STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, JANUARY 12, 2021 – 7:00 P.M.

STERLING FIRE HALL

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Consent Agenda
   1. Approval of minutes of last regular meeting
   2. Allowing of bills including SCA building account bills as follows: Lempka Heating & AC for $5,000.00
   3. Approve monthly transfer to Solid Waste and General from Sewer & Water
   4. Approve transfer of $750 from Highway Allocation Bonding to General
   5. Amend the agenda
6. Approval of Wusk Repair bill
7. Approval of NR Marketing bill for $375.00
8. Approval of SCA Building Office Space Rent
9. Public Comment
10. Librarian Report
11. Utility Superintendent’s Report
    1. Public Applicators License Update
12. Clerk’s Report
    1. Urban Development Application
13. Chairman’s report
14. Zoning Administrator Report
15. Property Clean-ups
16. Non-action Items for Informational Use Only
17. Old Business
    1. Community Center Project Updates
    2. Discussion of Vacant Property Registrations
    3. Discussion of FEMA Bridge Approval
    4. Discussion of repairing or replacing Broadway Street bridge
    5. Discussion of Street Repairs
18. New Business
    1. Review Audited Financials with Todd Blome-BMG CPA’s
    2. Approve/Deny Agreement between Village of Sterling and Sterling Community Association, Inc. for repayment of borrowed funds from a commercial lender
    3. Approve/Deny 50G Nebraska Application for County/City Lottery Application and $100 fee from Keno account
    4. **Resolution 2021-1 WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes.**
    5. Neb. Rev. Stat. Section 13-2203 Consider approval of recognition dinner for elected and appointed officials and employees and maximum cost to be incurred by Village for same.
19. Executive Session
20. Adjournment

Samantha Gordon, Village Clerk

This is a continuing agenda and may be mended or added to at any time prior to noon of the day of the board meeting. A continually current agenda is available for public inspection at the Village Office.

Public comment shall be limited to a maximum of 30 minutes, with each member of the public being allowed one opportunity to speak at the meeting for a time period of up to five minutes. If the number of public members wishing to comment warrants a reduction in the five-minute allotment, the Board Chairman shall have authority to limit comments.

Executive Session: Board reserves the right to enter into closed session in deemed necessary and the item is on the agenda.

Next board meeting will be held on February 9, 2021 at 7:00 P.M.