

Grand Junction, Colorado

October 19, 1938

The City Council of the City of Grand Junction, Colorado, met in regular 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.

The minutes of the regular meeting held October 4th were read and approved.

Wisemen request donation for milk fund

Representatives from the Wisemen's Club were present and explained to the Council that they were promoting a football game between Durango and the Grand Junction Tigers, on October 29th, for the benefit of their milk fund, Mr. Gustafson explained to the Council that the Wisemen had established a project to furnish milk to the poorer children in town, and for the past two or three years had been serving between 150 and 200 bottles of milk daily for about six months. Last year they promoted a fight, which did not allow them sufficient funds for their project, so that they were compelled to take a large amount from their regular Club funds in order to meet the deficit. This year they are very anxious to clear enough to carry on and requested that they be given the use of Lincoln Park at a reduced rate.

It was explained to the committee that the Council could not make any reduction in the charge for Lincoln Park field, as that is provided for by ordinance.

It was moved by Councilman Enstrom and seconded by Councilman Boston that the City of Grand Junction donate to the Wisemen's milk fund an amount equal to 10 per cent of the gate receipts of the game on October 29th, after deducting the cost of the lights. Roll was called on the motion with all members of the Council voting AYE, on the motion. The President declared the motion carried.

State Hwy. agreement on overpass

Mr. Batten, Resident Engineer, State Highway Department, appeared before the Council and presented an agreement with the Department for the construction of the overpass on West Grand Avenue. The Agreement was read to the Council. It was moved by Councilman Holcombe and seconded by Councilman Carson that the City Manager be authorized to execute the Agreement with the State Highway Department on behalf of the City. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

West - billboards

Mr. West appeared before the Council and presented a bond to conduct a billboard business in the City. There were a few corrections to make in the form of the bond, and it was moved by Councilman Enstrom and seconded by Councilman Oates that the bond be approved, subject to Mr. Hinman's approval as to form. Motion carried.

The Proof of Publication to the Ordinance entitled, "An Ordinance to Amend the Zoning Map Accompanying Ordinance No. 432, and Being a Part Thereof", was introduced and read. It was moved by Councilman Oates and seconded by Councilman Holcombe that the Proof of Publication be accepted and filed. Motion carried.

It was then moved by Councilman Holcombe and seconded by Councilman Boston that the ordinance be called up for final passage. Motion carried.

The City Clerk reported that there had been no remonstrances or protests in connection with the proposed change of Zoning. A notice of public hearing with this date set as the time to hear protests had been duly advertised, but no complaints to the proposed change had been made.

It was moved by Councilman Holcombe and seconded by Councilman Ross that the Ordinance be passed and adopted, numbered 599 and published. 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.

Mr. Henry D. Burns presented a bond for House moving, having been approved as to form by the City Attorney. It was moved by Councilman Holcombe and seconded by Councilman Boston that the bond be accepted and filed. Motion carried.

Navy Day Proclamation

The officer in charge of the Navy Recruiting Station in Denver requested that the City publish a proclamation setting aside October 27th as Navy Day. It was moved by Councilman Carson and seconded by Councilman Enstrom that the President of the Council be authorized to sign a Navy Day Proclamation. Motion carried.

Contract No. 1 Schwartz complete

Mr. Soderstrum reported that the Schwartz Construction Company has completed the Fourth Street sewer and that Contract No. 1 was ready for acceptance.

The following resolution was presented and read:

RESOLUTION

WHEREAS, Black & Veatch, Engineers have notified the City of Grand Junction that the General Contract for the construction of the Fourth Street sewer under P.W.A. 1204-F has been satisfactorily completed by the Schwartz Construction Company, contractors, in accordance with the contract documents therefor, and that all work performed is acceptable to said engineers.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION that it hereby accepts the Fourth Street sewer under P.W.A. Docket No. 1204-F under the General contract, dated August 30th, 1938, between said City and Schwartz Construction Company, contractors, and that as soon as said Schwartz Construction Company, contractors, shall submit evidence satisfactory to its City Manager that all claims arising from or in any way connected with such contract work have been paid and settled, and/or that the City of Grand Junction is fully indemnified by said contractors against any and all liabilities on account thereof, said City shall pay to said contractors the amount of money now remaining due and unpaid to them under said contract.

It was moved by Councilman Oates and seconded by Councilman Enstrom that the resolution be passed and adopted as read. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

Mr. Ross was excused at this time.

Revenue bonds for Water filtration plant

Mr. Soderstrum reported to the Council that the P.W.A. has authorized a grant in the amount of \$74,455.00 for the construction of a water filtration plant. He asked the Council to discuss the matter of issuing revenue bonds for payment of the City's share of the cost of the plant.

It was decided that the Council should employ Mr. Myles P. Tallmadge, attorney in Denver Colorado, to prepare all proceedings for the issuance of \$100,000.00 Water revenue bonds, payable serially over a period of 15 years.

Purchase reservoir land from Redlands

It was moved by Councilman Oates and seconded by Councilman Holcombe that the City purchase 20 acres of land lying east of the present reservoirs and belonging to the Redlands Co. for the sum of \$450.00. This land being necessary for the filtration plant. Roll was called on the motion with the following result: Councilmen voting AYE - Holcombe, Enstrom, Boston, Carson, Oates, and Groves. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Pay for air cooling system

The Public Service Co. presented a statement for \$650.00 for the installation and machine for the air cooling system in the City Hall. After a good deal of discussion it was moved by Councilman Holcombe and seconded by Councilman Oates that the City Manager be instructed to pay for the air cooling system. Roll was called on the motion with the following result: Councilmen voting AYE - Holcombe, Boston, Carson, Oates, and Groves. Councilmen voting NO - Enstrom. A majority of the Councilmen present voting AYE, the President declared the motion carried.

Councilman Enstrom brought up the matter of constructing a fence around the football field as a W.P.A. project. This fence to be built from rock and similar to the buildings and new fence recently constructed at Lincoln Park as W.P.A. projects. It was decided to discuss the matter further as soon as the budget is presented.

Mr. Soderstrum made a report of his trip to Ft. Worth in connection with Contracts No. 2 and 3 in the Sewer and Sewage Disposal Plant projects. He announced that advertisement for bids for these two contracts would start October 20th, giving plenty of time for contractors to figure their bids before presenting them on November 19th.

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

/s/ Helen C. Tomlinson
City Clerk