

March 17, 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 7:18 p.m.

Roll Call was given.

Present: Honorable Mayor Jack L. Darnell
 Councilmember Sharol Lyn Deal
 Councilmember Terry McAlister
 Councilmember James A. Powers
 Councilmember Terri P. Schafer
 Councilmember Ron Shaver

Excused Absence: Councilmember Alberta M. Simmons

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

PUBLIC HEARING – EHRlich TOYOTA MINOR SUBDIVISION

Mayor Darnell made opening comments at 7:18 p.m.

Clerk Strand stated that the legal requirements had been met by a Notice of the Public Hearing being published in *The Fort Morgan Times* on March 6, 2009.

Director Callahan presented the Plat Application, Case 08-14 as Ehrlich Minor Subdivision. He stated that it was a request to divide one 4.4 acre parcel of land into three lots. Ehrlich Toyota proposed to use Lot 1 as a new car dealership; Lots 2 and 3 are proposed to be used for future retail uses. The lots are proposed to consist of the following sizes:

Lot 1 - 2.71 acres
Lot 2 - 0.74 acres
Lot 3 - 0.95 acres

Location: The northwest intersection of North Main Street and West Riverview Avenue, in
 Section 31, T4N, R57W
Zoning: Business (B-1)
Applicant: Ehrlich Toyota East/Scott Ehrlich
Agents: Bob Thomas, Thomas Survey Services
 Brent Nation, Nation Engineering Services, LLC

Director Callahan stated that one exception from the memo he provided was that City staff had identified that City utilities existed along the northeast portion of the property and were not encumbered with an easement. He recommended that Council approve the application and

staff would work with the engineer to place the easement. The Mayor would sign the final plat and it would be filed with the County Clerk and Recorder.

Clerk Strand stated that she had not received any written or oral comments from the public.

Councilmember McAlister asked for clarification concerning the title of the property. John Motschall, Partner, of Ehrlich Toyota East, said that the company that held the property was SHE LAND, LLC. Director Callahan stated that the record should reflect that the applicant should be SHE LAND, LLC, and this would be placed on the Plat, as the property owner, and would need to be revised. He would contact the surveyor and certify that they had reviewed the holdings of the title and certify the boundaries. The subdivision plat would be revised, due to these oversights. Attorney Wells stated that the approval of the subdivision was subject to staff to working with the surveyor to revise the map to indicate the easement on the north boundaries of the property and any of the minor errors in title would be adjusted and all parties would sign before filing with the Clerk and Recorder.

Councilmember Powers offered a Motion to close the Public Hearing. His motion was seconded by Councilmember Schafer and carried unanimously.

Councilmember Powers offered a Resolution Authorizing the Ehrlich Minor Subdivision Plat by SHE LAND, LLC, and authorize the Mayor to sign the subdivision plat subject to the correct demarcation of the utility easement and correct owners name on the plat. His motion was seconded by Councilmember McAlister.

PASSED, APPROVED AND ADOPTED THIS 17th day of March, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Shaver. Nays: None. Absent: Councilmember Simmons.

REQUEST FOR FINANCIAL CONTRIBUTIONS TO THE GLENN MILLER ORCHESTRA

Manager Merrill explained that a request for financial support had been made by Dr. Kerry Hart of Morgan Community College for the Glenn Miller Orchestra Project. It was anticipated that after initial "seed money" had been utilized to get the Project off the ground, it would become self supporting and part of the curriculum at Morgan Community College. Additionally, a first rate CD would be made by the Orchestra, which would be utilized as a promotional tool by various entities. At a previous work session, Council was considering a contribution of \$1,000.

Mayor Darnell stated that he would like to be a sponsor of \$3,300 and to be recognized as a Bronze Contributor. Manager Merrill stated that this project would not be requesting any In-Kind City Services. A separate entity may request a contribution for the Glenn Miller Fly-In.

Councilmember Deal offered a motion to contribute \$3,300 for the Glenn Miller Orchestra, from the City Budget line item 001.410.3.3355. Her motion was seconded by Councilmember Powers. The vote by roll call being: Ayes: Mayor Darnell, Councilmembers Deal, Schafer, Shaver and Powers. Nays: Councilmember McAlister. Absent: Councilmember Simmons.

Manager Merrill noted that this is for fiscal year 2009; the organization could request another contribution in 2010.

REVIEW OF RECOMMENDATION FROM THE WATER ADVISORY BOARD CONCERNING THE WATER PURCHASE POLICY

Attorney Wells stated that the Water Advisory Board had recommended that City Council revoke the 1994 C-BT Water Purchase Policy and require all water purchases or transfers to be done out of the Water Works Fund. This had caused an issue for the accounting of the purchases pursuant to TABOR requirements. Specifically, the Board's motion was as follows:

Jim Green made a motion to recommend placing the water bank units and any transactions associated with the bank into the water enterprise fund, to do away with the water bank, and that any general fund transfers be placed directly into the water enterprise fund every year hereafter. Brent Nation seconded the motion. Jim Green amended the motion to also recommend that the general fund continue to transfer the approximate \$400,000 to \$450,000 to the water enterprise fund annually and that those funds be specifically earmarked for CBT purchases and the NISP project. The amended motion was seconded by Brent Nation, carried and passed.

Councilmember Powers stated a concern that the transfer would violate TABOR and would come close to our 10% limit. Attorney Wells responded that the transfer would be a timing issue and staff would have to be sure to do this correctly. It may take several years to accomplish this. Councilmember Powers then asked about budgeting the water purchase of \$400,000 in general government fund. Attorney Wells stated that the City Manager would need to make the recommendation to transfer the appropriate number of shares to comply. Councilmember Powers stated it made sense when the City sold water to a developer to place the units in the Water Enterprise fund to retire the debt. He also asked that the Auditor look at the compliance issue with the transfer. Attorney Wells stated that he had spoken with the City Auditor, Tim Mayberry, and this was his recommendation as well. Manager Merrill stated he agreed it would take several years to accomplish this. Councilmember Powers explained the water bank was developed for smaller developers who wanted to purchase small units, because it is hard to buy one to three units.

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. 09 03 04

REPEALING THE CITY'S C-BT WATER PURCHASE POLICY AND WATER BANK; AND AUTHORIZATION FOR STAFF TO TRANSFER ASSETS HELD IN THE WATER BANK TO THE CITY'S WATER WORKS FUND IN A MANNER CONSISTENT AND IN ACCORDANCE WITH TABOR AND ALL OTHER LEGAL REQUIREMENTS.

