

## 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, October 14, 2014 at 7:30 p.m. at the Sterling Fire Barn in a publicly convened meeting the have 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: Scott Buss, Vane Rengstorf and Dwight Weiss. Absent: Chuck Wingert.. Others present: Kevin McAuliffe, Steve Mercure, Steve Weiss, LeRoy Riensche, Todd and Ann Boellstorff. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Weiss made a motion to approve the minutes of the September 9, 2014 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to allow the bills Rengstorf seconded the motion. Vote: yeas: all. Motion carried. The following bills were approved with three additions. Bill Burrows moving trees at the cemetery-\$300.00 Eldon Wilken moving trees at the cemetery-\$110.00 and Larry Giesmann water damages to his basement due to a water main break-\$125.00. Beatrice Public Works, sewer jetting-819.50; Black Hills Energy, fuel-87.28; BMG,fee-376.90; Brian Heusman, mowing-50.00; City of Tecumseh, sewer jetting and sup.-588.00; Constellation, fuel-11.94; First National Bank Omaha, sup.-292.28; Ivan Heusman, mileage-240.00; Jet Stop Inc, fuel-425.73; Kerner True Value, sup.-89.95; Kevin McAuliffe, insurance allowance and cell phone-330.00; Kuhl Trenching-install fire hydrants-2540.00; Library books-176.02; Lincoln Concrete Specialists, gravel-348.90; Lola Wentz, internet reimb.-45.00; MCI, phones-25.55; Midwest Lahs, fee-29.65; Municipal Supply Inc., hydrants and sup.-4161.67; NE Dept. of Rev., taxes-548.71; NPHEL, water tests-32.00; NPPD, electricity-2318.32; One Call Concept, fee-15.80; Payroll-5068.12; Payroll taxes-979.30; Stan Borchert Mowing, cemetery mowing-1518.00; Sterling Skills USA, painting-350.00; Sterling Lumber, sup.-398.21; Sterling Lumber, cemetery directory-3800.00; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Voice News, pub.-147.18; Waterworks, sup.-210.32; Winwater, sup.-240.00; Waymire Well, sup.-12.94; Windstream, phones-132.79; Wusk Power Equipment, sup.-19.90; Total: \$22,624.51.

Utility Superintendent, Kevin McAuliffe reported on the following: lights for picnic shelters near completion/problems locating wires at park to hook up lights/meter needed for St. John Lutheran Church after installation of sprinkler system/concrete bid needed for Jet Stop and FirstBank of Nebraska/trees need to be trimmed or removed by Richardson Tree Service/sewer lines/problem with street near the school's basketball court/Hamilton Equipment Company bid for skidster replacement.

Ann and Todd Boellstorff have purchased the grocery store building from Robert Decker and are planning to have a parts store and car wash. Completion is expected to be done by spring.

Building permits were issued to Farmers Coop for grain bins and adding an ammonia tank. Streets located near north side of the railroad right of way will be closed: Elm, Atchison, Tecumseh and Depot pending classification. Also includes Locust Street to the right of way.

Heusman made motion to pay the Sterling Skills USA group under the leadership of Chris Salberg \$350.00 for painting village signs and hydrants. Buss seconded the motion. Vote: yeas: all. Motion carried. The Skills group will begin cleanup on the property of Dan Behrens.

No action was taken on commercial property cleanup.

No action was taken on the resolution to revise water rates for nonresidential and commercial property owners.

Utility customers with delinquent accounts will be notified with shut off notices.

.The sum of \$6200.00 was paid out of the Cemetery Directory account and \$3800.00 from the General Fund to cover the cost of the directory.

Meeting adjourned at 9:00 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk