

January 19, 2010

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

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Terry L. McAlister  
Councilmember Scott Bryan  
Councilmember Sharol Lyn Deal  
Councilmember Debra J. Forstedt  
Councilmember Brent M. Nation  
Councilmember James A. Powers  
Councilmember Ron Shaver

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

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## **PRESENTATION OF FORT MORGAN VOLUNTEER FIRE DEPARTMENT ANNUAL REPORT**

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Chief Parker presented the 2009 Annual Report of the Fort Morgan Volunteer Fire Department. This report included reports on training, number of calls, current membership of 28 members and a brief report of the current inventory of equipment.

He also presented the Fire Marshal's report which outlined 500 business inspections completed in 2009. He reported that 73 percent of the businesses inspected had no violations, four fire alarm permits were issued and that he assisted with five sprinkler systems tests.

The Fort Morgan Volunteer Fire Department conducted fire prevention education for approximately 1,300 school age children, 60 adult students and senior citizens in 2009. These programs consisted of station tours, showing bunker gear, the Fire Safety House and the Fire Prevention Week clown programs. The Fire Safety House was used by the Wiggins Fire Department and the Greater Brighton Fire District for programs in their districts.

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## **RESOLUTION AUTHORIZING THE EXPENDITURE FOR A SERVICE AGREEMENT FOR INTEGRATED MOSQUITO CONTROL SERVICES BY COLORADO MOSQUITO CONTROL, INC.**

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Engineer Curtis presented a communication memo to City Council; said memo being in words, letters and figures as follows, to-wit:

FROM: Brad Curtis, Municipal Engineer,  
Matt Givens, Parks Superintendent

SUBJECT: Renewal of Mosquito Control Service Contract

DATE: January 6, 2010

MEETING DATE: January 19, 2010

PROJECT: Annual renewal of the three (3) year mosquito control service contract with Colorado Mosquito Control, Inc.

FUNDING SOURCE: Parks Department line item 001.452.3.3226 for mosquito control in the amount of \$40,000.

HISTORY/  
BACKGROUND: Last year the City bid out a three (3) year contract for mosquito control services with the contract to be renewed annually upon approval by City Council. The contract was awarded to Colorado Mosquito Control, Inc.

ISSUE: By renewing the contract now, Colorado Mosquito Control, Inc. will be ready to begin services prior to mosquito season. Historically, when this contract was put out to bid, only two companies returned submissions: Ottertail Environmental and Colorado Mosquito Control, Inc. The bid submitted by Colorado Mosquito Control, Inc. in 2009, was the lowest responsible bidder for the three (3) year period.

Council's options are to either renew the contract with Colorado Mosquito Control, Inc. or direct staff to issue a new bid for the services.

ACTION REQUESTED: Staff is requesting that Council approve the annual renewal of the mosquito control service contract with Colorado Mosquito Control, Inc. in an amount not to exceed \$39,950 for the year 2010.

SUPPORTING DOCUMENTS: See attached Council Memo dated June 9, 2009.

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

#### **RESOLUTION NO. 2010-01-12**

#### **AUTHORIZING THE EXPENDITURE FOR A SERVICE AGREEMENT FOR INTEGRATED MOSQUITO CONTROL SERVICES BY COLORADO MOSQUITO CONTROL, INC.**

WHEREAS, in 2009, the City placed out for bid a three (3) year contract for integrated mosquito control services; and,

WHEREAS, Colorado Mosquito Control, Inc. was awarded the contract as the lowest responsible bidder; and,

WHEREAS the City has budgeted \$39,950.00 for the purpose of mosquito control in the City of Fort Morgan under the Parks Department budget.

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

Sec. 1: The Staff is hereby authorized to continue the Service Agreement by and between the City of Fort Morgan and Colorado Mosquito Control, Inc. for integrated mosquito control services in the amount not to exceed \$39,950.00.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of January, 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

Absent / Abstain: None.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry L. McAlister  
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 City 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 21<sup>st</sup> day of January, 2010.

