Monday, June 15, 2020
City Council Meeting at 6:30 pm

You are invited to a Zoom webinar.
When: Jun 15, 2020 06:30 PM Central Time (US and Canada)
Topic: City Council Meeting 6/15/2020
Please click the link below to join the webinar:
https://us02web.zoom.us/j/88573470001
Or iPhone one-tap :
US: +13126266799,,88573470001# or +19292056099,,88573470001#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799
Webinar ID: 885 7347 0001
International numbers available: https://us02web.zoom.us/u/kdJTDwPAly

1. Meeting Opening

Subject :	A. Call to Order
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Procedural

2. Communication from Visitors

Subject :	A. Public Comment
Meeting :	Jun 15, 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 Bills and Payroll
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm

Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

5-31-20 Balance Sheets.pdf (329 KB)
5-31-20 Budget Performance Report.pdf (374 KB)
Accounts Payable 06-15-20.pdf (332 KB)
Accounts Payable Summary 06-15-20.pdf (394 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 Minutes
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc6120.pdf (148 KB)

Consent

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3. Consent Agenda

Subject :	C. Approval of Plan Commission Minutes
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Plan Commission minutes as presented

File Attachments

04 02 20 Minutes.pdf (152 KB)
04 16 20 Minutes.pdf (151 KB)

Consent

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3. Consent Agenda

Subject :	D. 2020-2021 MICA Insurance Renewal Premium
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the MICA insurance renewal for fiscal year 2020-2021 in the amount of $568,274.00.

Public Content

On April 3, 2020, the annual MICA renewal meeting was held. The renewal premium for 2020-2021 is $563,613 which is a .82% decrease from the 2019-2020 premium of $568,274.

The 2020-2021 premium is based on payroll costs, exposure, and the past 4 full years of claims experience. MICA did make a change in its allocation model for last years premium. In the past, revenue was used as a component of the premium calculation. Revenue was replaced with number of vehicles. This change resulted in the largest percentage decrease in one year that the City has experienced since joining MICA.

Our participation in MICA since 1991 has reduced our insurance costs substantially. To date, we have received rebates totaling $311,053. The 2020-2021 premium was originally $607,894 and was offset by an equity disbursement of $44,281.

File Attachments

history.pdf (178 KB)

Consent

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3. Consent Agenda

Subject :	E. Amendment No. 3 to Task Order No. 17-01 for the Northland Mall Detention Basin

Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approving Amendment No. 3 to Task Order No. 17-01 for the Northland Mall Detention Basin

Public Content

The engineer has incurred an additional $4,794.39 to date reviewing shop drawings and working on potential contract change orders for the Northland Detention project. The engineer is requesting up to an additional $10,000 to cover this any other potential contract updates before the project is finalized. Staff does not anticipate additional costs at this time.

File Attachments

06-15-20 Amendment 3 task order 17-01 Northland Mall Detention Basins.pdf (38 KB)

Consent

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3. Consent Agenda

Subject :	F. Amendment No. 1 to Task Order No. 19-01 for the 4th Avenue and 5th Avenue Drainage Improvements
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Amendment No. 1 to Task Order No. 19-01 for the 4th Avenue and 5th Avenue Drainage Improvements

Public Content

This Amendment incudes

1. Storm Sewer Design on 19th Street between 4th and 5th Avenue,

2. Added plan and profile sheet for 19th Street between 4th and 5th Avenue that shows a mill and overlay for all pavement between the intersections of 4th and 5th Avenue along 19th Street,

3. Utility communication has exceeded original estimates due to total removal and replacement of all gas and water main throughout the project corridor,

4. Additional topographic survey between 4th and 5th Avenue along 19th Street for the new storm sewer and roadway work.

The City expanded a portion of the project and the project has been drawn out over a longer time to allow for the utilities to be moved.

File Attachments

06-15-20 Amendment 1 to task order 19-01 4th ave and 5th ave drainage.pdf (42 KB)

Consent

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3. Consent Agenda

Subject :	G. Amendment No. 1 to Task Order No. 19-03 for the 2020 Stormwater Projects Construction Related Services
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends approval of Change Order #1 for Stormwater Project Construction Services

Public Content

Amendment #1 changes the number of weeks that Strand would be onsite from 20 weeks to 19 weeks. This modification allows us to extend the contract times out one year without changing the overall fee. The work is anticipated to occur from June 1, 2021 to October 1, 2022.

File Attachments

06-15-20 Amendment 1 to task order 19-03 2020 Stormwater projects.pdf (34 KB)

Consent

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3. Consent Agenda

Subject :	H. Resolution #R2020-06-16 Regarding the .02% Building and Maintenance Property Tax Levy for the Sterling Public Library
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action (Consent)

Recommended Action :	Consider Resolution #R2020-06-16 Regarding the .02% Building and Maintenance Property Tax Levy for the Sterling Public Library and approve if acceptable.

File Attachments

R2020-6-16 Library Levy 2020.pdf (8 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.

5. Recommended Personnel Action

Subject :	A. Re-appointments to Boards and Commissions
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's reappointments to the Boards and Commissions

Public Content

As set forth in Chapter 2, Administration, Article V, Boards, Commissions and Committees of the Sterling City Code; and with the advice and consent of the City Council, it is recommended that the following be reappointed;

- Kevin O'Keefe to the Band Commission for a five-yeartermto expire June 30, 2025
- Tom Ausman to Police and Fire Commissionfor a three-yeartermto expire June 30, 2023
- Rhonda Borgmannto the Library Board for a three-yeartermto expire June 30, 2023
- Carol Siefken to the Library Board for a three-yeartermto expire June 30, 2023
- June Shearer to the Library Board for a three-yeartermto expire June 30, 2023
- Carolyn Spencerto the Hospital Board for five-year termto expire June 30, 2025
- Andrew Mooreto the Hospital Board for five-year termsto expire June 30, 2025
- Kurt Glazier to the Property Maintenance Code of Appeals Boardfora two yeartermto expireJune 30, 2022.
- Eddy Nicklaus to the Property Maintenance Code of Appeals Boardfora two yeartermto expireJune 30, 2022.
- Linda Dirto theZoning Board of Appeals for three year terms toexpire June 30, 2023.
- Shelly Marksto theZoning Board of Appeals for three year terms toexpire June 30, 2023.
- Carol Eberlyto theZoning Board of Appeals for three year terms toexpire June 30, 2023.
- Jamie Schwingle to the Plan Commissionfor three year terms toexpire June 30, 2023.
- Rene Morristo the Plan Commissionfor three year terms toexpire June 30, 2023.
- David Jones to Plumbing Board of Appeals forthree year terms toexpire June 30, 2023.
- Jay Morthland to Plumbing Board of Appeals forthree year terms toexpire June 30, 2023.
- Larry Reaver to Plumbing Board of Appeals forthree year terms toexpire June 30, 2023.

5. Recommended Personnel Action

Subject :	B. Appoint Joe Strabala-Bright to the Plan Commission
Meeting :	Jun 15, 2020 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's appointment of Joe Strabala-Bright to the Plan Commission

Public Content

As set forth in Chapter 2, Administration, Article V, Boards, Commissions and Committees of the Sterling City Code; and with the advice and consent of the City Council, it is recommended that Joe Strabala-Brightbe appointed to the Plan Commissionfor a three year termtoexpire June 30, 2023.