

# STERLING CITY COMMISSION

## Regular Meeting

February 21, 2011

7:00 PM

City Hall - 114 N. Broadway - Sterling, Kansas

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### 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 Numbers 3-11
2. Approval of 2-7-11 Regular Meeting Minutes

### III. New Business

1. Battle of the Badges Presentation by Red Cross Representative Geneva Land.
2. Recommend approval of vacation of alley with a 20' permanent utility easement for property at 109 South 7<sup>th</sup> owned by Eric Hoffman and Ludmilla Kricfalusi. Public Hearing was held 2-17-11 resulting in the Planning Commission recommendation for the City Commission to vacate the alley while retaining a 20' utility easement.
3. Consider new bids on (11) windows for the Studio 96 building. Previous bid of \$7,969 for (7) windows was approved at the Special City Commission meeting on Tuesday January 25<sup>th</sup>. Fred Gilmore of Studio 96.
4. Discussion on raising the speed limit on East Cleveland Avenue (along Sterling Cemetery and North Pine Addition) from 30 mph to 40 mph requested by Stephanie Walton.
5. Discussion on the sewer lagoon issues and resolution process by John Kinney of Lochner/BWR and Ron Frobel of R.K. Frobel & Associates Consulting Engineers of Evergreen, Colorado.
6. Recommend approval of real time metering in the amount of \$43,775 to Mid-States Energy Works, Inc for (5) meters and equipment for the (7) generators in the power plant to communicate with the Mid-West Energy RTU located in the substation. Mid-West Energy will also upgrade the meter on the utility tie and for add a card to the RTU at the approximate cost of \$5,000 to the city. Real time metering is being "required" by the SPP (Southwest Power Pool) for NITS (Network Integrated Transmission Service). Tabled at the 2-7-11 City Commission meeting.
7. Recommend approval for Certificate of Appointment to KMEA Board of Directors for Director #1 for City Manager Rod Willis for term expiring 4-30-11 for a (2) year term. Fire Chief Dicko Jones is serving as Director #2 and Permanent Alternate is Electrical Distribution Superintendent John Wagerle.

8. Discussion on the location of the Veterans Memorial at Sterling Lake Park.

**IV. Other Business**

1. Hear Miscellaneous City Manager Reports and Updates.

**V. Adjournment**