/s/ Andrea Strand, City Clerk

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**RESOLUTION CONCERNING THE DESIGNATION OF COUNCILMEMBER BRENT NATION AND CITY MANAGER PAT MERRILL TO VOTE THE SHARES OF THE CITY WITH REGARDS TO THE WATER SHARES TO BE DISCUSSED AT THE ANNUAL MEETINGS OF THE SOUTHSIDE LATERAL COMPANY, THE FORT MORGAN RESERVOIR & IRRIGATION COMPANY, THE FORT MORGAN WATER COMPANY, LTD., THE FORT MORGAN WATER ASSET MANAGEMENT, INC., AND THE JACKSON LAKE RESERVOIR & IRRIGATION COMPANY**

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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 NO. 10-01-13**

**CONCERNING THE DESIGNATION OF COUNCILMEMBER BRENT NATION AND CITY MANAGER PAT MERRILL TO VOTE THE SHARES OF THE CITY WITH REGARDS TO THE WATER SHARES TO BE DISCUSSED AT THE ANNUAL MEETINGS OF THE SOUTHSIDE LATERAL COMPANY, THE FORT MORGAN RESERVOIR & IRRIGATION COMPANY, THE FORT MORGAN WATER COMPANY, LTD, THE FORT MORGAN WATER ASSET MANAGEMENT, INC., AND THE JACKSON LAKE RESERVOIR & IRRIGATION COMPANY**

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 City’s holdings in the aforementioned organizations are part of the City’s Public Works and Utility Systems; and,

Whereas, the Council has designated Councilmember Brent Nation and City Manager Pat Merrill to vote the shares of the City with regards to the water shares to be discussed at the annual meetings of the Southside Lateral Company, to be held on January 20, 2010, the Fort Morgan Reservoir & Irrigation Company to be held on January 23, 2010, the Fort Morgan Water Company, LTD, to be held on January 23, 2010, the Fort Morgan Water Asset Management, Inc., to be held on January 23, 2010, and the Jackson Lake Reservoir & Irrigation Company, to be held on February 13, 2010; and,

Whereas, these votes are of long-term benefit to the City and impact the City’s Public Works and Utilities.

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

1. The Council hereby designates Councilmember Brent Nation and City Manager Pat Merrill as agents for the City to attend and vote the shares of the City to be discussed at the annual meetings of the Southside Lateral Company, to be held on January 20, 2010, at 1:00 p.m., the Fort Morgan Reservoir & Irrigation Company to be held on January 23, 2010, at 1:00 p.m., the Fort Morgan Water Company, LTD, to be held on January 23, 2010, at 1:00 p.m., the Fort Morgan Water Asset Management, Inc., to be held on January 23, 2010, at 1:00 p.m., and the Jackson Lake Reservoir & Irrigation Company, to be held on February 13, 2010, at 9:00 a.m.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of January, 2010, the vote upon roll call being as follows:

Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver.

Nays: None.

Absent / Abstain: None.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Terry L. McAlister  
Mayor

ATTEST:

/s/Andrea 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 19th day of January, 2010.

/s/ Andrea Strand, City Clerk

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**CONSENT AGENDA**

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

- A. Approve the minutes from the January 12, 2010, special meeting.
- B. Approve the disbursements and payroll for December 2009.

**PUBLICATION REPORT – DECEMBER 2009**

Accurint-Contract Fee November-Web Name Search	\$314.80
Acosta, Felicia-Reimbursement	\$8.87
Active Lock Service-Key Pad Entry-Lock Services	\$645.00
ADP Screening & Selection-Pre Employment Screening	\$50.51
Advanced Medical Imaging-Wellness CT Scans	\$350.00
Affiliated Credit Service-Collections	\$27.45

