

Grand Junction, Colorado  
April 20, 1955

The City Council of the City of Grand Junction met in regular session at 7:30 P. M. Councilmen present and answering roll call were Severson, Harper, Colescott, Lowe, Wright and President Walt. Councilman McCormick was absent. Also present were City Manager Toyne, City Attorney Groves and City Clerk Tomlinson.

It was moved by Councilman Lowe and seconded by Councilman Harper that the minutes of the regular meeting held April 6th and the regular adjourned meeting held April 7th be approved as written. Motion carried.

BID FOR PIPE TO UNITED CONCRETE PIPE CORP. Bids had been opened at 9:00 A.M. for approximately 88,000 feet of 18 and 20 inch pipe for the new flowline. The following bids were submitted:

CITY OF GRAND JUNCTION, COLORADO  
April 20, 1955  
HALLENBECK WATER SUPPLY LINE

FURNISHING OF PIPE

<u>Item No.</u>	<u>Description</u>	<u>Unit</u>	<u>Estimated Quantity</u>	<u>Unit Price</u>	<u>Amount</u>
					(F.O.B. Trench Site - UNITED CONCRETE PIPE CORPORATION - Pleasantville, Utah)
			<u>Steel Pipe</u>		
1.	18", Class 100	L.F.	1,850	4.20	\$7,770.00
2.	18", Class 150	L.F.	1,600	4.75	7,600.00
3.	20", Class 100	L.F.	23,300	4.50	104,850.00
4.	20", Class 150	L.F.	27,700	5.20	144,040.00
5.	20", Class 200	L.F.	33,100	5.20	172,120.00

6.	Fittings, Cast Iron	Ton	137.3		
7.	Hauling to Trench site	L.F.	87,550		
				TOTAL	\$436,380.0 0
	Start Delivery - days 90				
	Complete Delivery days 80				
					(F.O.B. Whitewater - ARMCO DRAINAGE & METAL PRODUCT S, INC., - Denver, Colo.)
			<u>Steel Pipe</u>		
1. S				3.62	\$6,697.00
2. e				4.46	7,136.00
3.				4.04	94,132.00
4. A				5.27	145,979.00
5. b				5.27	174,437.00
6. o				No bid	
7. v				No bid	
e					
				TOTAL	\$428,381.0 0

	Start Delivery - days 105				
	Complete Delivery - days 75				
					(F.O.B. Trench Site - ARMCO DRAINAGE & METAL PRODUCT S, INC. - Denver, Colo.)
			<u>Steel Pipe</u>		
1. S				3.68	\$6,808.00
2. e				4.64	7,424.00
3. e				4.11	95,763.00
4. A				5.37	148,749.00
5. B				5.37	177,747.00
6. o				No bid	
7. v				No bid	
e				TOTAL	\$436,491.0 0
	Start Delivery - days 105				
	Complete Delivery - days 75				

					(F.O.B. Trench Site - THOMPSON PIPE & STEEL COMPANY - Denver, Colo.)
			<u>Steel Pipe</u>		
1.	18", Class 100	L.F.	1,850	4.20	\$7,770.00
2.	18", Class 150	L.F.	1,600	5.08	8,128.00
3.	20", Class 100	L.F.	23,300	4.52	105,316.00
4.	20", Class 150	L.F.	27,700	5.41	149,857.00
5.	20", Class 200	L.F.	33,100	5.41	179,071.00
6.	Fittings, Cast Iron	Ton	137.3	No bid	
7.	Hauling to Trench site	L.F.	87,550	No bid	
				TOTAL	\$450,142.00
	Start Delivery - days 150				
	Complete Delivery - days 80				

					(F.O.B. Whitewater - PACIFIC STATES CAST IRON PIPE COMPANY - DENVER, COLO.)
					<u>(Cast Iron Pipe - Bell and Spigot Joints.)</u>
1. S				7.085	\$13,107.25
2. e				7.235	11,576.00
3. e				8.250	192,225.00
4. A				8.430	233,511.00
5. b				8.835	292,438.50
6. o				325.00	44,622.50
7. v				No bid	
e				TOTAL	\$787,480.25
	Start Delivery - days 21 - 28				
	Complete Delivery - days 200				

					(F.O.B. Whitewater - UNITED STATES PIPE & FOUNDARY COMPANY - Denver, Colo.)
					<u>(Cast Iron Pipe - Bell and Spigot Joints)</u>
1. S				7.770	\$14,374.50
2. e				8.145	13,032.00
3. e				8.975	209,117.50
4. A				9.570	265,089.00
5. b				9.570	316,767.00
6. o				360.00	49,428.00
7. v				No bid	
e				TOTAL	\$867,808.00
	Start Delivery - days 21				
	Complete Delivery - days 100				

RECAPITULATION

STEEL PIPE

	<u>F.O.B. Whitewater</u>	<u>F.O.B. Trench Site</u>
United. Conc. Pipe	\$	\$436,380.00 (forty foot length)
Armco	428,381.00	436,491.00 (forty foot length)
Thompson		450,142.00 (forty foot length)
Armco	423,517.00	431,627.00 (fifty foot length)
		(no bid item)
	<u>CAST IRON PIPE</u>	
Pacific States	787,480.25	(bell and spigot)
U.S. Pipe	867,808.00	(bell and spigot)
Pacific States	851,645.75	(mechanical joint)
U.S. Pipe	897,094.75	(mechanical joint)

Mr. W. F. Turney, Engineer, was present and explained the bids to the Council and stated that there were five bids received; three from manufacturers of steel pipe and two from manufacturers of cast iron pipe. In accordance with the plans and specifications, United Concrete Pipe Corp. was low bidder by the amount of \$111.00. Armco Drainage and Metal Products, Inc. made a bid of \$431,627 for fifty foot lengths of pipe. There were no specifications calling for fifty foot pipe and no other bids on this length of pipe were submitted. All of the bids submitted have identical coating and include jointing material. After the bids were submitted and were being considered, United Concrete Pipe Corp. offered to furnish forty-eight foot lengths of pipe for the sum of \$429,880.

