

Monday, January 20, 2020
City Council Meeting at 6:30 pm

CITY COUNCIL MEETING AGENDA
Council Chambers - First Floor
212 Third Avenue

1. Meeting Opening

Subject : A. Call to Order
Meeting : Jan 20, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jan 20, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jan 20, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jan 20, 2020 - City Council Meeting at 6:30 pm
Type : Information

File Attachments

[public comment policy.pdf \(75 KB\)](#)

3. Consent Agenda

Subject : A. Approval of Minutes
Meeting : Jan 20, 2020 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc1620.pdf \(118 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all Board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	B. Approval of Bills and Payroll
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance sheet 12-31-19.pdf \(329 KB\)](#)
[Budget Performance 12-31-19.pdf \(384 KB\)](#)
[Accts Pay 12020.pdf \(324 KB\)](#)
[apsummary12020.pdf \(353 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Approve MFT General Maintenance Bids
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	City Staff and our Consulting Engineers, Willett, Hofmann & Associates recommend that the City accept bid as presented.

Public Content

Each year the City solicits bids for General Maintenance materials that are purchased with Motor Fuel Tax funds. This year, the City received just one bid.

Bituminous patching materials increased \$5 a ton (\$85-\$90), the hot mix asphalt decreased \$2 a ton (\$54-\$52) and the aggregate base (CA6 graded rock) increased \$1.15 per ton (\$5.60 to \$6.75).

File Attachments

[MFT Material Letting.pdf \(30 KB\)](#)

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3. Consent Agenda

Subject :	D. Change Order for Porter Brothers on Public Market in the amount of \$13,409.00
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Authorize Change Order #1 in the amount of \$13,409 for adding the roof drain system to the Public Market

Public Content

Change Order #1 was for the installation of a gutter, downspout and drain system for the Public Market. The building plans called for a gutter system, but the construction plans provided by the engineer did not include them. Change order #1 is recommended by the construction observation engineer and agreeable to staff and the contractor.

File Attachments

[CO-Market.pdf \(42 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Pay Request #6 for Sterling Public Market to Porter Brothers in the amount of \$12,738.55
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :

Approve Pay Request #6 for Sterling Public Market to Porter Brothers in the amount of \$12,738.55

Public Content

At the May 20, 2019 Council Meeting, Porter Brothers was awarded the bid to build out a parking area and covered structure for use as a Public Market area adjacent to the indoor Twin City Market. The project also includes the reconstruction of 2nd Street including ADA improvements at the corners.

Partial Pay Request #6 includes work through January 17th in the amount of \$12,738.55. The combined payments to date reflect approximately 74% of the total project being complete.

The project is funded through TIF Central Business District West funds, Capital Funds and a donation from Sterling Today.

File Attachments

[PR6-Market.pdf \(238 KB\)](#)

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3. Consent Agenda

Subject :	F. Resolution #R2020-01-01 to sell surplus City property
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2020-01-01 to dispose of surplus City property - concrete garbage cans

Public Content

Over the past 10 years Public Works has been removing the concrete garbage containers in City parks and in the Central Business District and replacing them with more efficient containers that require less maintenance. The old containers weigh approximately 1000 lbs each and do not hold a large capacity of garbage. Public Works would like to sell, donate or dispose of the old containers to make more space available at the Public Works department.

File Attachments

[R2020-1-1 dispose garbage cans.pdf \(102 KB\)](#)

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3. Consent Agenda

Subject :	G. Resolution #R2020-01-02 Referring consideration to annex certain territory contiguous to the City of Sterling
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2020-01-02 referring consideration to annex certain territory contiguous to the City of Sterling along Oak Grove Avenue and parcels at or near the corner of 16th Avenue and E Lynn Blvd. PIN#s 11-17-454-016, 11-15-251-017 and 11-15-251-011.

Public Content

Of the 3 properties 2 are owned by the City of Sterling. Both properties are contiguous to the City of Sterling and should be annexed. The 3rd property is a voluntary annexation by the property owners.

File Attachments

[R2020-1-2 refer annex-Corwell.pdf \(254 KB\)](#)
[map annex Corwell-Cassens.pdf \(51 KB\)](#)
[map annex Oak Grove.pdf \(245 KB\)](#)

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6. Presentations and Awards

Subject :	A. Proclamation recognizing Martin Luther King Day
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation recognizing Martin Luther King Day

File Attachments

[proc-MLK day.pdf \(49 KB\)](#)

8. Business Items

Subject :	A. Ordinance #2020-01-03 Creating additional license classification for grocery store on-premise consumption of beer and wine
Meeting :	Jan 20, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council approve Ordinance #2020-01-03 Creating additional license classification for grocery store on-premise consumption of beer and wine

Public Content

The City was approached to consider a new license classification to address a request for on-premise consumption of beer and wine in grocery stores. This meets a growing trend in the grocery industry, including Illinois where several small and large retailers now offer on-premise options for consumption. The proposed ordinance will allow for beer and wine sales on-premise in stores principally engaged in the selling of groceries in stores no smaller than 30,000 square feet. This does not create additional licenses, though G1 (grocery) license holders could upgrade to a G4 (grocery on-premise beer & wine).

File Attachments

[2020-1-3 liquor grocery.pdf \(352 KB\)](#)