

Tuesday, September 5, 2017
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 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : B. Roll Call
Meeting : Sep 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

1. Meeting Opening

Subject : C. Pledge of Allegiance
Meeting : Sep 5, 2017 - City Council Meeting at 6:30 pm
Type : Procedural

2. Communication from Visitors

Subject : A. Public Comment
Meeting : Sep 5, 2017 - 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 5, 2017 - City Council Meeting at 6:30 pm
Type : Action (Consent)
Recommended Action : Approval of Minutes as presented

File Attachments

[cc082117.pdf \(78 KB\)](#)

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 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approval of Bills and Payroll as presented

Public Content

File Attachments

[apsummary 09-05-17.pdf \(990 KB\)](#)

[Accts Pay 09-05-17.pdf \(238 KB\)](#)

Consent

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3. Consent Agenda

Subject :	C. Close Streets for Hops on the Rock
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Close Second Street between Avenues A and B, and Avenue A south of Third Street for the Hops on the Rock October 13 October 16, 2017

Public Content

Staff has reviewed the request and has no objection to the request.

File Attachments

[Hops Road Closure Petition.pdf \(127 KB\)](#)

Consent

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3. Consent Agenda

Subject :	D. Partial Pay Request #2 for Reconstruction of East 16th Street to Twin City Construction in the amount of \$176,051.83
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Partial Pay Request #2 for Reconstruction of East 16th Street to Twin City Construction in the amount of \$176,051.83

File Attachments

[PPR#2-E 16th St.pdf \(709 KB\)](#)

Consent

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3. Consent Agenda

Subject :	E. Resolution #R2017-09-19 Authorizing the Sale of Surplus Property
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action (Consent)
Recommended Action :	Approve Resolution #R2017-09-19 Authorizing the Sale of Surplus Property from Public Works

Public Content

Sterling Today generously donated new Christmas decorations for the downtown including 40 new trees, 150 new pole wraps, a presidential spray for the welcome island and 300 strings of LED lights. These new decorations will replace the heavy trees and the old C9 incandescent decorations that have become increasingly costly to maintain over the past few decades. We have a total of 72 of the old trees to list on GovDeals to auction. As part of the donation offer, any proceeds from the sale will be forwarded to Sterling Today to help offset their costs for these purchases.

File Attachments

[R2017-9-19 surplus Christmas decorations.pdf \(101 KB\)](#)

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. Proclamation for Chamber of Commerce Week
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Proclamation declaring September 11 through September 15, 2017 as Chamber of Commerce Week

Public Content

This proclamation recognizes the contributions of the Sauk Valley Area Chamber in our community.

File Attachments

[proc-chamber2017.pdf \(59 KB\)](#)

8. Business Items

Subject :	A. Ordinance #2017-09-22 Authorizing Mayor to Execute Lease Agreement with Best Cob LLC
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Approve Ordinance #2017-09-22 Authorizing Mayor to Enter Lease Agreement with Best Cob LLC

File Attachments

[2017-9-22 best cobb.pdf \(77 KB\)](#)
[agreement best cobb.pdf \(106 KB\)](#)

8. Business Items

Subject :	B. Ordinance #2017-09-21 Approving a Redevelopment Agreement with Sterling Today, Inc.
Meeting :	Sep 5, 2017 - City Council Meeting at 6:30 pm
Type :	Action
Recommended Action :	Staff recommends passing Ordinance #2017-09-21 Approving the Redevelopment Agreement with Sterling Today, Inc.

Public Content

Sterling Today proposed as part of the larger Lawrence Lofts project to construct a parking lot where the former Fung Ming was located. The building was determined by an engineer review to be structurally deficient. Last year, the City Council agreed to work with Sterling Today on a Redevelopment Agreement in connection with this property. The parking lot will also feature a decorative wall on the 1st Avenue frontage to ensure the streetwall is retained and there is not a gap in the downtown buildings. Work has been delayed due to construction timelines and issues with adjoining property that have since been rectified. This Agreement provides that up to \$240,000 in approved redevelopment project costs will be reimbursed to Sterling Today, Inc. payable in three equal installments on December 1, 2017, December 1, 2018, and December 1, 2019 using revenues from the West Central Business District Special Tax Allocation Fund to make these payments.

File Attachments

[2017-9-21 sti agreement.pdf \(89 KB\)](#)

[sti redevelopment agreement.pdf \(246 KB\)](#)