Mr. Turney stated that the engineer's estimate was as follows: for steel pipe delivered at the trench site, \$558,000; concrete cylinder pipe, \$620,000; cast iron pipe, \$852,000; asbestos cement pipe, \$1,013,000. Mr. Burton's estimate was even higher than this as he estimated steel pipe would cost about \$600,000.

It was moved by Councilman Harper and seconded by Councilman Lowe that in view of the difference in price that the bids for cast iron pipe be rejected. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

Some discussion was had on the possibility of coating the pipe in the field and in the factory. Both United and Armco stated that they could coat it in their own plant if the Council and the Engineer thought it advisable.

Councilman Lowe stated that he felt the bids should be evaluated on those submitted on the basic specifications. Mr. Young, Representative of the United Concrete Pipe Corp., also stated that the bids should be considered on the basic specifications. It was moved by Councilman Lowe and seconded by Councilman Severson that the Council accept the low bid of United Concrete Pipe Corp. for forty foot pipe and reject all other bids. Councilman Harper stated that in view of the fact that fifty foot pipe would save approximately \$5,000 on the pipe and some cost on installing, he would suggest that all bids be rejected and new bids be asked. Mr. Turney stated that this was rather a hard thing to do as everyone had let their bid price be known and he did not guarantee that they would or would not receive bids should they be advertised again. Councilman Severson withdrew his second to the motion of Councilman Lowe accepting the low bid of United Concrete Pipe Corp.

It was then moved by Councilman Lowe and seconded by Councilman Wright that the motion be renewed and that the low bid of United Concrete Pipe Corp. be accepted and all other bids be rejected; the low bid being \$436,380. Councilman Harper then brought up the question as to whether Armco, being a Colorado firm, should have any bearing on the situation, in view of the fact that there was only a little over a \$100 difference in the bid. The motion to accept the low bid of United Concrete Pipe Corp. made by Councilman Lowe and seconded by Councilman Wright was then withdrawn and the Council entered into executive session to consider these bids. After about a half hour, the Council reconvened, and it was moved by Councilman Lowe and seconded by Councilman Wright that the low bid of United Concrete Pipe Corp. be accepted and all other bids be rejected.

Mr. Reed Miller, who was in the audience, stated that he had talked to several local businessmen and that they thought the bid should be awarded to Armco, being a local firm. Roll was called on the motion with the following result:

Councilmen voting "AYE:" Severson, Colescott, Lowe and Walt  
Councilmen voting "AYE with reservation:" Harper and Wright

All of the members of the Council present voting "AYE," the President declared the motion carried.



It was moved by Councilman Lowe and seconded by Councilman Harper that the City Manager and Mr. Turney be empowered to negotiate with the United Concrete Pipe Corp. on furnishing forty-eight foot or other lengths of pipe. Motion carried.

It was moved by Councilman Harper and seconded by Councilman Severson that the City Council delegate power to Mr. Turney, City Manager Toyne and City Engineer Burton to decide on how and where the coating for the pipe is to be applied. Motion carried.

RESOL. CREATING IMPR. DIST. #53. This was the date set for hearing on proposed Improvement District No. 53. There were no protests made in connection with the creation of this District. The following Resolution was presented and read:

### RESOLUTION

CREATING AND ESTABLISHING IMPROVEMENT DISTRICT NO. 53 WITHIN THE CORPORATE LIMITS OF THE CITY OF GRAND JUNCTION, COLORADO, AUTHORIZING THE CONSTRUCTION OF CURBS AND GUTTERS AND PAVING ON STREETS THEREIN AND THE CONSTRUCTION OF SIDEWALKS, AND PROVIDING FOR THE PAYMENT THEREFOR.

WHEREAS, on the 16th day of March, A. D., 1955, the City Council of the City of Grand Junction, Colorado, passed a Resolution adopting details, plans and specifications for Improvement District No. 53 and authorizing notice of intention to create said District, and

WHEREAS, Notice of Intention to create said District was duly published, and

WHEREAS, No written complaints or objections have been made concerning the proposed improvements:

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

1. That said Improvement District No. 53 be and the same is hereby created and established, and that construction of curbs and gutters, sidewalks and paving therein be and the same is hereby authorized and directed, in accordance with the details, plans and specifications prepared and filed therefor;

2. That the construction of paving, sidewalks and curbs and gutters shall be made by contract let to the lowest, reliable and responsible bidder after public advertisement, except that if it be determined by the City Council that the bids are too high, and that the proposed improvements can be efficiently made by the City, the City may provide that the construction shall be made under the direction and control of the City Manager by hiring labor by the day or otherwise, and by purchasing all necessary material, supplies and equipment;

3. That the improvements in said District were duly ordered, after Notice duly given; that no remonstrance, protest or objection was filed against the creation or establishment of said District, or any of the proceedings adopted therefor, and that all conditions precedent and all requirements of the laws of the State of Colorado, the Charter of said City, and Ordinance No. 178, as amended, being Chapter 81 of the 1953 Compiled Ordinances of the City of Grand Junction, Colorado, have been strictly complied with;

4. That the description of the curbs and gutters, sidewalks and paving to be constructed, the boundaries of said Improvement District, the amounts to be assessed, the number of installments and assessments, the time in which the cost shall be payable, the rate of interest on unpaid installments, and the manner of apportioning and assessing such cost, shall be as prescribed in the Resolution adopted for said District on the 16th day of March, A.D., 1955, and in accordance with the published Notice of Intention to create said District;

5. That, after the contract for the construction of curbs and gutters, sidewalks and paving has been let, the Council shall, by a resolution, provide for the issuance of public improvement bonds for said Improvement District No. 53 for the purpose of paying the cost and expenses of constructing said improvements in said District.

PASSED AND ADOPTED this 20th day of April, 1955.

\_\_\_\_\_  
President of the Council

ATTEST:

\_\_\_\_\_  
City Clerk

It was moved by Councilman Harper and seconded by Councilman Lowe 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.

