

STERLING, COLORADO  
FEBRUARY 25, 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 Bill Couchenour, Sterling Nazarene 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, February 25, 2020. Mayor Appelhans called the meeting to order at 6:00 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Desormeaux Janes McCarty Ritter

Councilmembers absent:

Councilmember	Blecha
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Also present:

City Manager	Saling
City Attorney	Penny
Deputy City Attorney	Richardson
City Clerk	Forbes
Public Works Director	Good
Parks, Library and Recreation Director	Gandee
Fire Chief	Ritter
Police Chief	Kerr
Human Resource Director	Brown
Water Treatment Superintendent	Beck

Citizens present: 10

**CONSENT AGENDA:**

Councilmember Janes 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 February 11, 2020 and an application for renewal of retail liquor store license for Broadway Wine & Spirits located at 207 Broadway 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:

- Proposed legislation – water resource financing enterprise
- Sunset Memorial Gardens
- 2020 Surface Treatment project
- Cable Franchise agreement
- CML Annual Conference
- Tornado siren testing will start on April 3, 2020
- Census flyers have been placed in the utility bills
- An email was handed out regarding the Colorado Health Foundation program on March 5 and 6, 2020.
- Thursday, February 27, 2020, at 5:00 p.m. is the Economic Development annual meeting.

**NEW BUSINESS:**

**PUBLIC HEARING – APPLICATION FOR SPECIAL EVENT PERMIT – STERLING ELKS LODGE #1336 – 321 ASH STREET:**

City Manager Saling advised Council that an application for special event permit was filed by the Sterling Elks Lodge #1336, for the following event:

March 27, 2020, from 4:00 o'clock p.m. to 12:00 o'clock midnight for the Buffalo School District fundraiser.

The application was timely filed and is in proper form and the required fee has been submitted. The premises were properly posted. A letter was sent to the applicant advising of the date of the public hearing and requesting a representative be present at this meeting to answer any questions City Council might have concerning the application.

Present to address Council, from the Elks, was Mr. Mike Bartsch.

Mayor Appelhans opened the public hearing.

There were no comments.

Mayor Appelhans closed the public hearing.

Councilmember Desormeaux made a motion to approve the special event permit for the Sterling Elks Lodge located at 321 Ash Street. Councilmember Anderson seconded the motion. By a six-yes vote, the motion was approved.

**RESOLUTION NO. 2-1-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO APPROVING AN ASSIGNMENT AND ASSUMPTION OF THE LEASE BETWEEN THE CITY OF STERLING AND GOLF MANAGEMENT, INC.:**

City Manager Saling advised Council the City and Golf Management, Inc. are parties to a lease dated March 14, 2000, which was amended by amendment to lease dated February 21, 2020, for the lease of City-owned property used for a golf course, pro shop and restaurant. Golf Management, Inc. has now sold its business to Plainsview Golf, Inc. This resolution approves the assignment of the lease, as amended, to Plainsview Golf, Inc. and authorizes the execution of the consent to assignment and assumption. By this assignment, Plainsview Golf, Inc. will assume any financial obligations of Golf Management, Inc. under the lease, as amended.

Councilmember Janes made a motion to approve Resolution No. 2-1-20, Series of 2020. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

**PRESENTATION FROM WATER ATTORNEYS/ENGINEERS:**

Present to address Council was Mr. Alan Curtis, White and Jankowski; and Mr. Jon George, Bishop Brogden Associates, Inc.

**MISCELLANEOUS COUNCIL BUSINESS:**  
**EXECUTIVE SESSION – LEGAL ADVICE:**

Mayor Appelhans made a motion to go into executive session for a conference with the city attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402 (4) (b). Councilmember McCarty seconded the motion. By a six-yes vote, the motion was approved.

Council went into executive session at 7:15 p.m.

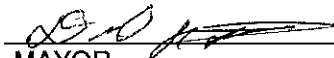
Council came out of executive session at 7:53 p.m.

Mayor Appelhans advised the participants in the executive session were: City Council, City Manager, City Attorney, Deputy City Attorney, Mr. Alan Curtis, Mr. Jon George, Public Works Director and Water Treatment Superintendent. For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, he asked that they state their concerns for the record.

There was none.

**ADJOURNMENT:**

There being no further business to come before Council the meeting adjourned at 7:55 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK