

June 16, 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 9:00 a.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

The meeting was also attended by City Manager Pat Merrill, City Attorney Jeffrey Wells, Police Chief Keith Kuretich, Director of Water Resources/Wastewater Treatment Gary Dreessen, Municipal Engineer Brad Curtis, Director of Human Resources & Risk Management Jody Prentice, Community Services Director Don Shedd, Community Development Director David Callahan, City Treasurer Terri Schafer and City Clerk Andrea Strand.

2010 CENSUS – COMPLETE COUNT COMMITTEE

Mayor Darnell Introduced the Chairpersons for the Complete Count Committee who will work with other entities to provide information to the citizens concerning the 2010 Census.

Community Leader

Jack Darnell, Mayor
City of Fort Morgan

Chairperson

Andrea Strand, City Clerk
City of Fort Morgan

Government Subcommittee – Chair

Connie Ingmire
Morgan County Clerk and Recorder

Education Subcommittee - Chair

Joy Perry, Assistant Superintendent
Morgan District Re-3

Faith-Based Subcommittee – Chair

Bobbi Mese, Director
Caring Ministries

Media Subcommittee - Chair

Herman Albrandt, IT Director
City of Fort Morgan

Business Subcommittee – Chair

Trish Moreno, Executive Director
Fort Morgan Chamber of Commerce

Special Housing Subcommittee-Chair

John Hindman, Executive Director
Public Housing Authority for the City of
Fort Morgan

**Community-Based Organizations
Subcommittee - Chair**

Jarrold Schaefer

The Mayor then introduced a Proclamation for approval and reading. Councilmember Powers moved to adopt the proclamation as presented. His motion was seconded by Councilmember Shaver and duly carried. Said proclamation in words, letters, figures as follows, to wit:

PROCLAMATION 2010 CENSUS

WHEREAS, the next Decennial Census will be taken in the Year 2010; and political representation to the United States House of Representatives, state legislatures, and local governments is determined by the Decennial Census; and the City of Fort Morgan recognizes the equal importance of each resident in the 2010 Census Count; and

WHEREAS, the City of Fort Morgan has agreed to be one of 39,000 government entities in partnerships with the United States Bureau of the Census; and

WHEREAS, The City of Fort Morgan understands that its primary role in this partnership is to formulate a Complete Count Committee that should include, but is not limited to, the following subcommittees; Government, Education, Media, Religion, Community-Based Organizations, Business, and Special Housing; and

WHEREAS, the role of the Government subcommittee is to bridge all gaps between the community and the Census Bureau on geographic matters, outreach activities, and information centers; and

WHEREAS, the role of the Education subcommittee is to create census awareness program for pre-kindergarten to college age students, coalesce with educational institutions, distribute Census Bureau Educational Programs, and to encourage parents and college students to apply for Census jobs; and

WHEREAS, the role of the Media subcommittee is to utilize all aspects (print and electronic) of its industry to inform, motivate, and educate the City's residents in the necessity and importance of their rapid response and 100% participation in Census 2010; and

WHEREAS, the role of the Religion subcommittee is to form a cross-denominational coalition for the dissemination of Census information, inclusion of special announcements in church bulletins and sermons, hosting of Census awareness activities, and circulation of Census job opening bulletins; and

WHEREAS, the role of the Community-Based Organizations subcommittee is to make the community aware of the many ways Census data are used to obtain funding for essential services and programs; and

WHEREAS, the role of the Business subcommittee is to encourage all area businesses to advertise the Census message in sales advertisements, promotional materials and displays, and to sponsor Census 2010 community awareness activities; and

WHEREAS, the role of the Recruiting subcommittee is to receive and disseminate to all segments of the community information regarding the availability of Census jobs in the local area; and

WHEREAS, the role of the Special Housing subcommittee is to assist in the location of shelters, non-sheltered outdoor locations, group quarters, and other non-conventional housing facilities;

NOW, THEREFORE, Be It Resolved that I, Jack L. Darnell, Mayor of the City of Fort Morgan, proclaim full support of and participation in the overwhelming success of Census 2010 through the formation of a Complete Count Committee.

By: /s/ Jack Darnell, Mayor

[SEAL]

ATTEST:

/s/ Andrea J. Strand, City Clerk

COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY

Clerk Strand presented the Application for a Special Events Permit by Fort Morgan Elks Lodge #1143. Chief Kuretich verified the Affidavit of Posting of the Property. Clerk Strand stated that there were no objections from the public.

Councilmember Powers moved to approve the Special Events Permit for Fort Morgan Elks Lodge #1143 on July 10, 2009, to sell malt, vinous and spirituous Liquor at 430 State Street. His motion was seconded by Councilmember Simmons and duly carried.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND COUNTY OF MORGAN FOR THE ALLOCATION OF THE JUSTICE ASSISTANCE GRANT PROGRAM AWARD

Chief Kuretich stated that an Intergovernmental Agreement Between the City of Fort Morgan and County of Morgan, Colorado, was submitted for Council consideration. He stated that this was concerning a Justice Assistance Grant program award for the purchase of "Rapid Response" equipment. He stated that a public information meeting would need to be scheduled at the July 7, 2009, Council meeting to comply with the requirements of the grant.

Councilmember Simmons offered a motion to schedule a public information meeting on July 7, 2009, and present the Resolution Authorizing the Mayor to sign the Intergovernmental Agreement Between the City of Fort Morgan and County of Morgan at that meeting. Her motion was seconded by Councilmember McAlister and duly carried.

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 June 2, 2009, regular meeting.
- B. Approve the disbursements and payroll for May 2009.

Disbursements Report – May 2009

A-1 Chipseal Company, supplies	\$1,800.00
Acapulco Bay, meals	\$61.75
Accurint, contract fee	\$505.75
Active Lock Service, lock repairs	\$104.50
ADP Screening & Selection Services, pre-employment screens	\$830.87
Advanced Medical Imaging Consultants, CT scan	\$50.00
Affiliated Credit Service, misc. deduction	\$639.03
Aflac, additional insurance	\$2,138.56
All Around Electronics & Auto, repairs	\$150.00
Altec Industries Inc., supplies	\$298.98
American Eagle Distributing, beer	\$480.20
American Floor Mats, supplies	\$104.63
American Transportation & Equipment Co, supplies	\$566.42
American Water Works Assoc., dues	\$447.00
Anthrafilter Inc., supplies	\$1,320.00
Aqua Home Entertainment, supplies	\$85.97
Aquatic Chemical Solutions, supplies	\$4,367.53
Archdiocese of Denver Management Corp., ads	\$203.23
Armstrong Service Center, service vehicle, towing	\$220.34
Arndt, David, reimbursement	\$51.82
B & B Home Appliance Center, supplies	\$4.98
Baker & Taylor Inc., supplies	\$104.15
Bell, Lumber & Pole Company, poles	\$9,454.00
Better Business Guide, Inc., supplies	\$249.50
Bijou T Quest, supplies	\$236.20
Bloedorn Lumber, supplies	\$1,274.86
BNSF Railway Company, permit fee	\$600.00
Bobcat of the Rockies, supplies	\$161.25
Bob's Upholstery Tent & Awning, repairs	\$140.00
Brandenburg & McGuire P.C., judges fees	\$192.00
Bresnan Communications, internet, cable	\$223.02
Bridgestone Golf, Inc., supplies	\$487.92
Bristol, Duane, reimbursement	\$7.08
Brodart Co., supplies	\$122.33
Bruntz Electric Inc., repairs	\$351.39
Bunch, Ronald D., supplies	\$995.40
Business Mart, supplies	\$57.13
Butane Power & Equipment, supplies	\$64.57
C3-ilex, LLC, consulting	\$3,745.00
Calabrese Greenhouse, flowers	\$117.38
Canfield Drilling Co., supplies	\$29.25
Castings Inc., supplies	\$170.00
CBA-CLE in Colorado, conference	\$199.00
CeleritasWorks, LLC, software	\$2,561.60
Central Auto Parts, supplies	\$2,660.85
CH Diagnostic & Consulting Services Inc., analysis	\$550.00
CIRSA, deductible, vehicle change	\$8,396.22
CIRSA, handbook	\$10.00

