

Grand Junction, Colorado

September 28, 1938

The City Council of the City of Grand Junction, Colorado, met in regular adjourned session at 7:30 o'clock P.M. Councilmen present and answering at roll call were: Ross, Holcombe, Enstrom, Boston, Carson, Oates, and President Groves. City Manager Soderstrum, City Attorney Hinman, and City Clerk Tomlinson were present.

Resolution Kountze Bros.

The following Resolution was presented and read:

RESOLUTION

WHEREAS, City of Grand Junction, through its then City Treasurer has heretofore forwarded certain moneys of said City to Kountze Brothers, New York, City, for the purpose of paying interest and principal on certain outstanding obligations of said City, payable at the said Kountze Brothers' Bank, and

WHEREAS, the said Bank subsequently suspended payment and was declared a bankrupt, and at the time of such suspension and bankruptcy, had on hand an unexpended balance of \$12,504.82, belonging to said City, and

WHEREAS, said City has continued to carry and is now carrying said unexpended balance upon its books as an asset of said City, and

WHEREAS, said City has exercised every legal means of recovering said sum as a preferred claim through said bankruptcy proceedings without success, and all of its claims have been denied by said bankruptcy court, and

WHEREAS, in the opinion of the City Council of Grand Junction, any further efforts to collect or secure reimbursement of said sum will be unavailing, and to further carry said item upon the books of said City as an asset thereof would be improper and would not reflect the true financial condition of said City, and

WHEREAS, said funds are and were carried upon the books of said City under its Special Improvement Trust Fund, and said City is possessed of sufficient funds in its General Fund to replace said loss in its Special Improvement Trust Fund, and it is deemed advisable and proper to transfer an amount from its General Fund to its Special Improvement Fund to make good such loss.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

Section 1. That the proper City officials of said City be and are hereby authorized and directed to charge off the sum of

\$12,504.82. from its Special Improvement Trust Fund, represented by said loss through Kountze Brothers Bank in New York City, and to no longer carry such item as an asset of said City upon its books.

Section 2. That the sum of \$12,504.82 be transferred from the General Fund of said City, to the Special Improvement Trust Fund of said City, to replace said item charged off as aforesaid.

It was moved by Councilman Ross and seconded by Councilman Holcombe that the resolution be passed and adopted as read. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Enstrom, Boston, Carson, Oates, and Groves. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Library furniture bids

Mr. Robert K. Fuller, Architect on the Library Building was present and explained the various bids for equipment for the library to the Council. He explained that he considered the bid of the Office Equipment Co. for the furniture for the Librarian's office a better bid than Winfield's, although a few dollars higher, because of the fact that the design of the furniture was more suitable, in his opinion. Various members of the Council expressed themselves as being in favor of giving the award to Winfield's, who were low bidders, even at a sacrifice so far as design was concerned.

It was moved by Councilman Enstrom and seconded by Councilman Holcombe that two changes be made in the awards, that in the Librarian's office and in the reference room. That the awards go to Winfield's for these two rooms, and that all the rest follow Mr. Fuller's recommendations. The awards to be as follows:

Centennial School Supply	\$100.12
Remington-Rand	613.23
Kistler Stationery Co.	1,028.41
Bannister Furniture Co.	171.80
Office Equipment Co.	937.50
Fashion Store	25.85
Winfield's, Inc.	914.19
Sentinel-Richardson	20.00
Treece Furniture Co.	427.00
	4,238.10

Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Enstrom, Boston, Carson, Oates, and Groves. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

It was moved by Councilman Ross and seconded by Councilman Oates

that the City Manager be authorized to purchase the balance of the furniture and fixtures for the library in an amount not to exceed \$300.00, and to be purchased locally whenever possible. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Enstrom, Boston, Carson, Oates, and Groves. Councilmen voting NO - None. All the Councilmen voting AYE, the President declared the motion carried.

Mt. States Insp. Bureau on burning of rubbish

Mr. Mulligan representative from the Mt. States Inspection Bureau appeared before the Council and answered several questions concerning the burning of rubbish in the business district, and explained to the Council several matters in connection with the rates for insurance.

It was moved by Councilman Enstrom and seconded by Councilman Holcombe that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Clerk