

Grand Junction, Colorado

June 7, 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, and President Boston. Councilman Treece was absent. City Manager Soderstrum and City Attorney Hinman were present. City Clerk Tomlinson was absent.

It was moved by Councilman Carson and seconded by Councilman Campbell that J. P. Soderstrum act as City Clerk Pro-tem. Motion carried.

The minutes of the regular meeting held May 17th were read and approved.

This was the date set for final passage on the proposed change in the zoning map for the zoning of the north side of North Avenue. It was moved by Councilman Holcombe and seconded by Councilman Carson that action on this matter be deferred until the next regular meeting. Motion carried.

Mr. Borschell appeared before the Council and renewed his offer for the south half of Block 22. He stated that he only desired the first five lots from 12th St. but it was necessary for him to take up the delinquent taxes on the entire south half of the block in order to get these first five lots. He stated that he has taken up the delinquent tax certificates against all of these lots and in addition to his offer of \$200.00, he is willing to give the City a quit-claim deed for the balance of the lots after retaining the first five.

It was moved by Councilman Carson and seconded by Councilman Campbell that the City Treasurer be instructed to sell and assign Special Assessment Tax Sale Certificates Nos. 39563; 40028; 40433; 40776 for the sum of \$75.55 plus the 1939 specials, \$8.65, at any time within thirty days from and after this date, providing the purchaser and assignee thereof pay or settle the general taxes on the property in question with such period. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried. This sale also conditioned on Mr. Borschell giving the City a quit-claim deed to all but the first five lots in Block 22.

Mr. Suthuland, owner of the Peach Bowl Cafe made application for a beer and wine license. It was moved by Councilman Carson and seconded by Councilman Holcombe that the license be granted to Mr. Suthuland. Motion carried, Mr. Ross voting No.

The Supreme Court has ruled that 85% of liquor license fees collected by Municipalities and Counties is due the Old Age

Pension Fund, and therefore it is up to the City to pay the same into the fund. The following proposed ordinance was presented and read - "AN ORDINANCE PROVIDING FOR THE PAYMENT OF 85% OF LIQUOR LICENSE FEES TO THE STATE OF COLORADO". It was moved by Councilman Carson and seconded by Councilman Campbell that the ordinance be passed for publication. Motion carried.

The following entitled proposed ordinance was introduced and read: "AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 167" (pertaining to sidewalks). It was moved by Councilman Carson and seconded by Councilman Holcombe that the proposed ordinance be passed for publication. Motion carried.

Requests for the renewal of 3.2 beer licenses for Moslander's Cigar Store and Bryant's Cafe were presented. It was moved by Councilman Carson and seconded by Councilman Luebbert that the licenses be granted. Motion carried.

Estimate No. 5 for work performed upon the filtration plant by Stearns-Roger Mfg. Co. was presented signed by the proper officers and showing that the contract is 76.3% completed. The total amount due at this time is \$17,062.54. It was moved by Councilman Carson and seconded by Councilman Holcombe that the City Clerk be instructed to draw a warrant in the sum of \$17,062.54 to Stearns-Roger Mfg. Co. Roll was called on the motion with the following result: Councilmen voting AYE - Ross, Holcombe, Campbell, Luebbert, Carson, and Boston. Councilmen voting NO - None. All of the Councilmen voting AYE, the President declared the motion carried.

Estimate No. 5 for the Jack Boyne Construction Co. was presented showing the contract 100% complete with the sum of \$174.49 due them at this time. Total amount earned to date, \$89,736.76. It was moved by Councilman Ross and seconded by Councilman Holcombe that the City Clerk be instructed to draw a warrant in the sum of \$174.49 to Jack Boyne Construction Co. in payment for Estimate No. 5. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

The following resolution was then presented and read;

#### RESOLUTION

WHEREAS, Black and Veatch, consulting engineers, have notified the City of Grand Junction in writing that the construction of the intercepting sewers has been satisfactorily completed by the Jack Boyne Construction Co., contractors, in accordance with 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 intercepting sewers

under Contract No. 2, dated November 16, 1938, between said City and Jack Boyne, doing business as Jack Boyne Construction Company, and that as soon as said Jack Boyne Construction Co., contractor, 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 contractor the amount of money now remaining due and unpaid to them under said contract.

It was moved by Councilman Holcombe and seconded by Councilman Carson that the resolution be passed and adopted as read. Roll was called and all members present voted AYE.

Estimate No. 6 for Edw. Selander was presented showing the contract 100% completed with the amount of \$2,068.65. Total amount earned to date \$71,032.12. It was moved by Councilman Carson and seconded by Councilman Ross that the City Clerk be instructed to draw a warrant in the sum of \$71,032.12 in favor of Edw. Selander in payment for Estimate No. 6. Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

The following resolution was then presented and read:

RESOLUTION

WHEREAS, Black and Veatch, consulting engineers, have notified the City of Grand Junction in writing that the construction of the sewage disposal plant has been satisfactorily completed by Edw. Selander, contractor, in accordance with 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 sewage disposal plant under Contract No. 3, dated November 22, 1938, between said City and Edw. Selander, contractor, and that as soon as said Edw. Selander, contractor, 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 contractor the amount of money now remaining due and unpaid to them under said contract.

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

This was the date set for hearing of protests against assessments in Artificial Lighting Districts Nos. 1 and 2, and it was reported that none had been filed.

The City owns the two lots on the northeast corner of the intersection of 13th and Grand, which have been pulled off the market anticipating that they might be used in the future for a fire station. The City also owns the equivalent of two lots on the northwest corner of 12th and Hill, which Mr. Downing thinks is a better location for a fire station. It was discussed and decided to sell the lots on 13th and Grand if possible.

It was moved by Councilman Holcombe and seconded by Councilman Ross that the following resolution be passed and adopted:

#### RESOLUTION

IT IS RESOLVED by the City Council of the City of Grand Junction, Colorado, that J. P. Soderstrum, as City Manager of said City, is hereby appointed, authorized and directed, in its name and behalf, to sell Lots, 14, 15 and 16, in Block 4, Dundee Place, in the City of Grand Junction, County of Mesa, and State of Colorado, owned by said City and not used or held by it for any park or governmental purpose, for not less than the sum of \$300.00, upon such terms and conditions as he, in his discretion, may determine, and to execute and deliver a good and sufficient quit claim or special warranty deed of conveyance of said property to the purchaser thereof, and to cause the Seal of said City to be affixed thereto and attested by the City Clerk.

Roll was called on the motion with all members of the Council present voting AYE. The President declared the motion carried.

J. G. McKinney made an offer of \$135.91 for the delinquent tax certificates against Lots 14, 15, 16, Block 4. It was moved by Councilman Carson and seconded by Councilman Holcombe that the offer be rejected. Motion carried.

Mr. Soderstrum read a letter from Black & Veatch suggesting that the City secure their own tablet for the disposal plant and not go through the PWA office for same. He suggested that this could be made from marble by one of the local monument works, or could be of either bronze or aluminum. The matter was discussed and Mr. Soderstrum was instructed to get the cheapest and best tablet possible.

It was moved, seconded and duly carried that the meeting adjourn.

Motion carried.

/s/ J. P. Soderstrum

City Clerk Pro-tem