WHEREAS, the Water Advisory Board has recommended that the City Council repeal the C-BT water purchase policy and disband the water bank; and,

WHEREAS, the recommendation is based upon transfer of asset complications related to the requirements of TABOR.

WHEREAS, staff recommends that City Council accept the recommendation of the Water Advisory Board to repeal the policy.

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

Sec. 1: The C-BT water purchase policy is hereby repealed and all assets currently held in the City's water bank shall be transferred to the City's Water Works Fund in a manner consistent and in accordance with TABOR and all other legal requirements.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17TH day of March 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Simmons.

THE CITY COUNCIL OF THE CITY OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack 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 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 17th day of March, 2009.

/s/ Andrea Strand, City Clerk

APPROVE A RESOLUTION AUTHORIZING AMENDMENTS OF THE BYLAWS FOR CERTAIN BOARDS APPOINTED BY THE CITY COUNCIL FOR THE CITY OF FORT MORGAN, BUT NOT FOR BOARDS GOVERNED BY STATE LAW

Attorney Wells presented a Resolution which addressed some of the topics addressed at a previous work session and the Council Retreat in February concerning Boards and Commissions. Councilmember Powers inquired as to the reason why the Planning Commission

was part of this since they were governed by State Statue. Attorney Wells stated it was because City Council appointed the members. Councilmember Powers felt that the Water Advisory Board and Planning Commission should be removed from this Resolution and requested that input be obtained from the Advisory Boards and Commissions. Discussion continued concerning the expertise of the various Boards and the term limits.

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

RESOLUTION NO. 09 03 05

AUTHORIZING AMENDMENT OF THE BYLAWS FOR CERTAIN BOARDS APPOINTED BY THE CITY COUNCIL FOR THE CITY OF FORT MORGAN, BUT NOT FOR BOARDS GOVERNED BY STATE LAW

WHEREAS, the City Council has amended its Rules of Procedure to include the process for selecting and removing members of appointed boards and commissions; and,

WHEREAS, the City Council also desires to establish term limits and reporting responsibilities of the boards; and,

WHEREAS, making uniform amendments to the bylaws of the affected boards will avoid wasted taxpayer funds; and,

WHEREAS, City Council wishes to apply part of its Rule of Procedure to it boards and commissions.

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

Sec. 1: The bylaws of the boards listed hereafter shall be amended by the City Clerk to include the following language:

1. All members appointed to the board shall be allowed only one reappointment, or two full terms whichever is longer. In the event there are no applicants for a position on the board, then a term limited member may apply for the vacancy. Nothing in this rule prohibits any person from applying for a vacancy after they have been off of the board for at least one term. Effective with terms beginning on or after April 1, 2009.
2. The Chairman of the board, or his/her designee shall report to the City Council at a scheduled public meeting, as requested by Council, to make reports to Council on the activities of the Board.
3. Members shall complete a training program. All current members of City Boards and Commissions shall complete training by September 2009. All members appointed after the adoption of this Resolution shall complete training within six months of their appointment. Training shall be provided by the City Manager and City Attorney.

4. The City Clerk shall advertise for open positions and forward the application to the Council Representative who will make recommendation of appointments to City Council for appointment.

Sec. 2: The Boards or Commission that shall have their bylaws amended shall be:

1. Golf Course Advisory Board.
2. Water Advisory Board.
3. Tree, Parks, and Recreation Board.
4. Senior Center Advisory Board.
5. Airport Advisory Board.
6. Planning Commission.
7. Library Advisory Board.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17TH day of March, 2009, the vote upon roll call being as follows:

Ayes: Mayor Darnell; Councilmembers Deal, McAlister and Schafer.

Nays: Councilmembers Powers and Shaver.

Absent / Abstain: Councilmember Simmons.

THE CITY COUNCIL OF THE CITY OF
FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack 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 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 17th day of March, 2009.

/s/ Andrea Strand, City Clerk

**PRESENTATION OF AN ADDENDUM FOR ENGINEERING AND DESIGN SERVICES
CONCERNING THE DOWNTOWN PROJECT**

Manager Merrill presented an addendum for engineering and design services that were outside the original project area/scope of work for the Downtown Project. The total amount of the change order is \$24,908. This would correct a historical storm drain issue so that the capacity would increase and begin to correct the overall storm drainage system. This approval would total \$244,925, which would be well under the approved \$350,000.

Councilmember Deal offered a motion to accept the change order for the engineering and design services in the amount of \$24,908. Her motion was seconded by Councilmember Schafer.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 17TH day of March, 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Simmons.

Manager Merrill offered that staff is reviewing the entire Platte Avenue Lateral and what possible repairs could be made there in this project. He will update City Council at a later date.

CONSENT AGENDA

Councilmember Powers requested that Item E be removed from the Consent Agenda, that being: Approve the proposed Council Rules of Procedure for the City of Fort Morgan, Colorado.

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

- A. Approve the minutes from the March 3, 2009, Regular Meeting.
- B. Approve the disbursements and payroll for February 2009.

