



**AGENDA  
CITY OF FORT MORGAN  
110 MAIN STREET  
CITY COUNCIL REGULAR MEETING  
DECEMBER 21, 2010  
9:00 A.M.**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Retirement Incentives – Manager Merrill
4. Direction Regarding Publication of Payments – Attorney Wells
5. Presentation of the NISP Sixth Interim Agreement – Manager Merrill

**COUNCIL ACTING AS THE LOCAL LIQUOR LICENSING AUTHORITY**

6. Application for renewal of a Beer and Wine License – Malt and Vinous, for Park Terrace Inc. dba Memories Restaurant, located at 725 Main Street, Fort Morgan, CO, with a clear police investigation report and an expired license with corresponding late fees – Clerk Brennan
7. Application for Renewal of a Retail Liquor Store License – Malt Vinous and Spirituous, for Midcap LLC, dba North Main Liquor, located at 716 Main Street, Fort Morgan, CO, with a previous violation and an additional permit for wine tastings – Clerk Brennan.
8. Consent Agenda (By Resolution) – Clerk Brennan
  - a. Approval of the minutes of the Dec. 7, 2010 regular meeting.
  - b. Approval of the minutes of the Dec. 14, 2010 special meeting.
  - c. Approval of the disbursements and payroll for November.

All matters listed under Item 8, 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.

9. Public Comment / Audience Participation – for items not on the agenda
10. Bids, Meetings and Announcements – Clerk Brennan
  - A. Bids – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - B. Meetings – see enclosed (also available on the City's website – [www.cityoffortmorgan.com](http://www.cityoffortmorgan.com))
  - C. Announcements
11. Adjourn

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Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Andrea Strand, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

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***POSTED DECEMBER 17, 2010, BY JOHN BRENNAN, CITY CLERK***