



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
APRIL 20, 2021
6:00 P.M. MEETING TIME (APPROX.)**

2021 Council Tours Continue:

4:15 PM – Meet at City Hall, Depart for City Council Tour of Municipal Court, Police Department, Burlington Facility - Council Meeting TO FOLLOW at conclusion of tour (approximately 6:00 p.m.) at City Hall

TO ATTEND THIS MEETING VIA ZOOM FOLLOW THIS LINK:

<https://zoom.us/j/92210142296>

1. Pledge of Allegiance
2. Roll Call
3. Public Comment / Audience Participation – for items ***not*** on the agenda
(Public comments are limited to three minutes per speaker. Speakers must sign in on the sheet next to the podium and address the council from the podium. The council will not take action at this meeting in response to public comments.)
4. Presentation and possible action (*by motion*) on the appointments of two members to fill vacancies on the Planning Commission – Mr. Nation
5. Presentation by the Veterans Suicide Awareness and Prevention Program
6. Presentation and possible action (*by resolution*) on bid process for the Historic City Hall windows project – Mr. Brennan
7. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1249) amending Chapter 21 Article 14 of the City of Fort Morgan Municipal Code concerning floodplain hazard mitigation, and request to schedule a public hearing on the ordinance for May 4, 2021 – Mr. Nation
8. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1250) amending Chapter 2, Article 2 of the Fort Morgan Municipal Code, clarifying the compensation of Mayor and Council Members, and request to schedule a public hearing on the ordinance for May 4, 2021 – Mr. Glammeyer

9. **COUNCIL ACTING AS THE BOARD OF THE ELECTRIC DEPARTMENT AND SYSTEM ENTERPRISE OF THE CITY OF FORT MORGAN** - Presentation and possible action on a *Resolution* adjusting the city's electric rate for net metering – Mr. Nation
10. Presentation and possible action on a *Resolution* to approve a city Fraud Prevention and Detection Policy - Ms. Kinney
11. Presentation and possible action on a *Resolution* outlining a policy for dedication plaques on new city facilities - Mr. Glammeyer
12. **2022 BUDGET CALENDAR** – Presentation and possible direction on Council goals from the March 20 planning retreat – Mr. Glammeyer
13. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for March
 - B. Approval of the minutes of the April 6, 2021 City Council regular meeting

All matters listed under Item 11, Consent Agenda, are considered 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.

14. Reports by Officials and Staff
15. Bids, Meetings and Announcements – Mr. Brennan
 - A. Bids – see enclosed (also available on the City's website – www.cityoffortmorgan.com)
 - B. Meetings – see enclosed (also available on the City's website – www.cityoffortmorgan.com)
 - C. Announcements
16. Adjourn

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting John Brennan, City Clerk, 110 Main Street, Fort Morgan, Colorado, at (970) 542-3963 or by fax at (970) 542-3968. We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate the requested auxiliary aid(s).

POSTED FRIDAY, APRIL 16, 2021, BY JOHN BRENNAN, CITY CLERK