



CITY COUNCIL MEETING AGENDA
Council Chambers Second Floor
212 Third Avenue
Monday, December 20, 2004
6:30 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications from Visitors (Please state your name and address for the record.)
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

November 30, 2004 Special Council Meeting
December 6, 2004 Regular Council Meeting

* B. Approval of Bills and Payroll

* C. Petition from St. Paul Evangelical Lutheran Church of Sterling to rezone certain property located at 1505 East 18th Street from R-2 , One Family Residence District to R-2, Special Use

6. Items Removed from Consent Agenda
7. Recommended Personnel Action
 - A. Introduction of Brian Frickenstein of Willett Hofmann and Associates
8. Presentations and Award
9. Unfinished Business

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 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.

10. Business Items
 - A. **Resolution No. R2004-12-22** Appointment and authorization of Vice Mayor to sign contracts and documents during the absence of Mayor Aggen as provided for under ILCS
 - B. **Ordinance No. 2004-12-30** Tax Levy Ordinance
 - C. Award bid for Fire Department vehicle exhaust removal systems
 - D. Partial pay request #4 to Twin City Construction in the amount of \$19,781.47 for the Streetscape Phase III A, B and C
11. City Manager, City Clerk, City Attorney, and Departmental Reports
12. Mayor and Council Reports
13. Move to Closed Session
14. Closed Session Personnel matters
15. Reconvene
16. Adjourn