CITY TREAS. TO BUY IMPR. DIST. #53 BONDS. A letter was read from City Treasurer Fred E. Hagie asking for permission to purchase Special Improvement District No. 53 bonds in approximately the sum of \$200,000. The rate of interest to be 4%. He stated that he had sufficient funds on hand to purchase these bonds and needed them for investment of City funds. It was moved by Councilman Harper and seconded by Councilman Colescott that the City Treasurer be authorized to purchase Special Improvement Dist. #53 bonds at 4% interest. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 910 SPEC. APPROPRIATIONS. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE PROVIDING FOR SPECIAL APPROPRIATIONS was introduced and read. It was moved by Councilman Harper and seconded by Councilman Lowe that the Proof of Publication be accepted and filed. Motion carried. It was then moved by Councilman Colescott and seconded by Councilman Wright that the ordinance be called up for final passage. Motion carried.

The ordinance was then read and upon motion of Councilman Wright and seconded by Councilman Severson was passed, adopted, numbered 910 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 911 VACATING PORTION 8TH ST. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE VACATING A PORTION OF 8TH STREET IN THE CITY OF GRAND JUNCTION was introduced and read. It was moved by Councilman Wright and seconded by Councilman Colescott that the Proof of Publication be accepted and filed. Motion carried. It was then moved by Councilman Severson and seconded by Councilman Harper that the ordinance be called up for final passage. Motion carried.

The Ordinance was then read and upon motion of Councilman Colescott and seconded by Councilman Wright was passed, adopted, numbered 911 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

ORD. 913 ZONING. The Proof of Publication to the proposed ordinance entitled AN ORDINANCE AMENDING CHAPTER 83 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, COLORADO AND THE ZONING MAP INCLUDED THEREIN was introduced and read. It was moved by Councilman Severson and seconded by Councilman Harper that the Proof of Publication be accepted and filed. Motion carried. It was then moved by Councilman Harper and seconded by Councilman Severson that the Ordinance be called up for final passage.

The Ordinance was then read and upon motion of Councilman Wright and seconded by Councilman Lowe was passed, adopted, numbered 912 and ordered published. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

GRANT 10" WATER TAP TO HALLENBECK ET AL. A group consisting of C. V. Hallenbeck, Chas. Willsea, Jerome Craig, Wm. C. Kurtz, Jr. Clinton Biggs, Frieda Harris and Silmon Smith asked for permission to put in a ten inch water tap on Orchard Mesa to serve property about two miles from the distribution point between the filter plant and the 5th St. bridge. They want to furnish filtered water to property owners on Orchard Mesa and would plan to incorporate and serve anyone in this area who desires to

purchase treated water, to install fire plugs for protection of the area served and to develop their property which consists of about one hundred acres.

It was moved by Councilman Wright and seconded by Councilman Colescott that permission be granted to this Company for a ten inch tap under the same qualifications as all other taps which have been granted recently with no large use of water until after the first of September. Motion carried.

DENY SCHIESSWOHL REQUEST FOR DRIVEWAY. The request of R. A. and R. H. Schiesswohl for permission to cut the curb on 1st Street and Rood Ave. for a forty foot driveway into their filling station had been referred to the City Engineer and Chief of Police. A note was read from Mr. Burton stating that he and Chief Johnson had investigated this matter and would recommend that no further driveways be granted to Mr. Schiesswohl and that when the new highway is constructed along First St. that some of the driveways into the Station on 1st and Main be closed. It was moved by Councilman Harper and seconded by Councilman Lowe that in accordance with the recommendations of the City Engineer and the Chief of Police the request be denied. Motion carried.

POPPY DAY MAY 28. The Auxiliary of Veterans of Foreign Wars, Beye Lotz Post #1247, Veterans of Foreign Wars Post #3981 and the American Legion Auxiliary #37 requested that May 28th be named as Poppy Day and the members of their organizations be allowed to sell poppies on that day. It was moved by Councilman Colescott and seconded by Councilman Lowe that this request be granted. Motion carried. They were also given permission to sell poppies on Friday evening, May 27th, if they so desire.

FORGET-ME-NOT DAY APR. 29. The D.A.V. requested permission to sell Forget-Me-Nots on the streets on Friday on April 29th. It was moved by Councilman Colescott and seconded by Councilman Lowe that the request be granted. Motion carried.

HANSON REQ. REFERRED TO C.E. Mr. A. W. Hanson of Hanson Homes presented a petition to annex a tract of land between Orchard Avenue and Bookcliff Avenue from 10th St. to 11th Street. It was moved by Councilman Severson and seconded by Councilman Lowe that this plat and petition be referred to the City Engineer and City Planning Commission before it is presented to the Council for acceptance. Motion carried.

HEARING JUNE 1st DEL REY SUB. Mr. Coe Van Deren presented a petition to annex property between Mesa Avenue and Orchard Avenue and 19th and 20th and Mesa Avenue and Bookcliff Ave. from 21st to approximately 22nd to be called Del Rey Subdivision. The following Resolution was presented and read:

#### RESOLUTION

WHEREAS, A petition to annex the following described property, to-wit:

Northwest Quarter of the Northwest Quarter of the Southeast Quarter of Section 12, Township One South, Range One West of the Ute Meridian;

Beginning at the Northwest corner of the West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 12, Township One South, Range One West of the Ute Meridian; thence South 268 feet, thence East 162 feet, thence North 268 feet, thence West 162 feet to the point of beginning;

The West Half of the Northeast Quarter of the Northwest Quarter of the Southeast Quarter of Section 12, Township One South, Range One West of the Ute Meridian, Except the North 268 feet of the West 162 feet thereof; also except a strip 30 feet wide on the North side thereof reserved for a public road; also a six foot strip on the West side reserved for an irrigation ditch;

Beginning at a point 120 rods West of the Southeast corner of the Northeast Quarter of Section 12, Township One South, Range One West of the Ute Meridian, thence North 264 feet, thence East 145 feet, thence South 264 feet, thence West 145 feet to the point of beginning, except road right of way on the South;

