

STERLING CITY COMMISSION

Regular Meeting

May 18, 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 09-09
2. Approval of 5-4-09 Regular Meeting Minutes
3. Approval of Chy Miller Fireworks Display Application for June 4, 2009
4. Approval of Chy Miller Fireworks Display Application for July 4, 2009

III. New Business

1. Presentation on flooding and drainage options at the north end of Sterling by Glenn Knak, Civil Engineer and SVP of BWR (Bucher Willis & Ratliff) of Salina, Kansas.
2. Discussion on allowing fireworks at Cottonwood Lake with information letter on liability coverage from the Cottonwood Lake Homeowner's Association; an information letter from Chy Miller of Miller Pyrotechnics; and information from the Kansas State Fire Marshall on fireworks.
3. Recommend approval of variance for yard setbacks for HABITAT for Humanity of Rice County as recommended by the Planning Commission for two new homes to be constructed on the property at 321 West Washington.
4. Recommend tentative approval to hire architect for not more than \$3,000 on KAN-STEP application process for community center at Studio 96. Clelia McCrory
5. Discussion on CDBG grant possibilities for street improvements. Clelia McCrory, Grants/CTE and Renee Lippincott, Office of Rural Opportunity.
6. Recommend action on video of City Commission meetings. Mayor Rod Smith.
7. Recommend approval of \$142,500 Exline Inc of Salina, Kansas bid for replacement of the turbocharger on Engine #2 at the power plant. Other bid received was \$156,000 from NAK Engineering Inc of Windsor, California.
8. Information letter on the K-96 Location Study on May 28th at Sterling College.
9. Information on the KMU Safety Group Dividend Check from EMC Insurance.
10. Discussion on Anderson & Eldridge, P.A. as auditor for the year ended 12-31-08.

11. Recommend approval of voluntary assessment of \$915.19 to assist in the City of Arma vs Westar Energy over unfair terms as recommended by the KMEA Executive Committee.
12. Recommend approval of \$5,000 for the 4th of July fireworks display by the Sterling Chamber of Commerce.

IV. Other Business

1. Hear Miscellaneous City Manager Reports and Updates.

V. Adjournment