

STERLING, COLORADO  
JANUARY 8, 2019

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 John Roberts, First Baptist Church, 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, January 8, 2019. Mayor Torres called the meeting to order at 7:00 p.m.

Councilmembers present:

Mayor	Torres
Councilmembers	Appelhans Desormeaux Flores McCarty Pitcher Rice

Also present:

City Manager	Salling
City Attorney	Penny
City Clerk	Forbes
Fire Chief	Ritter
Public Works Director	Good
Parks, Library and Recreation (PLR) Director	Gandee
Human Resource Director	Brown
Police Chief	Kerr
Public Safety Communications (PSC) Director	Lybrand
Paralegal	Welsh

Citizens present: 17

**CONSENT AGENDA:**

Councilmember Appelhans made a motion to approve the consent agenda. Councilmember McCarty seconded the motion. By a six-yes and one-abstain vote, the motion was approved. Voting was as follows:

Appelhans	yes	McCarty	yes
Rice	abstain	Desormeaux	yes
Flores	yes	Pitcher	yes
Torres	yes		

Item on the consent agenda was: City Council minutes of December 11, 2018.

**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 December
- 4<sup>th</sup> and Main Street Urban Park Community input meeting
- Logan County Board of Realtors
- Water Case Timbro Ranch
- Chestnut Street water line replacement project
- RFP for Financial Management software

City Manager Saling advised Council that he left them a draft letter for their review that will be included in the utility bills regarding the bond issue.

**NEW BUSINESS:**

**INTRODUCTION OF NEW CITY EMPLOYEES:**

Human Resource Director Brown introduced Ms. Rexann Briggs, Museum Custodian and Mr. Rodney Wiebers, Sanitation Maintenance Worker.

**CITIZENS ADVISORY BOARD PRESENTATION:**

Present to address Council was Mr. Alex Wright. Mr. Wright advised Council that the RFP for Second and Main Street project had come back. The low bid was \$261,471.70 from Concrete Specialties. Originally, CAB had budgeted \$48,000 for the project. There has been discussion if Sterling Urban Renewal Authority and the City are going to pay a portion, or possibly the County. After discussion it was the consensus of Council that they need to regroup with all these entities. City Manager Saling will schedule a meeting within 10 days.

**APPLICATION FOR RENEWAL OF RETAIL STORE LIQUOR STORE LICENSE – BROADWAY WINE & SPIRITS – 207 BROADWAY STREET:**

City Manager Saling advised Council an application for renewal of the retail liquor store license for Broadway Wine & Spirits, 207 Broadway Street, was timely filed and the licensee has paid the required fees. The current license expires on January 8, 2019. The reports from the Police and Fire Department were mailed to the licensee. The licensee did incur a State liquor violation since the last annual application and a letter was sent to the licensee advising that a representative must appear at this Council meeting to answer any questions Councilmembers might have concerning the violation.

Present to address Council was Mr. Clayton Unrein, 321 Bannock and Mr. Drew Schlup, 420 S. 2<sup>nd</sup> Street. They advised that they have taken steps on making sure IDs are checked.

Councilmember Appelhans made a motion to approve the application Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

**PUBLIC HEARING – APPLICATIONS FOR SPECIAL EVENT PERMITS – STERLING ELKS LODGE #1336 – 321 ASH STREET:**

City Manager Saling advised Council seven applications for special event permits were filed by the Sterling Elks Lodge #1336, for the following events:

January 12, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight for the Elks Comedy Night fundraiser

January 26, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight for the Delta Water Fowl fundraiser

February 9, 2019, from 4:00 o'clock p.m. to 12:00 o'clock midnight for the Hospice of the Plains fundraiser

February 16, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight for the Elks Comedy Night fundraiser

March 16, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight for the Elks Comedy Night fundraiser

March 30, 2019, from 4:00 o'clock p.m. to 12:00 o'clock midnight for the Buffalo School District fundraiser

April 13, 2019, from 5:00 o'clock p.m. to 12:00 o'clock midnight for the Elks Comedy Night fundraiser

The applications were timely filed and are in proper form and the required fees have been submitted. The premises were properly posted. A letter was sent to the applicant advising of the date of the public hearing and requesting a representative be present at this meeting to answer any questions City Council might have concerning the applications.

Present to address Council was Mr. Frank Gower, 321 Ash Street.

Mayor Torres opened the public hearing.

There were no comments.

Mayor Torres closed the public hearing.

Councilmember Appelhans made a motion to approve the Special Event permits for the above. Councilmember Desormeaux seconded the motion. By a seven-yes vote, the motion was approved.

**RESOLUTION NO. 1-1-19, SERIES OF 2019 - A RESOLUTION BEFORE THE CITY OF STERLING, LOGAN COUNTY, COLORADO, APPROVING, WITHOUT BID, AN AGREEMENT WITH AMERICAN BUILDING SYSTEMS, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE CITY OF STERLING DEEP INJECTION WELL #1 BUILDING PROJECT #18-007:**

City Manager Saling advised Council this resolution approves, without bid, an agreement with American Building Systems, LLC to provide construction services for the City of Sterling Deep Injection Well #1 Building Project #18-007. The City advertised for bids on this project on June 25, 2018 and again July 25, 2018, and on both occasions did not receive any bids. Upon soliciting quotes from known building contractors who had expressed an interest in this project, the low quote is from American Building Systems, LLC, for \$121,442.00. The bid amount is an

acceptable amount for the project. The Public Works Department has sufficient funds in its 2019 budget for the work to be performed.

Councilmember Rice made a motion to approve Resolution No. 1-1-19, Series of 2019. Councilmember Appelhans seconded the motion. By a seven-yes vote, the motion was approved.

**FIRST READING - ORDINANCE NO. 1, SERIES OF 2019 – AN ORDINANCE APPROVING A LEASE AGREEMENT BETWEEN THE CITY OF STERLING, COLORADO AND MEDIA LOGIC RADIO, LLC FOR LEASE OF CITY-OWNED PROPERTY FOR THE OPERATION OF A RADIO STATION TOWER; AND AUTHORIZING THE MAYOR TO SIGN THE LEASE AGREEMENT:**

City Manager Saling advised Council this ordinance approves a new lease agreement with Media Logic Radio, LLC for lease of city-owned property for the operation of a radio station tower. The present lease between the parties expires, by its terms, on the 1<sup>st</sup> day of February, 2019. The lease rental amount is \$214.32 per month, subject to annual adjustment based on the Consumer Price Index.

Councilmember Rice made a motion to introduce Ordinance No. 1, Series of 2019. Councilmember McCarty seconded the motion. City Clerk Forbes read the ordinance by title. By a seven-yes vote, the motion was approved.

**DEPARTMENT REPORT – FINANCE DEPARTMENT:**

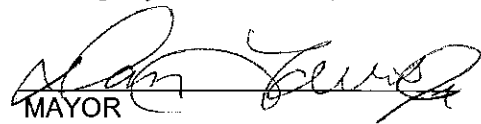
Finance Director Forbes gave the Finance Department report.

**MISCELLANEOUS COUNCIL BUSINESS:**


None

**ADJOURNMENT:**

There being no further business to come before Council the meeting adjourned at 8:05 p.m.

  
MAYOR

ATTEST:

  
CITY CLERK