City of Fort Morgan, health insurance premiums	\$173,600.00
City of Fort Morgan, replenish petty cash	\$5,462.69
City of Fort Morgan, utilities	\$51,106.40
Cleveland Golf, supplies	\$228.89
CNH Capital, supplies	\$1,038.02
Co Dept of Revenue, payroll taxes	\$18,238.00
Co Dept of Revenue, sales taxes	\$38,122.00
Co Family Support Registry, misc. deductions	\$4,348.72
Co Pera, pension	\$93,708.51
Coffin, Clinton, reimbursement	\$75.99
Colo Department of Agriculture, license renewal	\$280.00
Colonial Life, additional insurance	\$211.72
Colorado Association of Chiefs of Police, dues	\$1,820.00
Colorado Dept of Revenue, sales tax	\$281.00
Colorado Plains Medical Center, venipuncture	\$9.00
Commercial Printers & Signs, supplies	\$628.00
CompUSA, supplies	\$51.63
Computer Solutions, supplies	\$99.90
ConocoPhillips, fuel	\$2,396.13
Corporate Express, supplies	\$1,714.54
Country Hardware & Farm Supply, supplies	\$25.64
Country Steak Out, meals	\$134.85
Cowan, Sandra L., sports drinks	\$90.00
Culligan, service call	\$67.10
Cummins Rocky Mountain LLC, repairs	\$627.50
Dahl of Ft Morgan, supplies	\$35.43
Dana Kepner Company, supplies	\$5,597.07
Del-Mar Septic Service, repairs	\$600.00
Dennys Small Engine & Saw Shop, repairs	\$67.35
Denver Environmental Consulting, consulting	\$35,000.00
Denver Newspaper Agency, subscription	\$99.95
Diamond Vogel Paint Center, supplies	\$83.13
Digital Retirement Solutions, pension	\$30,373.56
Discount Tire, tires	\$146.90
Dish Network, monthly service	\$30.29
Division of Fire Safety, class	\$80.00
Dunker's Garden Center, tree	\$119.99
Dutton-Lainson Company, transformers	\$11,871.00
Edwards Flowerland & Grocery, supplies	\$438.93
Eicher, Darrel J., classes	\$332.00
Elan, credit card charges	\$6,521.71
Empire, Inc., supplies	\$810.00
Enable Properties, LLC, tax rebate	\$1,643.21
Essential Safety Products, supplies	\$1,774.70
Eurich, Vincent Craig, reimbursement	\$4.00
Farm Plan, supplies	\$2,407.77
Fastenal Company, supplies	\$182.96
Federal Express Corporation, shipping	\$8.30
First Aid 2000, supplies	\$113.65
Fisher Scientific, supplies	\$162.14

Fleet Services, fuel	\$319.64
Fort Morgan Auto Center, supplies	\$119.53
Fort Morgan Chamber of Commerce, luncheon	\$44.00
Fort Morgan Medical Group, physical	\$118.00
Fort Morgan Municipal Court, NSF fees	\$4.00
Fort Morgan Paint Bucket, supplies	\$67.42
Fort Morgan Veterinary Clinic, vet charges	\$368.74
Fort Morgan Volunteer Fire Dept., fire calls	\$740.00
FPPA, AD&D	\$1,542.29
FPPA, contributions	\$6,106.67
Ft.Morgan Ladies Golf Assoc., handicap fees, dues	\$555.00
Ft.Morgan Mens Golf Assoc., handicap fees	\$2,830.00
G & K Services, uniform & rug cleaning	\$4,232.28
G C S A A Registration, dues	\$320.00
Galls, Aramark, supplies	\$90.96
Garrison Minerals, LLC, supplies	\$5,532.00
Gemplers Inc., supplies	\$163.25
General Chemical Performance, supplies	\$5,350.10
Golf Enviro Systems Inc., supplies	\$1,465.00
Graffs Turf Farms Inc., supplies	\$174.00
Grainger, supplies	\$1,226.83
Great Copier Service Inc., meter billing, copy count	\$655.66
Green Provence, supplies	\$194.62
Grippin, Stanley, supplies	\$120.74
Groves, Sheryl, TKD Instructor	\$352.50
Guardian, additional insurance	\$3,822.92
Hach Company, supplies	\$423.13
Hale's Diner, meals	\$57.55
Harbart, Vernon, replenish petty cash	\$24.86
High Country Beverage Corp., beer	\$308.70
Hill Petroleum, fuel	\$1,274.11
Hobbs, Charles, reimbursement	\$520.84
Hogan, Bruce, TKD Instructor	\$352.50
Horizon Turf Farm Inc., supplies	\$693.00
Horizon, supplies	\$1,354.65
Hotline Electrical Sales, supplies	\$8,960.00
Howell, Linda F., TKD Instructor	\$175.00
Humana, additional insurance	\$168.83
Hydra-Stop, supplies	\$839.55
IDEXX, supplies	\$530.72
Impressions By Bird, LLC, supplies	\$928.10
Ingram Book Company, supplies	\$1,642.67
Intermountain Valve & Controls, Inc., supplies	\$181.97
J J Keller Associates Inc., supplies	\$288.95
James, Robert C., court appointed counsel	\$638.40
JC Golf Accessories, supplies	\$78.39
Karas, Jonathan, reimbursement	\$16.27
Kauffman Pest Control Company, pest control	\$255.00
Kentec Communications Inc., staco coverage, domain hosting	\$219.60
Key Government Finance, Inc., fire truck lease	\$38,696.31

Knight Pest Control LLC, pest control	\$200.00
Kriz Davis Company, supplies	\$3,616.07
KSIR-AM/KPRB-FM Radio, ads	\$146.50
Kuretich, Keith, replenish petty cash	\$208.51
L L Johnson Distributing, supplies	\$3,658.51
Language Line Services, over the phone interpretation	\$36.78
Lawson Products, Inc., supplies	\$135.21
Lexis Nexis, supplies	\$26.80
Light, Harrington & Dawes, professional services	\$246.03
Linc Energy Systems, Inc., supplies	\$6,027.39
Link Dynamics, consulting	\$520.00
Lyle Signs, Inc., supplies	\$547.07
Lynn Card Company, supplies	\$157.95
M E A N, purchased power	\$609,519.79
M&S Electric Motor Repair, repairs	\$215.18
Maverick's Grill, meals	\$70.97
Max-Life Mfg. Corp., supplies	\$315.00
McAtee Construction Company, supplies	\$502.00
McDonald Physical Therapy, pre-employment screens	\$240.00
Mesa Hotline School, registration fees	\$300.00
Metzgar, O.J., performance	\$75.00
Midwest Gas & Grocery, LLC, fuel	\$7,047.24
Midwest Laboratories, Inc., supplies	\$166.06
Midwestern Millwright, repairs	\$53.89
Model Cleaners Inc., drycleaning	\$284.41
Morgan County Central Services, fuel	\$1,897.84
Morgan County Dept Solid Waste, landfill charges	\$21,027.34
Morgan County General Fund, phone charges	\$76.04
Morgan County Government, video arraignment service	\$320.00
Morgan County Rural Elec Assoc., utilities	\$4,393.13
Morgan County School District RE 3, elevator alarm calls	\$916.27
Morgan Cty Quality Water, utilities	\$303.40
Morgan Sand & Gravel Inc., snow removal	\$680.00
Mr. D's Ace Home Center, supplies	\$1,360.30
Municipal Treatment Equipment, supplies	\$412.09
Murdoch's Farm/Ranch Supply, supplies	\$147.95
Musco Sports Lighting, LLC, supplies	\$296.00
N A D A Appraisal Guides, supplies	\$140.00
Nation Engineering Services, consulting	\$2,730.00
National Meter & Automation, supplies	\$5,964.39
National Public Gas Agency, purchased gas	\$198,495.02
Nebr Municipal Power Pool, registration	\$190.00
Neopost Leasing, lease	\$502.38
Neve's Uniforms Inc., uniforms	\$152.83
Newco Incorporated, supplies	\$87.23
Nickell, Claudia, reimbursement	\$97.44
Northeast Fire Safety, extinguisher maintenance	\$210.00
Northern Colo Fluid Power, supplies	\$2,911.88
OCPO, application fees	\$120.00
Office Depot, supplies	\$446.38

Oriental Trading Co Inc., supplies	\$106.14
Part Smart Carquest, supplies	\$797.22
PayFlex Systems USA, Inc., admin fees	\$216.00
PayFlex Systems USA, Inc., sect 125 plan	\$6,285.50
Pera 401K, contributions	\$9,085.39
Pets R People Too, supplies	\$276.80
Ping Inc., supplies	\$82.49
Pinnacol Assurance, installment, deductible	\$25,668.56
Powers, Jim, reimbursement	\$97.09
Pre-Paid Legal Services, misc. deductions	\$290.95
Prime Vegetation Management, weed control	\$5,265.00
Quest Diagnostics, pre-employment screens	\$329.68
Quest Inc., supplies	\$479.31
Quill Corporation, supplies	\$1,436.00
Qwest, telephone charges	\$3,523.21
R & R Products Inc., supplies	\$78.53
Ray Allen Manufacturing LLC, supplies	\$2,140.00
Red Arrow Manufacturing, supplies	\$283.50
Redwood Toxicology Lab Inc., toxicology	\$40.00
Reese's Sprinkler & Landscape Inc., test sprinkler system	\$230.00
RG Wood Co., supplies	\$105.68
Riverside Co Dept of Child Services, misc deductions	\$390.00
Riverside Irrigation District, CBT units	\$156,403.81
Ruders HVAC+, replace HVAC unit	\$8,360.00
Rudy's GTO, flat repair, supplies	\$26.68
Ruhl Distributing Company, supplies	\$37.75
Ruppels Plumbing & Heating, HVAC unit	\$5,891.86
Ruppels Plumbing & Heating, repairs	\$152.86
Ryan Herco Products Corp., supplies	\$173.65
S & S Worldwide, Inc., supplies	\$41.99
Sailsbery Supply Company, supplies	\$1,320.55
Scott Aviation, FBO fees	\$2,000.00
Scott Aviation, reimbursement	\$91.61
Service Master, janitorial service	\$3,220.00
Sew What?, alterations	\$106.00
Sherman & Reilly, Inc., supplies	\$3,371.50
Sherman & Reilly, Inc., underground cable puller	\$59,750.00
Sherwin-Williams, supplies	\$45.57
Short, Elliott, Hendrickson, main street improvement project	\$60,282.34
Simplot Partners, supplies	\$10,382.60
Sito, Inc., supplies	\$450.00
SkillPath Seminars, seminar	\$232.37
Sleek's Rent-To-Own, shipping	\$9.32
Snyder, Blake, reimbursement	\$49.41
South Platte River Health Services, supplies	\$230.50
Standard Glass Company, supplies	\$35.00
Star Athletic Club, memberships	\$429.84
State of Colorado/OIT, frame/ATM service	\$1,076.89
Stuart C Irby Co., supplies	\$53.96
Summit Emergency Equipment, supplies	\$4,881.00

Sunrise Environmental Scientific, supplies	\$52.80
T Q M Labs, repairs	\$343.00
Tadolini, Christina, reimbursement	\$55.34
TechDepot, supplies	\$594.00
The Active Network, Inc., quarterly fees	\$134.32
The Book Nook, supplies	\$50.00
The Flower Petaler, supplies	\$180.78
The Fort Morgan Times, subscription	\$142.00
The PGA of America, dues	\$816.00
Thompson Publishing Group, supplies	\$318.95
Titleist, supplies	\$81.13
Trace Analytics, Inc., supplies	\$310.00
Underwriters Laboratories Inc., water testing	\$157.00
Union Colony Protective Services Inc., security services	\$280.50
Unique Embroidery & Engraving, embroidery, supplies	\$93.00
United Parcel Service, shipping	\$11.93
United Way of Morgan County, contributions	\$192.00
University of Colorado at Boulder, registration	\$850.00
Upper Platte & Beaver Canal, ditch crossing fee	\$4,500.00
Upstart, supplies	\$28.00
US FoodService, Inc., supplies	\$746.32
USABlueBook, supplies	\$305.77
USI Education & Government Sales, supplies	\$21.30
Utility Notification, locate tickets	\$227.92
Valley Fire Extinguisher, extinguisher tests	\$263.00
Vannoy, Julie, reimbursement	\$190.90
Viaero Wireless, cell phone service	\$2,340.67
Viaero Wireless, supplies	\$1,128.00
Victory Sales, supplies	\$2,769.00
VSP, additional insurance	\$1,538.18
VWR International, Inc., supplies	\$764.89
Wales, Suzanne M., instructor classes	\$21.00
Wal-Mart, supplies	\$1,631.27
Warehouse Supply, supplies	\$46.17
Waste Management of N E C, trash service	\$203.17
WatchGuard Video, supplies	\$9,940.00
Weld County Sheriff Office, subpoena service	\$7.45
Wells Fargo, payroll taxes	\$55,808.77
Wells Fargo, water bond payments	\$730,444.16
Wesco Distribution Inc., supplies	\$3,346.66
West Group Payment Center, information charges	\$613.62
Westek Rental LLC, rentals	\$560.00
Western Area Power Admin, purchased power	\$250,395.72
Western United Electric Supply Corp., supplies	\$502.76
Wiggins Auto Supply, supplies	\$170.83
Wiggins Telephone Association, telephone charges	\$146.43
Wireless Advanced Communications, equipment maintenance	\$11,164.40
Xcel Energy, utilities	\$3,355.00
Xerox Corporation, base charge, copy count	\$3,142.65
Yahoo! Custodian of Records, records request	\$30.42