AFLAC-Additional Insurance	\$2,211.11
Aggregate Industries-Supplies	\$633.65
All Truck & Trailer Parts-Supplies	\$61.92
Alliance Entertainment LLC-Supplies	\$305.24
American Security Professionals-Security System Monitoring	\$734.25
AmWest Control Inc-Programming Gate Control	\$2,080.00
Anderson Controls, Inc-Reset Timer	\$292.80
Arthur L Ohlander dba Tumbleweed Electric-Services	\$2,076.06
AW Direct-Safety Lighting	\$428.73
Baker & Taylor Inc-Books/DVDs	\$257.88
Batteries Plus #86-Supplies	\$82.82
Bauer & Furman, P.C.-Court Appointed Counsel Fees	\$2,386.61
Bellendir Tire & Auto-Flat Repair-Tire Purchase	\$1,106.29
Bijou T Quest-T-Shirts	\$1,133.50
Blackburn Manufacturing-Marking Flags	\$57.35
Blackjack Pizza-Children's Christmas Party	\$103.41
Bloedorn Lumber-Fort Morgan-Supplies	\$2,025.46
Bobcat of the Rockies-Snow Bucket	\$2,100.00
Boehm, Trae-Reimbursement	\$8.60
Books In Motion-Books on CD	\$247.52
Boxwood Technology, Inc.-Job Posting NRPA Website	\$200.00
Brandenburg & McGuire P.C-Associate Judge Fees	\$277.00
Bresnan Communications-Cable and Internet Services	\$518.89
Brody Chemical, Inc.-Supplies	\$1,154.04
Brown's Shoe Fit Co.-Uniform/Boots	\$165.00
Bruce Hogan-TKD Instructor	\$358.75
Bruntz Electric Inc-Repairs Trinity Well	\$1,754.09
Bud's Septic Service-Septic Pumping	\$360.00
Builders Aggregate Co-Rock/Concrete	\$1,561.60
Business Mart-Supplies	\$51.78
Butane Power & Equipment-Propane	\$81.63
Callaway Golf-Supplies	\$555.93
Candlelight Dinner Playhouse-Senior Center Trip	\$558.60
Canfield Drilling Co-Supplies	\$3,671.86
Canyon Systems, Inc.-Supplies	\$2,292.26
Capital One Bank, USA, N.-Misc Deduction	\$979.04
CarpetsPlus Color Tile-Cabinetry	\$1,900.50
Cathy Bosley-Reimbursement	\$19.98
Central Auto Parts-Supplies	\$5,872.63
Church, Mitchell-Reimbursement	\$1,254.39
Cindy Frye-Reimbursement	\$374.02
CIRSA-Deductibles	\$3,991.29
City of Fort Lupton-Flow Capacity Annual Payment	\$1,000.00

City of Fort Morgan-Replenish Petty Cash-Utility Billing	\$8,920.98
City of Fort Morgan-Replenish Petty Cash-Supers Fund	\$1,275.55
City of Fort Morgan-Employee Share Health Cost	\$1,465.00
City of Fort Morgan-December Health Insurance Cost	\$163,000.00
City of Fort Morgan-Replenish Petty Cash-Police Dept.	\$121.15
City of Fort Morgan-November Utilities	\$35,631.96
City of Fort Morgan-December Utilities	\$47,793.85
CivicPlus-Website Additional Pages	\$11,585.00
Claudia Nickell-Reimbursement	\$11.88
Clinton Coffin-Reimbursement	\$12.71
CNH CAPITAL-Supplies	\$82.25
Co Family Support Registry-Misc Deduction	\$4,602.58
Colo Dept of Labor & Employment-Storage Tank Registration	\$70.00
Colonial Life & Accident-Additional Insurance	\$105.86
Colorado Association of Chiefs of Police-Accreditation Application	\$450.00
Colorado Code Publishing-Internet Services	\$8,456.10
Colorado Dept of Public Health-November Toxicology	\$50.00
Colorado Dept of Revenue-November Sales Tax	\$36,100.00
Colorado Dept. of Revenue-Payroll Taxes	\$26,725.00
Colorado Equipment LLC-Supplies	\$386.36
Colorado Logos, Inc.-Signs	\$900.00
Colorado Municipal League-2010 Annual Dues	\$7,297.00
Colorado Plains Medical Center-Blood Draws, Wellness CT, HEP Test	\$697.00
Colorado Rural Water Association-Annual Membership Dues	\$400.00
Computer Solutions-Supplies	\$182.80
ConocoPhillips-Fuel	\$3,545.82
Conserve-A-Watt-Supplies	\$2,164.32
Contech Construction Products-Galvanized Metal Pipe	\$13,692.01
Cook, Erik-Reimbursement	\$24.42
Cory Hamilton-Reimbursement	\$115.90
Country Hardware & Farm Supply-Supplies	\$65.49
County Express-Scrooge Musical Transportation	\$300.00
Cover-Valley Drive-In-Movie Passes	\$110.00
Culver Company, Inc.-Supplies	\$510.87
Cummins Rocky Mountain LLC-Unit Repairs	\$1,240.00
Curtis 1000 Inc - West-Supplies	\$755.99
Dana Kepner Company-Supplies	\$1,173.86
Daniel Meeks-Reimbursement	\$9.22
DBC Irrigation Supply-Rotor Sprinklers	\$554.26
DBE Manufacturing & Supply-Supplies	\$2,469.10
Dennys W Edmondson dba/Denny's Small Engine-Edge Blades	\$186.20
Denver Networks LLC-Extended Warranties	\$37,061.82
Diamond Vogel Paint Center-Supplies	\$67.74

Digital Retirement Solutions-Police Pension	\$46,026.30
Discount Tire of Ft. Morgan-Flat Repairs	\$95.50
Display Sales-Freight Charges	\$25.00
DJ Micromark & iDiscjockey-DJ Services	\$185.00
Don Jones Excavating-Emergency Storm Drain Repairs	\$23,102.00
Donna's Floral and Gifts-Sympathy Flowers	\$30.00
Dorn Ready Mix Corporation-Supplies	\$501.60
DW Inspection Systems, LLC-Supplies	\$100.50
E & G Terminal, Inc-Supplies	\$161.70
East Jordan Iron Works-Storm Grates	\$574.66
Eaton Sales & Service LLC-Upgraded Aviation Fueling System	\$43,955.00
Ebsco Subscription Service-Subscription Rate Adjustment	\$4.95
Edwards Flowerland & Grocery-Supplies	\$338.72
Elaine's Place-Golf Ball Machine Annual Fee	\$193.61
Elan Financial Services-Credit Card Charges	\$565.85
Elks Lodge BPOE # 1143-Meals Christmas Banquet	\$3,532.14
Empire, Inc.-Supplies	\$500.00
EnviroTech Services, Inc.-Supplies	\$3,971.58
EnvisionWare, Inc.-Maintenance Warranty	\$478.71
Erik Sagel-Reimbursement	\$6.07
Express Toll-Toll Charges	\$19.75
F&C Door Check & Lock Service-Supplies	\$540.00
Falcon Associates Inc-Job Listing Govtjobs.com	\$225.00
Farm Plan-Supplies	\$1,579.75
Federal Express Corporation-Shipping	\$18.55
Fire & Police Pension Association-Old Hire Contribution	\$6,106.63
Fire & Police Pension Association-Police Death & Dismemberment Police	\$2,252.50
First Aid 2000-Supplies	\$72.25
First Class Security Systems-Security System Monitoring	\$30.95
Fisher Scientific-Supplies	\$149.98
Fleet Services-Fuel	\$237.75
Flint Trading Inc.-Supplies	\$620.10
Fort Morgan Lions Club-Membership Dues	\$352.00
Fort Morgan Medical Group-DOT Physicals	\$379.00
Fort Morgan Paint Bucket-Supplies	\$35.47
Fort Morgan Printing-Copies	\$7.00
Fort Morgan Veterinary Clinic-Animal Control	\$57.32
Fort Morgan Volunteer Fire Department-November Fire Calls	\$180.00
Frame It & Etc-City Hall Plaques	\$688.72
Freedom Lifts, Inc.-Service Contract	\$192.75
Fries, Jane-Reimbursement	\$105.00
Frontier Performance Lubricant-Engine Oil	\$851.40
G & K Services-Uniforms	\$2,716.21

