

May 19, 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 5:16 p.m.

The Pledge of Allegiance was given.

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

Excused Absence: Councilmember Ron Shaver

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### **EXECUTIVE SESSION**

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Councilmember Powers moved to go into Executive Session for the purpose of conducting a discussion of a personnel matter under C.R.S. Section 24-6-402(4)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees; under C.R.S. Section 24-6-402(4)(b); and the special employee who is the subject of the executive session is City Attorney Jeff Wells for a performance review. His motion was seconded by Councilmember McAlister and duly carried.

Upon returning to the open meeting, Mayor Darnell announced, "The time is 7:00 p.m. and the Executive Session has concluded. The participants in the Executive Session were Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Simmons; and City Attorney Jeff Wells.

"For the record, if any person who participated in the Executive Session believes that any substantial discussion of any matters not included in the motion to go into Executive Session occurred during the Executive Session, or that any improper action occurred during the Executive Session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Hearing none, I ask Councilmember Powers to report on the Executive Session."

Councilmember Powers offered a motion to approve the performance evaluation ranking the City Attorney's performance between Strong and Excellent and to approve a change in pay status from Level 35-Step 3 to Level 35-Step 4. The motion was seconded by Councilmember Schafer and passed unanimously.

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### **7:00 P.M. – REGULAR MEETING**

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The regular 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 and Deputy City Clerk Cheryl Winberg.

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**RESOLUTION SELECTING THE SUCCESSFUL BIDDER/CONTRACTOR FOR THE DOWNTOWN PROJECT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO ENGAGE THE SERVICES OF THE SUCCESSFUL BIDDER**

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City Manager Merrill gave a brief background of the Downtown Project. In responding to a Letter to the Editor in tonight's local newspaper questioning whether "our new beautiful downtown [will] really bring in new business?" Pat said the majority of the downtown construction costs will be for drainage issues; for water lines and service lines – in other words, the infrastructure, is the first priority of the project and when the lines are sealed, the plan is to make it look pretty. The original estimates were based on a much different scope of work; the new design estimate is \$3.1 million. The increase is due to adding 36" storm drains in addition to the 24" drains, as originally planned. The engineering costs came in well under the original \$350,000 budget.

Municipal Engineer Curtis reiterated that putting in storm lines does not solve all of the drainage issues, but they are trying to accomplish as much as possible with this project and eventually handle other issues down the road. Right now there is a 15" storm line; by putting in 24" and 36" lines they are increasing the capacity from 3 cfs to nearly 70 cfs. Additionally, the laterals are currently grossly undersized and will be replaced. Focusing time and energy on doing this project right, this time, will put us in sync with current water lines protocol, while the money is in the budget. The other items are the pavers to be installed; they will be permeable and will have aesthetic as well as drainage values.

Councilmember McAlister asked about Eighth Avenue and the size of the line tying into it. Councilmember Deal is a firm believer in restoring major projects. Councilmember Schafer agreed. Councilmember Powers noted all bids noted they would be "substantially" completed by Sept 1<sup>st</sup>; how comfortable are we with that date. Municipal Engineer Curtis responded he is very comfortable. There was other general discussion.

Municipal Engineer Curtis reviewed the Staff recommendations to accept the bid from ECI Site Construction Managements and proceed with the increased scope of the project to correct the additional outstanding infrastructure issues; and to use funds in the line items as listed above to fund the increased costs.

City Attorney Wells reviewed parts of Procurement Policy that pertained to projects/bids such as the one being considered.

ECI representatives Brian Peterson, President, and Ted Johnson, Vice-President, stated 6-8 of the suppliers and subcontractors for various scopes of the work will be from within Morgan County. Mr. Peterson thanked the City for their confidence in ECI; and felt the City was getting a good value and they can say with a lot of confidence that ECI will make it a successful project.

**Councilmember McAlister offered a motion to accept the bid from ECI Site Construction Management for the construction bid for the downtown infrastructure project with the understanding that ECI will work towards lowering their proposed amount to be within budget. Councilmember Schafer seconded the motion; it passed unanimously.**

Councilmember Powers offered the following Resolution; his motion was seconded by Councilmember Schafer; said Resolution being in words, letters and figures as follows, to-wit:

**RESOLUTION NO. 09 05 03**

**SELECTING THE SUCCESSFUL BIDDER/CONTRACTOR FOR THE DOWNTOWN PROJECT AND AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS NECESSARY TO ENGAGE THE SERVICES OF THE SUCCESSFUL BIDDER**

**WHEREAS**, City staff has determined the qualified bidders for the Downtown Project ("Project") to be ECI Construction Management, CEI (Concrete Express, Inc.) and Twin Peaks Utilities and Infrastructure (collectively "Contractors"); and,

**WHEREAS**, The formal bidding requirements were provided to the Contractors with a bidding deadline of May 14, 2009 at 4:00 p.m.; and,

**WHEREAS**, Whereas staff has provided City Council with the information regarding the lowest qualified responsible and responsive bid and provided its recommendation on which of the Contractors should be determined the successful bidder; and,

**WHEREAS**, The City Council wishes to enter into a contract with the successful bidder for the construction of the Project and provide it with a formal notice of award; and,

**WHEREAS**, The Mayor is required under the Charter to sign all contracts on behalf of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Fort Morgan, Colorado that:

Section 1. The City Council selects ECI Site Construction Management as the successful bidder.

Section 2. The City Council hereby authorizes the Mayor to sign a contract and all other documents necessary to engage the successful bidder to commence and complete the Project.

INTRODUCED, PASSED, APPROVED AND ADOPTED this 19th day of May, 2009, the vote upon roll call being as follows:

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

Nays: None.

Absent / Abstain: Councilmember Shaver.

THE CITY COUNCIL OF THE CITY OF  
FORT MORGAN, COLORADO

[ SEAL ]

BY: /s/ Jack L. Darnell  
Mayor

ATTEST:

*/s/ Cheryl Winberg*  
Deputy City Clerk

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

I, Cheryl Winberg, Deputy 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 20<sup>th</sup> day of May, 2009.

*/s/ Cheryl Winberg, Deputy City Clerk*

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**COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY  
PRESENTATION OF AN APPLICATION BY ELKS LODGE #1143 FOR A SPECIAL EVENT  
PERMIT TO HOST AN EVENT ON JUNE 27, 2009, AND REQUEST TO POST THE  
PROPERTY**

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Deputy City Clerk Cheryl Winberg presented an application for a Special Events Permit requested by Elks Lodge #1143, located at 430 State Street, to sell malt, vinous and spirituous liquor on Saturday, June 27, 2009. She explained a requirement of the permit is to post the event to provide the public an opportunity to object. The appropriate fees had been submitted for the permit. She also requested it be placed on the June 2, 2009, agenda to hear any objections from the public and to issue the permit.