Total Disbursements - May 2009

\$2,981,132.74

Payroll Report – May 2009

ACOSTA,FELICIA,A	\$1,275.74	COLUMBIA,SHELLY,A	\$156.86
ACOSTA,FELICIA,A	\$1,275.73	COOK,CORY,V	\$774.78
ALBERT,CLARENCE,T	\$654.21	COOK,CORY,V	\$737.04
ALBERT,CLARENCE,T	\$885.95	COOK,ERIK,A	\$1,003.79
ALBRANDT,HERMAN,E	\$1,723.33	COOK,ERIK,A	\$1,003.79
ALBRANDT,HERMAN,E	\$1,723.33	COOLEY,ESTHER,R	\$133.60
ANGUIANO,JUAN,M	\$220.94	COOLEY,ESTHER,R	\$143.14
ARNDT,DAVID,A	\$1,088.53	COOPER,NIKKIE,A	\$1,046.47
ARNDT,DAVID,A	\$1,371.58	COOPER,NIKKIE,A	\$1,061.85
ARROYO,MIGUEL,H	\$723.38	COUP,KURT	\$1,051.57
ARROYO,MIGUEL,H	\$723.38	COUP,KURT	\$999.44
BAIN,JOHN,D	\$1,971.96	COVEY,ROBERT,V	\$1,234.07
BAIN,JOHN,D	\$1,918.51	COVEY,ROBERT,V	\$1,199.72
BASS,SHEILA,R	\$928.96	CRONE,JARED,R	\$1,555.28
BASS,SHEILA,R	\$915.13	CRONE,JARED,R	\$1,533.35
BAUMGARTNER,MELINDA,K	\$142.64	CROSBY,DENISE,K	\$1,194.94
BAUMGARTNER,MELINDA,K	\$176.79	CROSBY,DENISE,K	\$1,324.23
BEHRENDT,TONY,R	\$1,102.43	CURTIS,BRADLEY,ALLAN	\$2,334.00
BEHRENDT,TONY,R	\$1,472.09	CURTIS,BRADLEY,ALLAN	\$2,334.00
BENHAM,FRANCES,J	\$33.23	DARNELL,JACK,L	\$129.97
BLACK,MARK,R	\$891.63	DEAL,SHAROL,LYN	\$90.55
BLACK,MARK,R	\$855.70	DEWEY,ALFRED,A	\$1,014.57
BOEHM,MILTON,L,III	\$982.53	DEWEY,ALFRED,A	\$969.83
BOEHM,MILTON,L,III	\$997.71	DIAZ,JOSIE,M	\$1,118.26
BOSLEY,CATHERINE,C	\$1,040.13	DIAZ,JOSIE,M	\$1,118.26
BOSLEY,CATHERINE,C	\$995.95	DIENER,POLLY,A	\$109.74
BOSTRON,CHRISTINA,R	\$1,425.84	DIENER,POLLY,A	\$81.11
BOSTRON,CHRISTINA,R	\$1,467.52	DILLINGER,MICHAEL,D	\$928.81
BOWER,ROCKY	\$1,984.90	DILLINGER,MICHAEL,D	\$901.23
BOWER,ROCKY	\$2,642.61	DOLL,ROGER,L	\$1,481.27
BRACKETT,CYNTHIA,L	\$1,253.95	DOLL,ROGER,L	\$1,481.27
BRACKETT,CYNTHIA,L	\$1,332.26	DREESSEN,GARY,L	\$1,611.13
BRAGG,ROBERT,E	\$913.86	DREESSEN,GARY,L	\$1,578.92
BRAGG,ROBERT,E	\$928.53	DREHER,TAMMY,A	\$895.43
BRENEMAN,KENNETH,D,JR	\$1,345.62	DREHER,TAMMY,A	\$895.43
BRENEMAN,KENNETH,D,JR	\$1,451.75	DUKE,DOAK	\$1,386.33
BRETZ,BARBARA,J	\$878.24	DUKE,DOAK	\$1,331.63
BRETZ,BARBARA,J	\$960.59	DUNEHOO,ANDREW,L	\$1,091.02
BRISTOL,DUANE,D	\$1,508.86	DUNEHOO,ANDREW,L	\$1,077.48
BRISTOL,DUANE,D	\$1,623.44	EDDY,GARY,AARON	\$1,727.70
BROST,COLLETTE,J	\$1,080.63	EDDY,GARY,AARON	\$1,699.77
BROST,COLLETTE,J	\$1,010.75	ELLIOTT,LINDA,SUE	\$1,066.51
BROWN,STEVEN,J	\$1,298.44	ELLIOTT,LINDA,SUE	\$1,034.34
BROWN,STEVEN,J	\$1,588.67	ERICKSON,PAUL,D	\$1,361.03
CALLAHAN,DAVID,J	\$1,492.39	ERICKSON,PAUL,D	\$1,388.41
CALLAHAN,DAVID,J	\$1,469.47	ERTLE,ANDREA,E	\$441.18
CANTIN,BRIAN,J	\$1,492.46	ERTLE,ANDREA,E	\$441.18
CANTIN,BRIAN,J	\$1,461.28	EURICH,VINCENT,CRAIG	\$1,547.27
CARPENTER,ZACHARY,P	\$86.93	EURICH,VINCENT,CRAIG	\$1,653.99
CARPENTER,ZACHARY,P	\$83.31	EURICH,YOLANDA,L	\$1,116.64
CARR,LARRY,B	\$1,518.19	EURICH,YOLANDA,L	\$1,090.48
CARR,LARRY,B	\$1,505.19	EVINS,ROBERT,H	\$1,492.55
CARSON,TYLER,P	\$1,146.55	EVINS,ROBERT,H	\$1,479.55
CARSON,TYLER,P	\$1,242.97	EYESTONE,BEVERLY,J	\$298.54
CASTRUP,JEFFREY,L	\$108.84	EYESTONE,BEVERLY,J	\$298.54
CAWLEY,DAVID,WAYNE	\$737.01	FAZ,ELISEO	\$607.27
CAWLEY,DAVID,WAYNE	\$720.21	FAZ,ELISEO	\$629.86
CELESTINO,GILBERT	\$712.02	FLORES,ALEJANDRO	\$181.10
CELESTINO,GILBERT	\$663.70	FLORES,ALEJANDRO	\$362.20
CHURCH,MITCHELL,M	\$771.93	FLORES,ALEJANDRO,ALEX	\$157.68
CHURCH,MITCHELL,M	\$758.88	FLORES,ALEJANDRO,ALEX	\$208.56
CHWIEDOR,LUKE,R	\$930.32	FRIES,JANE,E	\$1,301.04
CHWIEDOR,LUKE,R	\$930.32	FRIES,JANE,E	\$1,131.41
CLARK,MARK,C	\$1,376.22	FRITZLER,GARY,L	\$1,163.31
CLARK,MARK,C	\$1,376.22	FRITZLER,GARY,L	\$1,043.05
COFFIN,CLINTON,M	\$1,072.89	FRYE,CYNTHIA,L	\$805.23
COFFIN,CLINTON,M	\$1,119.15	FRYE,CYNTHIA,L	\$805.21

