

Monday, March 19, 2018
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 19, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Mar 19, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Mar 19, 2018 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Mar 19, 2018 - 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 19, 2018 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc030518.pdf \(91 KB\)](#)

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 19, 2018 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[Budget Performance 2-28-18.pdf \(390 KB\)](#)
[Balance Sheet 2-28-18.pdf \(329 KB\)](#)
[Acct Pay 03-19-18.pdf \(347 KB\)](#)
[apsummary 03-19-18.pdf \(987 KB\)](#)

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.

6. Presentations and Awards

Subject :	A. Chamber Annual Report
Meeting :	Mar 19, 2018 - City Council Meeting at 6:30 pm
Type :	Information, Presentation

Public Content

Kris Noble, Executive Director of the Sauk Valley Area Chamber, will present their annual report.

8. Business Items

Subject :	A. Set Public Hearing for Budget at the 6:30 pm meeting on Monday, April 2, 2018
Meeting :	Mar 19, 2018 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

Set Public Hearing for Budget at 6:30 pm meeting on Monday, April 2, 2018

Public Content

The proposed budget will be on display March 23, 2018 at the Sterling Public Library and Sterling Coliseum prior to the public hearing on Monday, April 2, 2018.

8. Business Items

Subject :

B. Award Contract for Soil Boring Services

Meeting :

Mar 19, 2018 - City Council Meeting at 6:30 pm

Type :

Action

Recommended Action :

It is the recommendation of staff and Strand Engineering to engage McCleary Engineering to perform the proposed geotechnical services for a fee of \$19,950.

Public Content

Strand Engineering sought proposals from firms for Geotechnical Services for the 2018 Stormwater Construction Projects that they are currently designing. Work includes such activities as:

- Measuring water levels in the borings during drilling, at the completion of the drilling, and 24 hours after completion of drilling
- Backfilling bore holes
- Performing laboratory tests as necessary to determine general strength and settlement characteristics of the soil
- Classifying soils and providing drawings of soil boring records and analyses of results including determination of whether any potential hazardous/petroleum waste material or solid wastes are present.

McCleary Engineering's fee is \$19,950 and Terracons fee is \$34,300. Both proposals provide for all services requested.

Attached is a copy of the request sent to the firms and the 2 quotes we received. The McCleary fee is under our bid requirement. Funds for this will come from the ½ cent sales tax for stormwater projects.

File Attachments

[soil request.pdf \(8.643 KB\)](#)

[soil-mccleary.pdf \(3.924 KB\)](#)

[soil-terracon.pdf \(175 KB\)](#)

8. Business Items

Subject :

C. Abandonment of Existing Sanitary Sewer Design of Replacement Sanitary Sewer Avenue D and Walnut Street

Meeting :

Mar 19, 2018 - City Council Meeting at 6:30 pm

Type :

Action

Public Content

Public Works received a call from 1813 Locust with sewer issues, after investigating we found that the manhole behind the apartment building also serviced the Clinic at 1809 Locust and had been backed up for an undetermined amount of time. Due to the size of the line and not knowing its location we contacted Sauk Valley Plumbing to clean and locate the line where we discovered it is on private property and roots from trees on private property were causing the blockage. Weve had to have a plumber assist with getting the line open several times in the last 3 months.

We have asked WH&A to assist with engineering, acquiring easements and installing a new main to avoid these issues in the future.

File Attachments

[WHA agreement for sewer at Avenue & Walnut.pdf \(243 KB\)](#)

11. Adjourn

Subject :

A. Adjourn to Budget Study Session

Meeting :

Mar 19, 2018 - City Council Meeting at 6:30 pm

Type :

File Attachments

[2200 Library Budget 18-19.pdf \(170 KB\)](#)

[3380 TIF CBD Budget 18-19.pdf \(45 KB\)](#)

[3385 TIF Rock River Budget 18-19.pdf \(47 KB\)](#)

[5160 Sewer 18-19.pdf \(103 KB\)](#)

[5200 Solid Waste 18-19.pdf \(37 KB\)](#)