**Councilmember McAlister offered a motion to approve the posting of the property at 430 State Street concerning the application by Elks Lodge #1143 for a Special Events Permit to sell malt, vinous and spirituous liquor on June 27, 2009, and to schedule the issuance of a Special Events Permit for the next Regular Council Meeting on June 2, 2009. His motion was seconded by Councilmember Powers and carried unanimously.**

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**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT  
AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND DAIRY FARMERS OF  
AMERICA**

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Attorney Wells noted that attached to the resolution is a draft contract payment plan. One last issue is the definition of "drought;" he is confident that they can work out the definition. Instead of economic incentives for this project, a financing scheme was reviewed and approved by Council. He complimented DFA staff for working well with the City to complete this project.

Councilmember Powers suggested that Attorney Wells check the agreed-upon definition of “drought” with the State’s Department of Engineers; it will affect us in our water supplies and augmentation plans, etc., in the future.

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

**RESOLUTION NO. 09 05 04**

**AUTHORIZING THE MAYOR TO EXECUTE THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FORT MORGAN AND DAIRY FARMERS OF AMERICA**

**WHEREAS**, Dairy Farmers of America (“DFA”) desires to expand its plant facilities located in the City; and

**WHEREAS**, the City desires to increase employment opportunities within the City and in areas surrounding the City, and to encourage growth and investment within the City’s Industrial Park; and

**WHEREAS**, DFA anticipates that with the expansion it will utilize additional water, requiring the purchase of additional C-BT water units to meet its water consumption demands; and,

**WHEREAS**, upon completion of said expansion, DFA will require increased waste water treatment service from the City; and

**WHEREAS**, the capacity and rights of DFA to discharge to the City’s wastewater treatment plant will be increased as a result of its expansion; and,

**WHEREAS**, the City and DFA have agreed to enter into a **System Development Agreement** to facilitate this expansion and to meet the City’s policy requirements related to this expansion; and,

**WHEREAS**, the City hereby determines that the execution of this **Agreement** and the fulfillment of the terms of this **Agreement** are in the best interest of the City, and the health, safety and welfare of its residents.

**WHEREAS**, the City and DFA have agreed to the terms as set forth in the **System Development Agreement** (attached hereto and incorporated herein by this reference).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Fort Morgan, Colorado that:

Section 1. That the Mayor is authorized to execute the **System Development Agreement** with DFA to meet the needs of DFA’s expansion as it relates to the City’s polices and regulations.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of May, 2009, upon a roll call vote follows:

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

Nays: None.

Absent / Abstain: Councilmember Shaver.

THE COUNCIL OF THE CITY  
OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell  
Mayor

ATTEST:

/s/ Cheryl Winberg  
Deputy City Clerk

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

I, Cheryl Winberg, Deputy City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council 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, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the City of Fort Morgan as of the 20<sup>th</sup> day of May, 2009.

/s/ Cheryl Winberg, Deputy City Clerk

**AUTHORIZE THE RENEWAL OF THE WORKERS' COMPENSATION INSURANCE POLICY FOR JUNE 1, 2009, TO JUNE 1, 2010**

Director Prentice noted an increase in the City's workers' compensation insurance premium quote – it is \$208,458, compared to \$179,660 last year. The \$28,798 increase is due to claim costs in 2007-2008. The City budgeted \$190,000 for the premium; the quote is \$18,458 higher than the budgeted amount. Approval of the premium would require a budget amendment. Liability limits are currently \$100,000; Director Prentice recommend increasing the limit to \$500,000 or to \$1,000,000 per accident, which will lower the premium.

Councilmember Schafer asked the name of our workers' compensation insurance carrier; Director Prentice responded Pinnacle Insurance. Councilmember Merrill noted that an increase, if approved, would come from the Self-Insurance Fund; not from the General Fund.

**Councilmember Powers offered a motion to renew and increase the workers' compensation policy liability limits for the 2009-2010 coverage year to \$500,000 /**

**\$1,000,000 per incident. His motion was seconded by Councilmember Schafer and carried unanimously.**

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**DIRECT STAFF TO PREPARE AN ORDINANCE ENTITLED, “AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF FORT MORGAN, A PROPOSED INCREASE IN COMPENSATION FOR MAYOR AND COUNCILMEMBERS”**

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Attorney Wells is looking for direction to finalize the ordinance discussed previously which would submit to a vote of the citizens whether the Mayor and Councilmembers would receive an increase over and above what they currently make. One suggestion is to consider adding a yearly cost-of-living increase in the same amount that City employees receive. There was discussion on the potential of creating two ballot issues.

A directive was given for Attorney Wells to present the ordinance again at the June 2, 2009, regular meeting as two separate issues; reflecting the Mayor compensation to be \$800; the Councilmember compensation to be \$500; and annual cost of living increases of the same amount as City employees.

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**DIRECT STAFF TO PREPARE AN ORDINANCE ENTITLED, “AN ORDINANCE SUBMITTING TO A VOTE OF THE REGISTERED ELECTORS OF THE CITY OF FORT MORGAN, THE PROPOSED AMENDMENTS TO CHAPTER 20 AND CHAPTER 3 OF THE CODE OF THE CITY OF FORT MORGAN,” CONCERNING THE SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES IN RIVERSIDE PARK DURING SPECIAL EVENTS**

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Attorney Wells requested direction/clarification on the specifics of the proposed ordinance to submit to a vote of the citizens amending certain chapters of the *Municipal Code* to allow the sale and consumption of alcoholic beverages in Riverside Park during special events. The Tree, Parks & Recreation Board requested that a specific park be noted – Riverside Park. Wells clarified the Special Event Permit process, including the strict portion where non-profit organizations would have to pursue to obtain a permit through the Local Liquor Licensing Authority and the State of Colorado, Department of Liquor Enforcement. There was general discussion of the process and limitations on locations of “gardens” where the alcohol would be sold and consumed.

Councilmember Powers brought to Council’s attention that Council voted on April 22, 2008, to “postpone indefinitely” a decision on whether a change to Chapter 20 of *Code* or not and his interpretation of “postpone indefinitely” if we’re operating under “Roberts Rules of Order,” is that this proposed ordinance should not be pursued. Mayor Darnell responded that Council does not act under “Roberts Rules of Order,” it operates under the City of Fort Morgan Council Rules of Procedure adopted on March 17, 2009. Councilmember Schafer stated that her belief is that the former suggested amendment to Chapter 20 was a completely different issue than the one being considered now and that if Council wanted to discuss how meetings are conducted, it should be discussed next year at an organizational meeting.

A directive was given for Attorney Wells to present the finalized ordinance at the June 2, 2009, regular meeting.

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**CONSENT AGENDA**

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Deputy Clerk Winberg 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 May 5, 2009, regular meeting.
- B. Approve the disbursements and payroll for April 2009.

