STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, JANUARY 11, 2022 – 7:00 P.M.

VILLAGE OFFICE

140 BROADWAY STREET

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Consent Agenda
	1. Approval of minutes of last regular meeting
	2. Transfer of funds from Highway Allocation Bonds account to General for pay app #5 in the amount of $34,029.17.
	3. Approve monthly transfer to Solid Waste and General from Sewer & Water
	4. Approve monthly transfer to Employee Benefits for Samantha in the amount of $200
	5. Approve payment of employee reimbursement from Employee Benefit account in the amount of $425.36
	6. Amend the agenda
5. Approval of Wusk Repair Bill
6. Discussion and approval of payment to NR Marketing for website updates.
7. Public Comment
8. Librarian Report
9. Utility Superintendent’s Report
10. Clerk’s Report
11. Chairman’s report
12. Zoning Administrator Report
13. Non-action Items for Informational Use Only
	1. Advertising of Recreation Director and Summer Ball President
14. Old Business
	1. Discussion of Vacant Property Registrations
	2. Discussion of FEMA Bridge Update
	3. Discussion of an agreement between Sterling Public Schools and the Village for use of the football field
	4. Discussion of downtown business sidewalks
15. New Business
	1. Discussion of locations for new 4K cameras.
	2. Appoint 2022 Justin R. Stark, Class A License number S-1534, and Professional Engineering License number E-13167, as Village Street Superintendent for calendar year 2022, January 1 thru December 31, 2022, for the purpose of the 2022 highway incentive payment, to be issued to the Village, by the Nebraska Department of Transportation.
	3. Approve/Deny NPPD’s new Pro-Agreement per the January 22, 2019 letter.
	4. Discussion of damage to roof on lean-to from windstorm and repairing such damage.
16. Executive Session
17. 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
February 8, 2022 at 7:00 P.M.