVIS, THOMAS, L	\$ 1,756.31
BRISTOL, DUANE, D	\$ 1,437.56	DAVIS, THOMAS, L	\$ 1,740.21
BROST, COLLETTE, J	\$ 987.49	DEAL, SHAROL, LYN	\$ 90.55
BROST, COLLETTE, J	\$ 970.52	DEWEY, ALFRED, A	\$ 954.29
BROWN, STEVEN, J	\$ 1,506.41	DEWEY, ALFRED, A	\$ 1,061.35
BROWN, STEVEN, J	\$ 1,215.29	DIAZ, JOSIE, M	\$ 1,079.99
CALLAHAN, DAVID, J	\$ 1,389.78	DIAZ, JOSIE, M	\$ 1,080.00
CALLAHAN, DAVID, J	\$ 1,389.78	DIENER, POLLY, A	\$ 121.86
		DIENER, POLLY, A	\$ 126.55
		DILLINGER, MICHAEL, D	\$ 870.45

DILLINGER,MICHAEL,D	\$	842.86	GREENWOOD,TREVOR,S	\$	1,195.65
DOLL,ROGER,L	\$	1,466.74	GUGGENMOS,BRENDA,J	\$	1,136.67
DOLL,ROGER,L	\$	1,403.94	GUGGENMOS,BRENDA,J	\$	1,142.10
DREESSEN,GARY,L	\$	1,642.83	HALL,LARRY,DEAN	\$	472.98
DREESSEN,GARY,L	\$	1,611.63	HALL,LARRY,DEAN	\$	61.06
DREHER,TAMMY,A	\$	281.14	HAMILTON,CORY,R	\$	1,064.13
DUKE,DOAK	\$	1,222.69	HAMILTON,CORY,R	\$	1,064.13
DUKE,DOAK	\$	1,209.69	HARBART,VERNON,E	\$	1,310.33
DUNEHOO,ANDREW,L	\$	1,055.05	HARBART,VERNON,E	\$	1,310.33
DUNEHOO,ANDREW,L	\$	1,041.52	HARMON,STEPHANIE,S	\$	781.37
EDDY,GARY,AARON	\$	1,612.27	HARNED,HARRY,R	\$	913.30
EDDY,GARY,AARON	\$	1,612.27	HARNED,HARRY,R	\$	930.86
ELLIOTT,LINDA,SUE	\$	1,031.26	HASTINGS,DANIEL,J	\$	927.21
ELLIOTT,LINDA,SUE	\$	999.09	HASTINGS,DANIEL,J	\$	849.74
ENGLISH,FELICIA,A	\$	1,179.90	HEATON,TERRY,R	\$	1,192.91
ENGLISH,FELICIA,A	\$	1,616.00	HEATON,TERRY,R	\$	1,093.03
ERICKSON,PAUL,D	\$	1,288.09	HECKER,CHRISTIAN,J	\$	447.08
ERICKSON,PAUL,D	\$	1,429.34	HECKER,CHRISTIAN,J	\$	474.16
ERTLE,ANDREA,E	\$	419.51	HECKER,MICHAEL,E	\$	1,796.72
ERTLE,ANDREA,E	\$	419.51	HECKER,MICHAEL,E	\$	1,871.49
