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, March 8, 2016 at 7:00 p.m. at the Sterling Fire Hall 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: Greg Peterson, Vane Rengstorf, Scott Buss and Sean Moss. Others present: Spencer Pagel, Audrey Keebler, Jennifer Vermeer, Chris Nieveen, Rick Kelle, Louise Masur, Jason Bartels and Steve Mercure. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

Heusman made a motion to approve the minutes of the February 9, 2016 meeting and Buss seconded the motion. Vote: yeas: all. Motion carried. Buss made a motion to allow the bills to include the following: Personnel Concepts, liab. Sup., $25.90; Richardson Tree Service, tree removal $1200.00, and Rengstorf seconded the motion. Votes: yeas: all. Motion carried.

These bills were approved for payment: Amazon.com, lib sup-58.43; Black Hills Energy, fuel-757.89; Brenda Brammeier, cleaning-80.00; Constellation Energy, fuel freight-703.83; Doug Heusman, supp-680.00; Dwight Weiss, keys-59.50; Jet Stop, fuel-192.06; Kaye Heusman, cleaning-80.00; Kuhl Trenching & Excavating, Inc, repairs-240.00; Midwest Laboratories, Inc, fee-51.65; NPHEL, fee-15.00; NPPD, electricity, 2620.74; One Call Concepts, fee-17.37; Payroll-4701.03; Payroll Taxes-1148.24; Roger Huls, reparirs-112.50; Samantha Grof, sup-15.82; Sid’s Auto Parts, sup.-233.86; Spencer Pagel, sup.-6.49; Spencer Pagel, ph/ins.-360.00; Sterling Lumber, well house repairs/sup.-6882.91; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Unico, bond-200.00; Voice News, advertising-53.44; Waymire Well Drilling, sup.-210.47; Windstream, phones-351.35; Wusk Repair, sup.-81.62. Total: $21,361.68.

Louise Masur and Jason Bartels requested permission for a temporary liquor license for May 7, 2016. Heusman made a motion to allow Louise Masur, Jason Bartels, and Jim Wenzl to apply for a temporary liquor license for May 7, 2016, Buss seconded the motion. Vote: yeas: all. Motion carried.

Rick Kelle, Scott’s Legacy, requested permission for a Beer Garden on June 4, 2016 in conjunction with the Sterling Picnic. Buss made a motion to allow Rick Kelle a Beer Garden on June 4, 2016, Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Kelle was granted to close Broadway Street from Washington to Main for the Sterling Picnic.

Chris Nieveen discussed bids from Diode Communications for cameras. Buss made a motion to accept the bid from Diode for cameras, and Moss seconded the motion. Vote: yeas: all. Motion carried. Heusman discussed a bid from Sterling Lumber for repairs to the storage building by the water tower. Heusman accepted the bid for $1100 to repair the storage building, and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Spencer Pagel, utility superintendent, reported on the following subjects: salt/gravel pile needing to be moved, waste water test coming up, scrap metal dumpster, repairing flatbed trailer, and bid from Aqua Chem for chlorine.

Heusman discussed letter to residents for vehicles that need to be registered or moved out of yards. Town Clean Up was discussed and scheduled for April 23-30. Heusman discussed the Fire Hall rental deposit being $75. Heusman also discussed getting bids from Pavers for street repairs by bank. Water inspection was tabled until the special meeting March 22, 2016. Buss made a motion to hire Brent Heusman as Summer Recreation Director and Rengstorf seconded the motion. Vote: yeas: Peterson, Moss, Rengstorf, and Buss. Abstaining: Heusman. Motion carried. Delinquent utility bills were discussed.

Meeting adjourned at 8:55 p.m.

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