The North 8 acres of the following described property, to-wit: beginning at a point 100 rods West of the Southeast corner of the Northeast Quarter of Section 12, Township One South, Range One West of the Ute Meridian, thence North 80 rods, thence West 20 rods, thence South 80 rods, thence East 20 rods to the place of beginning; together with road right of way as follows: beginning at the Southwest corner of said tract, then running East 145 feet, for the point of beginning, thence South to the South boundary line of the Northeast Quarter of said Section 12, thence East 40 feet, thence North to a point 40 feet East of the point of beginning, thence West to the point of beginning;

all in Mesa County, Colorado,

as shown by the recorded plat thereof on file in the office of the County Clerk and Recorder of Mesa County, Colorado, to the City of Grand Junction, Colorado, has been filed with the City Clerk and is

WHEREAS, Upon examination of the said petition and hearing the testimony presented, the City Council does hereby Find: That the said territory is eligible for annexation to the City of Grand Junction; that the petition is signed by the owners of more than fifty per cent of the area of the territory sought to be annexed; that there are residents of said territory; that there is attached to the said petition four copies of a map or plat of such territory which is suitable for filing; that the said petition and maps are sufficient and substantially meet the requirements of Section 2, of Chapter 314, Session Laws of Colorado, 1947;

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

That the said petition for annexation shall be and the same is hereby accepted and approved, and that notice of the filing of the said petition shall be published once each week for four publications in The Daily Sentinel, the official newspaper of the said City of Grand Junction.

It was moved by Councilman Lowe and seconded by Councilman Severson that the Resolution be passed and adopted as read and that hearing on this annexation be held on June 1st. Roll was called on the motion with all members of the Council present voting "AYE." Motion carried.

REFUSE C OF C REQUEST FOR AQUALANTES. Mr. Don Dugan, Secretary of the Chamber of Commerce, appeared before the Council and stated that the Aqualante project was trying to raise money to assist in the costs of development of the upper Colorado River project. Colorado has not raised as much money as the surrounding states and this Aqualante plan is for Colorado's share up to the amount of money furnished by the other states. He asked that the City Council give possibly \$500 to this project.

Councilman Harper stated that in view of the fact that the Chamber of Commerce demanded that the Council decrease the City mill levy for this year and on account of that fact we were operating on a very tight budget, there were no available funds for such projects. He moved that the request be denied, and the motion was seconded by Councilman Severson. Motion carried.

FINANCE COMMITTEE'S REPORT. Councilman Wright reported as follows on the work of the finance committee and their recommendations:

"April 20, 1955

To: MEMBERS OF THE CITY COUNCIL

SUBJECT: REPORT OF THE FINANCE COMMITTEE

The finance committee is not at the present time able to make a complete recommendation on all of the various licenses, taxes, etc., charged by the City, due to the fact that in some cases a considerable amount of additional study is needed to properly evaluate the taxes and licenses as they now stand. We have, however, had time to make studies resulting in the following recommendations:

1. The cigarette licenses for wholesale dealers be raised from \$5.00 to \$25.00.

2. A license be required for General Contractors costing \$100.00 per annum.
3. It was felt, by the committee, that the traffic violation fines be revised and a number of changes be made. However, due to insufficient time for a complete analysis of this matter, we are in a position to suggest only the following changes:
  - a. Stop sign violations to be raised from \$5.00 to \$10.00 and red-light violations from \$5.00 to \$10.00
  - b. Driving under the influence, the minimum fine to be \$150.00
  - c. Careless driving, minimum \$25.00
  - d. Reckless driving, minimum \$50.00
4. The Liquor Occupational Tax for clubs be raised from \$100.00 to \$150.00. Hotels and restaurants from \$250.00 to \$500.00. We do not feel justified in raising this Occupational Tax without recommending that the clubs, hotels and restaurants affected be permitted to stay open until 2:00 A.M. if they so desire, with the exception of Sundays.
5. That a charge be made for the pick-up of refuse and garbage. Residents \$1.00 per month Commercial \$4.00 per month.
6. That a charge of \$4.00 per trip be made for each trip of the emergency vehicle.
7. That the itinerant peddlers license be changed from \$10.00 per month to \$10.00 per day.

Respectfully

Finance Committee  
C. E. McCormick  
Don Severson  
Herb Wright

There were several businessmen present who were interested in the suggested change for occupational tax for hotels and restaurants. Mr. Tony Santy spoke on behalf of this group and asked if this matter could not be deferred so that they might have enough time to make a survey within the liquor industry to see how these businessmen felt about a raise in the occupational tax for hotel and restaurant liquor licensed establishments. It was moved by Councilman Colescott and seconded by Councilman Lowe that the City Attorney be instructed to draw up ordinances and amendments to

ordinances to carry out the recommendations of the Finance Committee. Those which are to be put into use immediately to be ready for the next meeting.

The Ordinance licensing and regulating general contractors and also ordinances concerning license fees to be ready for a later meeting. City Manager Toyne asked that careful consideration be given in the drawing up of the ordinance concerning the handling of garbage and rubbish. Motion carried.

SUBDIVISIONS. City Manager Toyne stated that he thought anyone considering subdividing with the anticipation of annexation of such subdivision should work very closely with the City Engineering Department in drawing up their preliminary plan; also with the City Planning Commission.

WATER BOND MONEY TO BE INVESTED. City Manager Toyne also stated that the City Treasurer would need to invest \$50,000 of the water bond money in the Special Improvement Dist. #53 bonds in order to handle the complete issue of bonds.

MONARCH AIRLINES LEASE. City Manager Toyne reported that the lease for the buildings at the west end of the Airport will expire August 1 so Monarch Airlines have a valid lease until that date.

W. F. TURNEY TO MAKE SEWER SURVEY. City Manager Toyne reported that Mr. Turney had made a proposal in connection with a preliminary survey for a new sewage disposal plant and sewer system. Mr. Turney told the Council that he would make a complete preliminary study including aerial surveys of the city and surrounding territory for the sum of \$5,000.

