

Grand Junction, Colorado, August 20, 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 Todd in the chair.

Upon call of roll the following Commissioners responded as present: Todd, Vedder, Verbeck, Rankin, Holmburg.

City Attorney Tupper was present.

The minutes of the regular meeting of August 13th were read and approved.

The petition of David S. Miller and others, asking that a concrete street crossing be placed at Reed avenue and 12th street, was presented and read.

On motion of Commissioner Vedder, seconded by Commissioner Holmburg, the petition was referred to the Commissioner of Highways with power to act.

The monthly report of the City Weigher having been examined and approved by the Mayor, the same was on motion of Commissioner Holmburg, seconded by Commissioner Vedder, accepted and ordered placed on file.

The following bills having been approved by heads of departments and audited, were read by the Clerk:

No.	Fund.	Claim of	Amount.	For
11,999	Police	Wm. A. Knoche	\$ 2.50 ✓	One day police service
12,000	"	M. Lewis	5.00 ✓	Meal tickets
001	"	W. J. Parsons	1.50 ✓	Disposing dead animals
002	"	Chas. F. Schrader, Sheriff	155.50 ✓	Boarding city prisoners
003	Fire	Ramsey Auto Co.	11.10 ✓	Tube and express
004	"	Bailey's Cash Store	.95 ✓	5 gals oil
12,005-07	Park	Labor Acc't Dep. H. & C.B.	74.50 ✓	Labor in Parks
008	"	Grand Junction Band	20.00 ✓	Music in Park
009	"	Ad. Sign Co.	6.00 ✓	6 signs for park
010	"	G. J. Electric, G. & Mfg. Co.	20.00 ✓	Elec. meter for milk tester
011	Health	C. D. Smith Drug Co.	1.85 ✓	Drugs for health officer
012	"	A. R. & J. M. Sampliner	23.00 ✓	4 pair rubber boots
12,013-14	Water	Labor Acc't Dep. W. & S.	5.00 ✓	Engineers' pay roll
12,015	{ Special Water }			
1443	{ Kan. Creek }	Hendrie & Belthoff M & S	2,998.05 ✓	Pipe, hydrants, etc.
12,016	Highways	Welch & Toupain	20.00 ✓	Alley crossings
017	"	M. H. Loeffler	2.50 ✓	Suit for street cleaner
018	"	H. A. Polker	170.00 ✓	Street and alley crossings
019	"			
1442	Kan. Creek	Lumsden-Barkulee L. Co.	56.82 ✓	Lumber
12,020-31	Highways	Labor Acc't Dep. Highways	232.60 ✓	Labor and team work
12,032-33	Pav.D. #1	Labor Acc't "	40.00 ✓	Engineers' pay roll
12,034	"	Bailey's Grocery	1.60 ✓	Oil and can
12,035-46	Spec. Water	Labor Acc't Dep. W. & S.	213.75 ✓	Labor
12,047-8	Pav. #2 & #3	James H. Rankin	148.05 ✓	Exp. trip to Albuquerque
12,049-50	Paving #2	Labor Acc't Dep. Hgw.	55.00 ✓	Engineers' pay roll
12,051-53	"			
1440	Kan. Creek	Labor Acc't Dep. W. & S.	68.25 ✓	Labor
12,054-68	Paving #2	Labor Acc't Dep. W. & S.	357.00 ✓	Labor
12,069	Paving No.3	Labor Acc't Dep. Hgw.	15.00 ✓	Engineers' pay roll
12,070-73	Paving #4	Labor Acc't Dep. Hgw.	47.60 ✓	Team work
12,074	"	Labor Acc't Dep. Hgw.	5.00 ✓	Engineers' pay roll
12,075-78	Misc.	Laura B. Sawyer	60.00 ✓	Rent of store room
1441	Kan. Creek	Alfred Eggers	3.40 ✓	Painting signs, etc.
1444	"	Ed. Hull	83.35 ✓	25 days work on pipeline

Moved by Commissioner Rankin, seconded by Commissioner Holmburg, that the bills as read be allowed and warrants ordered drawn for the several amounts.

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

All the Commissioners having voted yea, the Mayor declared the motion carried and the bills allowed.

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, the issue of \$450,000 bonds authorized at a special election held the 29th day of April, 1911, authorized the expenditure of a part of that money for the "Improvement and repairing, enlargement and extension" of the present water system; and

WHEREAS, the Commissioner of Water and Sewers has already made arrangements for the early extension of the street mains of the city, and the Commissioner of Finance and Supplies has already purchased pipe and supplies for such extensions; and

WHEREAS, the construction of the Kannah Creek mountain water system is completed, excepting a very little minor finishing work; and

WHEREAS, it appears that there will be more than \$10,000 surplus in the Kannah Creek Fund after the completion of all the work; be it, therefore

RESOLVED, that the City Clerk be, and he is hereby instructed to draw a warrant for the sum of \$10,000 on the Kannah Creek Fund, and the Commissioner of Finance and Supplies is hereby instructed to credit said amount of \$10,000 to a Special Water Fund, so that funds will be available to cover the cost of such extensions and repairs.

Moved by Commissioner Vedder, seconded by Commissioner Verbeck, 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 following resolution was introduced and read:

RESOLUTION.

WHEREAS, it appears from the report of Dec. 25th, 1911, made to the Council by Auditor John H. Baker of his audit to the period closing with October 31st, 1911, that said Auditor Baker in his report transferred the amount of \$11,813.09 to the Water Fund which the City Council had by a resolution, passed August 1th, 1911, transferred to the General Fund, thereby showing a disagreement between the report of said Auditor Baker and the books of the city in these funds to that amount; and

WHEREAS, it appears that it was necessary for this transfer to be made to the General Fund in order that outstanding warrants for said amount could be called in and paid; and

WHEREAS, it is the sense of this Council that in the report of the present auditor, Mr. S. R. Schaeffer, should have his report agree with the transfer as it has been made on the records of the proceedings of the Council as shown in the resolution of August 15th, 1911; be it, therefore,

RESOLVED, by the City Council of the City of Grand Junction that Auditor S. R. Schaeffer be, and he is hereby directed to show this transfer of said \$11,813.09 in accordance with the said resolution, by showing said amount as credited to the General Fund.

Moved by Commissioner Verbeck, 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.

Commissioner Vedder, to whom had been referred the matter of the water rental of the Grand Junction Electric, Gas & Manufacturing Co., reported to the Council that on reading of the meters he had found that for a period of 60 days, from June 21 to August 20, the said Grand Junction Electric, Gas & Manufacturing Company had consumed

1,446,300 gallons of water.

The report of Commissioner Vedder was accepted by the Council, but no action was taken in the matter of changing the water rental of said company.

Moved by Commissioner Holmburg, seconded by Commissioner Verbeck, that the Council adjourn.

The motion carried and the Council then adjourned.

Charles K. Holmburg

City Clerk.