



**AGENDA
CITY OF FORT MORGAN
110 MAIN STREET
CITY COUNCIL REGULAR MEETING
MAY 18, 2021
6:00 P.M.**

2021 Council Tours Continue:

4:15 PM – Meet at City Hall, Depart for City Council Tour of Gene Doty Senior Center and the Fieldhouse - 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. Reading of a Proclamation declaring May to be Foster Care Month – Mayor Shaver
5. Declaration of a City Council vacancy in Ward 2 and council discussion and direction on the process for filling the vacancy – Mr. Brennan
6. Council election of Mayor Pro Tem – Mayor Shaver
7. Presentation and possible action (*by resolution*) on a Community Event application and requests for in-kind services/fee waivers for Bobstock – Mr. Lynch, Media Logic representatives
8. Presentation and possible action on a *Resolution* amending the bylaws of the Library Advisory Board – Ms. McCoy
9. Presentation and possible action on a *Resolution* adopting the 2021 Northeast Colorado Regional Hazard Mitigation Plan – Mr. Glammeyer
10. Presentation and possible action (*by resolution*) on bids for the 2021 Water and Sewer Underground Infrastructure Projects – Mr. Sagel
11. Presentation and possible action (*by resolution*) on bids for outdoor holiday decorations – Mr. Hamer

12. Presentation and possible action (*by resolution*) on bids for an automated weather observation system (AWOS) for the airport – Mr. Nation
13. Presentation and possible action (*by resolution*) on a change order and expenditure for the West Platte Avenue Water Project – Mr. Nation
14. Presentation and possible action (*by resolution*) on first reading of an Ordinance (1251) creating a stormwater utility for the City of Fort Morgan and implementing a stormwater fee, and request to schedule a public hearing on the ordinance for June 1, 2021 – Mr. Nation, Mr. Glammeyer
15. Presentation and discussion of a proposed *Resolution* setting the level of the stormwater fee to be effective on July 1 – Mr. Nation, Mr. Glammeyer
16. Discussion and possible direction/action on placing a ballot question in the November election regarding the city's procurement policy - Mr. Glammeyer, Ms. Williams
17. **2022 BUDGET CALENDAR** – Review and discussion of revenues based on current projections – Mr. Glammeyer, Ms. Kinney
18. **CONSENT AGENDA (By Resolution)** – Mr. Brennan
 - A. Approval of the disbursements and payroll for April
 - B. Approval of the minutes of the May 4, 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.

19. Reports by Officials and Staff
20. 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
21. 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, MAY 14, 2021, BY JOHN BRENNAN, CITY CLERK