GAGLIANO,ANTHONY,M	\$1,214.10	JANSMA,KENNETH,A	\$1,469.24
GAGLIANO,ANTHONY,M	\$1,170.10	JURGEMEYER,MARNE,K	\$1,415.32
GALASSINI,HAROLD	\$38.17	JURGEMEYER,MARNE,K	\$1,408.68
GARCIA,CARLOS,R	\$484.19	KABER,JOSHUA,A	\$1,180.34
GARCIA,CARLOS,R	\$484.19	KABER,JOSHUA,A	\$1,384.68
GARCIA,WILLIAM,P	\$1,141.56	KAISER,KAYE,K	\$1,456.56
GARCIA,WILLIAM,P	\$1,129.72	KAISER,KAYE,K	\$1,279.37
GARVIN,SIMONE,F	\$19.08	KARAS,JONATHAN,P	\$1,850.18
GARVIN,SIMONE,F	\$19.08	KARAS,JONATHAN,P	\$2,068.43
GIVENS,DREW,A	\$1,160.51	KELLER,STASHIA,L	\$23.86
GIVENS,DREW,A	\$1,067.53	KELLER,STASHIA,L	\$62.03
GIVENS,MATTHEW,L	\$1,355.66	KIRKENDALL,MICHAEL,E	\$1,318.93
GIVENS,MATTHEW,L	\$1,342.67	KIRKENDALL,MICHAEL,E	\$1,225.45
GLEASON,MICHAEL,D	\$974.15	KITZMAN,CAMILLA,A	\$239.91
GLEASON,MICHAEL,D	\$1,007.91	KITZMAN,CAMILLA,A	\$271.20
GOGGINS,EMILY,J	\$26.37	KITZMAN,KATHERINE,A	\$247.85
GREENWOOD,TREVOR,S	\$1,263.47	KITZMAN,KATHERINE,A	\$261.84
GREENWOOD,TREVOR,S	\$1,336.18	KOPETZKY,ROBERT,E	\$1,447.83
GUGGENMOS,BRENDA,J	\$1,218.55	KOPETZKY,ROBERT,E	\$1,307.41
GUGGENMOS,BRENDA,J	\$1,218.56	KORRELL,DAWN,L	\$1,037.53
HAMILTON,CORY,R	\$1,096.96	KORRELL,DAWN,L	\$1,037.52
HAMILTON,CORY,R	\$1,096.95	KURETICH,KEITH	\$3,716.35
HARBART,VERNON,E	\$1,363.59	KURETICH,KEITH	\$2,068.51
HARBART,VERNON,E	\$1,363.59	LANGFORD,SHELLI,L	\$523.89
HARMAN,STEPHANIE,S	\$864.82	LARSON,ANGELA,J	\$1,010.19
HARMAN,STEPHANIE,S	\$864.81	LARSON,ANGELA,J	\$963.69
HARNED,HARRY,R	\$1,004.19	LEBSOCK,LISA,L	\$529.16
HARNED,HARRY,R	\$1,155.78	LEBSOCK,LISA,L	\$537.37
HASTINGS,DANIEL,J	\$906.45	LEWIS,SHANNAN,K	\$1,081.53
HASTINGS,DANIEL,J	\$1,034.14	LEWIS,SHANNAN,K	\$1,194.23
HEATON,TERRY,R	\$1,253.00	LINDSEY,CURTIS,C	\$956.22
HEATON,TERRY,R	\$1,193.53	LINDSEY,CURTIS,C	\$971.66
HECKER,CHRISTIAN,J	\$531.21	LINTON,DOUGLAS,A	\$1,910.41
HECKER,CHRISTIAN,J	\$540.69	LINTON,DOUGLAS,A	\$1,887.47
HECKER,MICHAEL,E	\$1,769.57	LORENZINI,WILLIAM,D	\$1,889.86
HECKER,MICHAEL,E	\$1,496.84	LORENZINI,WILLIAM,D	\$1,671.91
HEISEL,RYAN,M	\$50.71	LUCERO,DOMINICK,G	\$1,305.38
HEISEL,RYAN,M	\$36.22	LUCERO,DOMINICK,G	\$1,651.61
HENDERSON,KELSEY,L	\$189.87	MALAVE,PEDRO,J	\$1,071.90
HENDERSON,KELSEY,L	\$130.88	MALAVE,PEDRO,J	\$1,071.90
HOBBS,CHARLES,M	\$1,002.39	MALONE,TIMOTHY,A	\$1,244.32
HOBBS,CHARLES,M	\$980.14	MALONE,TIMOTHY,A	\$1,204.32
HOBBS,JOSEPH	\$50.71	MARQUEZ,AMELIA,G	\$561.47
HOBBS,JOSEPH	\$36.22	MARQUEZ,AMELIA,G	\$544.73
HOCHANADEL,ANTHONY,C	\$90.31	MASSENGALE,DAVID,M	\$1,031.28
HOCHANADEL,BENJAMIN,N	\$42.17	MASSENGALE,DAVID,M	\$1,127.42
HOFF,CAROLE,B	\$558.01	MATTESON,RICHARD,J	\$1,448.92
HOFF,CAROLE,B	\$724.58	MATTESON,RICHARD,J	\$1,417.32
HOFMAN,DOUGLAS,DALE	\$1,585.90	MAXWELL,HUNTER,L	\$27.16
HOFMAN,DOUGLAS,DALE	\$1,546.80	MAXWELL,HUNTER,L	\$27.16
HOLBECK,CHARLENE,J	\$454.16	MCALISTER,TERRY,L	\$92.35
HOLBECK,CHARLENE,J	\$229.92	MCCLURE,STEPHEN,D	\$1,297.90
HOLDEN,SONJA,L	\$591.13	MCCLURE,STEPHEN,D	\$1,075.19
HOLDEN,SONJA,L	\$480.00	MCCORMICK,JOHN,BRADLEY	\$1,210.01
HOLT,MARY,A	\$975.49	MCCORMICK,JOHN,BRADLEY	\$1,402.84
HOLT,MARY,A	\$956.53	MCCRACKEN,MICHELLE,LYNN	\$91.14
HORST,ELDON,R	\$968.51	MCCRACKEN,MICHELLE,LYNN	\$221.91
HORST,ELDON,R	\$994.36	MCDOWELL,RACHEL,M	\$92.71
HOSIER,DARELD	\$1,231.21	MCDOWELL,RACHEL,M	\$83.62
HOSIER,DARELD	\$1,231.22	MCFARLAND,THOMAS,J	\$1,170.90
HOSIER,MICHAEL,L	\$1,142.82	MCFARLAND,THOMAS,J	\$1,219.84
HOSIER,MICHAEL,L	\$1,165.38	MCGRAW,ALLISON,E	\$45.27
HOWARD,BETHRY JAN	\$26.37	MCGRAW,ALLISON,E	\$27.16
HOWARD,BETHRY JAN	\$29.66	MEEKS,CATHERINE,M	\$711.35
HUPP,BARBARA,D	\$815.87	MEEKS,CATHERINE,M	\$711.35
HUPP,BARBARA,D	\$845.26	MEEKS,DANIEL,E	\$1,079.54
JANSMA,KENNETH,A	\$1,092.99	MEEKS,DANIEL,E	\$968.49