**Disbursements Report – April 2009**

Accurint, webname search	\$196.95
Acrison, Inc., supplies	\$334.97
Active Lock Service, lock repairs	\$155.00
ADP Screening & Selection, pre-employment screens	\$196.96
Affiliated Credit Service, bulletins, book, collections	\$296.91
Affiliated Credit Service, misc deductions	\$50.00
Aflac, additional insurance	\$4,277.12
Alliance Entertainment LLC, supplies	\$59.77
Altec Industries Inc., supplies	\$5,727.90
American Casting & Mfg Co., supplies	\$875.00
American Eagle Distributing, beer	\$124.25
American Pride Co-op, supplies	\$908.69
American Public Power Assoc., dues	\$6,953.51
American Sprinkler, Inc., inspections	\$450.00
APGA Research Foundation, contributions	\$3,600.00
Aquatic Chemical Solutions, supplies	\$100.00
Arapahoe Pumping Systems, supplies	\$765.40
Armstrong Service Center, vehicle service	\$38.76
B & B Manufacturing, Inc., supplies	\$189.15
Baker & Taylor Inc, supplies	\$106.22
Barry E. Walter Sr. Co., repairs	\$85.64
Batteries Plus #86, supplies	\$22.59
Bellendir Tire & Auto, tires	\$455.75
Big O Tires, tires	\$134.78
Bloedorn Lumber, supplies	\$851.07
BNSF Railway Company, lease	\$5,304.50
Brandenburg & McGuire P.C., judges fees	\$351.00
Breneman, Ken, reimbursement	\$160.00
Bresnan Communications, internet, cable	\$220.07
Brodart Co., supplies	\$231.86
Brody Chemical, Inc., supplies	\$113.27
Bruntz Electric Inc., repairs	\$667.33
Builders Aggregate Co., supplies	\$169.00
Business Mart, supplies	\$145.64
Butane Power & Equipment Co., supplies	\$27.21
California Contractors, supplies	\$355.90
Canfield Drilling Co., supplies	\$156.52
Central Auto Parts, supplies	\$1,996.82
City of Fort Morgan, health care premiums	\$173,058.00

City of Fort Morgan, replenish petty cash	\$3,702.15
City of Fort Morgan, transfer funds	\$67,226.25
City of Golden, mileage reimbursement	\$121.45
City of Westminster, mileage reimbursement	\$93.96
Clean Harbors, dispose of transformers	\$3,373.37
Co Assoc of Chiefs of Police, conference	\$350.00
Co Assoc of Chiefs of Police, dues	\$480.00
Co Dept of Revenue, payroll taxes	\$26,615.00
Co Dept of Revenue, sales tax	\$32,558.00
Co Family Support Registry, misc deductions	\$4,094.86
Co Pera, pension	\$136,124.35
Colo Department of Agriculture, license renewal	\$50.00
Colo State Fire Chief's Assoc., dues	\$75.00
Colonial, additional insurance	\$105.86
Colorado Code Publishing Co., supplies	\$111.00
Colorado Dept of Public Health & Env., toxicology	\$411.72
Colorado Municipal Judges Assoc., conference	\$190.00
Colorado Plains Medical Center, venipuncture	\$3.00
Colorado Rural Electric Assoc., dues	\$625.00
Colorado Rural Water Assoc., supplies	\$78.00
Comfort Inn, council retreat meeting	\$184.17
Complete Container Services, supplies	\$7,900.00
ConocoPhillips, fuel	\$1,639.24
Conserve-A-Watt, supplies	\$690.39
Corporate Express, supplies	\$1,507.60
Corrpro Companies Inc., supplies	\$246.56
Country Hardware & Farm Supply, supplies	\$52.91
CPS Distributors, Inc., supplies	\$167.35
Custom Communications, supplies	\$200.00
Cuyuna Regional Medical Center, pre-employment screen	\$104.00
Dahl of Ft Morgan, supplies	\$237.38
Dana Kepner Company, supplies	\$3,040.10
DBC Irrigation Supply, supplies	\$3,085.89
Dell Marketing L.P., supplies	\$2,609.52
Del-Mar Septic Service, repairs	\$125.00
Dennys Small Engine & Saw Shop, repairs	\$647.04
Denver Environmental Consulting, consulting	\$4,356.00
Diamond Vogel Paint Center, supplies	\$221.75
Digital Retirement Solutions, pension	\$45,972.04
Discount Tire of Ft. Morgan, alignment, tires	\$107.05
Dish Network, monthly service	\$30.29
Donna's Floral and Gifts, flowers	\$25.00
Dorn Ready Mix Corporation, supplies	\$5,280.00
DTS Enterprises, Inc., repairs	\$190.67
Dyna Systems, supplies	\$435.04
E & G Terminal, Inc., supplies	\$358.00
Edwards Flowerland & Groc., supplies	\$378.46
Eisinger-Smith, Inc., supplies	\$147.16
Elan, credit card charges	\$7,622.05
Electrical Apparatus Svc., maintenance, repairs	\$10,002.98

Elrick, Ryan, reimbursement	\$200.69
Essential Safety Products, supplies	\$140.00
Eurich, Yolanda, reimbursement	\$12.71
Express Toll, tolls	\$2.00
Farmer Brothers, supplies	\$24.02
Fastenal Company, supplies	\$31.60
Ferguson Enterprises Inc., supplies	\$255.55
Firehouse, subscriptions	\$528.00
First Aid 2000, supplies	\$570.65
First Class Security Systems, fire monitoring	\$1,307.60
Fisher Scientific, supplies	\$818.94
Fleet Services, fuel	\$22.92
Foot-Joy, supplies	\$1,868.40
Fort Morgan Chamber of Commerce, chamber bucks	\$100.00
Fort Morgan Chamber of Commerce, dues	\$175.00
Fort Morgan Chamber of Commerce, luncheon	\$33.00
Fort Morgan Golf Course, meals	\$80.00
Fort Morgan Medical Group, drug screens	\$250.00
Fort Morgan Paint Bucket, supplies	\$9.18
Fort Morgan Printing, supplies	\$218.50
Fort Morgan Rotary Club, dues, meals	\$169.00
Fort Morgan Veterinary Clinic, vet charges	\$215.55
Fort Morgan Volunteer Fire Dept, fire calls	\$400.00
Fortna Equipment Co., Inc., supplies	\$163.00
Foundation for the Prevention of School Violence, class	\$15.00
FPPA, AD&D policy	\$2,381.91
FPPA, contribution	\$6,106.67
Frontier Performance Lubricants, supplies	\$714.90
Frye, Cindy, reimbursement	\$29.64
Ft.Morgan Ladies Golf Assoc, handicap fees	\$85.00
Ft.Morgan Mens Golf Assoc., handicap fees	\$2,880.00
Fuller & Associates, supplies	\$152.49
G & K Services, uniform & rug cleaning	\$3,293.64
Garretsons Sport Center, supplies	\$228.21
Gas Equipment Co of Denver, supplies	\$143.12
Gemplers Inc., supplies	\$297.95
General Chemical Performance, supplies	\$5,385.45
Golf Enviro Systems Inc., supplies	\$619.00
GOVConnection, Inc., supplies	\$253.38
Grainger, supplies	\$910.70
Granit Bronz, supplies	\$155.00
GraybaR, supplies	\$141.41
Great Copier Service Inc., maintenance, usage	\$1,252.16
Greeley Police Dept., training classes	\$200.00
Guaranteed Recycling Xperts, recycling	\$683.00
Guradian, additional insurance	\$8,097.75
Hach Company, supplies	\$159.09
HealthStyles Exercise Equipment, repairs	\$374.44
Hercules Industries, Inc., supplies	\$109.70
High Plains Powerwash, graffiti removal	\$187.50

