REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, November 10, 2015 at 7:00 p.m. at the Sterling Fire Barn in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Vane Rengstorf and Sean Moss. Others present: Steve Weiss, Steve Mercure, Leroy Riensche, Audrey Keebler, and Spencer Pagel. Chairman Heusman acknowledged the Open Meetings Act along with the up-to-date changes and the location on the north wall of the Sterling Fire Barn.

Heusman made a motion to approve the minutes of the October 13, 2015 meeting and Moss seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to allow the following bills and Moss seconded the motion. Vote: yeas: all. Motion carried. Buss made a motion to set wage for temporary utility superintendent and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: American Legal Publishing Corp., code books-650.00; Al Wusk, supplies-50.00; Black Hills Energy, fuel-106.15; BMG, fee-190.30; Constellation Energy, fuel freight-23.21; Eakes, office supplies-289.00; Farmers Cooperative, supplies-164.36; Ivan Heusman, mileage-248.00; Jet Stop, fuel-132.77; Leroy Riensche, supplies-18.98; MCI, phones-26.98; Menninga Electronics, supplies-292.96; NPHEL, fee-205.00; NPPD, electricity, 2335.48; Olsson Associates, fee-154.86; One Call Concepts, fee-4.45; Payroll-3696.63; Payroll Taxes-834.58; Quill.com, supplies-library-244.28; Recycling Enterprises, recycle-240.00; Spencer Pagel, phone and insurance reimb.-360.00; Sterling Public School, liquor license monies-300.00; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; USA Bluebook, supplies-48.50; Unico, new treasurers bond-100.00; USPS, postage-98.00; Voice News, pub.-34.93; Waymire, supplies/park-307.22; Windstream, phones-149.92. Total: $11528.14.

Leroy Riensche, temporary utility superintendent, and Spencer Pagel, utility superintendent, reported on these topics: John Defreece coming to check out Christmas lights, General Fire needs contacted about fire extinguishers, problems with dump, discussed replacing sewer pump-Vane made a motion to purchase a new pump and Heusman seconded the motion. Vote: yeas: all. Motion carried. Also discussed were new Sterling Ave. signs and stop signs, and purchasing a new seat for the International tractor.

Vane discussed insurance requirements: remove sidewalk by city office and replace with grass, order fire extinguishers, and place a pad under swings at the park-on hold until spring.

John Harms discussed residential development plans. Need to contact Olsson’s about doing a feasibility study.

Heusman discussed renewal of contract on bobcat and plans for Depot building decided to discuss at next meeting. Heusman also discussed Tom Nieveen’s ditch repairs and the quote from Farmers Cooperative for the damages.

Delinquent water bills and shut-off notices were discussed. Shut offs are scheduled for November 18, 2015.

Meeting adjourned at 9:00 p.m.

Dennis Heusman, Chairman of the Board Samantha Grof, Village Clerk