



****AMENDED****

CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, June 6, 2011
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes

* B. Approval of Bills and Payroll

* C. Petition to allow the American Legion to solicit funds and distribute poppies at the intersection of First Avenue and E. 3rd Street, 2nd Avenue & E. 2nd Street, and 2nd Avenue & E. 4th Street on Saturday June 11th from 9 am to 1 pm

* D. Petition to allow Sterling Optimist Club to hold a bucket brigade fundraiser on Saturday July 16th from 8 am to 2 pm at the intersections of 2nd Street and 2nd Avenue, E. 4th Street and 2nd Avenue, and Locust and W. 3rd Street

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

A. Reappointments to Hospital Board

8. Presentations and Awards

A. Proclamation declaring June 18, 2011 as Juneteenth

9. Unfinished Business

10. Business Items

- A. Authorize Mayor to enter into Engineering Services Agreement for West Third Street reconstruction project with Willett Hofmann & Associates, Inc in the amount not to exceed \$47,000
- B. Authorize Mayor to enter into an Intergovernmental Agreement to renew the 10-year Maintenance Agreement with IDOT for maintenance of traffic control devices
- C. Recommendation on Bid Award for 2011 Street Project – Contract #2 for drainage culvert installation (Phase II) for Greenridge area
- D. Recommendation on Bid Award for 2011 Street Project – Contract #3 Street excavation and base installation on various street projects
- E. Request to waive bid procedure to purchase replacement DPW 2012 International 7400 SFA 4X2 Diesel Cab and Chassis from Hawkeye Truck and Trailer of Sterling
- F. Partial pay request #1 for 2011 Street Contract #1 to Twin City Construction in the amount of \$71,443.82
- G. Recommendation to amend City Ordinance for Article VI, Section 2-378(a)4, Holidays
- H. **Ordinance No. 2011-06-12** Adopting the FY 2011-2012 Employee Compensation and Classification Plan

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn to Closed Session

14. Closed Session

- A. “Purchase or lease of real property for the use of the public body”
- B. “Collective Negotiating” matters

15. Reconvene

16. Adjourn