

SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in special session on Tuesday, October 29, 2019 at 7:00 p.m. at the Village Office in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice at the following locations: First Bank of Nebraska-Sterling, Sterling Public Library, USPS-Sterling, and Village of Sterling City Offices. Chairman John Keizer called the meeting to order. Trustees answering roll call: Ralph Wusk, Andy Thies, Steve Lempka, and Tom Nieveen. Others present: none.

Chairman Keizer acknowledged the Open Meetings Act and the location on the north wall of the Village Office. Chairman Keizer led the meeting with the pledge of allegiance.

Keizer discussed that two engineering firms sent in request for qualifications for the Locust Street bridge replacement and one that responded back that they weren't interested in this project but would like to be advised of any future projects that they may be able to assist us with. Speece Lewis Engineers and Olsson were the two proposals received and JEO Consulting Group, Inc. didn't respond. Lempka made a motion to accept Olsson as the professional engineering service for the Locust Street bridge replacement and Thies seconded the motion. Vote: all. Motion carried. Olsson's proposal showed FEMA experience, smaller bridge projects, multiple options for replacement, and dealt with the water and sewer aspect of the project.

Lempka made a motion to adjourn the meeting at 7:22 and Wusk seconded the motion. Vote: yeas: all. Motion carried.

John Keizer, Chairman of the Board

Samantha Gordon, Village Clerk