Hill Petroleum, supplies	\$2,405.65
Hillyard, supplies	\$314.34
HireRight Solutions Inc., MRO services	\$50.00
Howell, Linda F., TKD Instructor	\$177.50
HR Specialist, subscription	\$158.00
Humana, additional insurance	\$337.66
Hydra-Stop, supplies	\$5,066.79
Impressions By Bird, LLC, supplies	\$519.00
Ingram Book Company, supplies	\$2,443.89
Itron, Inc., software maintenance	\$4,762.30
J M K Sports Inc., supplies	\$201.28
JC Golf Accessories, supplies	\$67.44
J-M Manufacturing Co., Inc., supplies	\$34.24
JMI Turf LLC, supplies	\$541.93
Joel Chisum, performance	\$150.00
Kallsen Chiropractic Clinic, physical	\$75.00
Kauffman Pest Control Company, pest control	\$2,015.00
Kentec Communications Inc., domain hosting, internet	\$219.60
KFTM/KBRU, ads	\$1,500.00
Kinetic Leasing, sweeper lease payment	\$8,412.00
Kopetzky, Bob, reimbursement	\$119.06
Kriz Davis Company, supplies	\$2,569.85
Kustom Signals, Inc., supplies	\$54.00
KVA Supply Company, supplies	\$468.00
L L Johnson Distributing, supplies	\$1,456.40
L. N. Curtis & Sons, supplies	\$474.26
Language Line Services, interpretation	\$38.69
Light, Harrington & Dawes PC, professional services	\$992.16
Lyle Signs, Inc., supplies	\$902.54
M & M Cooperative, supplies	\$80.00
M E A N, purchased power	\$610,883.02
Masek Golf Car Company, supplies	\$458.62
Maston, Nicky, refund	\$50.00
Max-Life Mfg. Corp., supplies	\$347.00
McDonald Physical Therapy, pre-employment screens	\$150.00
McFadden Consulting Group, consulting	\$5,961.00
Midwest Gas & Grocery, LLC, fuel	\$6,868.75
Midwest Laboratories, Inc., supplies	\$43.30
Midwestern Millwright, repairs	\$540.40
Millers Landscaping, supplies	\$14.50
Millipore Corporation, supplies	\$1,310.06
Model Cleaners Inc., drycleaning	\$294.32
Morgan Community College, classes	\$738.55
Morgan Community College, Glenn Miller sponsor	\$3,300.00
Morgan County Central Services, fuel	\$1,852.54
Morgan County Dept Solid Waste, landfill charges	\$19,741.06
Morgan County General Fund, phone charges	\$76.70
Morgan County Government, video arraignment service	\$320.00
Morgan County Rural Electric Assoc., utilities	\$4,526.50
Morgan County School Dist RE-3, milk	\$342.75

Morgan Cty Quality Water, utilities	\$210.45
Moscow Medical, pre-employment screen	\$90.00
Mr. D's Ace Home Center, supplies	\$1,841.97
Murdoch's Farm/Ranch Supply, supplies	\$450.51
Nation Engineering Services LLC, consulting	\$115.00
National Entertainment Technologies, supplies	\$470.88
National Public Gas Agency, purchased gas	\$173,581.75
National Public Safety Info Bureau, subscription	\$143.10
Nebr Municipal Power Pool, dues	\$3,554.35
Neve's Uniforms Inc., uniforms	\$853.34
Newco Incorporated, supplies	\$149.82
Nickell, Claudia, supplies	\$80.50
Northeast Fire Safety, inspection	\$27.00
Northern Colorado Paper Inc., supplies	\$1,436.30
Northern Safety Co Inc., supplies	\$381.08
OCPO, license fee	\$360.00
Office Depot, supplies	\$734.59
O'Keefe Publishing, Inc., ads	\$400.00
Optometry Clinic of Ft Morgan, safety glasses	\$255.60
Part Smart Carquest, supplies	\$1,050.25
PayFlex Systems USA, Inc., admin fee	\$212.00
PayFlex Systems USA, Inc., sect 125 plan	\$6,285.50
Pera 401K, contributions	\$13,656.50
Permagreen, supplies	\$955.00
Ping Inc., supplies	\$159.74
Pinnacol Assurance, deductions	\$1,311.91
Pitney Bowes Inc., lease charges, quarterly charges	\$651.00
PMI Equipment Inc., supplies	\$483.55
Portable Welding Service, repairs	\$86.00
Porter Lee Corporation, supplies	\$78.00
Premiumwear, Inc., supplies	\$41.70
Prentice, Jody, reimbursement	\$28.01
Pre-Paid Legal Services, additional insurance	\$290.95
Prima, dues	\$350.00
Quest Diagnostics, pre-employment screens	\$327.60
Quest Inc., supplies	\$1,195.89
Quill Corporation, supplies	\$1,436.00
Qwest, telephone charges	\$3,471.18
Ragan Communications, subscription	\$99.00
Recorded Books, supplies	\$13.90
Redwood Biotech, Inc., supplies	\$151.00
Redwood Toxicology Lab Inc., toxicology	\$72.00
Reed Elsevier Inc., filing charges	\$32.00
Rexel Inc., supplies	\$2,149.43
Riverside Co. Dept of Child Services, misc deductions	\$585.00
RMWEA, registration	\$810.00
Rocky Mtn WaterJet & Lasers, supplies	\$112.00
Rudy's GTO, fuel	\$91.21
Ruhl Distributing Company, supplies	\$169.43
Ruppel's Auto & Truck Repair, repairs	\$538.99

