

Grand Junction, Colorado

May 3, 1939

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, Campbell, Luebbert, Carson, Treece, and President Boston. City Manager Soderstrum, City Attorney Hinman, and City Clerk Tomlinson were present.

The minutes of the regular meeting held May 1st were read and approved.

Appointment of officers had been deferred from Monday and was brought up at this time.

Mr. Soderstrum stated that he was a candidate for re-appointment to the office of City Manager only until September 1, 1939. It was moved by Councilman Carson and seconded by Councilman Holcombe that Mr. Soderstrum be appointed to the position of City Manager. Motion carried.

It was moved by Councilman Holcombe and seconded by Councilman Carson that Helen C. Tomlinson be re-appointed to the office of City Auditor and Ex-Officio City Clerk. Motion carried.

It was moved by Councilman Campbell and seconded by Councilman Holcombe that Francis I. Stringer be re-appointed as City Treasurer. Motion carried.

It was moved by Councilman Holcombe and seconded by Councilman Carson that Willis R. Hinman be re-appointed to the office of City Attorney. Motion carried.

It was moved by Councilman Ross and seconded by Councilman Carson that Charles E. Cherrington be re-appointed to the office of Judge of the Municipal Court. Motion carried.

Pursuant to Section 48 of the City Charter, it is necessary to renew and extend certain agreements and contracts which are now in force and effect as follows:

Trust agreements with the U. S. Bank of Grand Junction regarding the deposit of funds for the payment of interest and principal on special assessment bonds.

Trust agreement with the First National Bank of Grand Junction regarding the deposit of funds for the payment of principal and interest on general obligation bonds.

Depositary agreements with the First National Bank for the protection of general checking account and Water Filtration and Sewage Disposal Funds.

Renewal of lease with the U. S. Government for CCC warehouses until June 30, 1939, and also the renewal of the leases for DG-2C and BR-22-C C.C.C. Camps near the golf course until June 30, 1939.

It was moved by Councilman Holcombe and seconded by Councilman Ross that all the contracts be renewed and extended in accordance with the terms and conditions as at present, and that the President of the City Council and the City Clerk be authorized to sign such renewal agreements and leases. Roll was called on the motion with all members of the Council voting AYE on the Motion. The President declared the motion carried.

Mr. James Hogan presented an application for a liquor license for the Avalon Cafe, he having purchased same from Mrs. Keyes and Mr. Madison. It was moved by Councilman Carson and seconded by Councilman Holcombe that the application be approved and license granted when he has received his State license. Motion carried.

Estimate No. 4 for Stearns-Roger Mfg. Co. for the construction of the Water Filtration plant was presented, showing that the April estimate was \$14,585.83, less 10% retained, \$13,127.25, now due.

It was moved by Councilman Holcombe and seconded by Councilman Ross that Estimate No. 4 to Stearns-Roger Mfg. Co. be approved, and the Clerk instructed to issue a Warrant in the amount of \$13,127.25 in favor of the said Stearns-Roger Mfg. Co. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Campbell, Luebbert, Carson, Treece, and Boston. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Estimate No. 5 for Edw. Selander for the construction of the Sewage Disposal Plant was presented, showing the April estimate, \$6,324.80, less 10% retained, \$5,692.32, now due.

It was moved by Councilman Holcombe and seconded by Councilman Ross that Estimate No. 5 for Edw. Selander be approved, and the Clerk instructed to issue a Warrant in the amount of \$5,692,32 in favor of Edw. Selander. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Campbell, Luebbert, Carson, Treece, and Boston. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

N. A. Glasco made a tax offer on Lots 18 to 34 inclusive, Block 22, being the south half of Block 22 and lying on the north side of the ditch between 11th and 12th and Belford and Teller. He offered \$168.48, or 30.8% of face value for certificates- city specials face value \$206.38, and County taxes \$339.87. It was moved by Councilman Carson and seconded by Councilman Campbell

that the offer be rejected. Motion carried.

James Tomlin offered \$3.20 for the special tax sale certificates against Lots 1 to 34, Block 16, Milldale. The amount of \$24.70 is delinquent and covers City water main assessment. Mr. Tomlin recently purchased the outstanding County certificates against this property.

It was moved by Councilman Holcombe and seconded by Councilman Carson that the City Treasurer be instructed to sell and assign Special Assessment Tax Sale Certificate No. 39879 for \$3.20 at any time within thirty days from and after this date. Roll was called on the motion with all members of the Council voting AYE. The President declared the motion carried.

Mr. W. S. Gardner made an offer of \$225.00 for the old Park Hotel located at 441 Pitkin Ave. It was moved by Councilman Carson and seconded by Councilman Ross that the offer of W. S. Gardner be accepted. Roll was called on the motion and all members of the Council voted AYE. The President declared the motion carried.

Letters, signed by about 926 names were filed commending the City Council, City Manager and Chief of Police in their stand to enforce the City ordinances and the State laws against all forms of gambling and vice.

A proposed ordinance entitled, "AN ORDINANCE PROVIDING FOR THE LICENSING AND CONTROL OF PRODUCERS, HANDLERS, AND DISTRIBUTORS OF MILK AND MILK PRODUCTS: DEFINING MILK AND MILK PRODUCTS AND THE TERMS TO BE USED IN CONNECTION WITH THE PRODUCTION, HANDLING, AND DISTRIBUTION OF MILK: SETTING STANDARDS OF QUALITY FOR MILK AND PROVIDING PENALTIES FOR VIOLATION", was introduced and read. It was moved by Councilman Ross and seconded by Councilman Luebbert that the proposed ordinance be passed for publication. Motion carried.

Mr. Soderstrum read a letter from the P. W. A. in connection to plaques to be placed on the Filtration Plant and the Sewage Disposal Plant.

President Boston appointed the following committees -

Finance - Ross and Luebbert  
Fire and Police - Holcombe and Treece  
Sewer and Water - Campbell and Carson

It was moved by Councilman Ross and duly seconded and carried that the meeting adjourn.

/s/ Helen C. Tomlinson  
City Clerk