VILLAGE OF STERLING

STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY OCTOBER 8, 2019 – 7:00 P.M.

STERLING VILLAGE OFFICE

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Consent Agenda
	1. Approval of minutes of prior meeting
	2. Allowing of bills
	3. Allowing of bills from SCA Building Account to Conn Construction for $42,965.42 and NIFCO Mechanical Services for $16,000.00
	4. Amend the agenda
6. Public Comment
	1. Dottie Heusman-Sterling Board of Education update
7. Utility Superintendent’s Report
	1. Accept/Reject lawnmower bid
8. Clerk’s Report
	1. Discussion of Village Bucks Program
9. Chairman’s report
10. Property Clean-ups
11. Zoning Administrator Report
12. Non-action Items for Informational Use Only
13. Old Business
	1. Plan working meeting for comprehensive plan update
	2. Community Center Project Updates
	3. Water meter discussion
	4. Discussion of Cable Services-Zito Media
14. New Business
	1. **RESOLUTION SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM**
	2. **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA APPROVING THE AMENDENT TO RESTRICTIVE COVENANTS FOR EHMEN’S SECOND ADDITION TO STERLING, JOHNSON COUNTY, NEBRASKA**
	3. FEMA updates-RFQ
	4. Approve/Reject bid for installation of pipe for NPPD primary and secondary power for Ehmen’s Add.
15. Executive Session
16. 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 November 12, 2019 at 7:00 P.M.