

Grand Junction, Colorado, July 29, 1913.

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, Verbeek, Rankin, Helmburg. Absent: Commissioner Vedder.

City Attorney Tupper was present.

The minutes of the regular meeting of July 22d were read and approved.

The semi-annual report of the City Clerk and Auditor was submitted and read, and on motion of Commissioner Rankin, seconded by Commissioner Verbeek, the same was received and ordered placed on file.

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

<u>No.</u>	<u>Fund.</u>	<u>Claim of</u>	<u>Amount.</u>	<u>For</u>
15,693	Highways	M. A. Cook	\$ 50.00 ✓	1 Dump wagon
694	Park	Treas. Cash Acc't	.35 ✓	Repairs for lawn mower
695	Fire	Treas. Cash Acc't	2.25 ✓	Express
696	Water	Treas. Cash Acc't	2.40 ✓	Telegram and express
697	Highways	Treas. Cash Acc't	4.45 ✓	Cinders, labor, etc.
698	Paving No. 3	Treas. Cash Acc't	.85 ✓	Freight on cement sacks
700	Sidewalk No. 1	Treas. Cash Acc't	218.50 ✓	Freight on cement
701-2	Paving # 2 and #3	Chas. Cheshire	75.00 ✓	Bal. wages for July
15,699	General	Treas. Cash Acc't	13.25 ✓	Payment on lots, etc.

Moved by Commissioner Rankin, seconded by Commissioner Helmburg, 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; Verbeck, yea; Rankin, yea; Holmburg, yea.

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

Commissioner Rankin placed in nomination for the appointment of regular street cleaner the name of John W. Johnson, he having passed the civil service examination, the appointment to date from August 1st, 1913.

Moved by Commissioner Verbeck, seconded by Commissioner Holmburg, that the appointment of John W. Johnson as street cleaner be confirmed by the Council.

The motion carried and it was so ordered.

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, the contract of the City with E. H. Rollins & Sons for the sale of \$450,000 bonds for the construction of the Kannah Creek pipe line provided for the first payment of \$210,000 to be made to the City on August 28th, 1911; and

Whereas, the City Council authorized the Commissioner of Finance to allow Rollins & Sons 7% discount for such time that this amount was paid over to the City prior to August 28th, owing to the fact that the judgment against the City required the payment to the Mesa Co. National Bank of interest to the amount of 8% from the date of the award; and

Whereas, through an oversight, no record appears in the book of records of the proceedings of the City Council authorizing such a discount of 7%; be it therefore

RESOLVED, that the City Council of the City of Grand Junction hereby ratifies the action of the Commissioner of Finance in making such discount of 7% made for seven days' advance payment for \$210,000 bonds, said amount of said discount being \$237.70. Be it further

RESOLVED, that the City Clerk be instructed to paste a copy of these resolutions in the book of minutes of this Council under date of August 15th, 1911, so as to show this authority for making this discount at about the date such authority was so given.

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

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

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

Moved by Commissioner Holmburg, seconded by Commissioner Rankin, that the City Treasurer be instructed to write the holder of the \$22,000 of Water bonds maturing December 1st, 1914, asking if he will extend the maturity of said bonds for a period of five years.

The motion carried.

Moved by Commissioner Rankin, seconded by Commissioner Holmburg, that the Commissioner of Finance and Supplies be instructed to ask for bids for furnishing cement for Sidewalk District No. 1.

The motion carried.

On motion of Commissioner Rankin, seconded by Commissioner Holmburg, the Council adjourned.

Charles K. Holmburg

City Clerk.