Ruppels Plumbing & Heating, repairs	\$175.00
Ryan Herco Products Corp., supplies	\$741.48
S & S Worldwide, Inc., supplies	\$69.19
Safeway Stores Inc., supplies	\$4.13
Sailsbery Supply Company, supplies	\$1,660.40
Scott Aviation, FBO fees	\$2,000.00
Sentrol Systems, Inc., supplies	\$5,862.16
Serna, Jessica, refund	\$30.00
Service Master, janitorial service	\$3,220.00
Sew What? alterations	\$76.00
Sherwin-Williams, supplies	\$310.91
Short Elliott Hendrickson Inc., downtown project	\$75,132.47
Short Elliott Hendrickson, quiet zone study	\$15,865.33
Silerio, Martha R., translation services	\$60.00
Skarshaug Testing Laboratory, glove testing	\$248.64
Sleek's Rent-To-Own, shipping	\$57.33
South Platte River Health Services, Inc., supplies	\$230.50
Spencer, Sharyn, reimbursement	\$12.69
Star Athletic Club, dues	\$429.84
State of Colorado/DoIT, Frame/ATM Service	\$1,076.89
Sterling Soccer Assoc., registration fees	\$315.00
Stuart C Irby Co., supplies	\$1,955.79
Sunrise Environmental Scientific, supplies	\$675.88
Suzanne M. Wales, Suzanne M., instructor classes	\$47.60
Swanson, Jerrae, reimbursement	\$1,000.00
Technical Marketing Mfg Inc., supplies	\$235.38
The Fort Morgan Times, ads	\$3,678.23
The Fort Morgan Times, subscription	\$120.00
The SeaCrest Group, biomonitoring test	\$850.00
The Wall Street Journal, subscription	\$100.00
ThyssenKrupp Elevator Corp., maintenance	\$705.63
Titleist, supplies	\$1,416.76
To Golf Inc., supplies	\$97.00
Tolin Mechanical Systems, service agreement	\$249.00
Top Door, Inc., repairs	\$392.00
Town of Estes Park, mileage reimbursement	\$180.00
Underwriters Laboratories, supplies	\$282.00
Union Colony Protective Services, Inc., security services	\$301.13
Unique Embroidery & Engraving, supplies	\$302.23
United Parcel Service, shipping	\$116.59
United Way of Morgan County, contributions	\$192.00
UNUM Provident, life insurance premiums	\$2,808.36
US FoodService, Inc., supplies	\$231.04
USABlueBook, supplies	\$405.62
Utility Notification, locate tickets	\$200.20
Vannoy, Julie, supplies	\$100.00
Viaero Wireless, cell phone service	\$2,613.79
Victory Sales, supplies	\$782.50
Vosburg, Steve, reimbursement	\$7.00
VSP, additional insurance	\$3,171.47

VWR International, Inc., supplies	\$653.93
W B Supply Company, supplies	\$84.85
Wal-Mart, supplies	\$1,191.88
Warehouse Supply, supplies	\$215.38
Waste Management of N E C, trash service	\$239.55
Water Environment Federation, dues	\$140.00
Wells Fargo, payroll taxes	\$80,524.46
Wesco Distribution Inc., supplies	\$2,235.44
West Group Payment Center, information charges	\$351.13
Western Area Power Admin, purchased power	\$240,682.33
Western Clean Up Corporation, Jack's Bean abatement	\$50,625.00
Western United Electric Supply Co., supplies	\$2,146.57
Westside Auto Parts, supplies	\$70.00
Wiggins Telephone Association, telephone charges	\$146.43
Wilson Golf Division, supplies	\$92.40
Wireless Advanced Comm., supplies	\$1,274.00
Xcel Energy, utilities	\$3,093.22
Xerox Corporation, base charges, copy count	\$1,518.67
Total Disbursements - April 2009	<u>\$2,058,856.57</u>

**Payroll Report – April 2009**

ACOSTA,FELICIA,A	\$1,275.74	COOPER,NIKKIE,A	\$1,046.47
ACOSTA,FELICIA,A	\$1,275.74	COOPER,NIKKIE,A	\$1,046.47
ALBRANDT,HERMAN,E	\$1,723.33	COUP,KURT	\$1,053.52
ALBRANDT,HERMAN,E	\$1,723.33	COUP,KURT	\$999.43
ARNDT,DAVID,A	\$1,513.61	COVEY,ROBERT,V	\$1,613.77
ARNDT,DAVID,A	\$1,777.59	COVEY,ROBERT,V	\$1,106.73
ARROYO,MIGUEL,H	\$723.38	CRONE,JARED,R	\$1,555.28
ARROYO,MIGUEL,H	\$723.38	CRONE,JARED,R	\$1,533.35
BAIN,JOHN,D	\$1,939.82	CROSBY,DENISE,K	\$1,243.69
BAIN,JOHN,D	\$2,337.47	CROSBY,DENISE,K	\$1,075.42
BASS,SHEILA,R	\$928.96	CURTIS,BRADLEY,ALLAN	\$2,334.00
BASS,SHEILA,R	\$915.13	CURTIS,BRADLEY,ALLAN	\$2,334.00
BAUMGARTNER,MELINDA,K	\$44.04	DARNELL,JACK,L	\$129.97
BAUMGARTNER,MELINDA,K	\$132.74	DEAL,SHAROL,LYN	\$90.55
BEHREND,TONY,R	\$1,247.59	DEWEY,ALFRED,A	\$952.17
BEHREND,TONY,R	\$1,195.88	DEWEY,ALFRED,A	\$938.61
BENHAM,FRANCES,J	\$33.23	DIAZ,JOSIE,M	\$1,118.26
BLACK,MARK,R	\$891.63	DIAZ,JOSIE,M	\$1,118.26
BLACK,MARK,R	\$855.70	DIENER,POLLY,A	\$217.49
BOEHM,MILTON,L,III	\$997.71	DILLINGER,MICHAEL,D	\$914.18
BOEHM,MILTON,L,III	\$1,074.66	DILLINGER,MICHAEL,D	\$886.33
BOSLEY,CATHERINE,C	\$1,040.13	DOLL,ROGER,L	\$1,481.27
BOSLEY,CATHERINE,C	\$995.95	DOLL,ROGER,L	\$1,481.27
BOSTRON,CHRISTINA,R	\$1,399.08	DREESSEN,GARY,L	\$1,699.18
BOSTRON,CHRISTINA,R	\$1,331.67	DREESSEN,GARY,L	\$1,666.96
BOWER,ROCKY	\$1,558.55	DREHER,TAMMY,A	\$895.43
BOWER,ROCKY	\$1,628.84	DREHER,TAMMY,A	\$895.43
BRACKETT,CYNTHIA,L	\$1,253.95	DUKE,DOAK	\$1,283.05
BRACKETT,CYNTHIA,L	\$1,313.17	DUKE,DOAK	\$1,464.68
BRAGG,ROBERT,E	\$913.86	DUNEHOO,ANDREW,L	\$1,091.02
BRAGG,ROBERT,E	\$928.52	DUNEHOO,ANDREW,L	\$1,077.48
BRENEMAN,KENNETH,D,JR	\$1,587.97	EDDY,GARY,AARON	\$1,670.86
BRENEMAN,KENNETH,D,JR	\$1,251.03	EDDY,GARY,AARON	\$1,755.64
BRETZ,BARBARA,J	\$848.63	ELLIOTT,LINDA,SUE	\$1,066.52
BRETZ,BARBARA,J	\$879.86	ELLIOTT,LINDA,SUE	\$1,034.34
BRISTOL,DUANE,D	\$1,508.86	ERICKSON,PAUL,D	\$1,361.03
BRISTOL,DUANE,D	\$1,547.13	ERICKSON,PAUL,D	\$1,555.14
BROST,COLLETTE,J	\$1,080.63	ERTLE,ANDREA,E	\$441.18
BROST,COLLETTE,J	\$1,010.75	ERTLE,ANDREA,E	\$441.18
BROWN,STEVEN,J	\$1,298.44	EURICH,VINCENT,CRAIG	\$1,626.81
BROWN,STEVEN,J	\$1,675.60	EURICH,VINCENT,CRAIG	\$1,600.64
CALLAHAN,DAVID,J	\$1,492.39	EURICH,YOLANDA,L	\$1,116.64
CALLAHAN,DAVID,J	\$1,469.47	EURICH,YOLANDA,L	\$1,090.48
CANTIN,BRIAN,J	\$1,492.46	EVINS,ROBERT,H	\$1,492.54
CANTIN,BRIAN,J	\$1,649.08	EVINS,ROBERT,H	\$1,479.55
CARR,LARRY,B	\$1,518.19	EYESTONE,BEVERLY,J	\$298.54
CARR,LARRY,B	\$1,505.19	EYESTONE,BEVERLY,J	\$298.54
CARSON,TYLER,P	\$1,281.94	FAZ,ELISEO	\$459.03
CASTRUP,JEFFREY,L	\$144.87	FAZ,ELISEO	\$577.83
CASTRUP,JEFFREY,L	\$149.76	FRIES,JANE,E	\$1,107.10
CAWLEY,DAVID,WAYNE	\$697.50	FRIES,JANE,E	\$1,099.26
CAWLEY,DAVID,WAYNE	\$602.67	FRITZLER,GARY,L	\$1,163.31
CELESTINO,GILBERT	\$724.68	FRITZLER,GARY,L	\$1,043.05
CHURCH,MITCHELL,M	\$755.20	FRYE,CYNTHIA,L	\$805.23
CHURCH,MITCHELL,M	\$758.87	FRYE,CYNTHIA,L	\$805.23
CHWIEDOR,LUKE,R	\$992.96	GAGLIANO,ANTHONY,M	\$1,214.10
CHWIEDOR,LUKE,R	\$930.32	GAGLIANO,ANTHONY,M	\$1,170.10
CLARK,MARK,C	\$1,341.63	GALASSINI,HAROLD	\$30.53
CLARK,MARK,C	\$1,376.22	GARCIA,CARLOS,R	\$484.19
COFFIN,CLINTON,M	\$1,072.89	GARCIA,CARLOS,R	\$484.19
COFFIN,CLINTON,M	\$1,282.24	GARCIA,WILLIAM,P	\$1,171.56
COOK,CORY,V	\$774.78	GARCIA,WILLIAM,P	\$1,159.72
COOK,CORY,V	\$737.04	GARVIN,SIMONE,F	\$19.08
COOK,ERIK,A	\$1,003.79	GARVIN,SIMONE,F	\$19.08
COOK,ERIK,A	\$1,003.79	GIVENS,DREW,A	\$1,067.54
COOLEY,ESTHER,R	\$169.40	GIVENS,DREW,A	\$1,104.72
COOLEY,ESTHER,R	\$133.60	GIVENS,MATTHEW,L	\$1,355.67

