

# STERLING CITY COMMISSION

## Regular Meeting

March 1, 2010

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 Number 4-10
2. Approval of 2-15-10 Regular Meeting Minutes

### III. New Business

1. Conduct Public Hearing for Condemnation of Structure on Lots 5,7,9,11 on 7<sup>th</sup> Street owned by Robin Brimer. Property common address is 329 South 7<sup>th</sup> Street.
2. Recommend approval of Resolution No. 743 Finding the Structure at 329 South 7<sup>th</sup> Street to be Dangerous, Unsafe and Unfit for Human Use or Habitation.
3. Proposal on Love Sterling Project by Sterling College students Lauren Cox, Ashley Barnes, Nathan Lusk for Urban Entry Class taught by Dr. Craig Smith.
4. Discussion on KLINK-1R project options on North Broadway micro-sealing since only one bid was received from Ballou Construction in Salina. The bid was \$147,440 which is \$60,796.97 or 70% above the original estimate of \$86,643.03 that was presented in 2005 when the KLINK-1R project was applied for by City Manager Brian Silcott. Glenn Knak of BWR in Salina will present options. Formal motion needed to accept or reject the Ballou Construction bid after consideration of options.
5. Discussion on flood proofing the Studio 96 building to proceed with the KAN-STEP grant for the community center. Glenn Knak of BWR is developing the plan.
6. Discussion on the drainage design at 9<sup>th</sup> and Washington by Glenn Knak of BWR.
7. Recommend awarding Transportation Enhancement Project – Monument Sign bid in the amount of \$86,474 by Bryant & Bryant Construction Inc of Halstead, Kansas with the change order eliminating the sidewalk construction from Sterling College campus on Forest Avenue north to Lucky's (Haldon's). The BWR Engineer's Opinion of Probable Construction Costs is \$70,486 so the bid of \$86,474 was over \$15,988 or 22.6%. Elimination of the sidewalk construction by change order will lower the bid \$18,994 to bring the project within the 10% allowance range. Tabled from the February 15, 2010 City Commission meeting.

8. Recommend support for a grant from the State Energy Office for a coalition of county, cities, and school districts in Rice County to reduce energy use and improve efficiency. Rice County is the lead applicant with Jill Nichols as the coordinator.
9. Recommend approval of the First Amendment to the Loan Agreement between KDHE and the City of Sterling on the additional \$200,000 loan amount on the sewer lagoon, approval of Ordinance No. 2424 Authorizing the Execution of the First Amendment, and directing City Attorney to issue Opinion of Counsel letter.
10. Recommend approval of the Firefighter's Relief Association 2008 audit by Swindoll, Janzen, Hawk & Loyd, LLC including Communication With Those Charged With Governance.

**IV. Other Business**

1. Hear Miscellaneous City Manager Reports and Updates.

**V. Adjournment**