EURICH,VINCENT,CRAIG	\$	1,523.09	HEISEL,TRAVIS,J	\$	134.89
EURICH,VINCENT,CRAIG	\$	1,844.06	HENDERSON,KELSEY,L	\$	38.54
EURICH,YOLANDA,L	\$	1,089.92	HENDERSON,KELSEY,L	\$	161.20
EURICH,YOLANDA,L	\$	1,063.41	HOBBS,CHARLES,M	\$	958.03
EVINS,ROBERT,H	\$	1,437.44	HOBBS,CHARLES,M	\$	937.97
EVINS,ROBERT,H	\$	1,424.43	HOFF,CAROLE,B	\$	448.46
EYESTONE,BEVERLY,J	\$	289.76	HOFF,CAROLE,B	\$	623.84
EYESTONE,BEVERLY,J	\$	289.76	HOFMAN,DOUGLAS,DALE	\$	1,488.42
FAZ,ELISEO	\$	535.14	HOFMAN,DOUGLAS,DALE	\$	1,470.23
FAZ,ELISEO	\$	635.01	HOLDEN,SONJA,L	\$	485.95
FRIES,JANE,E	\$	1,074.25	HOLDEN,SONJA,L	\$	565.44
FRIES,JANE,E	\$	1,065.41	HOLT,MARY,A	\$	913.66
FRITZLER,GARY,L	\$	994.93	HOLT,MARY,A	\$	894.71
FRITZLER,GARY,L	\$	1,096.92	HORST,ELDON,R	\$	932.66
FRYE,CYNTHIA,L	\$	762.87	HORST,ELDON,R	\$	919.65
FRYE,CYNTHIA,L	\$	762.88	HOSIER,DARELD	\$	1,186.21
GAGLIANO,ANTHONY,M	\$	1,147.29	HOSIER,DARELD	\$	1,186.21
GAGLIANO,ANTHONY,M	\$	1,103.29	HOSIER,MICHAEL,L	\$	1,230.07
GARCIA,CARLOS,R	\$	435.72	HOSIER,MICHAEL,L	\$	1,077.76
GARCIA,CARLOS,R	\$	435.72	HOWARD,BETHRY JAN	\$	31.78
GARCIA,WILLIAM,P	\$	1,118.01	HOWARD,BETHRY JAN	\$	15.90
GARCIA,WILLIAM,P	\$	1,150.47	HUPP,BARBARA,D	\$	815.60
GARVIN,SIMONE,F	\$	18.75	HUPP,BARBARA,D	\$	774.47
GIVENS,DREW,A	\$	1,003.88	JANSMA,KENNETH,A	\$	1,480.68
GIVENS,DREW,A	\$	1,039.80	JANSMA,KENNETH,A	\$	1,017.70
GIVENS,MATTHEW,L	\$	1,254.84	JONES,PRISCILLA,K	\$	1,908.69
GIVENS,MATTHEW,L	\$	1,241.81	JONES,PRISCILLA,K	\$	1,908.69
GLEASON,MICHAEL,D	\$	976.08	JURGEMEYER,MARNE,K	\$	1,349.62
GLEASON,MICHAEL,D	\$	926.41	JURGEMEYER,MARNE,K	\$	1,342.99
GREENWOOD,TREVOR,S	\$	1,316.02	KABER,JOSHUA,A	\$	1,250.43

