

Grand Junction, Colorado, December 23, 1914.

The City Council of the City of Grand Junction convened, pursuant to adjournment, at 2 o'clock p. m., in the City Hall, with Mayer Cherrington presiding.

The following Commissioners responded as present at roll call: Cherrington, Verbeck, Rankin, Carson, Helmburg.

City Attorney Tupper was present.

The Council considered the matter of making final settlement of the various claims under the W. C. Beyer contract for the construction of the new Fire House City Jail.

The bill of W. C. Beyer for \$1,514.56, amount due in final settlement for construction of new Fire House and Jail, having been approved by the Commissioner of Public Affairs and audited, it was moved by Commissioner Verbeck, seconded by Commissioner Carson, that said bill be allowed and warrants issued to the several sub-contractors and claimants in full payment of the amount due.

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

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

The following resolution was introduced and read:

RESOLUTION.

WHEREAS, it appears from the records on the books of the County Treasurer that M. O. Delaplain bought in certain tax sales on November 23d, 1903, under Sewer Districts No. 1 and 2, amounting to \$51.54, which amount was paid into the City Treasury; and

WHEREAS, it appears that said tax sales were cancelled on the records of the County Treasurer and the installments paid annually on said assessed property until so paid in full, the City thereby receiving \$51.54 on these Sewer Districts more than these districts were entitled to; and

WHEREAS, the books of the City show a surplus as received after all bonds of these sewer districts were paid, and said surplus stands to the credit of an account designated as Special Sewer Fund; be it therefore,

RESOLVED, that the City Clerk be instructed to issue a warrant on said Special Sewer Fund, payable to M. O. Delaplain for the amount of said \$51.54, as appears to be overpaid in said Sewer Districts No. 1 and 2.

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

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

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

Moved by Commissioner Rankin, seconded by Commissioner Verbeck, that Mr. Else be allowed Thirty (\$30.00) Dollars in settlement of claim for damages sustained on North Avenue.

The motion being put, each Commissioner, as his name was called, voted as follows: Cherrington, yea; Verbeck, yea; Rankin, yea; Carson, yea; Holmburg, yea. All the Commissioners having voted yea, the motion was declared carried.

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

Charles K. Holmburg

City Clerk.