



**Monday, May 4, 2015**  
**City Council Meeting at 6:30 pm**

**CITY COUNCIL MEETING AGENDA**  
**Council Chambers - First Floor**  
**212 Third Avenue**

**1. Meeting Opening**

---

- A. Call to order - Outgoing Council
- B. Roll Call
- C. Pledge of Allegiance

**2. Communication from Visitors**

---

- A. Public Comment

**3. Consent Agenda**

---

- A. Approval of Minutes
- B. Approval of Bills and Payroll

**4. Items Removed from the Consent Agenda**

---

**5. Business Items**

---

- A. Resolution No. R2015-05-08 Declaring the Results of the Consolidated Municipal Election on April 7, 2015

**6. Recommend Personnel Actions**

---

- A. Swear in Mayor and Aldermen of Wards 1, 2, 3, and 4

**7. Adjourn**

---

**8. Meeting Opening**

---

- A. Call to Order - Incoming Council
- B. Roll Calls

**9. Communication from Visitors**

---

**10. Consent Agenda**

---

- A. 2015-2016 MICA Insurance Renewal Premium
- B. Partial Pay Request #1 to Martin and Company for the Green Infrastructure Phase 1B Site Improvements in the amount of \$54,360.00
- C. Partial Pay Request #2 to Martin and Company for the Green Infrastructure Phase 1B Site Improvements in the amount of \$61,538.40

D. Petition from Amazing Grace Church to barricade and close the 500 block of Second Avenue from 7:00 am to 6:00 pm on Saturday, July 4th for a July 4th Bash

E. Petition from City of God to hold a Bucket Brigade on May 9, 2015

F. Petition from Public Action to Deliver Shelter (PADS) to hold a Bucket Brigade on May 23, 2015

---

**11. Items Removed from the Consent Agenda**

---

**12. Recommended Personnel Action**

---

A. Appointment to Boards and Commissions

B. Appoint Vice Chairperson for the City Council for a period of one year

**13. Presentations and Awards**

---

A. Proclamation declaring Police Memorial Week

B. Proclamation declaring Saturday, May 9, 2015 as National Letter Carrier Food Drive Day

C. Proclamation declaring May 10 -16, 2015 as National Nursing Home Week

**14. Unfinished Business**

---

**15. Business Items**

---

**16. Staff Reports**

---

**17. Council Reports**

---

**18. Adjourn**

---

**The City of Sterling in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at (815) 632-6630 to allow the City of Sterling to make reasonable accommodations for these persons.**