KABER, JOSHUA, A	\$	1,065.41	MEEKS, DANIEL, E	\$	970.04
KAISER, KAYE (SKIP), K	\$	1,443.36	MEEKS, DANIEL, E	\$	1,070.06
KAISER, KAYE (SKIP), K	\$	1,211.16	MERRILL, PATRICK, L	\$	2,639.68
KARAS, JONATHAN, P	\$	1,819.00	MERRILL, PATRICK, L	\$	2,639.68
KARAS, JONATHAN, P	\$	2,063.50	MILLER, KEVIN, W	\$	1,315.05
KELLER, STASHIA, L	\$	14.06	MILLER, KEVIN, W	\$	1,315.05
KELLER, STASHIA, L	\$	14.06	MILLER, UNA, J	\$	516.95
KIRKENDALL, MICHAEL, E	\$	1,181.92	MILLER, UNA, J	\$	516.95
KIRKENDALL, MICHAEL, E	\$	1,168.92	MOLINA, BASIL, JR	\$	1,234.66
KITZMAN, CAMILLA, A	\$	87.04	MOLINA, BASIL, JR	\$	1,220.84
KITZMAN, CAMILLA, A	\$	278.50	MOONEY, KENNETH, D, JR	\$	1,266.27
KITZMAN, KATHERINE, A	\$	17.49	MOONEY, KENNETH, D, JR	\$	1,001.02
KITZMAN, KATHERINE, A	\$	29.45	MUSGRAVE, LEA, CONNIE	\$	1,449.69
KOPETZKY, ROBERT, E	\$	1,349.10	MUSGRAVE, LEA, CONNIE	\$	1,442.55
KOPETZKY, ROBERT, E	\$	1,235.78	NICKELL, CLAUDIA, T	\$	1,081.80
KORRELL, DAWN, L	\$	997.94	NICKELL, CLAUDIA, T	\$	1,076.79
KORRELL, DAWN, L	\$	997.94	OCANAS, ELEAZAR, JR	\$	1,183.76
KURETICH, KEITH	\$	2,052.43	OCANAS, ELEAZAR, JR	\$	1,246.85
KURETICH, KEITH	\$	1,995.21	PADGETT, MATTHEW, R	\$	1,502.14
LARSON, ANGELA, J	\$	962.56	PADGETT, MATTHEW, R	\$	1,471.09
LARSON, ANGELA, J	\$	916.05	PAGE, LANNY	\$	1,002.58
LATOSKI, DALENE, W	\$	462.65	PAGE, LANNY	\$	975.23
LATOSKI, DALENE, W	\$	540.54	PARKS, JAMES, A	\$	1,365.93
LEBSOCK, LISA, L	\$	456.23	PARKS, JAMES, A	\$	1,227.43
LEBSOCK, LISA, L	\$	504.87	PECK, ROGER, D	\$	881.62
LEWIS, SHANNAN, K	\$	779.98	PECK, ROGER, D	\$	927.79
LEWIS, SHANNAN, K	\$	779.97	PERKINS, JANE, L	\$	930.87
LINDSEY, CURTIS, C	\$	937.78	PERKINS, JANE, L	\$	983.71
LINDSEY, CURTIS, C	\$	1,006.11	PETRINO, TRAVIS, A	\$	1,032.28
LINTON, DOUGLAS, A	\$	1,821.52	PETRINO, TRAVIS, A	\$	1,050.81
LINTON, DOUGLAS, A	\$	1,799.58	PORTEUS, CHARLES, T	\$	1,470.33
LORENZINI, WILLIAM, D	\$	1,622.58	PORTEUS, CHARLES, T	\$	1,341.71
LORENZINI, WILLIAM, D	\$	1,525.10	POWERS, JAMES, A	\$	98.55
LUCERO, DOMINICK, G	\$	1,376.52	PRENTICE, JODY, L	\$	1,693.65
LUCERO, DOMINICK, G	\$	1,268.44	PRENTICE, JODY, L	\$	1,686.66
MALONE, TIMOTHY, A	\$	1,169.17	PRESTON, GREGORY	\$	574.07
MALONE, TIMOTHY, A	\$	1,130.16	PRESTON, GREGORY	\$	663.37
MASSENGALE, DAVID, M	\$	1,162.39	PROCUNIER, KEN	\$	1,474.67
MASSENGALE, DAVID, M	\$	1,221.42	PROCUNIER, KEN	\$	1,486.26
MATTESON, RICHARD, J	\$	1,394.18	RAMSTETTER, JULIE, ANN	\$	982.10
MATTESON, RICHARD, J	\$	1,334.12	RAMSTETTER, JULIE, ANN	\$	938.97
MCALISTER, TERRY, L	\$	92.35	REYES, JULIA, G	\$	176.85
MCCLURE, STEPHEN, D	\$	1,160.07	REYES, JULIA, G	\$	97.42
MCCLURE, STEPHEN, D	\$	1,285.88	RICHARDSON, TONYA, S	\$	897.46
MCCORMICK, JOHN, BRADLEY	\$	963.78	RICHARDSON, TONYA, S	\$	888.91
MCCORMICK, JOHN, BRADLEY	\$	994.75	RICO, JORGE, JR	\$	830.78
MCFARLAND, THOMAS, J	\$	1,120.54	RICO, JORGE, JR	\$	830.78
MCFARLAND, THOMAS, J	\$	1,105.99	RIGGS, JASON, L	\$	1,279.59
MEEKS, CATHERINE, M	\$	605.75	RIGGS, JASON, L	\$	1,161.17
MEEKS, CATHERINE, M	\$	661.70	RODARTE, BERNARD	\$	1,007.86

