Mayor Charles "Skip" Lee called a meeting of the Sterling City Council to order at 6:30 pm on Monday, January 16, 2017. Roll call. Present: Aldermen Retha Elston, Joe Martin, John Stauter, and Christine Wilen. Absent: Aldermen Bob Conklin and Christopher Schuchard.

Also present were City Attorney Tim Zollinger, Superintendent of Building and Zoning Amanda Schmidt, Superintendent of Public Works Brad Schrader, Fire Chief Gary Cook, Police Chief Tim Morgan, and City Clerk Marie Rombouts.

The Pledge of Allegiance was recited.

Alderman Elston made a motion to approve the Consent Agenda as follows:

- A) Approval of Minutes from January 3, 2017
- B) Bills and Payroll totaling \$471,719.20
- C) Resolution #R2017-01-01 Authorizing the Transfer of Title of Property at 208 West Seventh Street to Rock Island Economic Growth Corporation and Authorize the Mayor to sign the Cash Sale Contract to Rock Island Economic Growth Corporation

The motion was seconded by Alderman Martin. Voting: Ayes – Alderman Elston, Martin, Stauter and Wilen. Nayes – None. Motion carried.

Alderman Elston reminded Council that work on the budget will start after the next meeting, February 6.

Alderman Stauter was informed that the Joint Meeting with Plan Commission went well and Coventry residents were informed. Superintendent Schmidt stated it is the hands of Coventry to present the petition and move forward.

Mayor Lee recognized the importance of Martin Luther King Day, today.

With no further business to discuss, the meeting adjourned at 6:33 pm.

Marie Rombouts City Clerk