

**Grand Junction, Colorado
August 1, 1957**

The City Council of the City of Grand Junction met in regular adjourned session at 7:30 P. M. Councilmen answering roll call were Shults, Orr, Harper, Colescott, Strnad, Wright and President Emerson. Also present were City Manager Cheever, City Attorney Ashby and City Clerk Tomlinson.

CONTRACT AWARDED ON AIRPORT IMPROVEMENTS. Bids for the construction and improvement of Walker Field were opened on Thursday morning at 10 A. M., and the following tabulation made:

SCHEDULE I: including excavation, sub-base, crushed aggregate base, bituminous prime coat, bituminous surface course, bituminous material and ducts.

Whitewater Sand & Gravel Co.	\$298,980.00
Carl B. Hill	313,279.50
Peter Kiewit Sons Company	339,062.50

SCHEDULE II: which includes all of the wiring:

Thompson Electric Service, Salt Lake City, Utah	34,197.72
Wesco Electric Co.	37,887.40
Jelco, Inc.	41,745.60
Whitewater Sand & Gravel Company	39,480.40

It was reported that the low bid for the excavation, base and surfacing of the runway was that of Whitewater Sand and Gravel of \$298,980, and the low bid on the wiring project, that of Thompson Electric Service, Salt Lake City, of \$34,197.72; the bid for the total project being \$333,177.72.

The County Commissioners, Messrs. Roe Saunders, Chas. Walker and Bill Tupper and Larry Finnessey, Budget Officer, were present and discussed the bids with the Council. They stated that they did not have any more funds available this year that had not already been appropriated, but that they would make available in their 1958 budget a sufficient amount to pay their share of the construction cost for the airport improvements.

It was moved by Councilman Shults and seconded by Councilman Orr that the contract for the construction of Schedule I be let to the Whitewater Sand and Gravel Company, apparent low bidder, for the amount of \$298,980 subject to approval of C.A.A., and that the contract for Schedule II be let to the apparent low bidder, Thompson Electric Service, Salt Lake City of \$34,197.72 subject to approval of C.A.A. and both contracts to be let subject to approval of the County Commissioners. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried. The County Commissioners expressed their willingness to go along with the contracts approved by the City Council.

It was moved by Councilman Strnad and seconded by Councilman Orr that the City Manager be instructed to write to Mr. Kimbell, C.A.A. District Airport Engineer, stating that contracts had been awarded for the airport improvement subject to C.A.A. approval and asking them to make the necessary arrangements to allocate sufficient additional federal funds to cover the project and to immediately concur in the awarding of the contracts. Motion carried.

ORD. 1012 PLANNING COMMISSION. The following entitled emergency ordinance was presented and read: AN ORDINANCE AMENDING CHAPTER 88 OF THE 1953 COMPILED ORDINANCES OF THE CITY OF GRAND JUNCTION, AND DECLARING AN EMERGENCY. It was moved by Councilman Wright and seconded by Councilman Strnad that the ordinance be passed and adopted, numbered 1012 and published as an emergency ordinance. Roll was called on the motion with all members of the Council voting "AYE." The President declared the motion carried.

PLANNING COMMISSION APPOINTED. President Emerson appointed the Planning Commission as follows:

M. A. Cornelison	6 years
Laird K. Smith	6 years
Robt. Van Deusen	6 years
Claud Smith	6 years
Richard Zollner	4 years
R. E. Cheever	4 years
Mrs. C. O. Diemer	4 years
Mrs. F. A. Brumbaugh	2 years
Howard McMullin	2 years

SALES OF PROPERTY -- ROBT. WASSON. The following resolution was presented and read:

RESOLUTION

WHEREAS, the City of Grand Junction is the owner of Lots 13 and 14 in Block 134 in the City of Grand Junction, Mesa County, Colorado, which said lots are not being used or held for park or governmental purposes; and

WHEREAS, Robert Wasson is desirous of purchasing said lots for \$1,750; and

WHEREAS, the City Council feels that the monies offered represent an adequate consideration for the said lots;

NOW, THEREFORE, BE IT RESOLVED:

1. That the offer of Robert Wasson be, and the same hereby is, accepted by the City Council of the City of Grand Junction.

