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ROLL CALL

The City Council of the City of Grand Junction, Colorado, met in regular adjourned session at 12:00 noon February 25, 1974, at the Cork 'N Embers, 105 North Second Street. Present for roll call were President of the Council Stanley Anderson, and Council members Harry Colescott, Silas Grantham, Lawrence Kozisek, Jane Quimby, Elvin Tufly, and Robert Van Houten. Also present were City Manager Harvey Rose, City Attorney Gerald Ashby, and City Clerk Neva Lockhart.

LEASE AGRMT

M. Ward Co. for property at 111-17 Rood (Holsum Bakery)

City Attorney Ashby advised Council that Special Projects Coordinator Don Warner had talked with Mr. Smith of the Montgomery Ward Company this morning and has worked out a five-year basic lease with one-year cancelable-renewable options. The cancelable clause can be effected by written notice nine (9) months in advance. Rental price is established at \$14,004 per year. There are no provisions to renegotiate the rental after the basic five years.

It was moved by Councilman Kozisek and seconded by Councilman Van Houten that the concept of the lease be approved and authorized the City Manager to proceed with the processing of the documents. Motion carried unanimously.

ADJOURNMENT

The President adjourned the meeting.

Neva B. Lockhart

City Clerk