

STERLING, COLORADO
JULY 11, 2017

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 Dale Pierce, United Church of Crook, 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, July 11, 2017. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Flores Lawson Pitcher Rice

Councilmembers absent:

Councilmember	McCarty
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Police Chief	Kerr
Parks, Library and Recreation (PLR) Director	Gandee
Paralegal	Welsh

Citizens present: 4

CONSENT AGENDA:

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

Item on the consent agenda was: City Council minutes of June 27, 2017.

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:

- Sales and Lodging taxes are up
- Fire Department had to respond to four grass fires related to fireworks.
- Police Department had 10 different location calls regarding fireworks.
- PLR met with representatives from five different firms regarding the RFP for the River Bottom Master Plan.
- City Manager Saling will be out of the office from July 13 through 16. Police Chief Kerr will be acting City Manager.
- The stone around the bases of the bronze statues has been ordered.
- The formal request for the funding for the water and wastewater rate study has been submitted.
- Street Division is painting the traffic stalls downtown and the curb heads where no parking is allowed.
- The altitude valves have been installed.
- Thursday, July 27, from 4-8 p.m. at the Library is a public meeting regarding the S-Curve.
- The Police Department has applied for a police grant.
- July 22 is the Pet Show at the new dog park.
- August 8, PLR Director Gandee will give a presentation regarding the Recreation numbers. Currently, there has been almost nonexistent usage of the pool after 7 p.m.
- The Mayor received the Fundamental Level of the CML Leadership Award.
- City Manager Saling commended staff on the cleanup after the storm.

NEW BUSINESS:

DISCUSSION WITH CITY COUNCIL REGARDING NON-PROFIT FUNDING:

City Manager Saling advised Council staff has sent out applications to the non-profit organizations that received funding last year. There has been advertisement for the organizations wanting funds and advertising for the committee. He asked Council what amount of funding they would like to set for the organizations. There was discussion.

Councilmember Appelhans made a motion to reduce the total funding to \$70,000.00 for non-profit organizations. Mayor Torres seconded the motion. By a four-yes and two-no vote, the motion was approved. Voting was as follows:

Appelhans	yes	Torres	yes
Lawson	no	Rice	no
Flore	yes	Pitcher	yes

Councilmembers Appelhans and Rice will be on the committee to help review the applications.

RESOLUTION NO. 7-1-17, SERIES OF 2017 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING A COLORADO DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM PLAN IN ACCORDANCE WITH REGULATIONS OF THE U.S. DEPARTMENT OF TRANSPORTATION (DOT) 49 CFR PART 26:

City Manager Saling advised Council this resolution approves a Colorado Business Enterprise (DBE) Program Plan prepared by the City's airport consultant, Armstrong Consultants. A DBE Program Plan must be adopted by the City, per the U.S. Department of Transportation

Regulations 49 CFR Part 26, in order for the City to receive Federal financial assistance from the U.S. Department of Transportation.

Councilmember Appelhans made a motion to approve Resolution No. 7-1-17, Series of 2017. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

RESOLUTION NO. 7-2-17, SERIES OF 2017 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM YOST CONSTRUCTION CO. FOR THE CITY OF STERLING SOUTH DIVISION WATERLINE REPLACEMENT PROJECT #17-004, APPROVING THE EXPENDITURE OF FUNDS, AND APPROVING AN AGREEMENT:

City Manager Saling advised Council this resolution accepts the bid from Yost Construction Co. for the City of Sterling South Division Waterline Replacement Project #17-004; it approves the additional expenditure from the fund balance; and approves and authorizes the Mayor to sign the related agreement. Two bids were received by the City and this was the lowest bid. The bid submitted by Yost Construction Co. for the subject project is in the amount of \$929,707.00. This bid was the lowest bid received, and is an acceptable amount for the project. There are funds for the project under the budgeted line item in the water fund for improvements in the amount of \$750,000.00, and the remainder of the money in the amount of \$179,707.00 is available in the fund balance.

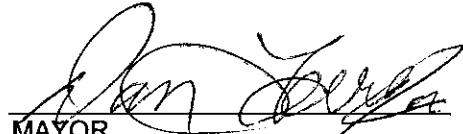
Councilmember Appelhans made a motion to approve Resolution No. 7-2-17, Series of 2017. Councilmember Rice seconded the motion. By a six-yes vote, the motion was approved.

DEPARTMENT REPORT – HUMAN RESOURCE DEPARTMENT:

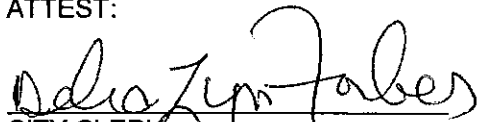
None.

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 7:32 p.m.


MAYOR

ATTEST:


CITY CLERK