G C S A A Registration-Job Posting	\$300.00
General Chemical Performance-Alum Sulfate	\$5,384.07
Goble Sampson Associates-Supplies	\$955.00
Golfweek Magazine-Subscription	\$14.95
GOVConnection, Inc.-Supplies	\$695.35
Grainger-Supplies	\$2,367.72
Granit Bronz-Name Plaques	\$528.00
Great Copier Service Inc-Copy Machines	\$820.31
Groebner & Associates Inc-Supplies	\$666.90
Guardian-Additional Insurance	\$4,432.92
Hach Company-Supplies	\$5,316.73
Hajoca Corporation-Supplies	\$129.70
Harcros Chemicals, Inc.-Supplies	\$4,930.00
Helena Chemical Company-Supplies	\$423.00
Hill Petroleum-Fuel	\$718.48
Hillyard - Denver-Supplies	\$46.18
Hotline Electrical Sales-Meter	\$570.00
Humana Insurance Co. Inc.-Additional Insurance	\$168.83
Hydra-Stop-Supplies	\$16,763.49
Imperial Supplies LLC-Supplies	\$74.09
Impressions By Bird, LLC-Supplies	\$560.10
In Compliance Products-Labor Law Posters	\$355.85
Ingram Book Company-Books	\$1,393.12
Intermountain Valve & Control-Supplies	\$2,852.56
J & S Contractors Supply-Supplies	\$3,775.81
JanWay Company-Supplies	\$1,172.42
Jerrae Swanson-Reimbursement	\$196.33
Jim Powers-Reimbursement	\$91.63
Joyce Gammel-Sidewalk Replacement Reimbursement	\$52.00
Kauffman Pest Control-Pest Control	\$190.00
Kentec Communications Inc-Internet Services	\$19.95
Knight Pest Control LLC-Pest Control	\$100.00
Kriz Davis Company-Supplies	\$588.31
KSIR-AM/KPRB-FM Radio-Advertising	\$73.25
L L Johnson Distributing-Supplies	\$1,431.59
L. N. Curtis & Sons-Supplies	\$4,360.00
Lamp Ryneason & Associates-Professional Services	\$5,000.00
Larry's Auto Body-Unit Repairs	\$4,929.00
Leprino Foods-Rebate 2008 Property Taxes	\$141,122.23
Light, Harrington & Dawes-Legal Services	\$1,604.66
Linda F Howell-TKD Instructor	\$181.25
Lindsey, Curtis-Reimbursement	\$6.80
Lyle Signs, Inc-Signs	\$113.91

M & M Cooperative-Fuel/Propane	\$1,909.08
M Chemical Company, Inc.-Supplies	\$2,488.01
M E A N-Monthly Usages November	\$698,763.96
McAtee Construction Company-Supplies	\$2,583.63
McCandless Intl Trucks-Supplies	\$294.48
McFadden Consulting Group-Consulting Services	\$11,480.00
McLaughlin Water Engineer-Engineering Services	\$2,550.90
Media Logic Radio-Radio Spots	\$990.00
Midwest Gas & Grocery, LL-Fuel	\$6,940.53
Midwest Laboratories, Inc-Monthly Metal Testing	\$202.60
Midwestern Millwright-Ream Holes	\$32.50
Millers Landscaping-Supplies	\$26.80
Model Cleaners Inc-Dry Cleaning Police Department Uniforms	\$381.05
Monahan Books-Book	\$16.97
Morgan County Central-Fuel	\$5,055.36
Morgan County Clerk & Recorder-Photo Copy	\$2.50
Morgan County Comm Center-After Hours Line	\$79.89
Morgan County Dept Solid Waste-Landfill Charges	\$20,796.00
Morgan County Election Department-2009 Coordinated Election	\$16,221.11
Morgan County Government-GIS Services	\$35.00
Morgan County Government-Video Conference/Arrestment	\$1,280.00
Morgan County Rural Electric Association-Utilities	\$5,994.21
Morgan Cty Quality Water-Utilities/Water	\$270.29
Morgan Heights Water & Sewer-Annual Sewer Charge	\$654.00
Morris, Laing, Evans, Brock & Kennedy-2009 Ad Valorem Tax Appeal	\$3.51
Mountain States Lighting-Supplies	\$561.87
Mountain States Pipe & Supply-Supplies	\$923.50
Mr. D's Ace Home Center-Supplies	\$3,272.19
Municipal Treatment Equipment-Supplies	\$395.25
Murdoch's Farm/Ranch Supply-Supplies	\$1,928.60
National Enquirer-Subscription	\$98.80
National Meter & Automation-Supplies	\$5,858.84
National Public Gas Agency-Purchased Gas	\$280,453.82
Neve's Uniforms Inc-Uniforms	\$422.67
Newco Incorporated-Supplies	\$100.42
NFPA Membership Services-Membership Dues	\$937.50
Northeast Colorado Health Department-Hepatitis B Shots	\$75.00
Northeast Fire Safety-Fire Extinguisher Inspection & Recharge	\$407.00
Northern Co Water Conservancy District-2010 Operation Assessment	\$110,979.85
Northern Colorado Paper-Supplies	\$3,318.39
Northern Safety Co Inc.-Safety Glasses	\$91.58
O. J. Watson-Snow Plow	\$6,026.25
OCPO-Certification Renewal	\$270.00