MERRILL,PATRICK,L	\$2,797.18	SHAVER,RONALD,A	\$0.00
MERRILL,PATRICK,L	\$2,797.18	SHEDD,DONALD,A	\$1,733.02
MILLER,KEVIN,W	\$1,377.88	SHEDD,DONALD,A	\$1,733.02
MILLER,KEVIN,W	\$1,399.58	SIMMONS,ALBERTA,M	\$97.55
MILLER,UNA,J	\$552.26	SIMMONS,GREGORY,D	\$631.38
MILLER,UNA,J	\$563.17	SIMMONS,GREGORY,D	\$631.39
MOLINA,BASIL,JR	\$1,287.53	SIMONDS,STEPHEN,D	\$473.28
MOLINA,BASIL,JR	\$1,383.44	SIMONDS,STEPHEN,D	\$473.28
MOONEY,KENNETH,D,JR	\$1,002.57	SIMPSON,JOHN,R	\$1,219.64
MOONEY,KENNETH,D,JR	\$1,197.82	SIMPSON,JOHN,R	\$1,205.10
MUSGRAVE,LEA,CONNIE	\$1,504.19	SMEESTER,ZEBULUN	\$1,114.65
MUSGRAVE,LEA,CONNIE	\$1,497.05	SMEESTER,ZEBULUN	\$1,157.80
NICKELL,CLAUDIA,T	\$1,146.76	SMITH,ERIC,R	\$1,140.71
NICKELL,CLAUDIA,T	\$1,141.76	SMITH,ERIC,R	\$1,305.86
OCANAS,ELEAZAR,JR	\$1,246.29	SMITH,THOMAS,W	\$1,050.82
OCANAS,ELEAZAR,JR	\$1,292.97	SMITH,THOMAS,W	\$1,050.82
OLIVAS,CASIMIRO,S	\$289.76	SNYDER,BLAKE,J	\$1,320.77
PADGETT,MATTHEW,R	\$1,716.17	SNYDER,BLAKE,J	\$1,647.35
PADGETT,MATTHEW,R	\$1,527.96	SPENCER,SHARYN,L	\$435.13
PAGE,LANNY	\$1,053.53	SPENCER,SHARYN,L	\$441.95
PAGE,LANNY	\$1,026.18	STRAND,ANDREA,J	\$1,604.69
PARKS,JAMES,A	\$1,324.99	STRAND,ANDREA,J	\$1,573.52
PARKS,JAMES,A	\$1,297.10	SWANSON,JERRAE,C	\$1,416.65
PECK,ROGER,D	\$839.21	SWANSON,JERRAE,C	\$1,416.65
PECK,ROGER,D	\$876.34	TADOLINI,CHRISTINA,L	\$1,335.83
PERKINS,JANE,L	\$1,045.56	THYNE,THEODORE,H	\$1,015.98
PERKINS,JANE,L	\$1,045.56	THYNE,THEODORE,H	\$1,079.87
PETRINO,TRAVIS,A	\$1,083.08	TRUJILLO,HOPE,R	\$605.50
PETRINO,TRAVIS,A	\$1,102.56	TRUJILLO,HOPE,R	\$619.28
PORTEUS,CHARLES,T	\$1,493.20	TUCKER,DONALD,J	\$1,297.68
PORTEUS,CHARLES,T	\$1,768.44	TUCKER,DONALD,J	\$1,338.49
POWERS,JAMES,A	\$98.55	TURNER,JOHN,W	\$1,716.53
PRENTICE,JODY,L	\$1,747.14	TURNER,JOHN,W	\$1,690.56
PRENTICE,JODY,L	\$1,740.13	VANNOY,JULIE,A	\$448.01
PRESTON,GREGORY	\$546.20	VANNOY,JULIE,A	\$448.01
PRESTON,GREGORY	\$688.09	VAZQUEZ,LUIS,C	\$1,161.05
PROCUNIER,KEN	\$1,786.66	VAZQUEZ,LUIS,C	\$1,364.34
PROCUNIER,KEN	\$1,530.98	VOSBURG,STEPHEN,DALE	\$1,189.02
RAGER,RONALD,LEE	\$61.41	VOSBURG,STEPHEN,DALE	\$1,334.81
RAMIREZ,JACQUI	\$401.84	WALES,MICHAEL,C	\$736.71
RAMSTETTER,JULIE,ANN	\$977.31	WALES,MICHAEL,C	\$736.71
RAMSTETTER,JULIE,ANN	\$953.47	WALKER,CHRISTOPHER,E	\$856.85
RICHARDSON,TONYA,S	\$956.38	WALKER,CHRISTOPHER,E	\$856.85
RICHARDSON,TONYA,S	\$946.75	WALKER,ELLA,MAE	\$831.73
RICO,JORGE,JR	\$886.83	WALKER,ELLA,MAE	\$819.89
RICO,JORGE,JR	\$886.84	WALKER,JOSHUA,J	\$864.76
RIGGS,JASON,L	\$1,270.94	WALKER,JOSHUA,J	\$864.78
RIGGS,JASON,L	\$1,271.52	WALKER,TINA,LEE	\$934.93
RODARTE,BERNARD	\$1,043.02	WALKER,TINA,LEE	\$886.93
RODARTE,BERNARD	\$1,061.70	WALTER,BARRY,E,III	\$26.62
RODRIGUEZ,FELIX,R	\$1,456.92	WEESE,BRADLEY,L	\$1,051.67
RODRIGUEZ,FELIX,R	\$2,142.06	WEESE,BRADLEY,L	\$1,040.70
RODRIGUEZ,ALICE	\$79.23	WELLS,JEFFREY,A	\$3,179.20
SAGEL,DARIN,L	\$1,581.05	WELLS,JEFFREY,A	\$3,179.21
SAGEL,DARIN,L	\$1,549.87	WESTOVER,TORRIE,E	\$429.27
SAGEL,ERIK,H	\$959.48	WILLIS,JAMES,L	\$1,327.85
SAGEL,ERIK,H	\$945.94	WILLIS,JAMES,L	\$1,420.54
SCHAFFER,TERRI,P	\$90.55	WINBERG,CHERYL,A	\$1,061.84
SCHLEGEL,ALBERT,C	\$1,070.84	WINBERG,CHERYL,A	\$1,106.11
SCHLEGEL,ALBERT,C	\$1,014.60	WRIGHT,KENNETH,L	\$1,142.47
SCHOSSOW,DOUGLAS,W	\$1,600.69	WRIGHT,KENNETH,L	\$1,116.47
SCHOSSOW,DOUGLAS,W	\$1,692.09	WUNSCH,TIMOTHY,A	\$1,035.30
SCOTT,CASEY,M	\$38.03	WUNSCH,TIMOTHY,A	\$1,185.74
SCOTT,DONNA,ELAINE	\$1,023.20	YEAROUS,ALLISON,R	\$57.25
SCOTT,DONNA,ELAINE	\$1,013.93	ZWETZIG,TODD,E	\$1,260.80
SHARP,LOREN,G	\$1,358.37	ZWETZIG,TODD,E	\$1,500.79
SHARP,LOREN,G	\$1,461.71	Total Payroll / May 2009	\$414,003.73

Total Disbursements / May 2009	<u>\$2,981,132.74</u>
Total Publication Rept / May 2009	\$3,395,136.47

- C. Second and Final Reading of Ordinance No. 1082 entitled, "An Ordinance amending Ordinance No. 1080 Entitled 'An Ordinance Granting Certain Economic Incentives for Business Relocation and Expansion to Ehrlich Toyota East by the City of Fort Morgan, Colorado,'" and request to publish by title only.