RODARTE, BERNARD	\$	1,007.86	TRUJILLO, HOPE, R	\$	555.64
RODRIGUEZ, FELIX, R	\$	1,427.07	TRUJILLO, HOPE, R	\$	615.75
RODRIGUEZ, FELIX, R	\$	1,263.12	TUCKER, DONALD, J	\$	1,171.29
RODRIGUEZ, ALICE	\$	39.62	TUCKER, DONALD, J	\$	1,171.29
RODRIGUEZ, ALICE	\$	180.10	TURNER, JOHN, W	\$	1,655.95
SAGEL, DARIN, L	\$	1,507.27	TURNER, JOHN, W	\$	1,629.96
SAGEL, DARIN, L	\$	1,476.09	VANNOY, JULIE, A	\$	419.51
SAGEL, ERIK, H	\$	912.88	VANNOY, JULIE, A	\$	422.03
SAGEL, ERIK, H	\$	1,030.96	VAZQUEZ, LUIS, C	\$	1,113.45
SCHAFFER, TERRI, P	\$	90.55	VAZQUEZ, LUIS, C	\$	1,069.20
SCHLEGEL, ALBERT, C	\$	1,008.39	VERHAAG, DEANNA, L	\$	1,303.87
SCHLEGEL, ALBERT, C	\$	955.39	VERHAAG, DEANNA, L	\$	1,423.93
SCHOSSOW, DOUGLAS, W	\$	1,540.45	VOSBURG, STEPHEN, DALE	\$	1,407.92
SCHOSSOW, DOUGLAS, W	\$	1,515.95	VOSBURG, STEPHEN, DALE	\$	1,131.47
SCOTT, DONNA, ELAINE	\$	987.86	WALES, MICHAEL, C	\$	724.94
SCOTT, DONNA, ELAINE	\$	978.61	WALES, MICHAEL, C	\$	746.84
SHARP, LOREN, G	\$	1,305.81	WALKER, CHRISTOPHER, E	\$	810.99
SHARP, LOREN, G	\$	1,062.20	WALKER, CHRISTOPHER, E	\$	795.84
SHAVER, RONALD, A	\$	-	WALKER, ELLA, MAE	\$	773.65
SHEDD, DONALD, A	\$	1,753.04	WALKER, ELLA, MAE	\$	738.29
SHEDD, DONALD, A	\$	1,753.04	WALKER, JOSHUA, J	\$	835.58
SIMMONS, ALBERTA, M	\$	97.55	WALKER, JOSHUA, J	\$	947.97
SIMMONS, GREGORY, D	\$	471.14	WALKER, TINA, LEE	\$	886.69
SIMMONS, GREGORY, D	\$	596.41	WALKER, TINA, LEE	\$	943.32
SIMONDS, STEPHEN, D	\$	377.52	WALTER, BARRY, E, III	\$	31.78
SIMONDS, STEPHEN, D	\$	258.21	WEESE, BRADLEY, L	\$	978.45
SIMPSON, GEOFF, DAVID	\$	271.57	WEESE, BRADLEY, L	\$	991.42
SIMPSON, GEOFF, DAVID	\$	459.09	WEIMER, ROBERT, LEROY	\$	1,871.69
SIMPSON, JOHN, R	\$	1,162.02	WEIMER, ROBERT, LEROY	\$	1,856.36
SIMPSON, JOHN, R	\$	1,137.88	WELLS, JEFFREY, A	\$	3,166.49
SMEESTER, ZEBULUN	\$	1,290.40	WELLS, JEFFREY, A	\$	3,166.50
SMEESTER, ZEBULUN	\$	1,063.19	WILLIS, JAMES, L	\$	1,325.92
SMITH, ERIC, R	\$	1,253.89	WILLIS, JAMES, L	\$	1,284.01
SMITH, ERIC, R	\$	1,253.89	WINBERG, CHERYL, A	\$	1,013.06
SMITH, THOMAS, W	\$	1,074.20	WINBERG, CHERYL, A	\$	998.44
SMITH, THOMAS, W	\$	1,057.43	WRIGHT, KENNETH, L	\$	1,094.14
SNYDER, BLAKE, J	\$	1,449.62	WRIGHT, KENNETH, L	\$	1,032.01
SNYDER, BLAKE, J	\$	1,271.42	WUNSCH, TIMOTHY, A	\$	1,096.50
SPENCER, SHARYN, L	\$	470.77	WUNSCH, TIMOTHY, A	\$	987.78
SPENCER, SHARYN, L	\$	493.84	ZWETZIG, TODD, E	\$	1,419.28
STRAND, ANDREA, J	\$	1,523.02	ZWETZIG, TODD, E	\$	1,069.77
STRAND, ANDREA, J	\$	1,491.86	Total Payroll - December 2008	\$	382,195.64
TADOLINI, CHRISTINA, L	\$	1,240.82	Total Disbursements - Dec 2008	\$	2,198,690.76
TADOLINI, CHRISTINA, L	\$	1,226.55	Total Publicatn Reprt - Dec 2008	\$	2,580,886.40
THIEL, THOMAS, R	\$	148.47			

