

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Robert Jurca, Guy Pfalzgraff and Bill Seuell, along with Acting City Manager Glen Black and City Attorney Mike Schottelkotte. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Pfalzgraff and seconded by Councilmember Jurca to approve the minutes of January 19, 2010 regular meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

There were none.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for period ending December 31, 2009 and answered questions from Council.

Public Hearing: Special Events Permit Application; Ducks Unlimited, Inc.

The Mayor closed the regular meeting and convened a public hearing.

The Clerk reported that Ducks Unlimited, Inc. has submitted a special events permit application for their annual event to be held on March 6, 2010 at Bill Heddles Recreation Center. She stated that the application is complete and all fees have been paid. A sign posting this public hearing was posted at the site for at least 10 days as required by law and there have been no comments submitted. Staff recommended approval of the application.

The Mayor called for public comments and when there were none she closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Jurca and seconded by Councilmember Seuell to approve the special events permit application for Ducks Unlimited, Inc. All in favor motion carried.

**Hotel and Restaurant Liquor License Renewal
Stockyard's Restaurant**

The Clerk explained that Stockyard's Restaurant has submitted their hotel/restaurant liquor license renewal. The application is complete and the renewal fees to the City and the State have been paid. Once the license is received from the State the City's liquor occupation tax will be collected. She reported that the Police Department has recommended renewal.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the hotel and restaurant liquor license renewal for Stockyard's Restaurant. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

Acting City Manager Glen Black commented on the following:

- presentation for the DOLA grant
- new trash truck that has arrived

Regular Meeting, Delta City Council, February 2, 2010 (Cont.)

City Manager Comments (cont.)

Mr. Black presented Golf Superintendent Rob Sanders to comment on an award that Devil's Thumb Golf Club has received.

Mr. Sanders reported that Devil's Thumb Golf club has been ranked #7 in the state by the Colorado Golf Magazine. He stated that there are over 212 public golf courses within the state. They judged the overall experience of the golf course.

Councilmember Comments

Councilmember Pfalzgraff thanked Steve Glammeyer for the all the work on the presentation for the DOLA grant. He also reported that he attended the Municipal Quarterly meeting and the Delta Montrose Energy Alliance meeting.

Councilmembers Jurca, Seuell and Carlquist also thanked Mr. Glammeyer and congratulated Mr. Sanders on the ranking of the golf course.

Mayor Cooper invited everyone to attend the annual Delta FFA Rocky Mountain Oyster fry Friday night. She also reported on attending a Project 7 meeting and commented on the usage of water. She also commented on the presentation to DOLA.

Gerald Roberts, 1962 Columbine Court, thanked the County for their participation and support of the truck route.

Mr. Black stated that there were several individuals that attended the presentation and the City of Delta had the highest number of attendance.

The meeting was adjourned at 7:20p.m.

Jolene E. Nelson, City Clerk