SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

 STERLING, NEBRASKA

The Pro-temp Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in special session Tuesday, November 17, 2020 at 7:30 p.m. a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice at the following locations: First Bank of Nebraska-Sterling, Sterling Public Library, USPS-Sterling, and Village of Sterling City Offices. Pro-temp Chairman Andy Thies called the meeting to order. Trustees answering roll call: Ralph Wusk, Steve Lempka, and Tom Nieveen. Absent: John Keizer. Others present: Ryan Hoffman, Marissa Lempka, Kathleen Nieveen, Marlin Ebbers, Jason Ebbers, Dan Fraley, Mandy Goracke, and Steve Eickhoff.

Pro-temp Chairman Thies acknowledged the Open Meetings Act and the location on the north wall of the Fire Hall. Pro-temp Chairman Thies led the meeting with the pledge of allegiance.

No public comment.

Meeting was held to review and approve street patching bids, but no bids were received. Samantha spoke with Al Rogman to see if he would be able to do the patch work yet this year prior to winter setting in and he was going to come up with a quote for the board to review and recommended going six inches instead of four due to heavy trucks driving on streets such as trash truck, etc. Wusk made a motion to approve payment to Practice Sports in the amount of $20,071.50 for a fifty percent down payment for flooring from SCA Building Account and Nieveen seconded this motion. Vote: yeas: all. Motion carried. Marissa Lempka discussed possibly paying this bill online so that payment would reach them faster, due to double signature requirement not sure this is possible, but Samantha will do some checking with auditor. Wusk made a motion to pay Julie Saathoff in the amount of $2,081.44 for double ovens from the SCA Building Account and Lempka seconded this motion. Vote: yeas: all. Motion carried.

Lempka made a motion to adjourn the meeting at 7:36 a.m. and Nieveen seconded the motion. Vote: yeas: all. Motion carried.

Andy Thies, Pro-temp Chairman of the Board Samantha Gordon, Village Clerk