GIVENS, MATTHEW, L	\$1,342.66	KORRELL, DAWN, L	\$1,037.53
GLEASON, MICHAEL, D	\$974.16	KORRELL, DAWN, L	\$1,037.53
GLEASON, MICHAEL, D	\$1,007.91	KURETICH, KEITH	\$2,126.73
GREENWOOD, TREVOR, S	\$1,263.47	KURETICH, KEITH	\$2,068.51
GREENWOOD, TREVOR, S	\$1,278.89	LARSON, ANGELA, J	\$1,010.19
GUGGENMOS, BRENDA, J	\$1,218.55	LARSON, ANGELA, J	\$963.69
GUGGENMOS, BRENDA, J	\$1,218.55	LATOSKI, DALENE, W	\$368.82
HAMILTON, CORY, R	\$1,096.96	LEBSOCK, LISA, L	\$506.53
HAMILTON, CORY, R	\$1,096.96	LEBSOCK, LISA, L	\$430.02
HARBART, VERNON, E	\$1,363.59	LEWIS, SHANNAN, K	\$1,190.57
HARBART, VERNON, E	\$1,363.59	LEWIS, SHANNAN, K	\$1,124.61
HARMAN, STEPHANIE, S	\$864.82	LINDSEY, CURTIS, C	\$971.66
HARMAN, STEPHANIE, S	\$864.82	LINDSEY, CURTIS, C	\$925.35
HARNED, HARRY, R	\$1,021.93	LINTON, DOUGLAS, A	\$1,910.41
HARNED, HARRY, R	\$1,155.79	LINTON, DOUGLAS, A	\$1,887.47
HASTINGS, DANIEL, J	\$906.45	LORENZINI, WILLIAM, D	\$1,582.84
HASTINGS, DANIEL, J	\$954.97	LORENZINI, WILLIAM, D	\$1,698.38
HEATON, TERRY, R	\$1,203.71	LUCERO, DOMINICK, G	\$1,305.38
HEATON, TERRY, R	\$1,193.53	LUCERO, DOMINICK, G	\$1,564.08
HECKER, CHRISTIAN, J	\$510.75	MALAVE, PEDRO, J	\$1,071.90
HECKER, CHRISTIAN, J	\$358.06	MALAVE, PEDRO, J	\$1,071.90
HECKER, MICHAEL, E	\$1,907.68	MALONE, TIMOTHY, A	\$1,244.32
HECKER, MICHAEL, E	\$1,496.84	MALONE, TIMOTHY, A	\$1,328.23
HEISEL, RYAN, M	\$18.11	MARQUEZ, AMELIA, G	\$566.05
HENDERSON, KELSEY, L	\$81.80	MARQUEZ, AMELIA, G	\$624.29
HENDERSON, KELSEY, L	\$129.06	MASSENGALE, DAVID, M	\$1,240.08
HOBBS, CHARLES, M	\$1,002.39	MASSENGALE, DAVID, M	\$1,231.41
HOBBS, CHARLES, M	\$980.14	MATTESON, RICHARD, J	\$1,448.92
HOFF, CAROLE, B	\$563.31	MATTESON, RICHARD, J	\$1,387.87
HOFF, CAROLE, B	\$564.95	MAXWELL, HUNTER, L	\$18.11
HOFMAN, DOUGLAS, DALE	\$1,545.09	MCALISTER, TERRY, L	\$92.35
HOFMAN, DOUGLAS, DALE	\$1,526.91	MCCLURE, STEPHEN, D	\$1,144.79
HOLBECK, CHARLENE, J	\$441.87	MCCLURE, STEPHEN, D	\$1,075.19
HOLDEN, SONJA, L	\$544.51	MCCORMICK, JOHN, BRADLEY	\$1,042.55
HOLDEN, SONJA, L	\$593.34	MCCORMICK, JOHN, BRADLEY	\$1,588.80
HOLT, MARY, A	\$975.51	MCCRACKEN, MICHELLE, LYNN	\$110.19
HOLT, MARY, A	\$956.53	MCCRACKEN, MICHELLE, LYNN	\$84.70
HORST, ELDON, R	\$1,007.36	MCDOWELL, RACHEL, M	\$43.63
HORST, ELDON, R	\$955.51	MCDOWELL, RACHEL, M	\$50.89
HOSIER, DARELD	\$1,231.22	MCFARLAND, THOMAS, J	\$1,170.90
HOSIER, DARELD	\$1,231.22	MCFARLAND, THOMAS, J	\$1,191.73
HOSIER, MICHAEL, L	\$1,142.81	MCGRAW, ALLISON, E	\$18.11
HOSIER, MICHAEL, L	\$1,165.38	MEEKS, CATHERINE, M	\$711.35
HOWARD, BETHRY JAN	\$23.07	MEEKS, CATHERINE, M	\$711.35
HOWARD, BETHRY JAN	\$19.77	MEEKS, DANIEL, E	\$982.04
HUPP, BARBARA, D	\$845.26	MEEKS, DANIEL, E	\$1,066.01
HUPP, BARBARA, D	\$815.87	MERRILL, PATRICK, L	\$2,797.18
JANSMA, KENNETH, A	\$1,092.99	MERRILL, PATRICK, L	\$2,797.18
JANSMA, KENNETH, A	\$1,610.67	MILLER, KEVIN, W	\$1,377.88
JURGEMEYER, MARNE, K	\$1,415.32	MILLER, KEVIN, W	\$1,377.88
JURGEMEYER, MARNE, K	\$1,408.68	MILLER, UNA, J	\$552.26
KABER, JOSHUA, A	\$1,180.34	MILLER, UNA, J	\$552.26
KABER, JOSHUA, A	\$1,231.89	MOLINA, BASIL, JR	\$1,331.22
KAISER, KAYE, K	\$1,262.50	MOLINA, BASIL, JR	\$1,494.17
KAISER, KAYE, K	\$1,456.56	MOONEY, KENNETH, D, JR	\$1,002.57
KARAS, JONATHAN, P	\$1,819.29	MOONEY, KENNETH, D, JR	\$1,543.88
KARAS, JONATHAN, P	\$1,943.85	MUSGRAVE, LEA, CONNIE	\$1,504.19
KELLER, STASHIA, L	\$23.86	MUSGRAVE, LEA, CONNIE	\$1,497.05
KELLER, STASHIA, L	\$33.41	NICKELL, CLAUDIA, T	\$1,146.76
KIRKENDALL, MICHAEL, E	\$1,238.45	NICKELL, CLAUDIA, T	\$1,141.76
KIRKENDALL, MICHAEL, E	\$1,266.19	OCANAS, ELEAZAR, JR	\$1,324.69
KITZMAN, CAMILLA, A	\$321.35	OCANAS, ELEAZAR, JR	\$1,273.31
KITZMAN, CAMILLA, A	\$281.63	PADGETT, MATTHEW, R	\$1,611.75
KITZMAN, KATHERINE, A	\$307.77	PADGETT, MATTHEW, R	\$1,527.96
KITZMAN, KATHERINE, A	\$276.04	PAGE, LANNY	\$1,037.41
KOPETZKY, ROBERT, E	\$1,330.33	PAGE, LANNY	\$1,011.06
KOPETZKY, ROBERT, E	\$1,402.01	PARKS, JAMES, A	\$1,324.99

