

# STERLING CITY COMMISSION

## Regular Meeting

December 7, 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 22-09
2. Approval of 11-16-09 Regular Meeting Minutes
3. Approval of November 2009 Court Report
4. Approval of Cereal Malt Beverage Licenses for Dillon's #7 and Lucky's #15

### **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.
2. Recommend approval of Resolution No. 738 for Grand River Dam Authority Power Supply through the Kansas Municipal Energy Agency.
3. Recommend approval for Amendment No. 1 to Power Purchase Agreement for Grand River Dam Authority Power Supply through Kansas Municipal Energy Agency.
4. Recommend approval of Certificate of Power Purchase Agreement from Grand River Dam Authority Power Supply not to make any resale in excess of 7% of capacity or energy sold by KMEA or the City of Sterling to a purchaser for use or resale to a private business for requirements of Internal Revenue Code of 1986.
5. Information on KDOT Safe Routes To School Bid Tabulation Total with the winning bid at \$255,923.38 from Bryant & Bryant Construction Inc of Halstead, Kansas.
6. Information on BWR specifications on KDOT Transportation Enhancement Project for portals and downtown landscaping.
7. Information Memo on the Federal Fiscal Year 2010 Local Federal-Aid Program.

### **IV. Other Business**

1. Hear Miscellaneous City Manager Reports and Updates.

### **V. Adjournment**