Disbursements Report – February 2009

Accurint, webname search	\$287.40
Active Lock Service, repairs	\$16.00
ADP Screening & Selection, pre-employment screens	\$380.06
Affiliated Credit Service, misc. deductions	\$50.00
Air Filter Sales & Service, supplies	\$325.32
Altec Industries Inc., supplies	\$45.94
American Eagle Distributing, beer	\$247.00
American Glass, windshield	\$240.00
American Planning Association, dues	\$388.00
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American Sprinkler, Inc., inspections	\$500.00
Apex Instruments, Inc., supplies	\$2,853.13
Aqua Home Entertainment, supplies	\$28.97
ARMA International Inc., dues	\$200.00
Armstrong Service Center, service vehicles	\$43.94
Arthur J. Gallagher, airport liability	\$4,963.00
Aviation Systems Maint., annual fee FAA certified	\$5,304.00
B & B Home Appliance Center, supplies	\$20.50
Baker & Taylor Inc., supplies	\$253.96
Batteries Plus #86, supplies	\$19.48
Bauer & Furman, P.C., court appointed counsel	\$721.50
Bellendir Tire & Auto, supplies	\$8,999.72
Big Thompson Watershed Forum, dues	\$1,200.00
Bijou T Quest, supplies	\$100.00
Black Box Corporation, supplies	\$1,380.50
Bloedorn Lumber, supplies	\$804.91
BNSF Railway Company, lease	\$795.68
Boyle Equipment Company, supplies	\$913.96
Bresnan Communications, cable, internet	\$285.92
Bruce Hogan, TKD Instructor	\$151.25
Brush News Tribune, subscription	\$26.00
Buckingham Manufacturing, supplies	\$1,264.12
Builders Aggregate Co., supplies	\$510.00
Business Mart, supplies	\$41.05
California Language Laboratory, supplies	\$143.88
Canfield Drilling Co., supplies	\$70.88
CarpetsPlus Color Tile, supplies	\$17.00
CBA-CLE in Colorado, seminar	\$229.00
CDW Government, Inc., supplies	\$472.08
Central Auto Parts, supplies	\$2,384.87
CIPCA, dues	\$80.00
City of Fort Morgan, health insurance	\$172,808.00
City of Fort Morgan, replenish petty cash	\$5,428.39
City of Fort Morgan, utilities	\$43,092.33
CMCA, dues	\$100.00
CNH CAPITAL, supplies	\$67.00
CO Assoc.Municipal Utilities, dues	\$8,655.55
Co Family Support Registry, misc. deductions	\$1,920.50
CO PERA, pension	\$45,216.00
Colo Department of Agriculture, license renewal	\$280.00
Colo Dept of Public Hlth & Env., toxicology	\$50.00
Colo State Fire Fighters Assoc., dues	\$298.00
Colorado Department of Revenue, misc. deductions	\$226.66
Colorado Dept of Revenu, payroll taxes	\$8,824.00
Colorado Dept of Revenu, sales tax	\$43,986.00
Colorado Golf & Turf, supplies	\$466.88
Colorado Golf Association, dues	\$200.00
Colorado Rural Water Assoc., supplies	\$68.00
Commercial Printers & Signs, supplies	\$89.00
ConocoPhillips, fuel	\$1,644.39

Conserve-A-Watt, supplies	\$138.75
Corman Mechanical Contractors, refund	\$50.00
Corporate Express, supplies	\$776.84
Country Hardware & Farm Supply, supplies	\$13.94
Countryside Services, snow & ice removal	\$652.50
County Express, transportation	\$400.00
Dana Kepner Company, supplies	\$4,789.49
Daydream Photography, pictures	\$580.00
Dell Marketing L.P., supplies	\$941.22
Diamond Vogel Paint Center, supplies	\$82.38
Digital Retirement Solutions, pension	\$14,724.71
Discount Tire of Ft. Morgan, supplies	\$1,191.70
Dish Network, monthly service	\$30.29
Ditch Witch of the Rockies, supplies	\$258.57
Dive Rescue International, supplies	\$87.14
Doak Duke, reimbursement	\$50.32
Donna's Floral and Gifts, flowers	\$60.00
Don's Diesel & Auto Service, repairs	\$120.00
Dorn Ready Mix Corporation, supplies	\$960.00
E & G Terminal, Inc., supplies	\$89.37
Edwards Flowerland & Groc., groceries	\$385.27
Edwards, Chris, class	\$300.00
Eimco Water Technologies, supplies	\$673.49
Elan, credit card charges	\$5,020.82
Essential Safety Products, supplies	\$82.48
Exponential Engineering Consultants, consulting	\$422.50
Falcon Associates Inc., ad	\$135.00
Fastenal Company, supplies	\$137.85
Ferguson Enterprises Inc., supplies	\$8,313.37
Fire Protection Publications, supplies	\$263.78
First Aid 2000, supplies	\$465.90
First Class Security Systems, fire system service	\$250.00
Fleet Services, fuel	\$80.80
Fluid Technology Inc., supplies	\$204.86
Fort Morgan Auto Center, repairs	\$110.59
Fort Morgan Chamber of Commerce, chamber bucks	\$4,950.00
Fort Morgan Chamber of Commerce, dues	\$1,200.00
Fort Morgan Floral, flowers	\$33.99
Fort Morgan Golf Course, meals	\$206.00
Fort Morgan Municipal Court, stop payment, NSF fees	\$32.00
Fort Morgan Paint Bucket, supplies	\$179.27
Fort Morgan Printing, supplies	\$82.50
Fort Morgan Veterinary Clinic, vet charges	\$304.12
FPPA, AD&D	\$690.85
FPPA, contribution	\$6,106.67
Freedom Lifts, Inc., service	\$385.50
Frontier Performance Lubricants, supplies	\$1,229.36
Frye, Cindy, reimbursement	\$11.93
Fuchser, Debbie, refund	\$30.00
G & K Services, uniform & rug cleaning	\$3,254.96

Garrison Minerals, LLC, supplies	\$5,640.00
GE Analytical Instruments, supplies	\$895.38
General Chemical Performance, supplies	\$5,382.23
GOVConnection, Inc., supplies	\$394.06
Grainger, supplies	\$545.24
Granit Bronz, supplies	\$411.00
Great Copier Service Inc., shipping, meter billing	\$126.78
Hach Company, supplies	\$6,914.51
HealthStyles Exercise Equipment, repairs	\$278.75
High Country Beverage Corp, beer	\$109.30
Hill Petroleum, supplies	\$448.90
I A C P, dues	\$920.00
IDEXX, supplies	\$392.18
IIMC, dues	\$150.00
Impressions By Bird, LLC, supplies	\$173.25
Ingram Book Company, supplies	\$975.79
Iron Mountain Records Mgmt, shredding	\$376.32
James L. Ehrlich, performance	\$225.00
JC Golf Accessories, supplies	\$194.71
Kentec Communications Inc., internet, domain hosting	\$2,969.60
KFTM/KBRU, ads	\$250.00
Kriz Davis Company, supplies	\$823.76
KVA Supply Company, supplies	\$708.00
L L Johnson Distributing, supplies	\$263.69
L. N. Curtis & Sons, supplies	\$1,386.33
L.A.W. Publications, ads	\$389.00
Language Line Services, interpretation	\$164.56
Larry's Auto Body, repairs	\$3,619.97
Law Enforcement Assoc., supplies	\$169.00
Layton Truck Equipment,Co., supplies	\$48.93
Lebsock Repair Service Inc., towing	\$700.00
Light, Harrington & Dawes, professional services	\$869.76
Linda F Howell, TKD Instructor	\$151.25
Live Eyewear, supplies	\$5.75
M & M Cooperative, supplies	\$1,293.50
M E A N, purchased power	\$704,373.17
M&S Electric Motor Repair, supplies	\$100.86
McDonald Physical Therapy, pre-employment screens	\$30.00
McMaster-Carr Supply Co., supplies	\$44.45
Metro Area Graffiti Task Force, classes	\$140.00
Midwest Gas & Grocery, LLC, fuel	\$6,089.64
Midwest Laboratories, Inc., supplies	\$166.06
Midwestern Millwright, supplies	\$30.00
Model Cleaners Inc, drycleaning	\$287.89
Morgan County Central Services, fuel	\$1,708.27
Morgan County Dept Solid Waste, landfill charges	\$16,645.17
Morgan County Economic Development, 3rd party contribution	\$15,000.00
Morgan County General Fund, phone charges	\$75.68
Morgan County Government, video arraignment service	\$320.00
Morgan County Rural Elec Assoc., utilities	\$4,525.03