2. That, upon receipt of \$1,750, R. E. Cheever, the City Manager, be authorized, on behalf of the City and as the act of the City, to execute a Warranty Deed to Robert Wasson, or to whom he may direct, conveying the City's interest in said lots.

It was moved by Councilman Shults and seconded by Councilman Orr 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.

TAX SALE CERTIFICATES. The following Resolution was presented and read:

RESOLUTION

WHEREAS, the Treasurer of Mesa County has heretofore issued Special Assessment Sale Certificates as hereinafter set out; and

WHEREAS, the County of Mesa, under Tax Sale Certificates for General Taxes has issued Treasurer's Deeds on the lands covered by the Special Assessment Sales Certificates, which action has by law eliminated the lien of the special assessments as to said properties; and

WHEREAS, the County Treasurer of Mesa County has requested that the City Council of the City of Grand Junction cancel said Special Assessment Sales Certificates so that the same may be removed from his records; and

WHEREAS, under the laws of the State of Colorado, such Special Assessment Sales Certificates no longer are of any benefit to the City of Grand Junction, Colorado:

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

That the Treasurer of Mesa County be, and he hereby is, authorized to cancel the Tax Sales Certificates as follows:

<u>Special Assessment Sales Certificate No.</u>	<u>Real Property</u>
46182 - Pav.	N 50' Lot 22 Capitol Hill
49871 - Sewer #8	Lots 22 and 23 Blk 7 Canons
48960 - Sewer #8	
34907 - Watermain	Lot 24 Blk 13 Milldale
49931 - Pav. #44	Lots 40 and 41 Blk 4 Crawford
49933 - Pav. #44	Lots 46 and 47 Blk 4 Crawford
50763 - Pav. #44	S 1/2 of E 25' Lot 7 Blk 12 Mobleys
23761 - Sewer #5	
23762-3-4-Sewer #5	
23874-5-6-SW #1	
23754 - Watermain	
50774 - Pav. #45	Lots 21 to 24 Blk 2 Crawford
29793 - Sewer #5	
28113 - Watermain	
49938 - Pav. #44	
50778 - Pav. #45	Lot 6 Blk 12 Mobleys
49927 - Pav. #44	
31055-6-7-Sewer #5	

30858-9-60 - Watermain	Lots 1-2-3 Blk 4 Crawford
30873 - Watermain	
31015 - Sewer #2	
31131 - Sewer #6	
31157 - Sewer #11	
31173 - Sewer #12	
47018 - Pav. #32	Lot 8 Blk 1 Bowers
47011 - Pav. #32	Beg 175' S of NE Cor Lot 2 Blk 9
29900 - Pav. #12	Mobleys W 100' S 37 1/2' E 100' W to Beg.
22864 - Sewer #6	

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

TIME CAPSULE. Mr. Chas. Boyes, Chairman of the Diamond Jubilee Special Events Committee of the Rotary Club, has asked the Council for permission to place a time capsule in a concrete receptacle and place it in the lawn at the City Hall. This time capsule will be opened in 2007. It will be a very small box and possibly placed just to the south of the flag pole. It was moved by Councilman Harper and seconded by Councilman Colescott that the request be granted. Motion carried.

SEAL. It was moved by Councilman Shults and seconded by Councilman Orr that the City Attorney be instructed to draw up an ordinance concerning a seal for the City of Grand Junction; the design to be similar to the one on the new City charters. Motion carried.

It was moved by Councilman Shults and seconded by Councilman Orr that the meeting adjourn. Motion carried.

/s/ Helen C. Tomlinson
City Auditor and Ex-Officio
City Clerk