It was moved by Councilman Wright and seconded by Councilman Severson that the City Manager be instructed to enter into a contract with Mr. Turney for preparation of survey on sewer facilities, Mr. Turney to be paid the sum of \$5,000 out of sewer funds. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

REFER BAUMAN WATER TAP REQUEST TO C.E. A letter from Mr. Jas. S. Gormley, agent for John and Walter Bauman present owners of First Street Subdivision, requesting permission to attach a three inch line to the City main at First and Orchard Avenue to serve the property belonging to the Baumans and also a tract owned by E. L. Craig platted as Pomona View Subdivision, and other land north of the Fruitridge Subdivision belonging to Robt. McFarland was read. It was moved by Councilman Wright and seconded by Councilman Colescott that this matter be referred to the City Engineer for study. Motion carried.

WATER BILL ADJUSTMENT. Mr. Elmer Larson, 938 Rood Avenue, requested a water bill adjustment due to a service line leak. His April 1st water bill showed usage of 72,000 gallons of water amounting to \$16.99. The quarter ending Jan. 1st showed he used 28,500 gallons amounting to \$9.38. It was impossible to make a comparison for



the same quarter last year due to the changing of zoning and split billing. It was moved by Councilman Colescott and seconded by Councilman Lowe that the request of Mr. Larson be granted and an adjustment made of \$9.38. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

RAISE MUN. JUDGE \$390-TO HIRE CLERK. A letter from Mr. Forrest Carhartt, Judge of the Municipal Court, was read in which he stated that the increasing work load at the Municipal Court makes it necessary for him to urgently request a revision of his salary and that clerical help be provided at once. Karl Johnson, Chief of Police, reported that cases handled in the Municipal Court had more than doubled in the last six months and that the fees collected during the month of March of 1955 amounted to over \$7,000. The following Resolution was presented and read:

#### RESOLUTION

BE IT RESOLVED by the City Council of the City of Grand Junction, Colorado, that the following salary be paid for the balance of the year 1955 and thereafter until such time as the City Council shall make a change therein, such salary to be paid at the close of each and every month:

Judge of the Municipal Court \$390.00 per month

It was moved by Councilman Harper and seconded by Councilman Severson 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.

It was moved by Councilman Harper and seconded by Councilman Severson that the City Manager be authorized to create a clerical position in connection with the Police Department and Judge of the Municipal Court to help with the clerical work in both departments. Motion carried.

RESOL. - BANK AGREEMENTS. The following resolutions were presented in regard to the securing of deposits of City funds in addition to those covered by Federal Deposit Insurance; the first with the U. S. Bank of Grand Junction was read as follows:

#### RESOLUTION

WHEREAS, the United States Bank of Grand Junction, Grand Junction, Colorado, has secured deposits of the funds of the City of Grand Junction in said Bank up to \$60,000.00, in addition to that covered by Federal deposit insurance, by giving to the City a penal bond and pledging bonds of the United States government, which pledged securities are deposited with the Federal Reserve Bank of Kansas City, Missouri, or with the Denver branch thereof at Denver, Colorado, which banks have issued therefor their non-negotiable and non-assignable joint custody receipts which

are delivered to the City Treasurer and retained by him, and the bank has given a power of attorney to the City Treasurer giving him power to sell or transfer said securities; and

WHEREAS, by reason of the increase in the amount of City deposits the said bank proposes to increase its said security to \$150,000.00 and the said bank has submitted the following executed and certified records and instruments, to wit:

### RESOLUTION

IT IS HEREBY RESOLVED, By the Board of Directors of The United States Bank of Grand Junction that it does hereby authorize and empower E. L. Bacon as President and Herbert L. Bacon as Cashier of said Bank for and on behalf of said Bank to execute and deliver to the City of Grand Junction, Colorado, a bond in the penal sum of \$150,000.00 to secure all funds which are now or may hereafter be deposited in said Bank, and that the said officers shall be and they are hereby duly authorized and empowered to bind said Bank to a full and complete performance of any and all obligations contained therein, and to pledge certain United States bonds to the aggregate amount and value of said bond obligation as security therefor; and they are further authorized and empowered to execute any and all instruments in writing required by said City in connection with the execution of said bond and the deposit of such collateral as security therefor and to deliver same, together with as many duly executed and counterparts thereof as may be required in the consummation and performance of the purposes herein authorized.

We, E. L. Bacon, President, and Herbert L. Bacon, Cashier of the United States Bank of Grand Junction, do hereby certify that the foregoing is a true and correct copy of a certain Resolution duly adopted by the Board of Directors of said Bank at a meeting thereof held at Grand Junction, Colorado, on the \_\_\_\_\_ day of April, 1955.

(Signed) E. L. Bacon  
President

(Signed) Herbert L. Bacon  
Cashier

(SEAL)

### BOND

Know All Men By These Presents, That the United States Bank of Grand Junction, Colorado, a corporation duly organized and existing under and by virtue of the laws of the United States of America, having its office and principal place of business at the City of Grand Junction, in the State of Colorado, as obligor, is held and firmly bound unto said City of Grand Junction, a municipal corporation, in the penal sum of One Hundred Fifty Thousand Dollars, (\$150,000.00), lawful money of the United States, for

the payment of which, well and truly to be made, it binds itself, its successors and assigns, firmly by these presents.

The Conditions of this Obligation is Such, that whereas the City has deposited in said Bank to its various accounts approximately One Hundred Fifty Thousand Dollars, (\$150,000.00), which deposits will be subject to withdrawal as may be provided, by said City, conditioned that said Bank shall furnish satisfactory security to guarantee the safety of such deposit; and

Whereas, E. L. Bacon, President and Herbert L. Bacon, Cashier, of said Bank, were duly authorized and empowered to enter into this obligation by a certain resolution of the Board of Directors of said Bank, adopted the 20th day of April, 1955;

Now, Therefore, if the above bounden The United States Bank of Grand Junction shall well and truly account for all such deposit of the aforesaid funds, and shall hold said City of Grand Junction, and the officers thereof, harmless from all loss by reason of such deposit, and shall well and truly pay over the same to the person or persons entitled thereto on demand by check of said depositor, then the foregoing obligation shall be void, otherwise it shall remain in full force and effect.

