

STERLING CITY COMMISSION

Regular Meeting

February 7, 2011

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 Numbers 2-11
2. Approval of 1-18-11 Regular Meeting and 1-25-11 Special Meeting Minutes
3. Approval of January 2011 Court Report

III. New Business

1. Recommend approval of Pleasant View Home Improvement revised bid for Studio 96 in the amount of \$14,704 to include (4) additional windows as per the recommendation of architect Dan Hall of BG Consultants. Previous bid of \$7,969 was approved at the Special City Commission meeting on Tuesday January 25th.
2. 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).
3. Updates on the status of the sewer lagoon project. Additional information to be received from John Kinney of Lochner/BWR on Monday February 7th.

IV. Other Business

1. Hear Miscellaneous City Manager Reports and Updates.

V. Adjournment