

Grand Junction, Colorado, July 30, 1912.

The City Council of the City of Grand Junction convened in regular session at 4 o'clock p. m., in the City Hall, with Mayor Tedd in the chair.

The following Commissioners, upon call of roll, responded as present: Tedd, Vedder, Verbeck, Rankin, Helmburg.

City Attorney Tupper was present.

The minutes of the regular meeting of July 23d and adjourned session of July 27th were read and approved.

Moved by Commissioner Vedder, seconded by Commissioner Verbeck, that the water rental of the property at 315 Hale avenue be made \$34.40 per year.

The motion being put, each Commissioner as his name was called voted as follows: Tedd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the motion was declared carried, and it was so ordered.

The petition of Edward Johnson for license to carry on the business of cement contractor was presented and read.

Moved by Commissioner Rankin, seconded by Commissioner Vedder, that the license be granted to Mr. Johnson when the proper bond is filed with the Clerk.

The motion being put, upon call of roll the Commissioners voted as follows: Tedd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the license granted.

Commissioner Verbeck, to whom the matter had been referred, reported that upon examination of the petition to amend Article X of the Charter of the City of Grand Junction filed with the City Clerk, it was found to contain ten per cent. or more of the total vote cast for Governor of Colorado at the last general election.

Moved by Commissioner Helmburg, seconded by Commissioner Rankin, that the report of Commissioner Verbeck be accepted, and that the proposed amendment to Article X of the Charter be placed upon the ballot at the next special election.

The motion being put, upon call of roll the Commissioners voted as follows: Tedd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the motion was declared carried, and it was so ordered.

The report of the Commissioner of Public Affairs for the first half of the current year was submitted and read, and on motion of Commissioner Verbeck, seconded by Commissioner Rankin, the same was referred to the auditor.

The quarterly report of the Commissioner of Highways was submitted and read, and on motion of Commissioner Vedder, seconded by Commissioner Verbeck, the same was referred to the auditor.

The following resolution was introduced and read:

R E S O L U T I O N .

WHEREAS, there have been a number of leaks in the wood pipe of the Kannah Creek water system, and still are a number of leaks in the pipe, that require immediate attention after discovery; and

WHEREAS, the Portland Wood Pipe Company has no men or men available to repair such leaks; and

WHEREAS, the leaks in the past have been repaired under the direction of the Commissioner of Water and Sewers.

WHEREFORE, BE IT RESOLVED that the City Council hereby finds that the said leaks require immediate repair, and the said Council does hereby ratify the action of said Commissioner in making said repairs in the past; and hereby authorizes and instructs him to make the necessary repairs in the future that require immediate attention; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and instructed to notify the said Portland Wood Pipe Company that there are leaks in said pipe requiring immediate repair, and that because of their failure to have available a man or men to make such repairs, that such repairs will be made under the supervision of the Commissioner of Water and Sewers, at the expense of said Portland Wood Pipe Company.

Moved by Commissioner Vedder, seconded by Commissioner Helmburg, that the resolution as read be passed and adopted.

The motion being put, upon call of roll the Commissioners voted as follows: Todd, yea; Vedder, yea; Verbeek, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

The following resolution, introduced by Mayor Todd, was read by the Clerk:

RESOLVED, that the following question be submitted to a vote of the electors at the special election to be held on Tuesday, the 27th day of August, A. D. 1912, for adoption or rejection, viz.:

Shall the city enter into negotiations for the purchase or condemnation, ownership and operation of the Grand Junction Electric Light plant, pursuant to the terms of its franchise and under the provisions of law?

Those voting in favor of such proposition shall place a cross (X) opposite the word YES, and those voting against such proposition shall place a cross (X) opposite the word NO.

Moved by Commissioner Verbeek, seconded by Commissioner Helmburg, that the resolution as read be passed and adopted.

The motion being put, upon call of roll the Commissioners voted as follows: Todd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

The City Engineer submitted to the Council a map of the Power Pipe Line No. 1, in Mesa County, Colorado.

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, the City Council of the City of Grand Junction has caused to be prepared by the City Engineer of said city a map showing the location of Power Pipe Line No. 1, on Kannah Creek, in Mesa County, Colorado,; now, therefore, be it

RESOLVED, that the City of Grand Junction does hereby accept the map so prepared by the City Engineer, together with the accompanying field notes, and does hereby adopt as the definite location of the said power pipe line, the location as indicated on said map; and the city does hereby claim for said city the water power of the said Kannah Creek for power purposes for use by the said city; and be it further

RESOLVED, that the proper officers of the city be instructed to present the said map for the approval of the Secretary of the Interior, in order that the city may obtain the use of the grounds required for said pipe line and structure, under the provisions of an Act of Congress, approved February 15, 1911.

Moved by Commissioner Helmburg, seconded by Commissioner Rankin, that the resolution as read be passed and adopted.

The motion being put, upon call of roll the Commissioners voted as follows: Todd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the Mayor declared the motion carried and the resolution passed and adopted.

Moved by Commissioner Verbeck, seconded by Commissioner Rankin, that Henry Hale be appointed City Janitor, beginning July 29th, at a salary of \$20.00 per month.

The motion being put, each Commissioner as his name was called voted as follows: Todd, yea; Vedder, yea; Verbeck, yea; Rankin, yea; Helmburg, yea.

All the Commissioners having voted yea, the motion was declared carried, and Henry Hale duly appointed as City Janitor.

On motion of Commissioner Verbeck, seconded by Commissioner Helmburg, the Council then adjourned.

Charles K. Helmburg

City Clerk.