

Mayor Ted Aggen called a meeting of the Sterling City Council to order at 6:30 p.m. on Monday, October 2, 2006. Roll call. Present: Aldermen Adell, Cox, Elston, Lee, Martin and Viering.

The Pledge of Allegiance was recited.

No Communications from Visitors.

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

- 1) City Council Minutes of September 18, 2006
- 2) Bills and Payroll totaling \$609,523.45
- 3) Plan Commission Minutes for August 17, 2006
- 4) Petition from Sterling Noon Lion's Club to solicit donations at Second Street/Second Avenue on Friday and Saturday, October 20 and 21, 2006 from 8:00 a.m. to 6:00 p.m.
- 5) Petition from Sterling High School to hold Homecoming Parade on Friday, October 6, 2006 at 3:30 p.m.

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

Mayor Aggen read the Proclamation designating October 8 – 14, 2006 as Fire Prevention Week into the record. Alderman Lee made a motion to approve the Proclamation as read; seconded by Alderman Adell. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Cox made a motion to approve Resolution No. R2006-10-09 to close streets for the Seasonal Sights and Sounds Parade on Friday, December 1, 2006; seconded by Alderman Viering. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Adell made a motion to approve Ordinance No. 2006-10-20 Providing for Fees for Stored Vehicles; seconded by Alderman Elston. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Lee made a motion to direct the City Attorney to draft an ordinance pertaining to the annexation and zoning of certain property located at 2405 West Fourth Street; seconded by Alderman Martin. Discussion was held regarding corporate offices in an M-1 zoning. The M-1 zoning classification will be reviewed to favorably attract future business. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Adell made a motion to approve Partial Pay Request #4 for the Freeport Road Reconstruction Project in the amount of \$344,213.81 to Northwest Illinois Construction; seconded by Alderman Martin. Voting: Ayes – All. Nays – None. Motion carried.

Alderman Cox made a motion to approve Partial Pay Request #2 for the 2006 Street Project Contract #1 in the amount of \$63,276.73 to Twin City Construction; seconded by Alderman Martin. Alderman Adell expressed concern about vehicles parking on both sides of East LeFevre between Calvary Court and Freeport Road. Adell stated that since the street has now has curb, there is no way to pull off the road. Manager Wieland stated that this would be reviewed. Voting: Ayes – All. Nayses – None. Motion carried.

Alderman Cox made a motion to approve Partial Pay Request #1 for the 2006 Street Project Contract #3 in the amount of \$29,374.51 to Twin City Construction; seconded by Alderman Adell. Voting: Ayes – All. Nayses – None. Motion carried.

Alderman Lee made a motion to approve the Final Pay Request for the Ammonia Outfall Diffuser Project in the amount of \$85,802.20 to Civil Constructors, Inc.; seconded by Alderman Martin. Manager Wieland stated that all inspections have been completed, including the state. Voting: Ayes – All. Nayses – None. Motion carried.

Alderman Viering made a motion to approve the recommend bid award for a dump truck body, snow plow equipment and related hydraulics to Bonnell Industries; seconded by Alderman Lee. Manager Wieland asked what the exceptions to the specifications were. Clerk Rombouts stated that all bids, except for Bonnell, contained several exceptions. Manager Wieland asked that specifications be noted on future minutes. Voting: Ayes – All. Nayses – None. Motion carried.

Alderman Lee thanked Fire Chief Oetting for the ride on the fire truck through the Latin American Fiesta Parade. Lee also asked about limited parking along West 11th Street on Avenue G to keep traffic flowing.

Alderman Cox asked Chief Oetting if the Fire Department was still distributing smoke detectors. Chief Oetting explained that they had distributed over 2000 detectors and are distributing the remainder upon request. Chief Oetting stated that beginning January 2007, CO detectors will be required in every home.

Mayor Aggen acknowledged two Boy Scouts in attendance.

With no further business to discuss, Alderman Martin made a motion to adjourn; seconded by Alderman Viering. Voting: Ayes – All. Nayses – None. Motion carried. Meeting adjourned at 7:00 p.m.

Marie Rombouts
City Clerk