ORDINANCE NO. 1082

**AN ORDINANCE AMENDING ORDINANCE NO. 1080 ENTITLED
"AN ORDINANCE GRANTING CERTAIN ECONOMIC INCENTIVES FOR BUSINESS
RELOCATION AND EXPANSION TO EHRLICH TOYOTA EAST BY THE CITY OF
FORT MORGAN, COLORADO.**

Whereas, Ehrlich Toyota East (hereinafter "Ehrlich") previously submitted an Economic Development Incentive Application pursuant to the City's Economic Incentive Policy, therein requesting among others, a waiver of the Building Permit Fee up to \$3,500.00; and,

Whereas, on April 21, 2009, Ordinance No. 1080, granted to Ehrlich certain tax and economic incentives for construction of an automobile dealership and vehicle service/repair garage, at an anticipated cost of \$2,500,000.00, upon Lot 1 of the Minor Subdivision Plat of the "Ehrlich Minor Subdivision"; and,

Whereas, the inclusion of the waiver of the Building Permit Fee up to \$3,500.00 which was omitted under Ordinance No. 1080; and,

Whereas, the Council finds that the amendment as proposed is necessary as this Project benefits the City by providing new employment opportunities; and,

Whereas, the Council finds that the general welfare of the residents of the City would be promoted by amending the tax incentive payments with the inclusion of the Building Permit Fee, as hereinafter set forth.

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

Section 1. The entire Ordinance 1080 is hereby incorporated herein by reference.

Sections 2. Paragraph 4 of Ordinance 1080 is hereby amended to state:

"4. Other Tax and Fee Incentives. The City will provide an electric infrastructure credit up to Ten Thousand (\$10,000.00) Dollars, for the installation of electrical service to the meter, including any required transformer. The City will provide a gas infrastructure credit of up to One Thousand (\$1,000.00) Dollars, for the installation of a gas tap and line to Ehrlich from the City's gas main. In addition, the City shall waive all building permit fees in the amount up to \$3,500.00 otherwise payable to the City for the construction of Ehrlich's facilities, except any actual expenses incurred by the City by the City for plan reviews or inspections that may be required, which expenses shall be paid by Ehrlich.

INTRODUCED, READ AND PASSED UPON FIRST READING this 2nd day of June, 2009, for publication once in a newspaper of the City of Fort Morgan, Colorado, at least ten days before its final passage.

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____
Mayor

ATTEST:

City Clerk

FINALLY PASSED, ADOPTED AND APPROVED this ____ day of _____, 2009, for publication by title only, once in the newspaper of the City of Fort Morgan, Colorado, within five days of the final passage, to take effect five days after final publication.

[SEAL]

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

BY: _____
Mayor

ATTEST:

City Clerk

D. Second and Final Reading of Ordinance No. 1083 entitled, "An Ordinance Authorizing and Directing Execution of the Total Power Requirements Power Purchase Agreement by the Electric Department and System Enterprise, as an Enterprise of the City of Fort Morgan, Colorado, within the meaning of Article X, Section 20, of the Constitution of the State of Colorado, with the Municipal Energy Agency of Nebraska; to Reaffirm Terms of the Electrical Resources Pooling Agreement; to Acknowledge and Provide for Limitations on Use of the Electricity; to Prescribe the Time when this Ordinance Shall be in Full Force and Effect," and request to publish by title only.

ORDINANCE NO. 1083 - E

AN ORDINANCE AUTHORIZING AND DIRECTING EXECUTION OF THE TOTAL POWER REQUIREMENTS POWER PURCHASE AGREEMENT BY THE ELECTRIC DEPARTMENT AND SYSTEM ENTERPRISE, AS AN ENTERPRISE OF THE CITY OF FORT MORGAN, COLORADO, WITHIN THE MEANING OF ARTICLE X, SECTION 20, OF THE CONSTITUTION OF THE STATE OF COLORADO, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO REAFFIRM TERMS OF THE ELECTRICAL RESOURCES POOLING AGREEMENT; TO ACKNOWLEDGE AND PROVIDE FOR LIMITATIONS ON USE OF THE ELECTRICITY; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

BE IT ORDAINED BY THE BOARD OF DIRECTORS OF THE ELECTRIC DEPARTMENT AND SYSTEM ENTERPRISE OF THE CITY OF FORT MORGAN, COLORADO, THAT:

SECTION 1. The Board of Directors of the Enterprise hereby finds and declares it to be in the public interest and in the interest of the customers of the Electric Department and System Enterprise that the Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, within the meaning of Article X, Section 20, of the Constitution of the State of Colorado, adopt and execute Service Schedule M, Total Power Requirements Power Purchase Agreement, to the Electrical Resources Pooling Agreement with the Municipal Energy Agency of Nebraska ("MEAN").

SECTION 2. It is hereby ordered and directed that the Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, acting through the Chairman and Secretary, execute Service Schedule M, Total Power Requirements Power Purchase Agreement, to the Electrical Resources Pooling Agreement, a copy of the schedule being attached hereto and made a part hereof, but not required to be published herewith.

SECTION 3. The Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, does hereby adopt and approve each of the objectives, terms and conditions set forth in Service Schedule M.

SECTION 4. The Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, does hereby reaffirm each of the objectives, terms and conditions set forth in the Electrical Resources Pooling Agreement and reaffirm the City's participant status in the Electrical Resources Pooling Agreement as a Bulk Power Participant.

SECTION 5. This **Ordinance** shall be in full force and take effect after its passage, approval and publication as provided by law.

SECTION 6. The Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, acknowledges that certain of the generating facilities used by MEAN to provide electricity to the City have been financed with tax-exempt bonds and the use of the

electric output of such generating facilities is restricted by federal tax regulations. In order to permit MEAN to comply with such federal tax regulations, the Electric Department and System Enterprise, as an enterprise of the City of Fort Morgan, Colorado, agrees to use all of the electricity delivered to it by MEAN solely to serve customers in its long-term service area pursuant to generally applicable and uniformly applied rates and charges. "Long-term service area" means any area that the City has provided electric services to for at least ten years. Any other use, resale or remarketing of the electricity delivered by MEAN to the city must be approved in writing by MEAN.

INTRODUCED, READ AND PASSED UPON FIRST READING this 2nd of June, 2009, for publication once in a newspaper of general circulation in the City of Fort Morgan, Colorado, at least ten days before its final passage.

[SEAL]

ELECTRIC DEPARTMENT AND SYSTEM
ENTERPRISE OF THE CITY OF FORT
MORGAN, COLORADO

BY: _____
Chairman

ATTEST:

Secretary

FINALLY PASSED, ADOPTED AND APPROVED this ____ day of _____, 2009, for publication once in a newspaper of general circulation in the City of Fort Morgan, Colorado, within five days of the final passage, to take effect five days after final publication.

