

STERLING, COLORADO  
MAY 12, 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, May 12, 2020. Mayor Appelhans called the meeting to order at 6:00 p.m.

Councilmembers present:

Mayor	Appelhans
Councilmembers	Anderson Blecha Desormeaux McCarty Ritter

Councilmember absent:

Councilmember	Janes
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Also present:

City Manager	Saling
City Attorney	Penny
City Clerk	Forbes
Police Chief	Kerr

Citizens present: 1

**CONSENT AGENDA:**

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

Item on the consent agenda is: City Council minutes of April 28, 2020.

**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 for March
- Water Demand/Production
- SIC Code for March
- CML Conference – Cancellation

- Four Corners Development, LLC – Colorado Housing and Finance Authority
- Spring cleanup will be held the first week in June.

**NEW BUSINESS:**

**RESOLUTION NO. 5-1-20, SERIES OF 2020 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, REQUESTING A STATE AVIATION SYSTEM GRANT AND APPROVING THE GRANT AGREEMENT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION, COLORADO AERONAUTICAL BOARD, DIVISION OF AERONAUTICS, AND ALL GUIDELINES, PROCEDURES, STANDARDS, REQUIREMENTS, TERMS AND CONDITIONS OF SUCH GRANT, IDENTIFIED AS CDOT-AERONAUTICS DIVISION, CDAG #: 20-STK-01, ROUTING: 20-HAV-ZH-03109, PO #: 471001576:**

City Manager Saling advised Council this resolution approves a grant agreement with the Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics, in connection with the City's Airport pavement maintenance. The City has received a grant from the Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics. The total project funding is \$333,333.00, the grant is in the amount of \$300,000.00, and the required \$10% funding that is the responsibility of the City is in the amount of \$33,333.00, which was budgeted in the 2020 Airport budget as improvements; fog seal/remark runway, taxiways and terminal apron.

Councilmember Blecha made a motion to approve Resolution No. 5-1-20, Series of 2020. Councilmember Desormeaux seconded the motion. By a six-yes vote, the motion was approved.

**PRESENTATION OF NATIONAL PEACE OFFICERS MEMORIAL DAY AND POLICE WEEK PROCLAMATION:**

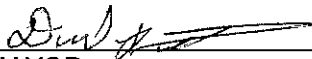
Mayor Appelhans presented Police Chief Kerr with the National Peace Officers Memorial Day and Police Week Proclamation.

**MISCELLANEOUS COUNCIL BUSINESS:**


None

**ADJOURNMENT:**

There being no further business to come before Council the meeting adjourned at 6:12 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK