

STERLING, COLORADO
APRIL 10, 2018

STATE OF COLORADO)
COUNTY OF LOGAN)ss
CITY OF STERLING)

As required by the Colorado Sunshine Law, the meeting was posted timely in the City Hall lobby more than twenty-four hours in advance of the meeting.

Human Resource Director Brown gave the invocation. Mayor Torres led the Pledge of Allegiance.

The City Council of the City of Sterling, Colorado, met in regular session in Council Chambers of City Hall on Tuesday, April 10, 2018. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores McCarty Pitcher Rhodes

Councilmember absent:

Councilmember	Rice
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Also present:

Acting City Manager/ Police Chief	Kerr
City Attorney	Penny
City Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Public Safety Communications (PSC) Director	Lybrand
Human Resource (HR) Director	Brown
Parks, Library and Recreation (PLR) Director	Gandee
Parks, Cemetery and Forestry (PCF) Superintendent	Ulrich
Paralegal	Welsh

Citizens present: 13

CONSENT AGENDA:

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

Items on the consent agenda were: City Council minutes of March 27, 2018, an application for renewal of retail liquor store license and renewal of tastings permit for Nick's 3rd Avenue Liquor located at 115 South 3rd Avenue and an application for renewal of hotel & restaurant liquor license for Delgado's Dugout located at 116 Beech Street.

COMMUNICATION AND PERSONAL APPEARANCE OF NON-SCHEDULED CITIZENS BEFORE THE COUNCIL:

None

UNFINISHED BUSINESS:

ACTING CITY MANAGER'S REPORT:

Acting City Manager Kerr updated Council on the following:

- Sales and Lodging Taxes
- Spring clean-up
- Annual Red Cross Benefit
- National Prescription Drug Take Back Day
- Arbor Day Celebration
- Curb and Ramp Replacement Project
- Tornado Siren Testing

NEW BUSINESS:

INTRODUCTION OF NEW CITY EMPLOYEES:

Human Resource Director Brown introduced Mandy Good and Zachery Pomeroy from the Museum, John Johnson, Recreation Center custodian and Merle McAdow, Library custodian.

PRESENTATION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK PROCLAMATION:

Mayor Torres presented the National Public Safety Telecommunications Week Proclamation to SECC Director Lybrand.

PRESENTATION OF ARBOR DAY PROCLAMATION:

Mayor Torres presented the Arbor Day Proclamation to PCF Superintendent Ulrich.

PUBLIC HEARING - APPLICATION FOR TRANSFER OF HOTEL & RESTAURANT LIQUOR LICENSE - DAKIJE ENTERPRISES, LLC - THE GRILL @ RIVER CITY - 1116 WEST MAIN STREET:

Acting City Manager Kerr advised Council that Dakije Enterprises, LLC has filed an application for transfer of the Hotel & Restaurant Liquor License for The Grill@ River City, 1116 West Main Street. All fees have been submitted. The premises has been previously licensed and pursuant to Colorado Revised Statutes, in determining whether to permit a transfer of ownership, the licensing authority (City Council) can only consider whether or not the applicant may hold a license, and whether or not any modification has been made to the premises. No modification has been made. The reports from the Police and Fire Departments were mailed to the applicant, along with letters advising that a representative must be present at this meeting to answer any questions Council might have.

Present to address Council was Mr. Dave Sellers

Mayor Torres opened the public meeting.

There were no comments.

Mayor Torres closed the public meeting.

Councilmember Appelhans made a motion to approve the transfer of the hotel & restaurant liquor license for The Grill @ River City, 1116 West Main Street. Councilmember Rhodes seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-1-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING THE EXPENDITURE OF FUNDS DERIVED FROM THE CITY OF STERLING HOTEL TAX FUND, IN ACCORDANCE WITH CHAPTER 19, ARTICLE VII, OF THE CITY CODE:

Acting City Manager Kerr advised Council that at the March 27, 2018 Council meeting, a representative from the Citizens Advisory Board presented a recommendation for the City to provide funds for the cost of purchasing trees to be planted for a natural backdrop to the improvements and landscaping at the intersection of Front Street and Main Street. This resolution approves the expenditure of an amount not to exceed \$4,000.00 for that purpose, from the Sterling Hotel Tax Fund, in accordance with Chapter 19, Article VII, of the Sterling City Code.

Councilmember McCarty made a motion to approve Resolution No. 4-1-18, Series of 2018. Councilmember Rhodes seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-2-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM CONCRETE SPECIALTIES AND UTILITIES CONSTRUCTION, INC. FOR THE CITY OF STERLING 2018 CURB RAMP AND ON-CALL CONCRETE CONTRACTOR PROJECT #18-003

Acting City Manager Kerr advised Council that this resolution approves the bid proposal received from Concrete Specialties and Utilities Construction, Inc. for the City of Sterling 2018 Curb Ramp and On-Call Concrete Contractor Project #18-003, and approves and authorizes the Mayor to sign the related agreement. The bid submitted and approved by this resolution is in the amount of \$43,662.00. This was the only bid received and is an acceptable amount for the project. There are sufficient funds in the Public Works 2018 budget for this project.

Councilmember Appelhans made a motion to approve Resolution No. 4-2-18, Series of 2018. Councilmember Pitcher seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 4-3-18, SERIES OF 2018 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, RATIFYING AND APPROVING THE SERVICES OF CONCRETE SPECIALTIES AND UTILITIES CONSTRUCTION, INC. FOR EMERGENCY REPAIR OF MANHOLES

Acting City Manager Kerr advised Council that the City required emergency repair of certain manholes, which were severely deteriorated and in need of immediate repair. This resolution ratifies and approves using the services of Concrete Specialties and Utilities Construction, Inc. for the emergency repairs of the manholes. The cost for this project is “not to exceed \$106,500.00”. The Public Works Department has sufficient funds in its 2018 budget for this cost.

Councilmember Appelhans made a motion to approve Resolution No. 4-3-18, Series of 2018. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – FIRE DEPARTMENT:

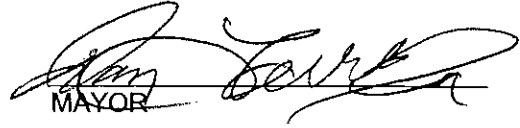
Fire Chief Ritter gave the fire department report.

MISCELLANEOUS COUNCIL BUSINESS:

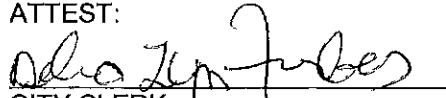
Councilmember Rhodes advised that the County and Economic Development are working for co-working space at the old County annex, and asked if the City could be involved in some way. She will get more information from them to see what is wanted from the City.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:36 p.m.


MAYOR

ATTEST:


CITY CLERK