

STERLING, COLORADO
AUGUST 11, 2020

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.

Pastor Jodie Harless, Faith United Methodist Church, gave the invocation. Mayor Appelhans 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, August 11, 2020. Mayor Appelhans called the meeting to order at 6:00 p.m.

Councilmembers present:

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| Mayor | Appelhans |
| Councilmembers | Anderson Blecha Janes McCarty |

Councilmembers absent:

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| Councilmembers | Desormeaux Ritter |
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Also present:

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| City Manager | Saling |
| City Attorney | Penny |
| City Clerk | Forbes |
| Parks, Library and Recreation Director | Gandee |
| Fire Chief | Ritter |
| Police Chief | Kerr |
| Human Resource Director | Brown |
| Paralegal | Welsh |

Citizens present: 1

Citizens participating in ZOOM: 1

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of July 28, 2020, application for renewal of retail liquor store license for Shino Liquors located at 336 E. Chestnut Street, application for renewal of fermented malt beverage off premises liquor license for Walmart #924 located at 1510 West Main Street and permit application and report of changes for the Sterling Elks Lodge located at 321 Ash Street.

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

None

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- July Sales and Lodging Taxes
- Finding of no significant impact for the Wastewater Treatment Plant Improvement project
- Knowles Field – Four Corners Development, L.L.C.

City Manager Saling advised Council that CML annually has a Legislative Policy Committee that reviews request from member municipalities for CML initiated legislation, and recommends specific positions to the CML Board, reviews known or potential legislative issues or bills and recommends specific positions to the CML Board. Mayor Appelhans has served on the Board for the past two years and currently is the Chairman of the Policy Board. The Council needs to either reappoint Mayor Appelhans or appoint another member to the Policy Board if the City wants a voice in the CML policy decision process.

Councilmember McCarty made a motion to appoint Mayor Appelhans to the CML Legislative Policy Committee for one year. Councilmember Janes seconded the motion. By a five-yes vote, the motion was approved.

City Manager Saling advised Council on September 8, 2020 there would be an executive session for the Municipal Court Judge's salary. Mayor Appelhans advised they would also do the City Manager's at that time.

NEW BUSINESS:

RESOLUTION NO. 8-1-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING A CONTRACT BETWEEN THE CITY AND THE STATE OF COLORADO, DEPARTMENT OF HIGHER EDUCATION, BY THE STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE, FOR THE 2020/2021 FIRE FIGHTER I ACADEMY:

City Manager Saling advised Council that this Resolution approves a Contract with the State of Colorado, Department of Higher Education, by the State Board for Community Colleges and Occupational Education for the use and benefit of Northeastern Junior College, for the purpose of the Sterling Fire Department providing instruction, equipment and facilities for the 2020/2021 Fire Fighter I Academy. The City will be reimbursed for services, equipment and facility use as set forth in the Contract this is the subject of the Resolution.

Councilmember Anderson made a motion to approve Resolution No. 8-1-20, Series of 2020. Councilmember Janes seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 8-2-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A STUDENT CLINICAL AGREEMENT WITH THE STATE OF COLORADO DEPARTMENT OF HIGHER EDUCATION, STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION, FOR THE USE AND BENEFIT OF NORTHEASTERN JUNIOR COLLEGE:

City Manager Saling advised Council this Resolution approves a Student Clinical Agreement for the use and benefit of Northeastern Junior College, for the use of the City's Fire Department facilities and operations to provide required training for students enrolled in certain programs offered by Northeastern Junior College, and opportunities for observation and/or practical experience, with the emphasis on education for said students rather than services.

Councilmember McCarty made a motion to approve Resolution No. 8-2-20, Series of 2020. Councilmember Janes seconded the motion. By a five-yes vote, the motion was approved.

RESOLUTION NO. 8-3-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING APPLICATIONS FOR LEASE OF STATE TRUST LANDS:

City Manager Saling advised Council this Resolution approves the submission of Applications to the Colorado State Board of Land Commissioners for the lease of land used by the City to operate and maintain monitoring wells. The City is presently leasing that land and the leases expire on April 27, 2021. The Applications to lease the land under new leases are required to be submitted by August 21, 2020. If the Applications are approved, the Leases will require an Ordinance by the City for final approval. The City is applying for two 10-year leases. There is a \$100.00 fee for each Application.

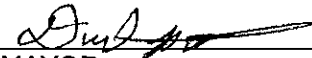
Councilmember Blecha made a motion to approve Resolution No. 8-3-20, Series of 2020. Councilmember McCarty seconded the motion. By a five-yes vote, the motion was approved.

MISCELLANEOUS COUNCIL BUSINESS:

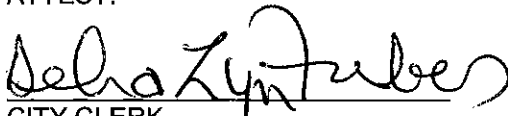
Councilmember McCarty had questions on the emergency resolution and looking at the situation monthly.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 6:30 p.m.


MAYOR

ATTEST:


CITY CLERK