Tuesday, September 3, 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 :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Procedural

1. Meeting Opening

Subject :	B. Roll Call
Meeting :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Procedural

1. Meeting Opening

Subject :	C. Pledge of Allegiance
Meeting :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Procedural

1. Meeting Opening

Subject :	D. Seating of 3rd Ward Alderman
Meeting :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Action
Recommended Action :	It is recommended the City Council accept the appointment of Josh Johnson to fill the vacancy of 3rd Ward Alderman.

Public Content

Third Ward Alderman Mackenzie Hopping resigned her seat upon learning she would be relocating outside of the community with her family. The Mayor invited applicants from the 3rd Ward to submit letters of interest. After review and interviews, the Mayor is appointing Josh Johnson to the position, subject to the advice and consent of the Council.

File Attachments

josh johnson.pdf (73 KB)

2. Communication from Visitors

Subject :	A. Public Comment

Meeting :	Sep 3, 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 :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Minutes as presented

File Attachments

cc081919.pdf (123 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 :	Sep 3, 2019 - City Council Meeting at 6: 30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

Accts Pay 9-3-19.pdf (346 KB)
apsummary 9-3-19.pdf (381 KB)

Consent

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3. Consent Agenda

Subject :	C. Taste of Fiesta to hold a Bucket Brigade on September 7, 2019
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Taste of Fiesta to hold a bucket brigade on September 7, 2019

Public Content

Annual fundraiser to provide scholarships to area youth

File Attachments

2019 Taste of Fiesta.pdf (196 KB)

Consent

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3. Consent Agenda

Subject :	D. Knights of Columbus to hold a Bucket Brigade on September 21, 2019
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Knights of Columbus a bucket brigade on September 21, 2019

Public Content

This is an annual "Tootsie Roll"campaign to support local programs that help people with special needs.

File Attachments

K of c 2019.pdf (146 KB)

Consent

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3. Consent Agenda

Subject :	E. Newman Central High School Homecoming Parade on October 10, 2019
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve the petition from Newman Central Catholic High School to hold a Homecoming Parade on October 10, 2019

File Attachments

NCC 2019 HC Parade.pdf (37 KB)

Consent

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3. Consent Agenda

Subject :	F. Sterling High School Homecoming Parade
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Sterling High School Parade on Friday, October 11, 2019

File Attachments

shs homecoming.pdf (206 KB)

Consent

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3. Consent Agenda

Subject :	G. Partial Pay Request #6 for Douglas Park Neighborhood Drainage to Fischer Excavating in the

	amount of $246,629.90
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #6 for Douglas Park Neighborhood Drainage to Fischer Excavating in the amount of $246,629.90

Public Content

The Douglas Park Project for new sidewalks, storm sewers, curbs, gutters and streets is substantially complete. Fischer has been working to complete final punch list items the last two weeks.

File Attachments

PPR6-Douglas Park.pdf (2,601 KB)

Consent

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3. Consent Agenda

Subject :	H. Partial Pay Request #3 for Avenue G Bridge to ERA Valdivia Contractors, Inc. in the amount of $209,246.25
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #3 for Avenue G Bridge to ERA Valdivia Contractors, Inc. in the amount of $209,246.25

Public Content

Work on the Avenue G Bridge Rehabilitation project continues. The joints have been replaced allowing for the bridge to be reopened but work remains below the deck. Partial Pay Request 3 is for work to date. Repairs to both piers #3 (under Structure Number 098-6004 and 6005) are now complete as is the painting of the steel beams under all of the new deck expansion joints. Removal of the existing concrete slopewall under the south abutment of 098-6004 is complete. The new drainage system at the south abutment is about 50% complete. The Contractor needs to complete the drainage system and install the new bituminous slopewall, both of which should be done in the second half of September.

File Attachments

PPR3-Ave G Bridge.pdf (1,122 KB)

Consent

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5. Recommended Personnel Action

Subject :	A. Proclamation for Chamber Week
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Proclamation declaring September 9 through 13 as Chamber of Commerce Week

File Attachments

proc-chamber.pdf (58 KB)

Consent

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8. Business Items

Subject :	A. Ordinance #2019-09-25 Authorizing Purchase of Real Property from Corwell Family Properties
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approving Ordinance #2019-09-25 to purchase Parcel 11-15-251-017 in the amount of $20,000.

Public Content

The City suffered a major collapse of the sewer force main on the north side of Lynn Boulevard, east of 16th Avenue. The force main was located in an easement under a farm field. Engineers devised a plan to replace the force main with a line through the right of way along Lynn Boulevard to avoid needing to stay under the farm field. However, right of way was needed at the intersection of 16th and Lynn to make this route feasible. A slightly higher cost option was to run the line down the south side of Lynn Boulevard and then cross north at 16th Avenue. The acquisition of the parcel at the Northeast corner of Lynn and 16th at the agreed price keeps the north route slightly less expensive than the southern route.

File Attachments

2019-9-25 exhibit a.pdf (79 KB)

[2019-9-25 purchase corwell property.pdf (86 KB)]
[Corwell Lot.JPG (198 KB)]

8. Business Items

Subject :	B. Ordinance #2019-09-26 Approving an Economic Incentive Agreement with Kunes Sterling
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends approving Ordinance #2019-09-26 Approving an Economic Incentive Agreement with Kunes Country, if acceptable.

Public Content

Kunes Country approached the City of Sterling with a proposal to expand their presence in Sterling, including the addition of new employees by relocating the Chrysler store to a new location. The agreement calls for rebating a portion of the increased sales tax generated by the new location over the next 15 years, with the percentage rebated decreasing over the 15-year time period. In exchange, Kunes Country will spend more than $3.2 million in build out and equipment to improve the new facility and hire at least 10-12 new employees at a full time living wage. Kunes Country also agrees to keep the current Chrysler site active as a car sales lot for at least 5 years. If the location goes dark for more than 2 years as a retail use after the 5 years, Kunes Country agrees to demolish the sales and service buildings in an effort to make the property more desirable and prevent vacant buildings from becoming blighted and the rebate payments are suspended until the buildings are demolished or the site is repurposed. If the current site remains unused for 5 years, the City may then terminate the agreement. The City hopes this will prevent a dead corner at either location for any extended period of time.

File Attachments

[KunesSalesTaxRebateAgreement.pdf (249 KB)]
[2019-9-26 kunes.pdf (89 KB)]

8. Business Items

Subject :	C. Authorize Reimbursement per November 5, 2018 Economic Development Agreement to Brick Boss
Meeting :	Sep 3, 2019 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends authorize the reimbursement for culvert construction to Brick Boss, in the amount of $77,000.

Public Content

At the November 5th, 2018 Council Meeting, the City Council agreed to reimburse Brick Boss up to $77,000 for the installation of a new culvert and associated drainage and cleanup work along Woodlawn Creek at 2607 E. Lincolnway. After initial inspection, the engineer representing the City found some items that needed to be completed to meet the authorized plans. Those items have now been addressed. The engineer representing the Citys behalf has inspected the work and found it to be substantially in conformance with the agreement.

File Attachments

Reimburse Boss.pdf (1,144 KB)