

Monday, March 4, 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 : Mar 4, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 4, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 4, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 4, 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 : Mar 4, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc021919.pdf \(121 KB\)](#)

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 4, 2019 - 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 03-04-19.pdf \(367 KB\)](#)
[apsummary 03-04-19.pdf \(655 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Plan Commission Minutes
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve as Presented

File Attachments

[pc1-17-19 .pdf \(150 KB\)](#)
[pc092018.pdf \(63 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #4 for Second Avenue/Miller Road to Martin & Company Excavating in the amount of \$78,448.60
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff and the engineers recommend approval of Partial Pay Request #4 in the amount of \$78,448.60.

Public Content

Pay Request is for underground work at the 2nd Ave and Miller Stormwater project. The bulk of this work was removing the old culvert and installing the new 8x3 box culvert and endwalls (items 37 and 38). The other items in the pay request are for work associated with the installation of the new box culvert.

As of now, all underground utilities have been installed for 2nd Ave and Miller Road. The items remaining for Spring 2019 are for surface work.

File Attachments

[PPR4-2nd & Miller.pdf \(3.809 KB\)](#)

Consent

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5. Recommended Personnel Action

Subject :	A. Recognize Police Officer Brad Johnson for his promotion to Sergeant
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	

6. Presentations and Awards

Subject :	A. Presentation from Alderman Hopping for Women's History Month
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Presentation

Public Content

In recognition of Womens History Month, Mackenzie Hopping is presenting on Grace Boynton Logan, Sterling Resident and suffrage leader.

File Attachments

[Grace Boynton Logan.pdf \(5.414 KB\)](#)

8. Business Items

Subject :	A. Ordinance #2019-03-06 Vacating West Thirteenth Street and a portion of Commerce Drive, in the Meadowlands Business Park
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2019-03-06 vacating W 13th Street and a portion of Commerce Drive in the Meadowland Business Park.

Public Content

The Plan Commission considered the petition from SIDC and Halo Branded Solutions to vacate all of W 13th Street and a portion of Commerce Drive. The vacation of this roadway allows for future development to continue in the area. After consideration the Plan Commission recommended to vacate the roadway with the condition that a new road be built to city standards and be dedicated for use before the existing roadway is removed.

File Attachments

[2019-3-6 halo vacation.pdf \(94 KB\)](#)

[2019-3-6 halo vacation Ex A.pdf \(715 KB\)](#)

[2019-3-6 halo vacation Ex B.pdf \(202 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2019-03-04 Approving Petition of SIDC and Halo Branded Solutions for re-platting of Halo Subdivision
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2019-03-04 which allows for the re-plat of lot 1 and lots 19 and 20 of the Meadowlands Business Park.

Public Content

The Plan Commission considered the petition from SIDC and Halo Branded Solutions to combine all parcels into a single parcel. The re-plat allows for the possible expansion for Halo in the future. This re-plat includes the vacated W 13th Street and a portion of Commerce Drive which was just approved.

File Attachments

[2019-3-4 Halo replat.pdf \(13 KB\)](#)

[2019-3-4 halo replat 1.pdf \(515 KB\)](#)

[2019-3-4 halo replat 2.pdf \(1,223 KB\)](#)

8. Business Items

Subject :	C. Ordinance #2019-03-05 Approving Petition of Kevin McGinn and United Craftsmen, Ltd for Replat of Lots M-2 of Martin Estates Subdivision and Sub-Lot 7 of Pitney's Resubdivision
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2019-03-05 which allows the re-plat of parcel #11-20-327-023 and 11-20-327-026 for United Craftsmen, Ltd

Public Content

The Plan Commission considered the petition from Kevin McGinn and United Craftsmen, Ltd for the re-plat of 2 parcels of land on the north edge of United Craftsmen, Ltd's current location. The re-plat gives United Craftsmen, Ltd additional land for the possibility of expansion but does not create any non-conformity with the remaining land on which a portion of Engel Electrics building sits.

File Attachments

[2019-3-5 United Crafts.pdf \(138 KB\)](#)

[2019-3-5 United Crafts plat.pdf \(1,392 KB\)](#)

11. Adjourn

Subject :	A. Budget Review
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	Discussion

File Attachments

[1600 Stormwater 19-20.pdf \(46 KB\)](#)

[2300 Band 19-20.pdf \(58 KB\)](#)

[2400 SIDC 19-20.pdf \(60 KB\)](#)

[2600 IMRF 19-20.pdf \(42 KB\)](#)

[2700 Soc Sec 19-20.pdf \(40 KB\)](#)

[3380 TIF CBD 19-20.pdf \(46 KB\)](#)

[3385 TIF Rock 19-20.pdf \(46 KB\)](#)

[3387 CBD E TIF 19-20.pdf \(44 KB\)](#)

[5200 Solid Waste 19-20.pdf \(37 KB\)](#)

[7700 Fire Pension 19-20.pdf \(36 KB\)](#)

11. Adjourn

Subject :	B. Street Work Follow-up
Meeting :	Mar 4, 2019 - City Council Meeting at 6:30 pm
Type :	