

Monday, March 2, 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 : Mar 2, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 2, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 2, 2020 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 2, 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 : Mar 2, 2020 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc21820.pdf \(116 KB\)](#)

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 :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Accts Pay 3220.pdf \(354 KB\)](#)
[apsummary3220.pdf \(373 KB\)](#)

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 :	C. Approval of Plan Commission Minutes
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission Minutes as presented

File Attachments

[01 30 20 PC Minutes.pdf \(151 KB\)](#)

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.

8. Business Items

Subject :	A. Approve Energy Contract for Dusk to Dawn Street Lighting
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council authorize the Mayor to enter into a contract for Dusk to Dawn Energy Supply with the least expensive responsible bidder.

Public Content

Rock River Energy Services will present the latest bids to the Council on March 2nd. The bids are market driven and cannot be held until the day of the Council meeting.

The current contract for Dusk to Dawn lighting with Constellation is at a rate of 3.131 cents per kwhr or \$10,727.49 annually. That contract is set to expire later this year. Based on current market rates, the new contract should be approximately 2.51x cents per kwhr, depending on the term, and will save the City and estimated \$2,000 each year.

Attached bids added at meeting.

File Attachments

[electric-streetlighting.pdf \(607 KB\)](#)

8. Business Items

Subject :	B. Approve Energy Contract for Wastewater Pumping
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends Council authorize the Mayor to enter into a contract for Pumping Energy Supply with the least expensive responsible bidder.

Public Content

Rock River Energy Services will present the latest bids to the Council on March 2nd. The bids are market driven and cannot be held until the day of the Council meeting.

The City's current pumping contract ends Dec. 2021. Based on current market rates, if the City locks in a contract now, the City would save approximately \$11,000-\$12,000 per year compared to the current contract.

Attached bids added at meeting.

File Attachments

[electric-wwtpumping.pdf \(668 KB\)](#)

8. Business Items

Subject :	C. Ordinance #2020-03-06 to Annex Steelton Group 3
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2020-03-06 annexing certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 3)

Public Content

On February 3, 2020, the City Council referred this matter to the Plan Commission. A public hearing was held at the Plan Commission meeting on February 20, 2020, regarding the proposed annexation and zoning recommendations for the 9 properties. These 9 properties have been connected to city sewer for years and have signed pre-annexation agreements on file. All property owners received notification of the annexation.

File Attachments

[2020-3-6 Annex Steelton 3.pdf \(338 KB\)](#)
[2020-3-6 Annex Steelton 3 Ex B.pdf \(1.166 KB\)](#)

8. Business Items

Subject :	D. Resolution #R2020-03-04 to Refer Steelton Group 4 to Plan Commission
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution #2020-03-04 referring consideration to annex certain territory contiguous to the City of Sterling (Steelton Subdivision - Group 4) to the Plan Commission for as public hearing on March 19, 2020.

Public Content

This is Round 4 of the annexation of the Steelton Subdivision. These 9 properties have connected to city sewer and have annexation agreements to annex once contiguous.

File Attachments

[STERLING Resolution Referring Annexation to Plan Commission \(Steelton Group 4\) 1-29-20.pdf \(311 KB\)](#)
[STEELTON Group 4 Territory Map 01 29 20.pdf \(243 KB\)](#)
[STEELTON Group 4 Property List 1-29-20.pdf \(345 KB\)](#)

8. Business Items

Subject :	E. Resolution #R2020-03-05 to refer to Plan Commission, consideration to Annex certain territory wholly bounded by the City of Sterling
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Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Resolution #2020-03-05 referring consideration to annex certain territory wholly bounded by the City of Sterling to the Plan Commission for a public hearing on March 19, 2020

Public Content

Several of these properties have been wholly surrounded for many years similar to the West3rd Street and West4th Street properties done recently. Others have become wholly surrounded by some more recent annexation activities. The 4 properties on 16th Avenue are not connected to City sewer but it is available for connection when needed.

File Attachments

[STERLING Resolution Referring Annexation to Plan Commission \(Post Corwell\).pdf \(255 KB\)](#)
[Exhibit B-1.pdf \(390 KB\)](#)
[Exhibit B-2.pdf \(278 KB\)](#)
[STERLING Annexation Property List \(Wholly Bounded - Post Corwell Group\) 1-31-20.pdf \(342 KB\)](#)

11. Adjourn to Budget Study Session

Subject :	A. Review Budget
Meeting :	Mar 2, 2020 - City Council Meeting at 6:30 pm
Type :	Discussion

File Attachments

[2300 Band Commission 20-21.pdf \(53 KB\)](#)
[2600 IMRF 20-21.pdf \(42 KB\)](#)
[2700 Soc Sec 20-21.pdf \(40 KB\)](#)
[3370 TIF Lin Lynn 20-21.pdf \(46 KB\)](#)
[3385 TIF Rock River 20-21.pdf \(45 KB\)](#)
[7200 Health Ins 20-21.pdf \(35 KB\)](#)