

Monday, March 18, 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 18, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 18, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 18, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 18, 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 18, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc030419.pdf \(140 KB\)](#)

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 18, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Balance Sheets 2-28-19.pdf \(330 KB\)](#)
[Budget Perform 2-28-19.pdf \(395 KB\)](#)
[Accts Pay 03-18-19.pdf \(329 KB\)](#)
[apsummary 03-18-19.pdf \(392 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Banking services for fiscal years 2019 through 2021
Meeting :	Mar 18, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	It is the recommendation of the City Staff that the Mayor and Council accept the bid of Sauk Valley Bank to provide banking services for fiscal years ending 2019, 2020, and 2021.

Public Content

March 14, 2019, two bids to provide banking services for fiscal years ending 2019 through 2022 were opened. Of the two proposals, Sauk Valley Bank from Sterling waived all fees that would pertain to the City. The second schedule of fees was submitted from Sterling Federal Bank. They made no exceptions to their regular business customers for the City. After reviewing the proposals, staff believes acceptance of the bid from Sauk

Valley Bank would best serve the City's needs. Sauk Valley Bank has been our bank for several years and has experience with public funds.

Attached is a copy of the bid opening minutes with a summary of the two bids received.

File Attachments

[minutes-banking proposals.pdf \(314 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Ordinance #2019-03-07 Authorize Mayor to sign right-of-way dedication for Dillon Avenue
Meeting :	Mar 18, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends authorizing the Mayor to sign the right-of-way dedication for Dillon Avenue

Public Content

Phase 2 of the Dillon Avenue stormwater and road improvements plan calls for new curb, gutter, storm sewer, roads and sidewalk from 11th Street to 4th Street. Most of Dillon Avenue is already a narrow 50 right-of-way. However, the last 300 section north of 4th Street narrows to a 20 right-of-way, which is too narrow for the needed work. Additional right-of-way was needed to complete the project. The homeowners were cooperative and in exchange for the right-of-way dedication, the City will be doing some on-site sidewalk and dirt restoration work.

File Attachments

[2019-3-7 row for dillon ave.pdf \(12 KB\)](#)

[dillon ave.pdf \(112 KB\)](#)

Consent

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5. Recommended Personnel Action

Subject :	A. Recognize Police Officer Brad Johnson for his promotion to Sergeant
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Meeting :

Mar 18, 2019 - City Council Meeting at 6:30 pm

Type :

6. Presentations and Awards

Subject :

A. Recognize Sterling High School Volleyball Team, Sterling High School Chess Team, Sterling Challand Middle School Wrestler Peyton Davis, and Newman High School Wrestler Brody Ivey

Meeting :

Mar 18, 2019 - City Council Meeting at 6:30 pm

Type :

Action

File Attachments

[Proc-State Champions .pdf \(134 KB\)](#)

11. Adjourn to Budget Study Session

Subject :

A. Adjourn to Budget Study Session

Meeting :

Mar 18, 2019 - City Council Meeting at 6:30 pm

Type :

Discussion

Public Content

The following explains the three different approaches for the sewer budget.

Large increase: increasing base rate by \$1.15 and increasing the user rate by \$.50 will allow us to transfer \$650,000 to the Replacement Fund (same transfer amount as FY19)

Medium increase: increasing base rate by \$1.10 and increasing the user rate by \$.45 will allow us to transfer \$625,000 to the Replacement Fund

Small increase: increasing base rate by \$1.00 and increasing the user rate by \$.30 will allow us to transfer \$500,000 to the Replacement Fund (same increases as last years increases)

File Attachments

[2200 Library 19-20.pdf \(80 KB\)](#)

[7200 Health Ins 19-20.pdf \(35 KB\)](#)

[5160 Sewer 19-20 - larger increase.pdf \(106 KB\)](#)

[5160 Sewer 19-20 - medium increase.pdf \(106 KB\)](#)

[5160 Sewer 19-20 - small increase.pdf \(106 KB\)](#)