

A meeting of the Sterling City Council was called to order at 6:30 p.m. on February 2, 2004, by Mayor Ted Aggen. Present: Mayor Aggen, Aldermen Adell, Chevalier, Cox, Francis, Martin and Viering.

The Pledge of Allegiance was recited.

Alderman Cox made a motion to approve the items on the Consent Agenda, as follows:

- 1) City Council Minutes of January 19, 2004
- 2) Bills and Payroll totaling \$778,969.21
- 3) Plan Commission minutes from December 3, 2003
- 4) Petition to hold bucket brigade for the American Cancer Society on Saturday, February 28, 2004 at the intersection of Second Street and Second Avenue from 9:00 a.m. to 12:00 noon
- 5) Preliminary Plat of Re-Subdivision of Lot 21 in Eastwood Industrial Park Subdivision

The motion was seconded by Alderman Viering. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Viering made a motion to approve the Preliminary and Final Plats of the Sauk Valley Corners Subdivision and Ordinance #2004-02-02, An Ordinance Rezoning Certain Real Property, the easterly 66.90 feet of Lot 3 in the Sauk Valley Corners Subdivision from B-3, General Service Wholesale Business District to B-1-2, Retail Business District. The motion was seconded by Alderman Martin. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Chevalier made a motion to approve the final plat of Eagle Ridge Circle Subdivision located along East 23rd Street, south of Lynn Boulevard and between 19th and 21st Avenues, for the developer, Schmitt Partners, LP. The motion was seconded by Alderman Adell.

Alderman Cox asked if this development would aggravate the water problem in this area. Manager Wieland explained that there will be water detention on the north side of this project that should slow down the water flow. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Viering made a motion to approve the purchase of one 2004 Police Patrol Vehicle from Terry's Ford in Peontone, IL, accepting the low bid of \$18,593.00, that met all required specifications; seconded by Alderman Cox. Alderman Viering asked what the cost would be for the three exceptions on Sterling Ford's bid. Police Chief Potthoff explained that the police package alone could be the cost of another vehicle. Voting: Ayes – All. Nays – None. Motion carried.

Mayor Aggen delivered the State of the City Report, summarizing the accomplishments of the year 2003 and highlighting goals for the upcoming year.

Mayor Aggen reminded the Council that February 16, 2004, is President's Day, and the next Council meeting will be held on Tuesday, February 17, 2004.

With no further business to discuss, Alderman Cox made a motion to adjourn the meeting at 7:19 p.m.; seconded by Alderman Martin. Voting: Ayes – All. Nays – None. Meeting adjourned.

Marie Rombouts, Deputy City Clerk