Morgan Cty Quality Water, utilities	\$211.60
Mountain States Pipe & Supply, supplies	\$9,305.76
Mr. D's Ace Home Center, supplies	\$1,515.07
Municipal Treatment Equipment, supplies	\$1,241.58
Murdoch's Farm/Ranch Supply, supplies	\$4,848.64
Nation Engineering Service, consulting	\$325.00
National Assoc of SchoolResource Officers Inc., class	\$150.00
National Meter & Automation, supplies	\$5,412.85
National Public Gas Agency, purchased gas	\$537,565.70
Nations Engineering, consulting	\$280.00
NECALG, meeting	\$85.00
Neopost Leasing, lease	\$502.38
Neve's Uniforms Inc., uniforms	\$1,188.93
Newco Incorporated, supplies	\$72.87
Nickell, Claudia, reimbursement	\$84.06
Northeast Colorado Health Dept., permit	\$400.00
Northeast Fire Safety, inspections	\$513.00
Northern Colorado Paper Inc., supplies	\$1,021.53
Northern Safety Co Inc., supplies	\$89.68
OCPO, license fee	\$120.00
Office Depot Card Plan, supplies	\$258.67
OfficeMax, supplies	\$390.71
Parker Ag Services LLC, supplies	\$17,956.38
Part Smart Carquest, supplies	\$416.70
PayFlex Systems USA, Inc., Sect 125 plan	\$3,075.48
Pepsi-Cola, pop	\$107.90
Pera 401K, contributions	\$4,881.18
Perkins, Jane, reimbursement	\$14.25
Pets R People Too, shipping	\$66.18
Ping Inc., supplies	\$567.30
Pinnacol Assurance, installment, deductible	\$21,129.65
Pioneer Distributing, beer	\$21.25
Polydyne, Inc., supplies	\$46.20
Powers, Jim, reimbursement	\$97.09
Premiumwear, Inc., supplies	\$4,361.12
Process Control Dynamics, supplies	\$4,727.95
Quad County Plumbing & Heating, repairs	\$300.00
Quest Inc., supplies	\$278.72
Qwest, telephone charges	\$3,293.74
R & M Sales Company Inc., supplies	\$1,223.67
Redwood Toxicology Lab Inc., toxicology	\$16.00
Rexel Inc., supplies	\$136.26
Rico, Jorge, reimbursement	\$45.44
Riverside Co. Dept of Child Services, misc. deductions	\$195.00
Riverside Irrigation District, CBT lease payment, assessments	\$182,107.03
Rocky Mtn Information Network, dues	\$150.00
Rocky Mtn Testing Service, glove testing	\$64.10
Rodarte, Bernie, reimbursement	\$69.25
Rudy's GTO, supplies, fuel	\$127.03
Ruhl Distributing Company, supplies	\$375.41

Ruppel's Auto & Truck Repair, repairs	\$773.02
Ruppels Plumbing & Heating, repairs	\$289.96
S & S Worldwide, Inc., supplies	\$128.31
Safety Systems, inspection	\$185.00
Safety Vision, supplies	\$1,907.31
Safeway Stores Inc., supplies	\$29.94
Sailsbery Supply Company, supplies	\$581.41
Scott Aviation, FBO fees	\$2,000.00
Sew What?, alterations	\$26.00
Sheryl Groves, TKD Instructor	\$151.25
Short Elliott Hendrickson, quiet zone study	\$9,881.11
Skarshaug Testing Laboratory, glove testing	\$155.14
Sleek's Rent-To-Own, shipping	\$55.38
Society for Human Resource Mgt, dues	\$160.00
South Platte River Health Services, supplies	\$196.80
Standard Glass Company, supplies	\$179.76
State of Colorado/DoIT, frame/ATM service	\$1,076.89
Stuart C Irby Co., supplies	\$42.00
Sunrise Environmental Scientific, supplies	\$300.87
Swanson, Jerrae, reimbursement	\$213.20
TCI Tire Centers, supplies	\$860.52
The Active Network, Inc., fees	\$560.77
The Fort Morgan Times, subscription	\$120.00
The Glove Wagon, supplies	\$288.00
Thomas Survey Services, survey	\$2,217.00
Tolin Mechanical Systems Co., repairs	\$987.44
TST, Inc. Consulting Engineers, consulting	\$1,250.00
Underwriters Laboratories, water testing	\$192.00
Unique Embroidery & Engraving, supplies	\$1,228.52
United Gasket Corp., supplies	\$1,137.90
United Way of Morgan County, 3rd party contribution	\$1,000.00
Universal Inspections Ltd, inspections	\$1,800.00
UNUM Provident, life insurance	\$2,799.66
Upstart, supplies	\$55.83
US FoodService, Inc., supplies	\$462.86
USABlueBook, supplies	\$1,361.75
Utility Notification, locate tickets	\$133.98
VFIS, firefighter accident/sickness	\$3,921.00
Viaero Wireless, cell phone charges	\$2,165.83
VWR International, Inc., supplies	\$412.80
Wales, Kevin, supplies	\$300.00
Warehouse Supply, supplies	\$181.38
Waste Management of N E C, trash service	\$127.13
Wazee Companies, LLC, inspection	\$989.01
Wells Fargo, payroll taxes	\$30,666.27
Wesco Distribution Inc., supplies	\$3,813.28
West Group Payment Center, information charges	\$288.19
Westek Rental LLC, rentals	\$2,251.00
Western Area Power Admin, purchased power	\$249,589.51
Western United Electric Supply, supplies	\$8,260.83

