STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, OCTOBER 12, 2021 – 7:00 P.M.

VILLAGE OFFICE

140 BROADWAY STREET

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 meeting and public hearing
   2. Allowing of bills including SCA building account bills as follows:
   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. Amend the agenda
6. Public Comment
7. Librarian Report
8. Utility Superintendent’s Report
9. Clerk’s Report
10. Chairman’s report
11. Zoning Administrator Report
    1. Discussion of storage container guidelines and car wash inquiries
12. Non-action Items for Informational Use Only
    1. Midwest Engineering Updates on Broadway Street bridge
13. Discussion of Property Clean-up
14. Old Business
    1. Discussion of Vacant Property Registrations
    2. Discussion of FEMA Bridge Update
15. New Business
    1. Discussion of an agreement between Sterling Public Schools and the Village for use of the football field
    2. Discussion of adding a stall door in men’s bathroom at the park
    3. Approve/deny quote from Moss Excavating for culvert by the school
    4. Adopt one and six year street improvement program for 2022-2027
    5. Approve/deny **RESOLUTION 2021-5 A RESOLUTION ESTABLISHING A POLICY FOR THE PAYMENT OF PAYROLL AND ASSOCIATED EXPENSES PRIOR TO THE APPROVAL OF CLAIMS BY THE VILLAGE BOARD OF STERLING**
    6. Approval of pay app 4 for VanKirk Bros. Contracting in the amount of $77,918.40.
    7. Approval of transfer of funds from Highway Allocation to General for VanKirk Bros. Contracting pay apps 3 & 4 in the amount of $219,011.40.
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 November 9, 2021 at 7:00 P.M.