

STERLING, COLORADO
JUNE 22, 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.

Pastor Richard von Steinman, First English 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, June 22, 2021. Mayor Appelhans called the meeting to order at 5:31 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Blecha Desormeaux Janes McCarty Ritter

Also present:

City Manager	Saling
City Clerk	Forbes
Fire Chief	Ritter
Parks, Library and Recreation (PLR) Director	Gandee

Citizens present: 4

CONSENT AGENDA:

Councilmember Desormeaux made a motion to approve the consent agenda. Councilmember Anderson seconded the motion. By a seven-yes vote, the motion was approved.

Items on the consent agenda were: City Council minutes of June 8, 2021 and Special City Council minutes of June 14, 2021.

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

Present to address Council was Ms. Kimberly Ertle Clark, 14701 County Road 41, Sterling. Ms. Clark explained to Council the Generation Good Respect Project, which is a non-profit.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- CML Special Conference – September 22-24
- Commander Richard Kelsch retirement reception
- City offices closed on Monday, July 5
- Independence Day Fireworks
- Heritage Park bids
- American Rescue Plan Non-Entitlement Funds
- 2022 Budget Calendar

NEW BUSINESS:

PRESENTATION OF PARKS AND RECREATION MONTH PROCLAMATION:

Mayor Appelhans read and presented the Parks and Recreation Month Proclamation to PLR Director Gandee.

MAYOR'S RECOMMENDATION OF APPOINTMENT TO THE STERLING HOUSING AUTHORITY:

Mayor Appelhans made a motion to appoint William Herrboldt to the Sterling Housing Authority. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-3-21, SERIES OF 2021 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF STERLING AND LOGAN COUNTY CONCERNING A COORDINATED GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2021, AND AUTHORIZING THE MAYOR TO EXECUTE SAME:

City Manager Saling advised Council this Resolution approves an Intergovernmental Agreement between the City and County for the coordinated general election to be held on November 2, 2021, designating the Logan County Clerk and Recorder as the Coordinated Election Official.

Councilmember McCarty made a motion to approve Resolution No. 6-3-21, Series of 2021. Councilmember Ritter seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-4-21, SERIES OF 2021 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACKNOWLEDGING THE CITY'S INTENT TO ACCEPT THE DEVOLUTION OF CERTAIN PROPERTY FROM THE COLORADO DEPARTMENT OF TRANSPORTATION TO THE CITY OF STERLING, ALL IN RELATION TO THE CONSTRUCTION PROJECT IDENTIFIED FOR THE CITY'S PURPOSE AS THE "S-CURVE" PROJECT:

City Manager Saling advised Council by Resolution No. 3-1-18, Series of 2018, the City of Sterling stated its intention to enter into an Intergovernmental Agreement with the Colorado Department of Transportation (CDOT), to, among other matters, formalize the devolution of certain property to the City that will no longer serve the ongoing purpose of the State Highway System, all in relation to the "S-Curve" project in the City. Per CDOT's request, this Resolution reaffirms that intention, and now specifically describes the designated roadways and all associated right-of-ways that will be the subject of such devolution by CDOT to the City.

Councilmember Janes made a motion to approve Resolution No. 6-4-21, Series of 2021. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-5-21, SERIES OF 2021 - A RESOLUTION FINDING SUBSTANTIAL COMPLIANCE AND SETTING A HEARING DATE FOR THE ANNEXATION PETITION FOR THE BALLPARK, LLC ADDITION TO THE CITY OF STERLING, LOGAN COUNTY, COLORADO:

City Manager Saling advised Council this Resolution finds that the Petition for Annexation for the Ballpark, LLC Addition to the City is in substantial compliance with the State statutes, and also sets the public hearing for July 27, 2021 at 5:30 p.m. The petition requirements and map requirements are set forth in the forms.

Councilmember Anderson made a motion to approve Resolution No. 6-5-21, Series of 2021. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 6-6-21, SERIES OF 2021 – A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO ACCEPTING THE BID FROM MCATEE CONSTRUCTION COMPANY D/B/A SIMON, FOR THE CITY OF STERLING 2021 PLATTE VALLEY IMPROVEMENT PROJECT #21-005:


City Manager Saling advised Council this Resolution approves the bid received from McAtee Construction Company d/b/a Simon, for the City of Sterling 2021 Platte Valley Improvement Project #21-005. The bid amount of \$478,389.00 is an acceptable amount for the work to be performed. Pursuant to the Platte Valley Industrial Park, Phase-1 Pre-Annexation Agreement dated April 24, 2020, Platte Valley Real Estate, LLC will pay \$120,807.50 towards materials for this project and the City will be responsible for the remaining \$357,581.50. There are sufficient funds in the City's water fund for this project.

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

MISCELLANEOUS COUNCIL BUSINESS:

City Manager Saling advised Council of the funeral services for Public Works Director Good's mother.

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


MAYOR

ATTEST:

CITY CLERK