

STERLING, COLORADO
AUGUST 24, 2021

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 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 24, 2021. Mayor Appelhans called the meeting to order at 5:30 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson (arrived late) Blecha Desormeaux Janes McCarty

Councilmembers absent:

Councilmember	Ritter
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Also present:

City Manager	Saling
City Attorney	Richardson
City Clerk	Forbes
Fire Chief	Ritter
Police Chief	Kerr
Public Works Director	Good
Human Resource Director	Brown
Public Safety Communications (PSC) Director	Lybrand

Citizens present: 5

CONSENT AGENDA:

Councilmember Janes made a motion to approve the consent agenda. Councilmember McCarty seconded the motion. By a four-yes and one abstain vote, the motion was approved. Voting was as follows:

Janes	yes	McCarty	yes
Desormeaux	abstain	Appelhans	yes
Blecha	yes		

Items on the consent agenda were: City Council minutes of August 10, 2021 and Special City Council minutes of August 16, 2021.

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

Present to address Council was Ms. Mary Muggli, 816 Arianne Way. Ms. Muggli advised Council that there is poor street lighting and very dark at night in the area of Arianne Way, Zachery and South 10th Avenue. Her concerns were given to Public Works.

UNFINISHED BUSINESS:

SECOND READING AND PUBLIC HEARING – ORDINANCE NO. 8, SERIES OF 2021 – AN ORDINANCE MAKING AN ADDITIONAL APPROPRIATION IN THE AMOUNT OF ONE MILLION, SIX HUNDRED SEVENTY-NINE THOUSAND ONE HUNDRED FORTY-SEVEN DOLLARS (\$1,679,147) AND REGULATING THE PAYMENT OF MONEY OUT OF THE CITY TREASURY, AND INCREASING THE AMOUNT OF THE REVENUE BUDGET FOR 2021 BY TWO HUNDRED SIX THOUSAND DOLLARS (\$206,000):

City Manager Saling advised Council First Reading of this Ordinance took place on August 10, 2021, and it was thereafter published. This Ordinance relates to projects and revenues received in 2021 after the 2021 budget was completed. The increased expenses are \$1,679,147 and the revenue is \$206,000.

City Clerk Forbes read the Ordinance by title.

Mayor Appelhans opened the public hearing.

There were no comments.

Mayor Appelhans closed the public hearing.

Councilmember Desormeaux made a motion to approve Ordinance No. 8, Series of 2021. Councilmember Janes seconded the motion. By a five-yes vote, the motion was approved.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Wastewater Treatment Plant project – Force Main
- CML District 1 meeting September 9, 2021
- Labor Day holiday
- CML Annual Conference
- 2022 Budget

City Manager Saling advised Council the committee of HR Director Brown, Councilmember Desormeaux and Councilmember Janes gave Council a list of the amounts recommended for the non-profit organizations for the 2022 budget. The amounts are as follows:

Help for Abused Partners	\$2,000
Family Resource Center	\$2,000
Early Childhood Council	\$1,000
Under the Umbrella	\$2,000

Cooperative Ministries	\$1,000
Red Cross	\$2,000
Meals on Wheels	\$1,000
Baby Bear Hugs	\$1,000

It was the consensus of Council to add the amounts to the 2022 budget.

Councilmember Anderson arrived for the meeting.

City Manager Saling informed Council it has been a pleasure serving as the City Manager of Sterling for the last 7 years. Time has flown by fast. He thanked Council for their support and guidance over those 7 years. He would like to think that the City is a better community that when he arrived. A lot of things have been accomplished due to them as a supportive City Council, the great group of Department Directors and all of the employees. Though he still has one more week before he officially retires, he wanted to publicly thank them and his last City Council meeting seemed like the appropriate place. So again, he thanked them.

Mayor Appelhans thanked City Manager Saling for everything he has done for the City of Sterling.