The above bounden obligor, in order to more fully secure said City of Grand Junction in the payment of the aforesaid sum, hereby pledges as security therefor certain bonds of the United States of America in the aggregate principal sum of \$150,000,000, as more particularly described in a schedule thereof which is hereto attached and made a part hereof.

Contemporaneously herewith the undersigned has also executed and delivered a power of attorney and agreement in favor of said City of Grand Junction, also attached hereto and made a part hereof, authorizing and empowering the City Treasurer of said City to collect or to sell, assign and transfer said bonds, or any part thereof, in case of any default in the performance of any of the above stated conditions or stipulations.

In Witness Whereof, this bond has been signed and sealed by the above named obligor this 20th day of April, 1955.

THE UNITED STATES BANK OF GRAND JUNCTION

By E. L. Bacon (Signed)  
President

ATTEST:

(Signed) Herbert A. Bacon  
Cashier

POWER OF ATTORNEY

Know All Men by These Presents, That The United States Bank of Grand Junction, Colorado, a corporation duly organized under the laws of the United States of America and having its principal office in the City of Grand Junction, State of Colorado, in pursuance of a Resolution of the Board of Directors of said Bank, adopted the 20th day of April, 1955, does hereby constitute and appoint the City Treasurer of the City of Grand Junction, Colorado, and his successor in office, as Attorney for said corporation, for and in its name, to collect, or to sell, assign and transfer, certain United States Bonds, described as follows:

\$150,000 U. S. Treasury Notes 1 5/8% due May 15, 1957

such bonds having been deposited and pledged by it as security for the faithful performance by it of any and all the conditions and stipulations of a certain depository bond obligation entered into by it with said City on the 20th day of April, 1955, which said bond is hereby made a part hereof, and the undersigned agrees that in case of any default in the performance of any of the conditions and stipulations of such undertaking its said attorney shall have full power to collect said bonds or to sell, assign and transfer the same or any part thereof without notice, at public or private sale, free from any equity of redemption and without appraisalment of valuation, notice of right to redeem being waived, and to apply the proceeds of such sale or collection, in whole or in part, to the satisfaction of any damages and/or deficiencies arising by reason of such default, as its attorney may deem best; and said corporation, for itself, its successors and assigns, hereby ratifies and confirms whatever its said attorney shall do by virtue of these presents.

In Witness Whereof The United States Bank of Grand Junction by E. L. Bacon, its President and Herbert L. Bacon, its Cashier, duly authorized to act in the premises, have executed this instrument, and caused the seal of the said corporation to be hereto affixed, this 20th day of April, 1955.

THE UNITED STATES BANK OF GRAND JUNCTION

By (Signed) E. L. Bacon  
President

ATTEST:

(Signed) Herbert A. Bacon  
Cashier

STATE OF COLORADO	)	
	)	SS

COUNTY OF MESA	)
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Before me, the undersigned Notary Public within and for the County of Mesa, in the State of Colorado, personally appeared E. L. Bacon, President, and Herbert L. Bacon, Cashier of the United States Bank of Grand Junction, a Banking Corporation, and for and in behalf of said Bank, duly acknowledged the execution of the foregoing power of attorney.

Witness my hand and seal this 20th day of April, 1955.

My Commission Expires: Feb. 7, 1959

(Signed) John E. Brown  
Notary Public

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL of the City of Grand Junction that the City Treasurer be and he is hereby authorized, directed and ordered to deposit funds of said city in the several accounts or funds above designated up to the sum of \$150,000.00, exclusive of the amount covered and guaranteed by the Federal Deposit Insurance Corporation, in the United States Bank of Grand Junction, under and in pursuance of the aforesaid plan and agreement, temporarily, until the further order of the Council; that the said City Treasurer be and he is hereby authorized to permit said Bank to withdraw said Joint custody receipts provided that it substitutes therefor other receipts covering a similar deposit of bonds of an equal value and furnishes to said City Treasurer an additional Power of Attorney covering the same; and that in the event that the City Treasurer has funds for and on deposit at any time in excess of the sum of \$150,000.00, he is directed and ordered to report such situation to the City Council for further instructions and orders relative to such excess deposits.

PASSED AND ADOPTED by the City Council of the City of Grand Junction, Colorado, April 20, 1955.

(Signed) C. A. Walt  
President of the Council

ATTEST:

(Signed) Helen C. Tomlinson  
City Clerk

It was moved by Councilman Wright and seconded by Councilman Harper 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.

The second Resolution with the First National Bank was read as follows:

RESOLUTION

IT IS HEREBY RESOLVED, By the Board of Directors of the First National Bank in Grand Junction that it does hereby authorize and empower E. R. Thomas as President, M. O. Brown as Vice President, or Frank L. Wagner as Cashier, or any two of said officers of said bank, for and on behalf of said Bank to execute and deliver to the City of Grand Junction, Colorado, a bond in the penal sum of Two Hundred Thousand (\$200,000.00) Dollars to secure certain funds which have been and which may be hereafter deposited in said Bank, said deposits being designated as follows:

City of Grand Junction, General Account  
City of Grand Junction, Street Intersection Fund  
City of Grand Junction, Firemen's Pension Fund (Savings Account #517)  
City of Grand Junction, Perpetual Care Fund, Orchard Mesa Cemetery, (Savings Account #1447)

and such other funds as may be hereafter deposited to the credit of City of Grand Junction as may be mutually agreed between the Treasurer of City of Grand Junction and First National Bank in Grand Junction, and that said officers be and the same are hereby duly authorized and empowered to bind said Bank to a full and complete performance of any and all obligations contained therein, and to pledge certain United States Bonds to the aggregate amount and value of said bond obligation as security therefor, and they are further authorized and empowered to execute any and all instruments in writing required by said City in connection with the execution of said bond and the deposit of such collateral as security therefor and to deliver same, together with as many duly executed counterparts thereof as may be required, to the order of said City in consummation and performance of the purposes herein authorized.

