

Monday, August 1, 2016
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 : Aug 1, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Aug 1, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Aug 1, 2016 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Aug 1, 2016 - 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 : Aug 1, 2016 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc071816.pdf \(118 KB\)](#)

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 :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 08-01-16.pdf \(985 KB\)](#)
[Accounts Payable 08-01-16.pdf \(338 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Sterling High School Homecoming Parade on Friday, September 30, 2016 at 3:30 pm
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	The Police Department recommends the approval of the petition.

Public Content

The Sterling High School Homecoming Parade is an annual event.

The parade will assemble in the Whiteside Area Career Center parking lot on 5thAvenue; proceed north to E. 19thStreet, east to 6thAvenue, south to E. 14thStreet, west to 2ndAvenue, north to E. Lefevre, East to 5thAvenue then north again where it will disband.

The Police Department reviewed the petition and found the date, times and route to be acceptable.

Police personnel will staff traffic control points.

File Attachments

[shs homecoming.pdf \(76 KB\)](#)

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3. Consent Agenda

Subject :	D. Partial Pay Request #4 for ADA Compliant Intersections at Third Street/Fourth Avenue and Second Street/First Avenue to Twin City Construction in the amount of \$17,234.10
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #4 for ADA Compliant Intersections at Third Street/Fourth Avenue and Second Street/First Avenue to Twin City Construction in the amount of \$17,234.10

File Attachments

[PPR#4-ADA sidewalks #1.pdf \(150 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Partial Pay Request #6 for Sixth Avenue and Eighth Avenue to Twin City Construction in the amount of \$117,066.47
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #6 for Sixth Avenue and Eighth Avenue to Twin City Construction in the amount of \$117,066.47

File Attachments

Consent

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3. Consent Agenda

Subject :	F. Partial Pay Request #4 for Sixth Avenue Road Reconstruction to Martin & Company Excavating in the amount of \$104,872.21
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #4 for Sixth Avenue Road Reconstruction to Martin & Company Excavating in the amount of \$104,872.21

File Attachments

[PPR#4-6th Avenue Reconst.pdf \(220 KB\)](#)

Consent

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3. Consent Agenda

Subject :	G. Partial Pay Request #1 for ADA Sidewalk Improvements in front of UOI on First Avenue to O'Brien Civil Works in the amount of \$19,558.16
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #1 for ADA Sidewalk Improvements in front of UOI on First Avenue to O'Brien Civil Works in the amount of \$19,558.16

File Attachments

[PPR#1-ADA sidewalks UOI.pdf \(104 KB\)](#)

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3. Consent Agenda

Subject :	H. Resolution #R2016-8-18 Authorizing the Sale of Surplus Real Estate at 603 13th Avenue
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2016-8-18 Authorizing the Sale of Surplus Real Estate at 603 13th Avenue

Public Content

The property at 603 13th Avenue had been vacant for many years prior to being obtained by the City through the abandonment process in April 2014. The house and attached garage was torn down in May 2014. The vacant parcel has been maintained by the City for the last few years. The parcel is odd shaped which makes it difficult for a new home to be built on the property. We are working on getting an appraisal of the property at this time and then are looking to offer the property to the adjacent property owners which are both nonconforming in size.

File Attachments

[R2016-8-18 603 13th Ave.pdf \(103 KB\)](#)

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3. Consent Agenda

Subject :	I. Resolution #R2016-8-19 Authorizing the transfer of title of 202 West 7th Street, a multi-family dwelling from the City of Sterling to Rock Island Economic Growth Corporation
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R02016-8-19 as prepared, authorizing the transfer of title of property at 202 W. 7th Street to Rock Island Economic Growth Corporation. Further, it is the recommendation of staff that the Council authorize the Mayor to sign the Cash Sale Contract of said property to Rock Island Economic Growth Corporation.

Public Content

The City of Sterling took title to the property at 202 W. 7th Street through the execution of a judicial deed, via Petitions for Declaration of Abandonment on July 7, 2016.

The structure is to be demolished using funds from the Blight Reduction Program (BRP) grant, received from the Illinois Housing Development Authority (IHDA). In accordance with the BRP guidelines, the property must be transferred to the Non-For-Profit partner of the City engaged in the BRP grant prior to demolition. Rock Island Economic Growth Corporation is our designated Non-For-Profit partner.

File Attachments

[R2016-8-19 202 W 7th.pdf \(137 KB\)](#)

[cash sale real estate contract 202 W 7th St.pdf \(124 KB\)](#)

[warranty deed 202 W 7th St.pdf \(83 KB\)](#)

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3. Consent Agenda

Subject :	J. Sterling-Rock Falls Jaycees to hold a bucket brigade on 8/13/2016
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the Petition from Sterling-Rock Falls Jaycees to hold a bucket brigade on 8/13/2016 to raise funds for miscellaneous annual activities

Public Content

The Sterling-Rock Falls Jaycees supports various events in the community including the July 4th Fireworks display and Christmas for Kids. The funds raised from this bucket brigade will stay local and will help to keep these events ongoing.

File Attachments

[jaycees 2016.pdf \(317 KB\)](#)

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6. Presentations and Awards

Subject :	A. Proclamation for National Night Out
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Proclaim National Night Out on Tuesday, August 2, 2016

Public Content

Held in Wallace Park, Kilgour Park, and St. Paul Lutheran Church.

File Attachments

[proc-nno.pdf \(50 KB\)](#)

11. Executive Session

Subject :	A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.
Meeting :	Aug 1, 2016 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.