Office Depot Card Plan-Supplies	\$199.36
Office Support Systems-Supplies	\$135.70
Optometry Clinic of Ft Morgan-Safety Glasses	\$158.00
O'Sole Mio-Meal 20 PC Work Session	\$240.00
Parker Ag Services LLC-Services	\$15,368.47
Part Smart Carquest-Supplies	\$882.13
Parts Marketing Inc.-Supplies	\$2,714.97
Pavement Repair & Supplies-Asphalt	\$1,620.00
PayFlex Systems USA, Inc.-Sect. 125	\$5,646.84
PayFlex Systems USA, Inc.-December Administration Fee	\$200.00
PERA 401K Investment Plan-Contributions	\$14,717.63
Pets R People Too-Shipping	\$31.13
Phil Statler-Reimbursement Sidewalk Replacement	\$287.50
Ping Inc-Supplies	\$44.98
Pinnacol Assurance-Premium Installment & Deductibles	\$24,593.15
Porter Lee Corporation-Supplies	\$65.50
Pre-Paid Legal Services-Misc. Deduction	\$290.95
Procurier, Ken-Reimbursement	\$7.85
Public Employees Retirement-Pension	\$136,521.63
Quad County Plumbing-Sprinkler Winterization	\$262.50
Quest Diagnostics-Preemployment Drug Testing	\$21.84
Quest Inc.-Supplies	\$608.14
Quill Corporation-Supplies	\$1,911.99
Qwest-Phone Charges	\$5,339.70
R.A.D. Systems-License Renewal	\$100.00
Railroad Management Company-Rent	\$199.66
Redwood Toxicology Lab-Random Drug Testing Probation	\$50.50
Reed Elsevier Inc.-Services	\$34.00
Regulatory Management Inc-Mixing Zone Study	\$1,462.50
Richard J. Matteson-Reimbursement	\$29.15
Rick Staleys Plumbing-Ignitor	\$143.80
Riverside Co Dept of Child Services-Misc Deductions	\$585.00
Robert C. James-Court Appointed Attorney Fees	\$370.50
Ruders HVAC+-Switch Replacement	\$75.50
Ruppel's Auto & Truck Repair-Unit Repairs/Service	\$1,482.32
Ruppels Plumbing & Heating-Repair Boiler	\$61.70
Safety & Construction Supply-Signs and Stands	\$674.40
Safety Systems-Semi Annual System Inspection	\$230.00
Sailsbery Supply Company-Supplies	\$1,570.16
Scott Aviation-Glass Door Replacement	\$80.00
Sears Authorized Dealer Store-Microwave & Refrigerator	\$1,198.98
Service Master-Janitorial Services	\$6,975.00
Seton Identification Products-Pet Control Signs	\$264.00