We, E. R. Thomas, President, and Frank L. Wagner, Cashier, of the First National Bank in Grand Junction, do hereby certify that the foregoing is a true and correct copy of a certain Resolution duly adopted by the Board of Directors of said Bank at a meeting thereof held at Grand Junction, Colorado, on the 16th day of March, 1955.

(Signed) E. R. Thomas  
President

(Signed) Frank L. Wagner  
Cashier

RESOLUTION

WHEREAS, the First National Bank in Grand Junction, Grand Junction, Colorado, has secured deposits of the funds of the City of Grand Junction in said bank up to \$70,000.00, in addition to that covered by Federal deposit insurance, by giving to

the City a penal bond and pledging bonds of the United States government, which pledged securities are deposited with the Federal Reserve Bank of Kansas City, Missouri, or with the Denver branch thereof at Denver, Colorado, which banks have issued therefor their non-negotiable and non-assignable joint custody receipts which are delivered to the City Treasurer and retained by him, and the bank has given a power of attorney to the City Treasurer giving him power to sell or transfer said securities; and

WHEREAS, by reason of the increase in the amount of City deposits the said bank proposes to increase its said security to \$200,000.00 and the said bank has submitted the following executed and certified records and instruments, to wit:

### RESOLUTION

IT IS HEREBY RESOLVED, By the Board of Directors of the First National Bank in Grand Junction that it does hereby authorize and empower E. R. Thomas as President, M. O. Brown as Vice President, or Frank L. Wagner as Cashier, or any two of said officers of said bank, for and on behalf of said Bank to execute and deliver to the City of Grand Junction, Colorado, a bond in the penal sum of Two Hundred Thousand (\$200,000.00) Dollars to secure certain funds which have been and which may be hereafter deposited in said Bank, said deposits being designated as follows:

City of Grand Junction, General Account  
City of Grand Junction, Street Intersection Fund  
City of Grand Junction, Firemen's Pension Fund (Savings Account #517)  
City of Grand Junction, Perpetual Care Fund, Orchard Mesa Cemetery, (Savings Account #1447)

and such other funds as may be hereafter deposited to the credit of City of Grand Junction as may be mutually agreed between the Treasurer of City of Grand Junction and First National Bank in Grand Junction and First National Bank in Grand Junction, and that said officers be and the same are hereby duly authorized and empowered to bind said Bank to a full and complete performance of any and all obligations contained therein, and to pledge certain United States Bonds to the aggregate amount and value of said bond obligation as security therefor, and they are further authorized and empowered to execute any and all instruments in writing required by said City in connection with the execution of said bond and the deposit of such collateral as security therefor and to deliver same, together with as many duly executed counterparts thereof as may be required, to the order of said City in consummation and performance of the purposes herein authorized.

We, E. R. Thomas, President, and Frank L. Wagner, Cashier, of the First National Bank in Grand Junction, do hereby certify that the foregoing is a true and correct copy of a certain Resolution duly adopted by the Board of Directors of said Bank at a meeting thereof held at Grand Junction, Colorado, on the 16th day of March, 1955.

E. R. Thomas  
President

Frank L. Wagner  
Cashier

(SEAL)

### BOND

KNOW ALL MEN BY THESE PRESENTS, That the First National Bank in Grand Junction, Colorado, a corporation duly organized and existing under and by virtue of the laws of the United States of America, having its office and principal place of business at the City of Grand Junction, in the State of Colorado, as obligor, is held and firmly bound unto said City of Grand Junction, a municipal corporation, in the penal sum of Two Hundred Thousand Dollars (\$200,000.00) lawful money of the United States, for the payment of which, well and truly to be made, it binds itself, its successors and assigns, firmly by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, That whereas the City has deposited in said Bank various funds of said City in the following designated accounts:

City of Grand Junction, General Account  
City of Grand Junction, Street Intersection Fund  
City of Grand Junction, Firemen's Pension Fund (Savings Account #517)  
City of Grand Junction, Perpetual Care Fund, Orchard Mesa Cemetery, (Savings Account #1147)

which said deposits will be subject to withdrawal and the further deposit of funds therein as may be provided by said City, and will be deposited under the condition that said Bank shall furnish satisfactory security to guarantee the safety of such deposits and the day to day balances therein; and

WHEREAS, E. R. Thomas, President, and Frank L. Wagner, Cashier, of said Bank were duly authorized and empowered to enter into this obligation by a certain resolution of the Board of Directors of said Bank, adopted the 16th day of March, 1955;

NOW THEREFORE, If the above bounden, the First National Bank in Grand Junction, shall well and truly account for all such deposits of the aforesaid funds and all additional deposits made in said accounts, and shall hold said City of Grand Junction and the officers thereof, including the City Treasurer of said City and his successors in office, harmless from all loss by reason of such deposits, and shall well and truly pay over the same to the person or persons entitled thereto on demand by check of said depositor, then the foregoing obligation shall be void, otherwise it shall remain in full force and effect.



The above bounden obligor, in order to more fully secure said City of Grand Junction in the payment of the aforesaid sum, hereby pledges as security therefor certain bonds of the United States of America in the aggregate principal sum of \$200,000.00, as more particular described in a schedule thereof which is hereto attached and made a part hereof.

Contemporaneously herewith the undersigned has also executed and delivered a power of attorney and agreement in favor of said City of Grand Junction, also attached hereto and made a part hereof, authorizing and empowering the City Treasurer of said City to collect or to sell, assign and transfer said bonds, or any part thereof, in case of any default in the performance of any of the above stated conditions or stipulations.

IN WITNESS WHEREOF, This bond has been signed and sealed by the above named obligor this 20th day of April, 1955.

