STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, DECEMBER 14, 2021 – 7:05 P.M.

VILLAGE OFFICE

140 BROADWAY STREET

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Consent Agenda
	1. Approval of minutes of last regular meeting
	2. Allowing of bills including SCA building account bills as follows:
	3. Approve monthly transfer to Solid Waste and General from Sewer & Water
	4. Approve monthly transfer to Employee Benefits for Samantha in the amount of $200
	5. Amend the agenda
5. Public Comment
	1. Review audited financials with Todd Blome-BMG CPA’s
	2. Craig Vincent-NPPD Franchise Renewal Agreement
6. Annual Reorganization
7. Appointment of Committees and Personnel
8. Librarian Report
9. Utility Superintendent’s Report
	1. Discussion of use for fence at dump site
10. Clerk’s Report
11. Chairman’s report
	1. Donation battery collection drive
12. Zoning Administrator Report
	1. Accept Kirstin McAuliffe’s resignation from the zoning board
	2. Approve/Deny Lot Split Application from Dean Young for property with legal description Sterling-OT Lot 12 Blk 11
13. Non-action Items for Informational Use Only
14. Old Business
	1. Discussion of Vacant Property Registrations
	2. Discussion of FEMA Bridge Update
	3. Discussion of Broadway Street bridge project going out for bids from Midwest Engineering
	4. Discussion of an agreement between Sterling Public Schools and the Village for use of the football field
15. New Business
	1. Discussion and setting of fees for use of library or other public facility.
	2. Discussion of ordering updated cameras and adding additional ones for park and community building.
	3. Discussion of denial of ARPA funding.
	4. Discussion of downtown business sidewalks
	5. Approve/Deny Ordinance 2021-5 **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, TO PROVIDE FOR CAR WASHES TO BE A PERMITTED USE IN DOWNTOWN COMMERCIAL DISTRICT.**
	6. Approve/Deny Ordinance 2021-6 **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, TO PROVIDE THAT ALL FEES CHARGED BY THE VILLAGE FOR ANY ZONING OR SUBDIVISION RELATED ACTION MAY BE CHANGED, SET, MODIFIED, OR ESTABLISHED BY RESOLUTION.**
	7. Approve/Deny Ordinance 2021-5, an Ordinance granting to the Nebraska Public Power District, a public corporation and political subdivision of the State of Nebraska, its successors and assigns, the non‑exclusive right and franchise for a period of twenty-five (25) years to erect, operate and maintain an electric light and power system in the Village of Sterling for the purpose of furnishing electric energy to said Village of Sterling and the inhabitants thereof; limiting the maximum charges for such energy; providing certain regulations with reference thereto; and all things incidental to the purposes thereof; repealing all ordinances and parts of ordinances in conflict therewith; directing the publication of this Ordinance and prescribing the time when this Ordinance shall be in full force and effect.
	8. Approval of VanKirks pay app #5 for East Locust Street bridge replacement
	9. Approve/Deny Resolution 2021-6 Year-end certification of city street superintendent 2021
	10. Approve/Deny Year-End Certification of City Street Superintendent for determining incentive payment January 1, 2021 to December 31, 2021
	11. 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.
16. Executive Session
17. 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
January 11, 2022 at 7:00 P.M.