C. Approve the application for renewal of a Hotel and Restaurant Liquor License by O'Sole Mio Inc., dba O'Sole Mio Trattoria Italiana, located at 322 Ensign Street, with a clear police investigation report.

- D. Authorize the Mayor to sign a Resolution Authorizing the Appointment of Pat Merrill as Director and Keith Kuretich as Alternate Director to the Municipal Energy Agency of Nebraska (MEAN) as Members of the Board of Directors.

RESOLUTION NO. 09 01 05

**AUTHORIZATION OF THE APPOINTMENT OF
PAT MERRILL AS DIRECTOR AND KEITH KURETICH AS ALTERNATE DIRECTOR TO THE
MUNICIPAL ENERGY AGENCY OF NEBRASKA (MEAN)
AS MEMBERS OF THE BOARD OF DIRECTORS**

Whereas, the City Council of the City of Fort Morgan, Colorado, is authorized by Art. IV, Sec. 4(D)(1) of the *Charter of the City of Fort Morgan, Colorado* (2008) to provide for “the construction, maintenance, operation, and disposition of public improvements, public works, public utilities, public services...”; and,

Whereas, the Council has designated City Manager, Pat Merrill to serve as the Director and Acting City Manager, Keith Kuretich, as the Alternate Director on the Board of Directors for the Municipal Energy Agency of Nebraska (MEAN) for a three (3) year term.

Whereas, representation of the City on the Board of Directors for the Municipal Energy Agency of Nebraska (MEAN) is of long-term benefit to the City.

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

1. The Council hereby designates Pat Merrill as Director and Keith Kuretich as Alternate Director for the City to represent the interest of the City on the Board of Directors for the Municipal Energy Agency of Nebraska (MEAN).

INTRODUCED, PASSED, APPROVED AND ADOPTED this 20th day of January, 2009 the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Schafer.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell
Mayor

ATTEST:
/s/ Andrea J. Strand
City Clerk

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

I, ANDREA STRAND, City Clerk for the City of Fort Morgan, Colorado, do hereby certify and attest that the 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 been, since its adoption, in any respect, rescinded or amended.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan this 21st day of January, 2009.

/s/ Andrea Strand, City Clerk

- E. Approve the bid for a hydraulic underground bull wheel wire puller to be utilized by the Electric Department to Mountain States Utility Sales of Fort Morgan, Colorado, for a total of \$59,750.

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 20th day of January, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Shaver and Simmons. Nays: none. Absent: Councilmember Schafer.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS

The following Directors provided written reports to Council:

City Manager Merrill – In addition to his written report updated Council on Jack’s Bean project. He had requested an extension of the railroad right-of-way permit. Once the permit is extended he will hold a meeting of the parties involved to discuss the details and commitment for the job. He will keep Council informed of the status. He also reported that Staff’s preparation for the agenda will be changing in an effort to be better prepared for Council meetings.

- Police Chief Kuretich
- Utility Director Dreessen
- Utility Director Weimer
- Community Service Director Shedd
- Community Development Director Callahan
- Human Resources and Risk Management Director Prentice
- Treasurer Jones
- Municipal Court
- Fort Morgan Volunteer Fire Department

Councilmember Deal added that she had met with the architect for the downtown project. She also interviewed the surveyors and hoped *The Fort Morgan Times* would place her article outlining the events in the paper.

She had inquired about the elevation on the corner of the building; she recommended that it be marked again.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced two bids and upcoming meetings. Mayor Darnell reminded Council and Staff about the Retreat on February 7th and asked the City Clerk to provide an agenda to Staff and Council. He also stated that the Golf Course fees go up on February 1st and Director Shedd stated he would circulate the new fee schedule.

Mayor Darnell adjourned the January 20, 2009, regular meeting at 8:25 p.m.

/s/ Jack L. Darnell, Mayor

/s/ Andrea J. Strand, City Clerk