VILLAGE OF STERLING

STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, APRIL 14, 2020 – 7:30 P.M.

GoToMeeting Conference Call

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1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Consent Agenda
   1. Approval of minutes of last regular and special meeting
   2. Allowing of bills including SCA building account: Hancock Lumber, LLC-$1416.65; Roof Guard, LLC-$4570.00; and Fakler Architects, LLC-$217.70
   3. Approve monthly transfer to Solid Waste and General from Sewer & Water
   4. Amend the agenda
6. Public Comment
   1. Emily Bausch-Bridge update with discussion of prelim plans and specs
7. Utility Superintendent’s Report
   1. Discussion of renting a street sweeper & tiller attachment from Hamilton for park and Lincoln Street
   2. Discussion of purchasing a pole for cleaning out wet well at sewer pond.
8. Clerk’s Report
9. Chairman’s report
10. Zoning Administrator Report
11. Non-action Items for Informational Use Only
12. Old Business
    1. Community Center Project Updates
    2. Discussion of Vacant Property Registration
13. New Business
    1. SRF Application Discussion
    2. FEMA/Bridge updates
    3. Approval of E. Locust Street bridge project going out to bid upon completion of final plans and specs based on the final cost estimate and prelim plans presented by Olsson.
    4. RESOLUTION 2020-1 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AUTHORIZING AND DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF STERLING BY SEALED BID**
    5. Discussion of updating James Wenzl’s legal description on vacant property registration
    6. Reviewing of applications and hiring Summer Help
    7. Covid-19 Discussion pertaining to payment arrangements/Sterling Ball/Sterling Picnic/150-year Celebration/Closing of public facilities
14. Executive Session
15. 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 May 12, 2020 at 7:30 P.M.