PARKS,JAMES,A	\$1,485.99	TADOLINI,CHRISTINA,L	\$1,322.57
PECK,ROGER,D	\$904.13	THYNE,THEODORE,H	\$1,015.98
PECK,ROGER,D	\$868.51	THYNE,THEODORE,H	\$1,089.77
PERKINS,JANE,L	\$1,045.56	TRUJILLO,HOPE,R	\$563.50
PERKINS,JANE,L	\$1,045.55	TRUJILLO,HOPE,R	\$626.51
PETRINO,TRAVIS,A	\$1,083.06	TUCKER,DONALD,J	\$1,237.47
PETRINO,TRAVIS,A	\$1,083.08	TUCKER,DONALD,J	\$1,237.47
PORTEUS,CHARLES,T	\$1,563.72	TURNER,JOHN,W	\$1,716.54
PORTEUS,CHARLES,T	\$1,447.17	TURNER,JOHN,W	\$2,330.70
POWERS,JAMES,A	\$98.55	VANNOY,JULIE,A	\$448.01
PRENTICE,JODY,L	\$1,747.14	VANNOY,JULIE,A	\$448.01
PRENTICE,JODY,L	\$1,740.13	VAZQUEZ,LUIS,C	\$1,161.05
PRESTON,GREGORY	\$461.27	VAZQUEZ,LUIS,C	\$1,281.52
PRESTON,GREGORY	\$239.57	VOSBURG,STEPHEN,DALE	\$1,189.02
PROCUNIER,KEN	\$1,505.90	VOSBURG,STEPHEN,DALE	\$1,357.80
PROCUNIER,KEN	\$1,530.98	WALES,MICHAEL,C	\$746.02
RAMSTETTER,JULIE,ANN	\$977.31	WALES,MICHAEL,C	\$746.02
RAMSTETTER,JULIE,ANN	\$953.47	WALKER,CHRISTOPHER,E	\$828.01
RICHARDSON,TONYA,S	\$956.39	WALKER,CHRISTOPHER,E	\$828.01
RICHARDSON,TONYA,S	\$946.75	WALKER,ELLA,MAE	\$804.86
RICO,JORGE,JR	\$963.00	WALKER,ELLA,MAE	\$819.89
RICO,JORGE,JR	\$916.59	WALKER,JOSHUA,J	\$864.77
RIGGS,JASON,L	\$1,270.94	WALKER,JOSHUA,J	\$864.77
RIGGS,JASON,L	\$1,255.99	WALKER,TINA,LEE	\$934.92
RODARTE,BERNARD	\$1,173.18	WALKER,TINA,LEE	\$886.94
RODARTE,BERNARD	\$1,080.37	WEESE,BRADLEY,L	\$1,051.67
RODRIGUEZ,FELIX,R	\$1,186.01	WEESE,BRADLEY,L	\$1,040.70
RODRIGUEZ,FELIX,R	\$1,332.30	WELLS,JEFFREY,A	\$3,179.20
RODRIQUEZ,ALICE	\$169.78	WELLS,JEFFREY,A	\$3,179.21
RODRIQUEZ,ALICE	\$152.80	WILLIS,JAMES,L	\$1,490.57
SAGEL,DARIN,L	\$1,581.05	WILLIS,JAMES,L	\$1,327.85
SAGEL,DARIN,L	\$1,549.87	WINBERG,CHERYL,A	\$1,061.85
SAGEL,ERIK,H	\$946.27	WINBERG,CHERYL,A	\$1,046.43
SAGEL,ERIK,H	\$1,117.18	WRIGHT,KENNETH,L	\$1,142.47
SCHAFFER,TERRI,P	\$90.55	WRIGHT,KENNETH,L	\$1,079.31
SCHLEGEL,ALBERT,C	\$1,106.76	WUNSCH,TIMOTHY,A	\$1,204.65
SCHLEGEL,ALBERT,C	\$1,014.61	WUNSCH,TIMOTHY,A	\$1,035.30
SCHOSSOW,DOUGLAS,W	\$1,600.69	YEAROUS,ALLISON,R	\$53.43
SCHOSSOW,DOUGLAS,W	\$1,597.23	ZWETZIG,TODD,E	\$1,260.80
SCOTT,DONNA,ELAINE	\$1,023.20	ZWETZIG,TODD,E	\$1,641.40
SCOTT,DONNA,ELAINE	\$1,013.93	Total Payroll - April 2009	\$403,734.08
SHARP,LOREN,G	\$1,358.37	Total Disbursements - April 2009	\$2,058,856.57
SHARP,LOREN,G	\$1,561.30	Total Publication Rept - April 2009	\$2,462,590.65
SHEDD,DONALD,A	\$1,808.02		
SHEDD,DONALD,A	\$1,733.02		
SIMMONS,ALBERTA,M	\$97.55		
SIMMONS,GREGORY,D	\$631.38		
SIMMONS,GREGORY,D	\$596.88		
SIMONDS,STEPHEN,D	\$416.96		
SIMONDS,STEPHEN,D	\$473.28		
SIMPSON,JOHN,R	\$1,107.41		
SIMPSON,JOHN,R	\$1,205.10		
SMEESTER,ZEBULUN	\$1,114.65		
SMEESTER,ZEBULUN	\$1,207.48		
SMITH,ERIC,R	\$1,377.41		
SMITH,ERIC,R	\$1,140.71		
SMITH,THOMAS,W	\$1,120.31		
SMITH,THOMAS,W	\$1,102.94		
SNYDER,BLAKE,J	\$1,365.18		
SNYDER,BLAKE,J	\$1,445.94		
SPENCER,SHARYN,L	\$480.85		
SPENCER,SHARYN,L	\$428.31		
STRAND,ANDREA,J	\$1,604.68		
STRAND,ANDREA,J	\$1,573.51		
SWANSON,JERRAE,C	\$1,416.65		
SWANSON,JERRAE,C	\$1,416.65		
TADOLINI,CHRISTINA,L	\$1,335.83		

