

STERLING, COLORADO
MARCH 24, 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.

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, March 24, 2020. Mayor Appelhans called the meeting to order at 6:00 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Blecha Desormeaux Janes McCarty Ritter

Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes

Citizens present: 2

CONSENT AGENDA:

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

Items on the consent agenda are: City Council minutes of March 10, 2020 and an application for renewal of fermented malt beverage liquor license for 7-Eleven Store 15041A located at 311 West Main Street.

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

Present to address Council was Mr. Tom Bedford, 312 South 2nd Street. Mr. Bedford was concerned about the Emergency Resolution regarding the COVID virus and asked that the City keep businesses in mind. City Manager Saling advised that the City would not make the decision to close businesses; it would be the Governor's office or the Health Department.

UNFINISHED BUSINESS:

CITY MANAGER'S REPORT:

City Manager Saling updated Council on the following:

- Coronavirus-COVID-19 update
- Spring Cleanup
- Kiwanis Fishing Pond – sidewalks are being done

NEW BUSINESS:

PRESENTATION OF NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK PROCLAMATION

Mayor Appelhans read the National Public Safety Telecommunication Proclamation.

RESOLUTION NO. 3-1-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING AN AGREEMENT WITH RE-1 VALLEY SCHOOL DISTRICT AND STERLING BASEBALL ORGANIZATION:

City Manager Saling advised Council this resolution approves an agreement with RE-1 Valley School District and Sterling Baseball Organization that defines and clarifies the liability and responsibilities of each party for the furtherance of a Little League baseball program in Sterling, to be operated by the Sterling Baseball Organization. The Department of Parks, Library and Recreation has a 2020 calendar year budgeted appropriation for this type of program. Pursuant to the agreement the City will pay for electricity costs up to a maximum amount of \$500.

Councilmember Desormeaux made a motion to approve Resolution No. 3-1-20, Series of 2020. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 3-2-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, ACCEPTING THE BID FROM McATEE CONSTRUCTION COMPANY, DOING BUSINESS AS SIMON, FOR THE CITY OF STERLING 2020 SURFACE TREATMENT PROJECT #20-001:

City Manager Saling advised Council this resolution approves the bid received from McAtee Construction Company, doing business as Simon, for the City of Sterling 2020 Surface Treatment Project #20-001, in the amount of \$600,688.50. This is the only bid that was received for the project and is an acceptable amount for said project. The Public Works Department has sufficient funds in its 2020 budget for the work to be performed.

Councilmember Desormeaux made a motion to approve Resolution No. 3-2-20, Series of 2020. Councilmember McCarty seconded the motion. By a seven-yes vote, the motion was approved.

RESOLUTION NO. 3-3-20, SERIES OF 2020 – AN EMERGENCY RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, CONCERNING THE CORONAVIRUS (COVID-19) PUBLIC HEALTH EMERGENCY:

City Manager Saling advised Council this resolution declares the Coronavirus (COVID-19) as a public health emergency within the City of Sterling. It affirms the City Manager as the Emergency Manager per Section 6-2 of the City Code and confers power and authority to the City Manager, as permitted within the letter and spirit of the City Charter and the Council-Manager form of government during this public health emergency until such time as the Mayor declares that the public health emergency has passed.

Councilmember Janes made a motion to approve Resolution No. 3-3-20, Series of 2020. Councilmember Desormeaux seconded the motion.

Council advised it is extremely important to keep the businesses open and people employed. City Manager Saling advised Council the City is following Health Department guidelines. Mayor Appelhans advised the City is being pro-active by doing this resolution.

By a seven-yes vote, the motion was approved.

FIRST READING – ORDINANCE NO. 4, SERIES OF 2020 - AN ORDINANCE APPROVING THE PRE-ANNEXATION AGREEMENT BETWEEN THE CITY OF STERLING AND PLATTE VALLEY REAL ESTATE, LLC:

City Manager Saling advised Council this ordinance approves a Pre-Annexation Agreement between the City of Sterling and Platte Valley Real Estate, LLC., relating to real estate that is the

subject of a pending annexation petition. The agreement will ensure that the property is developed pursuant to the requirements set forth by the Sterling City Code, and includes the granting of a perpetual water line easement to the City. He advised Council this is property directly south of Chestnut and west of Korf Motors. This will be a development of eight lots for industrial purposes.

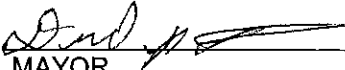
Councilmember Anderson made a motion to introduce Ordinance No. 4, Series of 2020. Councilmember McCarty seconded the motion. City Clerk Forbes read the Ordinance by title. By a seven-yes vote, the motion was approved.

MISCELLANEOUS COUNCIL BUSINESS:


None

ADJOURNMENT:

There being no further business to come before Council the meeting adjourned at 6:35 p.m.


MAYOR

ATTEST:


CITY CLERK