Wiggins Auto Supply, supplies	\$10.77
Wiggins Telephone Association, telephone charges	\$145.55
Wilson Golf Division, supplies	\$2,041.20
Xcel Energy, utilities	\$1,573.55
Xerox Corporation, base charges, copy count	\$1,196.19
Yamaha Motor Corp., USA, golf cart lease	\$13,980.00
Zoll Medical Corporation, supplies	\$52.29
Total Disbursements - Feb 2009	<u>\$2,387,812.19</u>

Payroll Report – February 2009

ALBRANDT,HERMAN,E	\$ 1,667.39	CANTIN,BRIAN,J	\$ 1,461.72
ALBRANDT,HERMAN,E	\$ 1,767.59	CANTIN,BRIAN,J	\$ 1,430.54
ARNDT,DAVID,A	\$ 1,449.73	CARR,LARRY,B	\$ 1,497.88
ARNDT,DAVID,A	\$ 1,638.76	CARR,LARRY,B	\$ 1,484.88
ARROYO,MIGUEL,H	\$ 705.95	CASTRUP,JEFFREY,L	\$ 46.14
ARROYO,MIGUEL,H	\$ 589.18	CASTRUP,JEFFREY,L	\$ 99.64
BAIN,JOHN,D	\$ 1,876.92	CAWLEY,DAVID,WAYNE	\$ 680.07
BAIN,JOHN,D	\$ 2,112.82	CAWLEY,DAVID,WAYNE	\$ 585.24
BASS,SHEILA,R	\$ 898.22	CHURCH,MITCHELL,M	\$ 734.89
BASS,SHEILA,R	\$ 884.39	CHURCH,MITCHELL,M	\$ 722.83
BEHRENDTS,TONY,R	\$ 1,085.01	CHWIEDOR,LUKE,R	\$ 915.40
BEHRENDTS,TONY,R	\$ 1,105.11	CHWIEDOR,LUKE,R	\$ 899.80
BENHAM,FRANCES,J	\$ 41.54	CLARK,MARK,C	\$ 1,311.83
BLACK,MARK,R	\$ 874.20	CLARK,MARK,C	\$ 1,311.83
BLACK,MARK,R	\$ 871.47	COFFIN,CLINTON,M	\$ 1,169.43
BOEHM,MILTON,L,III	\$ 936.59	COFFIN,CLINTON,M	\$ 1,168.65
BOEHM,MILTON,L,III	\$ 1,013.53	COOK,CORY,V	\$ 744.04
BOSLEY,CATHERINE,C	\$ 1,009.39	COOK,CORY,V	\$ 706.30
BOSLEY,CATHERINE,C	\$ 965.21	COOK,ERIK,A	\$ 973.05
BOSTRON,CHRISTINA,R	\$ 1,063.09	COOK,ERIK,A	\$ 973.05
BOSTRON,CHRISTINA,R	\$ 1,177.10	COOLEY,ESTHER,R	\$ 114.52
BOWER,ROCKY	\$ 1,716.97	COOLEY,ESTHER,R	\$ 124.05
BOWER,ROCKY	\$ 1,511.21	COOPER,NIKKIE,A	\$ 1,029.04
BRACKETT,CYNTHIA,L	\$ 1,233.64	COOPER,NIKKIE,A	\$ 1,029.05
BRACKETT,CYNTHIA,L	\$ 1,311.95	COUP,KURT	\$ 1,090.13
BRAGG,ROBERT,E	\$ 896.43	COUP,KURT	\$ 1,144.82
BRAGG,ROBERT,E	\$ 1,006.96	COVEY,ROBERT,V	\$ 1,352.09
BRENEMAN,KENNETH,D,JR	\$ 1,557.23	COVEY,ROBERT,V	\$ 1,038.82
BRENEMAN,KENNETH,D,JR	\$ 1,474.15	CRONE,JARED,R	\$ 1,534.97
BRETZ,BARBARA,J	\$ 818.33	CRONE,JARED,R	\$ 1,513.03
BRETZ,BARBARA,J	\$ 834.52	CROSBY,DENISE,K	\$ 1,224.87
BRISTOL,DUANE,D	\$ 1,478.13	CROSBY,DENISE,K	\$ 1,173.57
BRISTOL,DUANE,D	\$ 1,592.70	CURTIS,BRADLEY,ALLAN	\$ 2,409.07
BROST,COLLETTE,J	\$ 1,035.91	DARNELL,JACK,L	\$ 129.97
BROST,COLLETTE,J	\$ 971.93	DAVIS,THOMAS,L	\$ 1,774.36
BROWN,STEVEN,J	\$ 1,267.70	DAVIS,THOMAS,L	\$ 1,759.25
BROWN,STEVEN,J	\$ 1,600.89	DEAL,SHAROL,LYN	\$ 90.55
CALLAHAN,DAVID,J	\$ 1,461.65	DEWEY,ALFRED,A	\$ 921.43
CALLAHAN,DAVID,J	\$ 1,438.73	DEWEY,ALFRED,A	\$ 1,017.12