Sew What?-Alterations	\$72.00
Shedd, Donald-Reimbursement	\$29.34
Sheila Bass-Reimbursement	\$64.96
Sherwin-Williams-Supplies	\$170.94
Sheryl Groves-TKD Instructor	\$358.75
Short Elliott Hendrickson-Downtown Street Improvement	\$238.50
Silerio, Martha R.-Translation Services	\$50.00
Sirchie Finger Print Labs-Test Kits	\$129.94
Sito, Inc.-Supplies	\$198.76
Sleek's Rent-To-Own-Shipping	\$67.91
Smith, Eric-Reimbursement	\$9.65
Sports Boosters-Winter Sports Sponsor Poster	\$99.00
Standard Glass Company-Windshield Repair	\$259.13
Staples-Supplies	\$1,654.57
Star Athletic Club-Memberships	\$406.84
Stuart Crespin-Reimbursement	\$573.22
Sue Hansen Speaks-Travel Expenses-Consulting	\$1,938.87
Sunrise Environmental Scientific-Supplies	\$626.47
Sunrise Optimist Club-Annual Payment Youth Soccer	\$1,600.23
Super Vacuum Mfg. Co. Inc-Graphics	\$68.75
Supreme Court of Colorado-Attorney Registration	\$405.00
Suzanne M. Wales-Mom & Infant/Toddler Class	\$42.00
Taylor Made-Supplies	\$86.75
Temco Mfg Inc-Supplies	\$548.61
The Book Nook-Books	\$182.28
The Engineering Company-Water Rate & Water Study	\$41,787.55
The Fort Morgan Times-Advertising/Subscriptions	\$4,395.83
The Verdin Company-Street Clock	\$6,490.00
TITLEIST-Supplies	\$692.10
TNT Mobile Audio Dynamite-DJ for Christmas Party	\$300.00
Tolin Mechanical Systems-Compressor	\$6,181.00
TORO NSN-My Turf Service	\$59.00
Tymco, Inc.-Annual Lease Payment	\$27,439.59
Underwriters Laboratories-Testing for Synthetic Organic Chem	\$1,420.00
Union Colony Protective-Security Guard	\$354.75
Unique Embroidery & Engraving-Services	\$488.29
UNITED INDUSTRIES INC-Supplies	\$11.13
United Parcel Service-Shipping	\$15.53
United Tree Service-Tree Trimming	\$3,000.00
United Way of Morgan County-Contributions	\$271.50
USABlueBook-Supplies	\$9,460.30
Utility Notification-Utility Locates	\$215.60
Varra Companies, Inc-Supplies	\$557.46

Viaero Wireless-Cell Phones	\$2,308.17
Victim Services Program-Victims Assistance	\$445.00
Vision Service Plan (CO)-Misc Deduction	\$1,580.81
Visual Systems, Inc.-Software Maintenance Renewal	\$936.00
VWR International, Inc.-Supplies	\$633.95
Wal-Mart-Supplies	\$3,109.43
Waste Management of N E C-Trash Services	\$416.78
Wells Fargo-Payroll Taxes	\$81,546.99
Wesco Distribution Inc-Supplies	\$978.85
West Group Payment Center-Information Charges	\$310.80
Westco Systems, Inc.-Software Package & PC	\$5,368.22
Westek Rental LLC-Equipment Rental	\$280.00
Western Area Power Admin-Purchase Power	\$452,808.45
Western United Electric -Supplies	\$393.50
Wiggins Auto Supply-Supplies	\$11.49
Wiggins Telephone Association-Phone Charges	\$294.82
Winberg, Cheryl-Reimbursement	\$104.50
Wireless Advanced Communications-Supplies	\$770.00
Xcel Energy-Utilities	\$2,366.41
Xerox Corporation-Copier Charges	\$1,133.75
Yolanda Eurich-Reimbursement	\$79.30
Total Disbursements – December 2009	\$2,917,826.98
Total Payroll – December 2009	\$604,280.91
Total Publication Report – December 2009	\$3,522,107.89

- C. Approve the application for renewal of a Retail Liquor Store License for Midwest Gas & Grocery LLC, dba Midwest Liquor, located at 105 S. Main Street, with a clear police investigation report.
- D. Second and Final Reading of Ordinance No. 1092, entitled, “An Ordinance Amending the Appropriation of Certain Monies for the Budget Year 2009 of the City of Fort Morgan, Colorado,” and request to publish by title only.

**ORDINANCE NO. 1092**

**AN ORDINANCE AMENDING THE APPROPRIATION OF CERTAIN MONIES FOR THE BUDGET YEAR 2009 OF THE CITY OF FORT MORGAN, COLORADO, TO THE YEAR ENDING DECEMBER 31, 2009**

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, 2009; 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 2009 municipal budget in 2008.

