VILLAGE OF STERLING

STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY AUGUST 13, 2019 – 7:00 P.M.

STERLING VILLAGE OFFICE

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Approval of minutes
6. Allowing of bills
   1. Pay Summer Recreations Director
7. Public Comment
8. Amend the agenda
9. Utility Superintendent’s Report
   1. Discuss use for white fence from cemetery storage building
10. Clerk’s Report
11. Chairman’s report
12. Property Clean-ups
13. Zoning Administrator Report
14. Non-action Items for Informational Use Only
15. Old Business
    1. Comprehensive plan update
    2. Community Center Project-Follow up letters from State Board of Engineers and Architectures
    3. Water meter discussion
    4. Jason Othmer-Discussion of conditional use permit for grain bins
    5. Accept/Reject Dialer Unit bid for Sewer Plant
    6. Discussion of hydrologist study at Nebraska Street and Locust Street intersection.
16. New Business
    1. **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA APPROVING THE AMENDENT TO RESTRICTIVE COVENANTS FOR EHMEN’S SECOND ADDITION TO STERLING, JOHNSON COUNTY, NEBRASKA**
    2. Discussion of alley drainage by Merlyn Saathoff, ground above tube.
    3. FEMA updates
    4. Discussion of Bobcat Swap
    5. Discussion of additional street bids and Waymire Wells repairs
    6. Sterling Community Association use of Community Building Lot or Practice Field for Circus September 2nd and set up September 1st.
    7. Hiring of Assistant Village Clerk
    8. Approve hourly rate of starting pay for Assistant Village Clerk
    9. Discuss NPPD electrical installation costs for Ehmen addition and electrical installation for new Community Center
17. Executive Session
18. 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 September 10, 2019 at 7:00 P.M.