

Monday, January 21, 2019
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 21, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jan 21, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jan 21, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jan 21, 2019 - 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 21, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc010719.pdf \(75 KB\)](#)

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 21, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[12-31-18 Balance Sheet.pdf \(330 KB\)](#)
[12-31-18 Budget Perf Rept.pdf \(394 KB\)](#)
[bills & pr 01 21 19.pdf \(374 KB\)](#)
[ap gl dist rept 01 21 19.pdf \(366 KB\)](#)

Consent

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6. Presentations and Awards

Subject :	A. Proclamation for Martin Luther King Day
Meeting :	Jan 21, 2019 - City Council Meeting at 6:30 pm
Type :	Recognition

File Attachments

[MLK Proclamation 2019.pdf \(398 KB\)](#)

6. Presentations and Awards

Subject :	B. Grant Application for USEPA Brownfield Assessment Grant
Meeting :	Jan 21, 2019 - City Council Meeting at 6:30 pm
Type :	Discussion

Public Content

Since 2011, the City has applied for USEPA Brownfield Assessment Grants to investigate the environmental concerns at the former Lawrence Brothers manufacturing site. The City will again be applying for these funds to do a full site assessment while beginning some of the assessment work on its own.

8. Business Items

Subject :	A. Ordinance #2019-01-01 Code Change regarding sewer connections
Meeting :	Jan 21, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Pass Ordinance #2019-01-01 if acceptable

Public Content

Ordinance #2019-01-01 amends the existing ordinance to allow for additional circumstances in which a sewer connection may be made to a contiguous property outside of the City limits without requiring annexation. This ordinance was drafted in response to Wahl Clippers request to connect to the sewer without being annexed into the City. The original and proposed ordinance requires annexation for contiguous properties seeking a sewer connections. The proposed ordinance expands the City Councils authority to waive the annexation requirements on a case-by-case basis when requested. It also requires anyone hooking up outside of the City to enter into a Sewer Service Agreement. As drafted, the Sewer Service Agreement for properties contiguous to the City will be required to pay a fee equal to the property taxes that would have otherwise been paid upon annexation.

File Attachments

[TBZ SW Service Agreement Contiguous Not Annexed.docx \(18 KB\)](#)

[TBZ SW Service Agreement Non-Contiguous.docx \(17 KB\)](#)

[TBZ Ordinance re Wahl Sewer 12 10 18.docx \(18 KB\)](#)

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8. Business Items

Subject :	B. Consider a request from Wahl Clipper to connect to City Sewer without annexation
Meeting :	Jan 21, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Move to waive the requirement for annexation and allow Wahl Clipper to connect to the City's sewer, while remaining outside of the City, subject to a Sewer Service Agreement, if acceptable

Public Content

Wahl Clipper has requested that they make a new connection to the City's sewer system and not be annexed to the City of Sterling as ordinance Chapter 94, Section 29(e) requires. If the Council has passed Ordinance #2019-01-01, the Council may waive the requirement.

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8. Business Items

Subject :	C. Resolution R2019-01-01 Adopting the proposed ranking of professionals to begin conducting a Phase 2 Environmental Site Assessment for the Lawrence Brothers property
Meeting :	Jan 21, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends Council pass Resolution #R2019-01-01 assigning ranks to the top 3 firms and directing the City Manager to begin contract negotiations with the top ranked firm.

Public Content

The Sterling Industrial Development Commission authorized using funds that were part of the now dissolved Revolving Loan Fund program to begin a Phase 2 Environmental Site Assessment. The City issued a Request For Qualifications last fall. Nine firms responded. An ad hoc committee consisting of the Mayor, Public Works Director and City Manager reviewed the responses and scored them. The highest scored response was received from Fehr Graham & Associates. References were called and representatives of Rockford and Ottawa spoke highly of their services.

File Attachments

[TBZ Resolution Environmental Consultants Lawrence 1 17 19.docx \(50 KB\)](#)

Consent

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11. Adjourn to Study Session

Subject :	A. Presentation on Streets
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Meeting :

Jan 21, 2019 - City Council Meeting at 6:
30 pm

Type :

Presentation

Public Content

Presentation on Street Maintenance funding and methodologies from Brian Frickenstein with Willett, Hofmann & Associates, Brad Schrader of Public Works and Scott Shumard.