DIAZ,JOSIE,M	\$	1,100.83	GIVENS,DREW,A	\$	1,058.83
DIAZ,JOSIE,M	\$	1,100.83	GIVENS,MATTHEW,L	\$	1,324.92
DIENER,POLLY,A	\$	52.48	GIVENS,MATTHEW,L	\$	1,311.92
DILLINGER,MICHAEL,D	\$	893.87	GLEASON,MICHAEL,D	\$	943.41
DILLINGER,MICHAEL,D	\$	866.29	GLEASON,MICHAEL,D	\$	943.42
DOLL,ROGER,L	\$	1,450.53	GREENWOOD,TREVOR,S	\$	1,232.73
DOLL,ROGER,L	\$	1,450.53	GREENWOOD,TREVOR,S	\$	1,232.73
DREESSEN,GARY,L	\$	1,678.88	GUGGENMOS,BRENDA,J	\$	1,187.81
DREESSEN,GARY,L	\$	1,646.64	GUGGENMOS,BRENDA,J	\$	1,187.82
DREHER,TAMMY,A	\$	864.69	HAMILTON,CORY,R	\$	1,089.72
DREHER,TAMMY,A	\$	864.69	HAMILTON,CORY,R	\$	1,089.72
DUKE,DOAK	\$	1,304.46	HARBART,VERNON,E	\$	1,332.85
DUKE,DOAK	\$	1,353.02	HARBART,VERNON,E	\$	1,332.85
DUNEHOO,ANDREW,L	\$	1,060.28	HARMAN,STEPHANIE,S	\$	838.13
DUNEHOO,ANDREW,L	\$	1,046.75	HARMAN,STEPHANIE,S	\$	838.13
EDDY,GARY,AARON	\$	1,724.89	HARNED,HARRY,R	\$	942.17
EDDY,GARY,AARON	\$	1,669.03	HARNED,HARRY,R	\$	1,085.74
ELLIOTT,LINDA,SUE	\$	1,049.08	HASTINGS,DANIEL,J	\$	876.65
ELLIOTT,LINDA,SUE	\$	1,016.91	HASTINGS,DANIEL,J	\$	876.66
ENGLISH,FELICIA,A	\$	1,245.00	HEATON,TERRY,R	\$	1,172.97
ENGLISH,FELICIA,A	\$	1,245.00	HEATON,TERRY,R	\$	1,113.51
ERICKSON,PAUL,D	\$	1,311.52	HECKER,CHRISTIAN,J	\$	538.27
ERICKSON,PAUL,D	\$	1,315.43	HECKER,CHRISTIAN,J	\$	551.68
ERTLE,ANDREA,E	\$	425.74	HECKER,MICHAEL,E	\$	1,874.47
ERTLE,ANDREA,E	\$	425.74	HECKER,MICHAEL,E	\$	1,450.98
EURICH,VINCENT,CRAIG	\$	1,729.97	HENDERSON,KELSEY,L	\$	185.42
EURICH,VINCENT,CRAIG	\$	1,543.72	HENDERSON,KELSEY,L	\$	136.34
EURICH,YOLANDA,L	\$	1,085.90	HOBBS,CHARLES,M	\$	982.08
EURICH,YOLANDA,L	\$	1,059.74	HOBBS,CHARLES,M	\$	962.02
EVINS,ROBERT,H	\$	1,461.81	HOFF,CAROLE,B	\$	543.47
EVINS,ROBERT,H	\$	1,448.80	HOFF,CAROLE,B	\$	561.48
EYESTONE,BEVERLY,J	\$	298.54	HOFMAN,DOUGLAS,DALE	\$	1,514.35
EYESTONE,BEVERLY,J	\$	292.05	HOFMAN,DOUGLAS,DALE	\$	1,496.17
FAZ,ELISEO	\$	535.87	HOLDEN,SONJA,L	\$	552.61
FAZ,ELISEO	\$	560.40	HOLDEN,SONJA,L	\$	575.91
FRIES,JANE,E	\$	1,089.67	HOLT,MARY,A	\$	944.75
FRIES,JANE,E	\$	1,081.82	HOLT,MARY,A	\$	925.80
FRITZLER,GARY,L	\$	1,149.90	HORST,ELDON,R	\$	951.08
FRITZLER,GARY,L	\$	1,012.31	HORST,ELDON,R	\$	938.08
FRYE,CYNTHIA,L	\$	777.00	HOSIER,DARELD	\$	1,210.91
FRYE,CYNTHIA,L	\$	777.00	HOSIER,DARELD	\$	1,210.91
GAGLIANO,ANTHONY,M	\$	1,183.36	HOSIER,MICHAEL,L	\$	1,112.08
GAGLIANO,ANTHONY,M	\$	1,158.75	HOSIER,MICHAEL,L	\$	1,237.37
GALASSINI,HAROLD	\$	22.90	HOWARD,BETHRY JAN	\$	16.48
GARCIA,CARLOS,R	\$	466.76	HOWARD,BETHRY JAN	\$	16.48
GARCIA,CARLOS,R	\$	466.76	HUPP,BARBARA,D	\$	823.24
GARCIA,WILLIAM,P	\$	1,140.82	HUPP,BARBARA,D	\$	787.80
GARCIA,WILLIAM,P	\$	1,128.98	JANSMA,KENNETH,A	\$	1,062.25
GARVIN,SIMONE,F	\$	19.08	JANSMA,KENNETH,A	\$	1,203.92
GIVENS,DREW,A	\$	1,150.34	JONES,PRISCILLA,K	\$	1,911.91

JURGEMEYER, MARNE, K	\$	1,395.01	MCDOWELL, RACHEL, M	\$	159.97
JURGEMEYER, MARNE, K	\$	1,388.37	MCDOWELL, RACHEL, M	\$	74.54
KABER, JOSHUA, A	\$	1,149.60	MCFARLAND, THOMAS, J	\$	1,284.95
KABER, JOSHUA, A	\$	1,298.08	MCFARLAND, THOMAS, J	\$	1,126.62
KAISER, KAYE, K	\$	1,231.76	MEEKS, CATHERINE, M	\$	681.55
KAISER, KAYE, K	\$	1,486.38	MEEKS, CATHERINE, M	\$	641.04
KARAS, JONATHAN, P	\$	1,788.55	MEEKS, DANIEL, E	\$	1,184.72
KARAS, JONATHAN, P	\$	1,788.55	MEEKS, DANIEL, E	\$	954.93
KELLER, STASHIA, L	\$	42.94	MERRILL, PATRICK, L	\$	2,700.05
KIRKENDALL, MICHAEL, E	\$	1,203.30	MERRILL, PATRICK, L	\$	2,766.41
KIRKENDALL, MICHAEL, E	\$	1,279.06	MILLER, KEVIN, W	\$	1,357.57
KITZMAN, CAMILLA, A	\$	213.84	MILLER, KEVIN, W	\$	1,453.74
KITZMAN, CAMILLA, A	\$	279.02	MILLER, UNA, J	\$	499.30
KITZMAN, KATHERINE, A	\$	124.79	MILLER, UNA, J	\$	525.02
KITZMAN, KATHERINE, A	\$	174.00	MOLINA, BASIL, JR	\$	1,366.52
KOPETZKY, ROBERT, E	\$	1,323.49	MOLINA, BASIL, JR	\$	1,241.96
KOPETZKY, ROBERT, E	\$	1,323.48	MOONEY, KENNETH, D, JR	\$	985.14
KORRELL, DAWN, L	\$	1,013.38	MOONEY, KENNETH, D, JR	\$	1,282.78
KORRELL, DAWN, L	\$	1,026.31	MUSGRAVE, LEA, CONNIE	\$	1,473.45
KURETICH, KEITH	\$	2,106.41	MUSGRAVE, LEA, CONNIE	\$	1,466.31
KURETICH, KEITH	\$	2,048.21	NICKELL, CLAUDIA, T	\$	1,100.92
LARSON, ANGELA, J	\$	979.45	NICKELL, CLAUDIA, T	\$	1,111.02
LARSON, ANGELA, J	\$	932.94	OCANAS, ELEAZAR, JR	\$	1,304.38
LATOSKI, DALENE, W	\$	487.66	OCANAS, ELEAZAR, JR	\$	1,272.66
LATOSKI, DALENE, W	\$	463.66	PADGETT, MATTHEW, R	\$	1,554.39
LEBSOCK, LISA, L	\$	519.94	PADGETT, MATTHEW, R	\$	1,445.01
LEBSOCK, LISA, L	\$	493.21	PAGE, LANNY	\$	1,019.98
LEWIS, SHANNAN, K	\$	811.79	PAGE, LANNY	\$	993.63
LEWIS, SHANNAN, K	\$	811.79	PARKS, JAMES, A	\$	1,304.68
LINDSEY, CURTIS, C	\$	923.35	PARKS, JAMES, A	\$	1,276.79
LINDSEY, CURTIS, C	\$	969.66	PECK, ROGER, D	\$	861.19
LINTON, DOUGLAS, A	\$	1,879.67	PECK, ROGER, D	\$	912.16
LINTON, DOUGLAS, A	\$	1,856.73	PERKINS, JANE, L	\$	1,014.82
LORENZINI, WILLIAM, D	\$	1,565.41	PERKINS, JANE, L	\$	1,014.82
LORENZINI, WILLIAM, D	\$	1,546.56	PETRINO, TRAVIS, A	\$	1,065.65
LUCERO, DOMINICK, G	\$	1,287.98	PETRINO, TRAVIS, A	\$	1,065.63
LUCERO, DOMINICK, G	\$	1,319.18	PORTEUS, CHARLES, T	\$	1,368.59
MALONE, TIMOTHY, A	\$	1,213.58	PORTEUS, CHARLES, T	\$	1,368.59
MALONE, TIMOTHY, A	\$	1,173.58	POWERS, JAMES, A	\$	98.55
MARQUEZ, AMELIA, G	\$	580.44	PRENTICE, JODY, L	\$	1,726.83
MARQUEZ, AMELIA, G	\$	533.30	PRENTICE, JODY, L	\$	1,719.82
MASSENGALE, DAVID, M	\$	1,045.19	PRESTON, GREGORY	\$	625.91
MASSENGALE, DAVID, M	\$	1,044.68	PRESTON, GREGORY	\$	361.28
MATTESON, RICHARD, J	\$	1,418.18	PROCUNIER, KEN	\$	1,653.65
MATTESON, RICHARD, J	\$	1,357.13	PROCUNIER, KEN	\$	1,513.30
MCALISTER, TERRY, L	\$	92.35	RAMSTETTER, JULIE, ANN	\$	959.88
MCCLURE, STEPHEN, D	\$	1,123.58	RAMSTETTER, JULIE, ANN	\$	936.04
MCCLURE, STEPHEN, D	\$	1,149.01	RICHARDSON, TONYA, S	\$	912.80
MCCORMICK, JOHN, BRADLEY	\$	979.02	RICHARDSON, TONYA, S	\$	904.16
MCCORMICK, JOHN, BRADLEY	\$	994.61	RICO, JORGE, JR	\$	844.53

RICO, JORGE, JR	\$	844.53	TUCKER, DONALD, J	\$	1,307.75
RIGGS, JASON, L	\$	1,250.63	TURNER, JOHN, W	\$	1,685.81
RIGGS, JASON, L	\$	1,367.25	TURNER, JOHN, W	\$	1,659.81
RODARTE, BERNARD	\$	1,025.59	VANNOY, JULIE, A	\$	431.87
RODARTE, BERNARD	\$	1,025.59	VANNOY, JULIE, A	\$	431.87
RODRIGUEZ, FELIX, R	\$	1,204.71	VAZQUEZ, LUIS, C	\$	1,130.31
RODRIGUEZ, FELIX, R	\$	1,202.47	VAZQUEZ, LUIS, C	\$	1,499.45
RODRIQUEZ, ALICE	\$	147.14	VERHAAG, DEANNA, L	\$	1,363.33
RODRIQUEZ, ALICE	\$	185.76	VERHAAG, DEANNA, L	\$	2,003.06
SAGEL, DARIN, L	\$	1,560.75	VOSBURG, STEPHEN, DALE	\$	1,158.28
SAGEL, DARIN, L	\$	1,529.57	VOSBURG, STEPHEN, DALE	\$	1,304.07
SAGEL, ERIK, H	\$	945.62	WALES, MICHAEL, C	\$	701.63
SAGEL, ERIK, H	\$	914.31	WALES, MICHAEL, C	\$	693.31
SCHAFFER, TERRI, P	\$	90.55	WALKER, CHRISTOPHER, E	\$	847.13
SCHLEGEL, ALBERT, C	\$	1,026.17	WALKER, CHRISTOPHER, E	\$	810.58
SCHLEGEL, ALBERT, C	\$	1,005.29	WALKER, ELLA, MAE	\$	776.23
SCHOSSOW, DOUGLAS, W	\$	1,569.95	WALKER, ELLA, MAE	\$	764.39
SCHOSSOW, DOUGLAS, W	\$	1,602.89	WALKER, JOSHUA, J	\$	834.03
SCOTT, DONNA, ELAINE	\$	1,360.93	WALKER, JOSHUA, J	\$	834.03
SCOTT, DONNA, ELAINE	\$	996.50	WALKER, TINA, LEE	\$	904.18
SHARP, LOREN, G	\$	1,124.37	WALKER, TINA, LEE	\$	856.19
SHARP, LOREN, G	\$	1,265.28	WALTER, BARRY, E, III	\$	46.14
SHEDD, DONALD, A	\$	1,787.71	WALTER, BARRY, E, III	\$	132.76
SHEDD, DONALD, A	\$	1,787.72	WEESE, BRADLEY, L	\$	1,020.93
SIMMONS, ALBERTA, M	\$	97.55	WEESE, BRADLEY, L	\$	1,009.96
SIMMONS, GREGORY, D	\$	613.95	WEIMER, ROBERT, LEROY	\$	1,951.35
SIMMONS, GREGORY, D	\$	440.66	WEIMER, ROBERT, LEROY	\$	1,911.53
SIMONDS, STEPHEN, D	\$	418.15	WELLS, JEFFREY, A	\$	3,148.46
SIMONDS, STEPHEN, D	\$	393.51	WELLS, JEFFREY, A	\$	3,148.47
SIMPSON, JOHN, R	\$	1,188.90	WILLIS, JAMES, L	\$	1,464.70
SIMPSON, JOHN, R	\$	1,225.99	WILLIS, JAMES, L	\$	1,437.15
SMEESTER, ZEBULUN	\$	1,097.22	WINBERG, CHERYL, A	\$	1,031.31
SMEESTER, ZEBULUN	\$	1,106.21	WINBERG, CHERYL, A	\$	1,016.62
SMITH, ERIC, R	\$	1,110.91	WINDSHEIMER, GAIL	\$	28.96
SMITH, ERIC, R	\$	1,238.85	WINDSHEIMER, GAIL	\$	160.91
SMITH, THOMAS, W	\$	986.27	WRIGHT, KENNETH, L	\$	1,075.51
SMITH, THOMAS, W	\$	1,090.53	WRIGHT, KENNETH, L	\$	1,049.51
SNYDER, BLAKE, J	\$	1,424.30	WUNSCH, TIMOTHY, A	\$	1,003.18
SNYDER, BLAKE, J	\$	1,280.93	WUNSCH, TIMOTHY, A	\$	1,132.63
SPENCER, SHARYN, L	\$	466.43	YEAROUS, ALLISON, R	\$	61.06
SPENCER, SHARYN, L	\$	449.05	ZWETZIG, TODD, E	\$	1,099.98
STRAND, ANDREA, J	\$	1,595.09	ZWETZIG, TODD, E	\$	1,398.58
STRAND, ANDREA, J	\$	1,563.93	Total Payroll - Feb 2009	\$	394,151.27
TADOLINI, CHRISTINA, L	\$	1,305.09	Total Disbursements - Feb 2009	\$	2,387,812.19
TADOLINI, CHRISTINA, L	\$	1,291.83	Total Publicati Rept - Feb 2009	\$	2,781,963.46
THYNE, THEODORE, H	\$	1,099.82			
THYNE, THEODORE, H	\$	939.05			
TRUJILLO, HOPE, R	\$	587.87			
TRUJILLO, HOPE, R	\$	541.46			
TUCKER, DONALD, J	\$	1,246.54			

