

STERLING, COLORADO
JANUARY 12, 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.

City Manager Saling 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, January 12, 2021. Mayor Appelhans called the meeting to order at 5:33 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Blecha Desormeaux Janes Ritter

Councilmembers absent:

Councilmember	McCarty
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Paralegal	Welsh

Citizens present: 4

Citizens participating in ZOOM: 1

CONSENT AGENDA:

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

Items on the consent agenda were: City Council minutes of December 22, 2020, an application for renewal of tavern liquor license for The Hot Spot located at 402 Main Street 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:

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 17, SERIES OF 2020 – AN ORDINANCE ACCEPTING THE BID OF COLORADO RETAIL VENTURES SERVICES, L.L.C. FOR THE PURCHASE OF REAL PROPERTY OWNED BY THE CITY OF STERLING, DESCRIBED AS LOT 2A, LEISURE LANE SUBDIVISION OF LOT 2, BLOCK 5, PLATTE ADDITION, THIRD FILING TO THE CITY OF STERLING, COUNTY OF LOGAN, STATE OF COLORADO; APPROVING THE CONTRACT TO BUY AND SELL REAL ESTATE; AND AUHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTATION REQUIRED FOR THE SALE OF SAID PROPERTY:

City Manager Saling advised Council first reading of this Ordinance took place on December 22, 2020, and it was thereafter published. The City owns a parcel of real property described as Lot 2A, Leisure Lane Subdivision of Lot 2, Block 5, Platte Addition, Third Filing to the City of Sterling, County of Logan, State of Colorado. Pursuant to the direction of City Council, the City issued a Request for Bids for the purchase of said real property. Only one bid was received, from Colorado Retail Ventures Services, L.L.C., in the amount of \$111,001.00. Said bid amount is an acceptable amount for the subject real property. This Ordinance accepts the Bid and approves the sale of the real property to Colorado Retail Ventures Services, L.L.C.

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. 17, Series of 2020. Councilmember Ritter seconded the motion. By a five-yes and one-no vote, the motion was approved. Voting was as follows:

Desormeaux	yes	Ritter	yes
Blecha	no	Anderson	yes
Appelhans	yes	Janes	yes

SECOND READING AND PUBLIC HEARING OF ORDINANCE NO. 18, SERIES OF 2020 – AN ORDINANCE GRANTING A NON-EXCLUSIVE PERPETUAL ACCESS ROAD EASEMENT TO VEEMAN DAIRY, LLLP, IN THE SOUTHEAST QUARTER (SE1/4) OF SECTION 12, TOWNSHIP 8 NORTH, RANGE 52 WEST OF THE SIXTH PRINCIPAL MERIDIAN, LOGAN COUNTY, COLORADO:

Councilmember Desormeaux excused herself from the meeting.

City Manager Saling advised Council first reading of this Ordinance took place on December 22, 2020, and it was thereafter published. Veeman Dairy, LLLP is the owner of certain real property adjacent to City-owned property in the SE1/4 of Section 12, Township 8 North, Range 52 West of the Sixth Principal Meridian, Logan County, Colorado, and has requested an easement from the City in order to access its property from County Road 370. This Ordinance approves a non-exclusive perpetual access road easement to Veeman Dairy for that purpose.

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 Janes made a motion to approve Ordinance No. 18, Series of 2020. Councilmember Anderson seconded the motion. By a five-yes and one-abstain vote, the motion was approved. Voting was as follows:

Janes	yes	Anderson	yes
Desormeaux	abstain	Appelhans	yes
Blecha	yes	Ritter	yes

Councilmember Desormeaux came back into the meeting.

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Sales and Lodging Taxes – December
- Wastewater Treatment Plant project – Plans and Specifications Approval
- Four Corners Development – Letter of Intent
- Wastewater Treatment Plant project – Bidding Schedule

City Manager Saling advised Council the City advertised today for North 4th Avenue curb and gutter from Main to Broadway Streets. If approved by Council, this would create an Improvement District where the property owner would pay for the curb and gutter.

NEW BUSINESS:

PRESENTATION FROM DR. JAY LEE, PRESIDENT NORTHEASTERN JUNIOR COLLEGE – POSSIBLE NAME CHANGE:

Dr. Jay Lee, President Northeastern Junior College, was present to speak to City Council. Dr. Lee advised Council that the college will be going to legislative session to change the name of Northeastern Junior College to Northeastern College. Dr. Lee went over the history of the college and the reasoning behind the name change. He asked Council to sign a letter of support for the name change.

Councilmember Anderson made a motion to sign the letter of support for Northeastern Junior College name change. Councilmember Janes seconded the motion. By a six-yes vote, the motion was approved.

MAYOR'S RECOMMENDATION OF APPOINTMENTS TO THE PLANNING COMMISSION AND PUBLIC WORKS BOARD:

Mayor Appelhans made a motion to re-appoint Ms. Amy Chadim and Mr. Richard Cary Bedford to the Planning Commission and to appoint Mr. Martin Gaines to the Public Works Board. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 1-1-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING ARMSTRONG CONSULTANTS, INC. AS THE AIRPORT CONSULTANT FOR ENGINEERING AND PLANNING SERVICES AT THE STERLING MUNICIPAL AIRPORT, AND APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG CONSULTANTS, INC.:

City Manager Saling advised Council this Resolution approves Armstrong Consultants, Inc. as the City's consultant for engineering and planning services at the Sterling Municipal Airport for the next five-year period, and authorizes the Mayor to sign the proposed Professional Services Agreement. Budgeted funds or grants provide for the hiring of a consultant for the engineering and planning services at the airport for the next five-year period. Compensations is determined by each project, and is approved separately as each project goes forward.

Councilmember Janes made a motion to approve Resolution No. 1-1-21, Series of 2021. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

PRESENTATION FROM HUMAN RESOURCE DIRECTOR BROWN – PROFESSIONAL SERVICE – CITY MANAGER RECRUITMENT SERVICE:

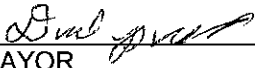
City Manager Saling did the presentation of City Manager Recruitment Services for Human Resource Director Brown. City Manager Saling reviewed the information that was provided to Council. He reviewed the contacts for the headhunters and the timeline of when they will be doing everything. It was the consensus of City Council that the RFP was satisfactory and to go forward with the recruitment.

MISCELLANEOUS COUNCIL BUSINESS:

None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 6:10 p.m.



MAYOR

ATTEST:


CITY CLERK