

December 1, 2020

The City Council of the City of Fort Morgan, Colorado, met this day for a virtual meeting via computer link due to circumstances related to the Coronavirus (COVID-19) pandemic. The Honorable Mayor Ron Shaver called the regular meeting to order at 6:00 p.m.

The Pledge of Allegiance was given.

Roll Call: Present: Honorable Mayor Ron Shaver
Councilmember Clint Anderson
Councilmember Lyn Deal (joined meeting late at 6:06 p.m.)
Councilmember John Kaper
Councilmember Kevin Lindell
Councilmember Doug Schossow
Councilmember Brian Urdiales

The meeting was also attended by City Manager Steve Glammeyer, Interim Police Chief Jared Crone, FMPD Commander Loren Sharp, Deputy City Attorney Nina Williams, Water Resources/Utilities/Public Works Director Brent Nation, Human Resources/Risk Management Director Susan Kurk, Economic Development Specialist Sarah Crosthwaite and Deputy City Manager/City Clerk/PIO John Brennan.

PUBLIC COMMENT / AUDIENCE PARTICIPATION

None.

APPROVAL OF MINUTES – NOVEMBER 17, 2020 CITY COUNCIL REGULAR MEETING

Councilmember Kevin Lindell offered a resolution to approve the minutes as presented, which was seconded by Councilmember Doug Schossow and approved on a unanimous vote of 6-0, with Councilmember Lyn Deal having not yet arrived at the meeting. Deal joined the meeting at 6:06 p.m.

NO-NOTICE STORAGE AND TRANSPORTATION DELIVERY SERVICE AGREEMENT WITH COLORADO INTERSTATE GAS

Water Resources/Utilities/Public Works Director Brent Nation said this was a routine renewal of an agreement between the city and its natural gas pipeline company, and related to volumes of gas the city could store and transport through the pipeline but had nothing to do with gas prices or rates.

Lindell offered a resolution to approve the No-Notice Storage and Transportation Delivery Service Agreement Rate Schedule NNT-2 between the city and Colorado Interstate Gas, which was seconded by Schossow and approved unanimously.

TRANSPORTATION SERVICE AGREEMENT WITH COLORADO INTERSTATE GAS

Nation said this agreement was similar to the one just approved with CIG, and dealt with more technical issues such as volumes, pressures and storage capacity.

Lindell offered a resolution to approve the Transportation Service Agreement Rate Schedule TF-4 between the city and Colorado Interstate Gas, which was seconded by Schossow and approved unanimously.

RESOLUTION ADJUSTING SEWER RATES

Nation said city staff and consultants are continually monitoring utility rates throughout the year, and also conduct periodic rate studies. The most recent rate study for the sewer fund recommended this rate increase, which was about 2 percent for all categories of users and would amount to a monthly bill increase of a couple of dollars for the average residential customer, he said.

Lindell offered a resolution to approve the Resolution increasing the wastewater rates for the City of Fort Morgan, which was seconded by Schossow and approved unanimously.

DISCUSSION AND DIRECTION ON PAYMENT OF REALTOR COMMISSION ON SALE OF PUBLIC LAND FOR DEVELOPMENT

City Manager Steve Glammeyer said city staff and officials had been considering for some time how to attain broader reach in marketing city owned property for sale, and Deputy City Attorney Nina Williams had drafted some discussion points and a sample agreement with a real estate broker for such a transaction.

Discussion followed about details of the proposed policy, and council directed Williams to incorporate the points covered in the discussion into a proposed policy to be brought back to the council in January. No formal action was taken.

REPORTS BY OFFICIALS AND STAFF

Glammeyer updated the council on activities and plans for the Christmas Capital of the Plains campaign. Nation said the city was trying to finish up some small concrete projects, and updated the council on the multi-family housing project and the demolition of farm buildings on the Fiebig property.

BIDS, MEETINGS AND ANNOUNCEMENTS

Deputy City Manager/City Clerk/PIO John Brennan announced current bids and upcoming meetings.

Mayor Shaver adjourned the Dec. 1, 2020 regular meeting at 6:43 p.m.

Mayor

City Clerk