- C. Approve the application for renewal for 7-Eleven Inc, for a 3.2% Beer Retail Liquor License, located at 603 West Platte Avenue, with a clear police investigation report.
- D. Approve the bid from Complete Mailing Solutions of Englewood, Colorado, for folding/inserting equipment for \$17,154.
- E. Authorize City staff to release the Requests for Proposals for Gas & Electric, Water & Wastewater, and Information Technology consulting services.

All matters listed under Item 7, Consent Agenda, are considered routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

PASSED, APPROVED AND ADOPTED this 17th day of March, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Shaver. Nays: none. Absent: Councilmember Simmons.

Discussion continued on the proposed Council Rules of Procedure. Councilmember Powers questioned if the March date on page 18 was correct and confirmed that a typing error had been correct on page 12. He then asked that on page 13 concerning the Compliance and Enforcement Rule 7, second paragraph, the Rules of Procedure, he would like to discuss and strike the part about the City paying the attorney fees. Discussion continued.

Councilmember Powers offered a Motion that on Page 13, in Rule 7, the verbiage “any attorney’s fees paid by the members would be reimbursed by the City” be stricken. No second was made, the motion died.

Councilmember Schafer offered a Motion to approve the proposed Council Rules of Procedure as presented. Her motion was seconded by Councilmember McAlister.

PASSED, APPROVED AND ADOPTED this 17th day of March, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Schafer and Shaver. Nays: Councilmember Powers. Absent: Councilmember Simmons.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

REPORTS

The following Directors provided written reports to Council:

City Manager Merrill – in addition to his written report he added that the hiring process for the City Treasurer was underway and he had received 12 applications and had accepted 6. Municipal City Treasurers from Estes Park, Golden and Westminster would be utilized in this process. Concerning the Comprehensive Plan, Director Callahan is preparing a one-page application for an administrative grant under \$50,000, there is no deadline and he will submit it to DOLA to complete the comprehensive plan under budget. Merrill reported that augmentation water had been flowing since March 12. NISP meetings are being scheduled for April 13, finance at 9:00 a.m. and participants meeting at 1:00 p.m. The status on the Jack’s Bean Warehouse Abatement Project is that we are waiting to obtain agreements. The proposed Schedule of Fees will be discussed with staff on Monday.

Police Chief Kuretich – in addition to his written report, reported that Sgt. Tom Davis had retired after 25 years of service. A reception will be held on April 8, 2009, from 3:00 to 5:00 p.m., at the Police Department.

Water Resources/Wastewater Treatment Director Dreessen – in addition to his written report he added that he is working with DFA on their start up problems.

Municipal Engineer Curtis – in addition to his written report he thanked Council for the reception for new employees.

Community Services Director Shedd – in addition to his report he stated that the 111 Trees plaques that could be removed had been removed and placed at the Park's Shop storage. The Heritage Foundation members are cleaning them. Some of the plaques will have to be saw cut out.

Community Development Director Callahan – in addition to his report he stated that various staff members had worked, under the direction of Ben Hamilton, to correct the sewage system at the Fort Morgan Municipal Airport.

Human Resources and Risk Management Director Prentice – reminded all to complete the health risk assessment offered online with UMR and that over 200 people had participated in the recent health fair.

Fort Morgan Volunteer Fire Department.

City Attorney Wells stated that staff had helped with various projects.

BIDS, MEETINGS AND ANNOUNCEMENTS

Clerk Strand announced posted bids and upcoming meetings. Mayor Darnell called attention to the time change for the April 14th meeting. It will be held at 9:00 a.m. to allow anyone to attend the Crystal Apple Awards Banquet that evening and that the March 24th meeting would be at 5:00 p.m. Clerk Strand announced an alcohol Seller/Server Training hosted by Morgan County and the City of Fort Morgan will take place on Tuesday, April 14, at the Morgan County Administration Building, at 1:00 p.m.

Councilmember Powers asked that in accordance to the Council Rules of Procedure passed tonight, under Rule 1 and 1A, he would like to request that the Mean Schedule M contract conversion be placed on the April 7, 2009, agenda. Mayor Darnell stated that it would be discussed at the Mayor's meeting and that he knows it is on an upcoming meeting agenda.

Mayor Darnell adjourned the March 17, 2009, regular meeting at 9:40 p.m.

/s/ Jack L. Darnell, Mayor

/s/ Andrea J. Strand, City Clerk