

STERLING CITY COMMISSION

Regular Meeting

December 21, 2009

7:00 PM

City Hall - 114 N. Broadway - Sterling, Kansas

I. Routine Business

1. Call to Order
2. Additions or Deletions to the Agenda (*Additions addressed under Other Business*)
3. Recognition of Visitors
4. Citizen Forum

II. Consent Agenda

1. Approval of Appropriation Number 23-09
2. Approval of 12-7-09 Regular Meeting Minutes
3. Approval of 12-16-09 Special Meeting Minutes
4. Approval of Cereal Malt Beverage License for Sterling Food Mart

III. New Business

1. Request for time extension on the sewer lagoon project due to weather delays in 2009 and approval of consultant extension contract with Strait Enterprises LLC. Tabled from December 7, 2009 meeting. Consultant Bill Strait.
2. Recommend approval authorizing Mayor Rod Smith to sign the KDHE Bureau of Water Application for Loan Assistance adding the \$200,000 on the sewer lagoon project membrane liner as approved on January 5, 2009. Consultant Bill Strait.
3. Presentation of the City of Sterling December 31, 2008 Audit and Communication Letter by Scott Loyd, CGFM, CPA of Swindoll, Janzen, Hawk & Loyd, LLC of McPherson.
4. Recommend approval of a letter of support for Sunflower Diversified Services, Inc. to pursue a KDOT grant to continue operation of the General Public Transportation system. Request letter from Sarah Krom, Transportation Coordinator.
5. Information on BWR specifications on KDOT Transportation Enhancement Project for portals, downtown landscaping, and sidewalk submitted 12-17-09 by John Fulkerson, P.E. to Tom Eisenbarth of KDOT Bureau of Transportation Planning.
6. Information on City Election filing deadline is Tuesday January 26, 2010 for the Tuesday April 6, 2010 Election Day. Terms expiring are Commissioner Todd Rowland and Commissioner Kim Witt.

IV. Other Business

1. Hear Miscellaneous City Manager Reports and Updates.

V. Adjournment