NEW BUSINESS:

RESOLUTION NO. 8-4-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AIRPORT RESCUE GRANT AGREEMENT NUMBER 3-08-0052-019-2021, CONTRACT NO. DOT-FA21NM-K1191, UEI NUMBER 07-644-5063, BETWEEN THE CITY OF STERLING AND THE UNITED STATES OF AMERICA, ACTING THROUGH THE FEDERAL AVIATION ADMINISTRATION; AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT:

City Manager Saling advised Council this Resolution approves and authorizes the City to sign the Grant Agreement with the United States of America, acting through the Federal Aviation Administration, for an Airport Rescue Grant in the amount of \$32,000.00, which may be used for costs related to operations, personnel, cleaning, sanitization, janitorial services, combating the spread of pathogens at the airport, and debt service payments, but new airport development projects not directly related to combating the spread of pathogens, and approved by the FAA for such purposes, may not be funded with this Grant. The amount of the Grant is \$32,000.00 and no matching funds from the City are required.

Councilmember McCarty made a motion to approve Resolution No. 8-4-21, Series of 2021. Councilmember Blecha seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-5-21, SERIES OF 2021 - A RESOLUTION APPROVING A DONATION AGREEMENT PERTAINING TO LAND DESCRIBED AS LOTS 1 AND 2 IN HORACE B. DAVIS' SUB-DIVISION OF LOT 4, BLOCK 16, CITY OF STERLING, LOGAN COUNTY, COLORADO; KNOWN AND NUMBERED AS 330 MAIN STREET, STERLING, COLORADO:

City Manager Saling advised Council the Trustees of the C. Alan Hoal Trust dated May 10, 2011, and any amendments thereto, as to an undivided ½ interest, and the Lucinda Hoal Trust dated May 10, 2011, and any amendments thereto, as to an undivided ½ interest, wish to donate land to the City of Sterling, known by street and number as 330 Main Street, Sterling, Colorado. This Resolution approves a Donation Agreement that sets forth the terms of the donation and acceptance.

City Manager Saling advised Council this is the property at North 4th and Main Streets. The City receives the land and then there is a lease for Mr. Hoal to lease the garage.

Councilmember Desormeaux made a motion to approve Resolution No. 8-5-21, Series of 2021. Councilmember Janes seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-6-21, SERIES OF 2021 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM CORNERSTONE CONSTRUCTION & EXCAVATING, LLC, FOR THE CITY OF STERLING HERITAGE PARK PROJECT #21-001X; AND AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE CITY'S GENERAL FUND FOR 25% OF THE COST OF THE PROJECT:

City Manager Saling advised Council this Resolution approves the bid received from Cornerstone Construction & Excavating, LLC in the amount of \$523,155.00 for the City of Sterling Heritage Park Project #21-001X. It also authorizes expenditure of 25% of the cost of said project from the City's General Fund. The bid submitted for this project is in the amount of \$523,155.00. Sterling Urban Renewal Authority has committed to expend \$130,788.75 for 25% of the project cost; the Sterling Community Fund has committed to expend \$130,788.75 for 25% of the project cost; and the Citizens Advisory Board has recommended use of the City's Hotel Tax revenues in the amount of \$130,788.75 for 25% of the project cost. There are sufficient funds in the City's General Fund for the expenditure of \$130,788.75 for the remaining 25% of the project cost.

Councilmember Janes made a motion to approve Resolution No. 8-6-21, Series of 2021. Councilmember Anderson seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 8-7-21, SERIES OF 2021 - 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:


City Manager Saling advised Council this Resolution approves expending the sum of \$130,788.75 for 25% of the cost of the City's Heritage Park Project #21-001X. The bid submitted for this project is in the amount of \$523,155.00. Sterling Urban Renewal Authority has committed to expend \$130,788.75 for 25% of the project cost; the Sterling Community Fund has committed to expend \$130,788.75 for 25% of the project cost; and the Citizens Advisory Board has recommended use of the City's Hotel Tax revenues in the amount of \$130,788.75 for 25% of the project cost. There are sufficient funds in the City's General Fund for the expenditure of \$130,788.75 for the remaining 25% of the project cost.

Councilmember Anderson made a motion to approve Resolution No. 8-7-21, Series of 2021. Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.


MISCELLANEOUS COUNCIL BUSINESS:

None

There being no further business to come before Council the meeting adjourned at 5:55 p.m.


MAYOR

ATTEST:


CITY CLERK