**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>Electric Fund</i>	\$20,004,266.00	\$ 600,000.00	\$20,604,266.00
<i>Water Fund</i>	\$ 6,397,507.00	\$ 69,900.00	\$ 6,467,407.00
<i>Fiber Network Fund</i>	\$ 12,000.00	\$ 2,000.00	\$ 14,000.00
<i>Riverview GID</i>	\$ 200,000.00	\$ 400,000.00	\$ 600,000.00
<b>Total</b>	<b>\$26,613,773.00</b>	<b>\$1,071,900.00</b>	<b>\$27,685,673.00</b>

INTRODUCED, READ ON FIRST READING AND ORDERED PUBLISHED this 5<sup>th</sup> day of January, 2010.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[SEAL]

By: /s/ Jack Darnell  
Mayor

ATTEST:

/s/ Andrea Strand  
City Clerk

PASSED, APPROVED AND ADOPTED ON FINAL READING as amended this 19th day of January, 2010.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[SEAL]

By: /s/ Terry L. McAlister  
Mayor

ATTEST:

/s/ Andrea Strand  
City Clerk

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

ss.

**CERTIFICATE**

I, Andrea Strand, the duly appointed, qualified and acting Clerk of the City of Fort Morgan, Colorado, do hereby certify that the foregoing Ordinance No.1092 was, as a proposed Ordinance, duly and legally presented to the City Council of the City of Fort Morgan, Colorado, on the 5<sup>th</sup> day of January, 2010. Said ordinance, as proposed, was duly read at length at said meeting, and thereafter the same was, on the 8th day of January, 2010, published in the *Fort Morgan Times*, a daily newspaper of general circulation published and printed in the City of Fort Morgan, Morgan County, Colorado. Said proposed ordinance was again taken up and read a second time at a regular meeting of the City Council held on the 19<sup>th</sup> day of January, 2010; that the above and foregoing Ordinance No. 1092 was duly and legally, passed, approved and adopted on said 19<sup>th</sup> day of January, 2010, and thereafter published as an ordinance of the City in the said *Fort Morgan Times* on the 22<sup>nd</sup> day of January, 2010.

[SEAL]

/s/ Andrea Strand, City Clerk

- E. Schedule a public hearing for February 2, 2010, upon request for a minor subdivision by Gary Harms, Jr., applicant.
- F. Schedule a public hearing for February 2, 2010, upon request for a minor subdivision by Wal-Mart Stores, Inc., applicant.

All matters listed under Item 6, 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 19<sup>th</sup> day of January, 2010, the vote upon roll call being as follows: Ayes: Mayor McAlister; Councilmembers Bryan, Deal, Forstedt, Nation, Powers and Shaver. Nays: None.

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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

Water Resources/Wastewater Treatment Director Dreessen  
Municipal Engineer Curtis

Community Development Director Callahan – in addition to his written report, he stated that he and Mayor McAlister had attended an informational meeting concerning health care in Morgan County. Citizens are encouraged to complete a telephone survey which will help officials learn of missing services in our County's health care.

Human Resources and Risk Management Director Prentice

City Treasurer Schafer stated that books are posted through November 2009; the audit is scheduled to begin March 8<sup>th</sup>, with a presentation to Council expected in April.

City Attorney Wells stated he received a phone call from a concerned citizen and businessman about the editorial in *The Fort Morgan Times* concerning the recent ballot vote for the Councilmember position. The citizen was concerned that the new Council would start voting on all issues by ballot. Attorney Wells clarified and referred to the *Charter* stating that in Article III, Section 7, it says all votes of the Council for appointments shall be by ballot. Where the *Charter* provides, the only times the Council would use ballots are when Councilmembers are appointed or removed. All votes on ordinances, resolutions and motions are recorded by the City Clerk. These would not be situations when Council voted by ballot. The City of Fort Morgan is not the only entity to use ballots for Councilmember appointments; they are used by various other government entities.

Councilmember Deal thanked Attorney Wells for his recent report to Council explaining his job duties.

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## **BIDS, MEETINGS AND ANNOUNCEMENTS**

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Clerk Strand announced upcoming bids and meetings.

Mayor McAlister adjourned the January 19, 2010, regular meeting at 7:30 p.m.

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Mayor

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City Clerk