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, June 14, 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, Bill Moss 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 May 10, 2016 meeting and Moss seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow the following bills to include the following: Brent Heusman $44.43 and Moss seconded the motion. Votes: yeas: all. Motion carried.

These bills were approved for payment: Amazon, lib. Books-54.26; Barco Municipal Products, Inc., sup.-208.78; Black Hills Energy, fuel-195.12; BMG, accounting-79.40; Brenda Brammeier, cleaning-80.00; BSN Sports, sup.-49.44; Constellation Energy, fuel freight-70.75; Diode, cameras-3479.04; Federal Safety Compliance Center, sup-298.50; Jet Stop, fuel-442.32; Kaye Heusman, cleaing-80.00; Midwest Lab, water tests-151.00; Municipal Supply of Omaha, sup-509.40; NPHEL, fee-422.00; NPPD, electricity, 2419.06; Omaha Win Water Works, sup-872.35; One Call Concepts, fee-5.28; Payroll-6306.09; Payroll Taxes-1409.11; Recycling Enterprises of NE, recycle-240.00; Spencer Pagel, ph/ins.-360.00; Stan Borcher Mowing, mowing-2907.00; Sterling Lumber, repairs-1254.50; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Steve Weiss, cemetery sign-120.00; Trauernicht Brothers, stump removal-400.00; Voice News, advertising-37.87; Waymire Well Drilling, sup.-3.50; Windstream, phones-349.89; Wusk Repair, sup.-111.56. Total: $24,304.03.

Bill and Roger Moss reported on property line issues and being over village setbacks. Lot is going to be resurveyed. Also, discussed Glen Conradt’s property needing cleaned up.

Spencer discussed water tower inspection, passed water test, still needing sewer certification, and also got new signs installed.

Heusman discussed property clean-ups. Going to take action and get letters sent out. Rengstorf discussed delinquent building permits going to send a letter out. Heusman also talked about getting further bids on Old City Hall building. Moss made a motion to approve Resolution 2016-2 to split the west half of Lot “A” to Kenneth Wentz and Ardis Wentz. Heusman seconded the motion. Votes: yeas: all. Motion carried. Peterson discussed city improvement ideas being brought forth such as: removing old solar lights at the park, daycare at the old Methodist Church, and bleachers being replaced at the park. Heusman also discussed street work by the bank progress…we are in need of permission and a permit from the State before we can get started on the project.

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

Meeting adjourned at 9:00 p.m.

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