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, May 10, 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, and Sean Moss. Absent: Scott Buss. Others present: Spencer Pagel, Audrey Keebler, Jennifer Vermeer, Steve Mercure, Leroy Riensche, and Roger Moss. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

Rengstorf made a motion to approve the minutes of the April 12, 2016 meeting and Peterson seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to allow the following bills Rengstorf seconded the motion. Votes: yeas: all. Motion carried.

These bills were approved for payment: Aqua Chem Inc., sup-257.55; Black Hills Energy, fuel-325.66; BMG, accounting-263.80; Brenda Brammeier, cleaning-80.00; Constellation Energy, fuel freight-546.41; Farmers Coop, sup-17.57; Hamilton, sup-42.92; Jet Stop, fuel-334.53; Kuhl Trenching, repairs-2550.00; Midwest Lab, water tests-302.00; NPHEL, fee-15.00; NPPD, electricity, 2884.60; Olsson Associates, fee-77.00; One Call Concepts, fee-9.09; Payroll-5818.85; Payroll Taxes-1398.44; Quill, lib. Sup-135.21; Recycling Enterprises of NE, recycle-600.00; Samantha Grof, sup-19.98; Sean Moss, sup-69.36; Spencer Pagel, ph/ins.-360.00; Stan Borcher Mowing, mowing-1938.00; Sterling Lumber, sup-106.63; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Sunrise Publications, advertising-112.00; Voice News, advertising-27.49; Waymire Well Drilling, sup.-57.42; Windstream, phones-897.51; Wusk Repair, sup.-203.40. Total: $19,671.96.

Leroy reported on being out of the boil alert, and changes to drinking water specifications. Spencer, utility superintendent, also reported on mowing, solar lights at the park, gravel on driveway at the park, bleachers at the park, and street by the bank where water main break was.

Heusman discussed the Depot building in that we can accept peoples offers to remove the building from the premises and if no one offers to remove it by the next meeting it will be demolished. Heusman also discussed changes to Cemetery rules and regulations. Heusman made a motion to approve the changes to the cemetery regulations and Moss seconded the motion. Votes: yeas: Moss, Peterson, and Heusman. Not voting: Rengstorf. Heusman discussed getting a quote from Sterling Lumber for repairs on the city hall roof. Heusman also discussed property cleanups and decided to send out a letter along with pictures to get this resolved. Roger Moss discussed concern with violation of setbacks of neighboring property. Action will be taken.

Delinquent utility bills were also discussed and shut off notices will be sent out.

Meeting adjourned at 8:35 p.m.

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