

March 16, 2021

The City Council of the City of Fort Morgan, Colorado, met this day at the city Water Treatment Plant after touring that facility. 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 Lyn Deal  
Councilmember Jon Kaper  
Councilmember Kevin Lindell  
Councilmember Doug Schossow  
Councilmember Brian Urdiales  
Absent: Councilmember Clint Anderson (excused)

The meeting was also attended by City Manager Steve Glammeyer, Police Chief Loren Sharp, Community Services Director Ty Hamer, FMPD Commander Steve Brown, Water Treatment Plant Superintendent Al O'canas, Deputy City Attorney Nina Williams and Deputy City Manager/City Clerk/PIO John Brennan.

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**PUBLIC COMMENT / AUDIENCE PARTICIPATION**

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None.

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**APPOINTMENTS TO THE SENIOR CENTER ADVISORY BOARD**

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Councilmember Jon Kaper said he had attended the Senior Center Advisory Board meeting the preceding week, where the board reviewed two applications to replace members whose terms were expiring and recommended both for appointment.

Councilmember Kevin Lindell made a motion to appoint Georgia Hultquist and Barbara Holloway to new terms on the Senior Center Advisory Board, which was seconded by Councilmember Doug Schossow and approved on a unanimous vote of 6-0, with Councilmember Clint Anderson absent (excused).

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**BIDS FOR UPFIT OF A POLICE VEHICLE**

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FMPD Commander Steve Brown reviewed the bid process for this item, for which only one bid was submitted, from a company the department had used often in the past with good results. Brown asked for additional funding above the \$13,328.53 bid in case of unforeseen expenses. Lindell offered a resolution to accept the bid from L.A.W.S. of Englewood, Colo., for upfit of a police vehicle with total expenditure not to exceed \$15,851. That resolution was seconded by Councilmember Brian Urdiales and approved unanimously (6-0, Anderson absent).

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**BIDS FOR MOSQUITO CONTROL SERVICES**

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Community Services Director Ty Hamer reviewed this bid process, noting that only one bid had been received, and adding that the bid was from the only firm still performing large-scale mosquito control services in Colorado. Lindell offered a resolution to accept the bid from Vector Control Services in the amount of \$45,656 for each of the next three years for integrated mosquito control

services for the city. That resolution was seconded by Schossow and approved unanimously (6-0, Anderson absent).

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### **RESOLUTION APPROVING A DEVELOPMENT / ECONOMIC INCENTIVE AGREEMENT**

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City Manager Steve Glammeyer said this agreement resulted from the council's discussion of a request from Viaero Wireless at an executive session several weeks earlier, and he outlined the incentives the city was offering to the company under the agreement. Several council members remarked that Viaero had been a great corporate citizen for Fort Morgan for many years and was an asset to the community.

Lindell offered a resolution to approve the Resolution approving an incentive and development agreement with NE Colorado Cellular Inc., dba Viaero Wireless. That resolution was seconded by Urdiales and approved unanimously (6-0, Anderson absent).

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### **CONSENT AGENDA BY RESOLUTION**

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Deputy City Manager/City Clerk/PIO John Brennan presented the Consent Agenda for Council consideration as follows:

#### **CONSENT AGENDA**

- A. Approval of the disbursements and payroll for February
- B. Approval of the minutes of the March 2, 2021 City Council regular meeting

All matters listed under the Consent Agenda are considered to be routine business by the Council and will be enacted with a single motion and a single vote by roll call. There will be no separate discussion of these items. If discussion is deemed necessary, that item should be removed from the Consent Agenda and considered separately.

Lindell offered a resolution to approve the Consent Agenda as presented, which was seconded by Schossow and approved unanimously (6-0, Anderson absent).

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### **REPORTS BY OFFICIALS AND STAFF**

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Glammeyer thanked the staff of the water treatment plant for conducting the tour and hosting the meeting, and provided updates on upcoming events. Police Chief Loren Sharp updated the council on the police department's cadet recruitment effort and also spoke about upcoming events.

Hamer updated the council on progress at the Twamore Trail, and Deal suggested making a video of the water treatment plant tour for the city website.

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### **BIDS, MEETINGS AND ANNOUNCEMENTS**

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Brennan announced current bids and upcoming meetings.

Mayor Shaver adjourned the March 16, 2021 regular meeting at 6:30 p.m.

*s/ Ronald Shaver*  
Mayor

*/s/ John Brennan*  
City Clerk