FIRST NATIONAL BANK IN GRAND JUNCTION

BY (Signed) E. R. Thomas  
President

ATTEST:

(Signed) Frank L. Wagner  
Cashier

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, That the First National Bank in Grand Junction, Colorado, a corporation duly organized under the laws of the United States of America and having its principal office in the City of Grand Junction, State of Colorado, in pursuance of a resolution of the Board of Directors of said Bank, adopted the 16th day of March, 1955, does hereby constitute and appoint the City Treasurer of the City of Grand Junction, Colorado, and his successor in office, as Attorney for said corporation, for and in its name, to collect, or to sell, assign and transfer, certain United States Bonds, described as follows:

Two (2) United States Treasury Bonds, par value \$100,000.00 each, 2 1/2% interest, due 6/15/59-62, bearing serial numbers 67159 and 67160.

such bonds having been deposited and pledged by it as security for the faithful performance by it of any and all the conditions and stipulations of a certain depository bond obligation entered into by it with said City on the 20th day of April, 1955, which said bond is hereby made a part hereof, and the undersigned agrees that in case of any default in the performance of any of the conditions and stipulations of such undertaking its said attorney shall have full power to collect said bonds or to sell, assign and transfer

the same or any part thereof without notice, at public or private sale, free from any equity of redemption and without appraisalment of valuation, notice of right to redeem being waived, and to apply the proceeds of such sale or collection, in whole or in part, to the satisfaction of any damages and/or deficiencies arising by reason of such default, as its attorney may deem best; and said corporation, for itself, its successors and assigns, hereby ratifies and confirms whatever its said attorney shall do by virtue of these presents.

IN WITNESS WHEREOF, The First National Bank in Grand Junction by E. R. Thomas, its President, and Frank L. Wagner, its Cashier, duly authorized to act in the premises, have executed this instrument, and caused the seal of the said corporation to be hereto affixed, this 20th day of April, 1955.

FIRST NATIONAL BANK IN GRAND JUNCTION

BY E. R. Thomas (Signed)  
President

ATTEST:

(Signed) Frank L. Wagner  
Cashier

STATE OF COLORADO	)	
	)	ss
COUNTY OF MESA	)	

Before me, the undersigned Notary Public within and for the County of Mesa, in the State of Colorado, personally appeared E. R. Thomas, President, and Frank L. Wagner, Cashier, of the First National Bank in Grand Junction, a Banking Corporation, and for and in behalf of said bank, duly acknowledged the execution of the foregoing power of attorney.

Witness my hand and seal this 20th day of April, 1955.

My commission expires Nov. 20, 1955.

(Signed) Dorothy M. Ottman  
Notary Public

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Grand Junction that the City Treasurer be and he is hereby authorized, directed and ordered to deposit funds of said city in the several accounts or funds above designated up to the

sum of \$200,000.00, exclusive of the amount covered and guaranteed by the Federal Deposit Insurance Corporation, in the First National Bank in Grand Junction, under and in pursuance of the aforesaid plan and agreement, temporarily, until the further order of the Council; that the said City Treasurer be and he is hereby authorized to permit said Bank to withdraw said joint custody receipts provided that it substitutes therefor other receipts covering a similar deposit of bonds of an equal value and furnishes to said City Treasurer an additional Power of Attorney covering the same; and that in the event that the City Treasurer has funds for and on deposit at any time in excess of the sum of \$200,000.00, he is directed and ordered to report such situation to the City Council for further instructions and orders relative to such excess deposits.

PASSED AND ADOPTED by the City Council of the City of Grand Junction, Colorado, April 20, 1955.

(Signed) C. A. Walt  
President of the Council

ATTEST:

(Signed) Helen C. Tomlinson  
City Clerk

(SEAL)

It was moved by Councilman Colescott and seconded by Councilman Severson 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.

TO PAY C. D. COE \$500. City Attorney Groves reported that some time ago, Mr. C. D. Coe was employed to undertake to acquire some land from Mr. Hallenbeck and that he had performed a very good service for the City, and at the present time, he would recommend that Mr. Coe be paid the sum of \$500 for his services. It was moved by Councilman Colescott and seconded by Councilman Harper that the City Clerk be authorized to pay Mr. Coe the sum of \$500 for his services. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

COUNCILMAN SEVERSON. At this time, Councilman Severson stated that he had enjoyed very much working on the City Council and working with all the Councilmen and the various officers and employees of the City. President Walt stated that he had enjoyed working with Mr. Severson.

RAISE C.M. SALARY \$1,000. Councilman Harper suggested that as City Manager Toyne had worked so hard the past year, it might be a nice gesture on the part of the Council to grant him an increase in salary. Some discussion on the amount

of the increase was had and the following entitled ordinance was presented fixing the City Manager's salary at \$11,000 per year: AN ORDINANCE CONCERNING SALARIES. It was moved by Councilman Harper and seconded by Councilman Severson that the proposed ordinance be passed for publication. Roll was called on the motion with all members of the Council present voting "AYE." The President declared the motion carried.

WM. L. NELSON DEPUTY C.A. City Attorney Groves reported that Attorney Wm. Hyde had resigned from duties in his office and had accepted a position with the First National Bank and, therefore, was not serving as Deputy City Attorney. He asked that Mr. Wm. H. Nelson be appointed as Deputy City Attorney. It was moved by Councilman Colescott and seconded by Councilman Harper that Mr. Wm. H. Nelson be appointed as Deputy City Attorney. Motion carried.

PRESIDENT WALT thanked the members of the Council for their support and stated that he had enjoyed his year as President of the Council.

City Attorney Groves stated that it had been a very interesting year and while President Walt had been somewhat of a slave driver, the present water program would not have progressed as it has without Mr. Walt's services to keep it going along to conclusion.

Councilman Harper stated that as a member of the Water Committee he realized how much time Mr. Walt had spent on the water problem and that the citizens of the City of Grand Junction owed him a debt of gratitude.

It was moved by Councilman Severson and seconded by Councilman Lowe that the Council express their sincere debt of gratitude to President Walt and the members of the Water Committee for their efforts. Motion carried.

It was moved by Councilman Harper and seconded by Councilman Severson that the meeting adjourn until Monday Morning May 2nd at 10:00 A. M. Motion carried.

/s/ Helen C. Tomlinson  
City Clerk