

Monday, July 15, 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 : Jul 15, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Jul 15, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Jul 15, 2019 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Jul 15, 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 : Jul 15, 2019 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc070119 minutes.pdf \(142 KB\)](#)

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 :	Jul 15, 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 6-30-19.pdf \(328 KB\)](#)
[Budget Perform 6-30-19.pdf \(377 KB\)](#)
[Accts Pay 07-15-19.pdf \(326 KB\)](#)
[apsummary 07-15-19.pdf \(34 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Sauk Valley Marine Corps League to hold a bucket brigade on August 3, 2019
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Sauk Valley Marine Corp League to hold a bucket brigade on August 3, 2019

Public Content

This bucket brigade will help raise funds for the Sauk Valley Marine Corps League Veterans helping Veterans annual campaign

File Attachments

[2019 marine corps league.pdf \(131 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #5 to Fischer Excavating in the amount of \$441,115.00 for the Douglas Park Neighborhood Drainage Project
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #5 to Fischer Excavating in the amount of \$441,115.00 for the Douglas Park Neighborhood Drainage Project

Public Content

All storm sewer work including structures, road stone, concrete work will be completely paid out after this pay request. The only major pay items left will be the paving, ditch riprap, site restoration, and the remainder of the lump sum bid items.

The project is now substantially complete. Since this partial payment request was submitted, all of the roads have been paved, including Chestnut, Douglas Harvey and Woodside, representing 0.7 miles of new road, curb and gutter and nearly a mile and a half of new, ADA compliant sidewalk.

File Attachments

[PPR5-Douglas Park.pdf \(2.406 KB\)](#)
[douglas park const.jpg \(4.336 KB\)](#)
[douglas park const2.jpg \(3.226 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Final Pay Request for Civil Constructors in the amount of \$4,626.90 for the Sanborn Street Improvements
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Final Pay Request for Civil Constructors in the

amount of \$4,626.90 for the Sanborn Street Improvements

Public Content

Public Works and Wendler Engineering did a final walk through for the Sanborn Street and storm detention project. The only items required were to fill some low areas and reseed them. Civil Construction has since completed that work and submitted a final pay request to release the 1% retainage. It is the engineer and staffs recommendation to make final payment and release the retainage.

File Attachments

[FP-Sanborn.pdf \(53 KB\)](#)

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3. Consent Agenda

Subject :	F. Purchase of two (2) 2020 Ford AWD Utility Police Interceptors for the police department
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Staff recommends that the city purchase two (2) 2020 Ford AWD Utility Police Interceptors from Kunes Country Ford in the amount of \$62,657.40.

Public Content

Invitations were sent out to bid on minimum requested specifications for two (2) 2020 Ford Police Interceptors.

On July 10, 2019 the City Clerk opened the one received bid from Kunes Country Ford.

The bid from Kunes Country Ford was a total amount of \$62,657.40 which included the trade-in of one older squad and a delivery date of 60 calendar days.

File Attachments

[squadbid.pdf \(430 KB\)](#)

Consent

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extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

3. Consent Agenda

Subject :	G. Award bid to Wright & Sons Painting in the amount of \$22,125.00 for the painting of 43 light poles in the Central Business District
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Award bid to Wright & Sons Painting in the amount of \$22,125.00 for the painting of 43 light poles in the Central Business District

Public Content

Staff recommends awarding bid to Wright & Sons Painting in the amount of \$22,125.00. This bid includes providing appropriate traffic control, removal of signs, temporary signage, prepping and painting of the poles and reinstalling signs. There are 43 light poles that are owned by the City and the project will be paid for with the Central Business District beautification donations.

Wright & Son's Painting has supplied the City with a bid bond for this project.

File Attachments

[light pole painting.pdf \(58 KB\)](#)

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3. Consent Agenda

Subject :	H. Resolution #R2019-07-14 Richard Haan, Jr. 20 East Third Street, terminate Special use Permit
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Resolution #2019-07-14 terminating the Special Use for the property located at 20 E 3rd Street.

Public Content

City Council approved Ordinance #2017-7-20 granting the Special Use at 20 E 3rd Street to allow for a tattoo/body art studio. The business has since closed and as a house keeping item, staff is recommending removing the Special Use and returning the zoning designation back to DB (downtown business).

File Attachments

[R2019-7-14 abandon SU-20 e 3rd.pdf \(12 KB\)](#)

Consent

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5. Recommended Personnel Action

Subject :	A. Appointment/Reappointment to Plan Commission
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Mayor Lee's recommendation to appoint and reappoint the following individuals to the Plan Commission

Public Content

Mayor Lee recommends reappointing Steve Munson and appoint Albert "Skip" McCloud to the Plan Commission for a three-year terms.

Steve Munson has a long-serving member of the Plan Commission and has valuable input as a local business owner in the downtown. Skip McCloud is an architect by trade and has worked with Sterling Main Street on facade grants.

6. Presentations and Awards

Subject :	A. Proclamation recognizing the Sterling Rock Falls Historical Society for serving our community for 60 years
Meeting :	Jul 15, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	PassvProclamation recognizing the Sterling Rock Falls Historical Society for serving our community for 60 years

Public Content

The Sterling-Rock Falls Historical Society was founded in 1959 and has been preserving our history and educating the public for these 60 years. This proclamation recognizes those 60 years and thanks them for their commitment to our community.

File Attachments

[Proc-SRF Historial Society.pdf \(144 KB\)](#)