- C. Approve the Resolution Authorizing the Mayor to Execute the Employee Benefits Consulting Services Agreement between the City of Fort Morgan and Willis HRH of Colorado.

**RESOLUTION NO. 09 05 02**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE  
THE EMPLOYEE BENEFITS CONSULTING SERVICES AGREEMENT  
BETWEEN THE CITY OF FORT MORGAN AND WILLIS HRH OF COLORADO.**

**WHEREAS**, all professional service agreements, which require the expenditure of over \$10,000, require authorization by Resolution; and,

**WHEREAS**, under the *Charter* all service agreements require the signature of the Mayor; and,

**WHEREAS**, the City of Fort Morgan provides a health care benefit program for its employees in the form of a self-insured plan; and,

**WHEREAS**, the Human Resource Department recommended and City Staff has determined that HRH of Colorado (“WILLIS HRH”) should act as the brokerage and consulting firm on behalf of the City of Fort Morgan to ensure that the City is obtaining the most cost effective and quality benefits available to the City’s employees; and,

**WHEREAS**, the City and HRH of Colorado have agreed to the terms as set forth in the **Employee Benefit Consulting Services Agreement** (attached hereto and incorporated herein by this reference).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Fort Morgan, Colorado that:

Section 1. That the Mayor is authorized to execute the **Employees Benefit Consulting Services Agreement** with HRH of Colorado to act as the brokerage and consulting firm on behalf of the City of Fort Morgan’s Self Insurance Plan.

PASSED, APPROVED AND ADOPTED this 19<sup>th</sup> day of May, 2009, upon a roll call vote follows:

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

Nays: None.

Absent / Abstain: Councilmember Shaver.

THE COUNCIL OF THE CITY  
OF FORT MORGAN, COLORADO

[SEAL]

BY: /s/ Jack L. Darnell  
Mayor

ATTEST:

/s/ Cheryl Winberg  
Deputy City Clerk

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

I, Cheryl Winberg, Deputy City Clerk of the City of Fort Morgan, Colorado, do hereby certify that the above and foregoing **Resolution** is a true, perfect and complete copy of the **Resolution** adopted by the Council 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, since its adoption, been rescinded or amended in any respect.

IN TESTIMONY WHEREOF, I have hereunto set my hand and have affixed the seal of the seal of the City of Fort Morgan as of the 20<sup>th</sup> day of May, 2009.

*/s/ Cheryl Winberg, Deputy City Clerk*

All matters listed under Item 10, 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 May, 2009, the vote upon roll call being as follows: Ayes: Mayor Darnell; Councilmembers Deal, McAlister, Powers, Schafer and Simmons. Nays: none. Absent: Councilmember Shaver.

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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 – He added that he had a good meeting with Kari Linker and Wayne Johnson of the Morgan County Economic Development Corporation. He extended thank you to Kari and Wayne for the meeting and good discussion; he expressed the City's intent to remain part of the MCEDC.

Police Chief Kuretich

Water Resources/Wastewater Treatment Director Dreessen – He added that he has information on an item recently noted in the local newspaper on a water project by the Million Conservation Resource Group (private entity started by Gary Million) about a water line being proposed to run from Flaming Gorge along Interstate 80 and then come down Interstate 25. Councilmember Powers added that the project would supply water in Wyoming, then a large reservoir in the Fort Collins area, and then turning down the Front Range corridor down to Pueblo.

Engineer Curtis – He added that as part of the Downtown Project, a few more trees need to be removed, pavers will be pulled from Main Street where the trees used to be, Ensign Street has been re-striped and State Street will be finished this week, and the decorative lights will be removed as part of construction and will remain part of our inventory. There will be a meeting with the winning downtown construction bidder (ECI Site Construction Management) May 20<sup>th</sup> to review the scope, costs, phasing, traffic control items and to review a proposed contract.

Human Resources and Risk Management Director Prentice

Community Services Director Shedd

Community Development Director Callahan

Municipal Court

Fort Morgan Volunteer Fire Department

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**BIDS, MEETINGS AND ANNOUNCEMENTS**

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Deputy Clerk Winberg announced the bid that was currently posted and the upcoming meetings.

Mayor Darnell adjourned the May 19, 2009, regular meeting at 8:30 p.m.

*/s/ Jack L. Darnell*  
Mayor

*/s/ Cheryl Winberg*  
Deputy City Clerk