[SEAL]

ELECTRIC DEPARTMENT AND SYSTEM
ENTERPRISE OF THE CITY OF FORT
MORGAN, COLORADO

BY: _____
Chairman

ATTEST:

Secretary

E. Approve the application for renewal of the Tavern Liquor License for Keith J. Lehman, dba Queen Lounge, located at 112 West Kiowa, with a clear police investigation report.

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 June, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Shaver and Simmons. Nays: none.

SECOND AND FINAL READING OF ORDINANCE NO. 1081 ENTITLED, "AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF FORT MORGAN, THE PROPOSED AMENDMENT TO THE FORT MORGAN MUNICIPAL CODE (1994), SEC. 2-2 AND SEC. 2-3, THE SALARIES OF THE MAYOR AND THE MEMBERS OF COUNCIL OF THE CITY OF FORT MORGAN, COLORADO," AND REQUEST TO PUBLISH BY TITLE ONLY

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

WHEREAS an Ordinance entitled above was duly and legally presented to the City Council of Fort Morgan, Colorado, at a meeting held on June 2, 2009, and was duly read at length at the time; and

WHEREAS, the City Council at said meeting, by Resolution, order the publication of said Ordinance to be made in the Fort Morgan Times, a daily newspaper of general circulation, published and printed in the City of Fort Morgan, Colorado, not less than ten days before further consideration; and

WHEREAS said Ordinance was again read to the Council and was designated Ordinance No. 1081, being in words, letters and figures as follows, to-wit:

ORDINANCE NO. 1081

AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF FORT MORGAN, THE PROPOSED AMENDMENT TO THE *FORT MORGAN MUNICIPAL CODE (1994)*, SEC. 2-2 AND SEC. 2-3, THE SALARIES OF THE MAYOR AND THE MEMBERS OF COUNCIL OF THE CITY OF FORT MORGAN, COLORADO.

Whereas, the City Council of the City of Fort Morgan, Colorado, adopted and approved Ordinance No. 548 on final reading on September 6, 1977; and,

Whereas, all members of Council dedicate substantial time in an effort to serve the interests of the City; and,

Whereas, the City Council has now recommended certain revisions to the ordinance pertaining to the salaries of the Mayor and the Council members of the City of Fort Morgan, Colorado.

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

Section 1. That the following proposed changes to Sec. 2-2, of the *Fort Morgan Municipal Code (1994)*, be submitted to the registered electors of the City as "Proposed Amendment to *Fort Morgan Municipal Code*" at the regular municipal election to be held on Tuesday, November __, 2009:

Sec. 2-2. Compensation of Councilmember.

Each Council person of the City shall receive Five-Hundred Dollars (\$500.00) per month, payable each month in a like manner as the City Employees are paid. This increase in the emoluments of the members of Council, shall not be increased during the term for which he or she has been elected or appointed at the time this increase is finally approved, but shall take effect for such position at the commencement of the next term of such elected official commencing on the re-election of the current members of Council, or the election of new members of Council.

Section 2. That the following proposed changes to Sec. 2-3, of the *Fort Morgan Municipal Code (1994)*, be submitted to the registered electors of the City as "Proposed Amendment to *Fort Morgan Municipal Code*" at the regular municipal election to be held on Tuesday, November 3, 2009:

Sec. 2-3 Compensation of Mayor.

The Mayor of the City shall receive Eight-Hundred Dollars (\$800.00) per month in like manner as the City Employees are paid. This increase in the emoluments of the Mayor, shall not be increased during the term for which he or she has been elected or appointed at the time this increase is finally approved, but shall take effect for such position at the commencement at the next term of such elected official commencing on the re-election of the current Mayor of the Council, or the election of a new Mayor.

Section 3. That the following ballot language is hereby adopted for submitting Proposed Amendment to *Fort Morgan Municipal Code* to the voters at said election:

PROPOSED AMENDMENT TO <i>FORT MORGAN MUNICIPAL CODE</i> REGARDING SALARY RAISE FOR CITY COUNCILMEMBER	
Shall Sec. 2-2 of the <i>Fort Morgan Municipal Code</i> (1994) be amended so that commencing on the expiration of the term of current Councilmember on the Council, the election or appointment of new Councilmember, or the re-election of a current Councilmember, the compensation for all Councilmember with the exception of the Mayor be increased from \$100.00 per month to \$500.00 per month?	YES _____ NO _____

Section 4. That the following ballot language is hereby adopted for submitting Proposed Amendment to *Fort Morgan Municipal Code* to the voters at said election:

PROPOSED AMENDMENT TO <i>FORT MORGAN MUNICIPAL CODE</i>	
Shall Sec. 2-3 of the <i>Fort Morgan Municipal Code</i> (1994), be amended so that commencing on the expiration of the term of the current Mayor of the Council, the election or appointment of a new Mayor, or the re-election of the current Mayor, the compensation for the Mayor be increased from \$200.00 per month to \$800.00 per month?	YES _____ NO _____

INTRODUCED AND PASSED UPON FIRST READING this 2nd day of June, 2009, for publication once in a newspaper of the City of Fort Morgan, Colorado, at least ten days before its final passage.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: _____
Jack Darnell, Mayor

ATTEST:

Andrea Strand, City Clerk

FINALLY PASSED, ADOPTED AND APPROVED this 16th day of June, 2009, for publication once in the newspaper of the City of Fort Morgan, Colorado, within five days of the final passage, to take effect five days after final publication.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: _____
Jack Darnell, Mayor

ATTEST:

Andrea Strand, City Clerk

PASSED, APPROVED AND ADOPTED this 16th day of June 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, and Shaver. Nays: Councilmember Simmons.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

Mac McGraw, aide to Senator Michael Bennett, whose office is at 317 East Beaver in Fort Morgan, spoke on the importance of Councilmembers' positions and the connection between local and federal governments. He encouraged the City to obtain assistance from his office and to reach out to the community.

REPORTS

The following Directors provided written reports to Council:

City Manager Merrill
Police Chief Kuretich

Water Resources/Wastewater Treatment Director Dreessen handed out a flyer for Farmers for NISP to be held on June 30, 2009. The map will be revised at a later date.

Municipal Engineer Curtis added that they will evaluate closing traffic downtown due to the project.

Human Resources and Risk Management Director Prentice

Community Services Director Shedd – added that some City facilities will stay open on Friday, July 3, and be closed on Saturday, July 4. He added that Mosquito Control acknowledged the notice of award, and as soon as the executed agreement is returned, we will begin mosquito control services with them.

Community Development Director Callahan
Municipal Court Administrator Tadolini

City Treasurer reported that the budget numbers are entered in the system and she hopes to get numbers to Council next week. She will be meeting with the auditor today and will provide Council a financial report each month.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced open bids and upcoming meetings. The Mayor addressed the Proclamation the City had received for Greeley Independence Stampede.

Mayor Pro Tem Terry McAlister stated he had observed the recent Mile High Disc Golf Tournament held at Riverside Park in Fort Morgan. He added that there were 183 participants from all over the United States. He appreciated the assistance from the Parks Department.

Mayor Darnell adjourned the June 16, 2009, regular meeting at 9:40 a.m.

Mayor

City Clerk