STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, NOVEMBER 10, 2020 – 7:00 P.M.

STERLING FIRE HALL

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 with removal of wording “and this five-member board will consist of Tollie Riensche-chairman, Brenda Thies, Evi Wusk, Cassie Pfieffer and Cristine Andrews as members” from library Ordinance motion.
   2. Allowing of bills including SCA building account bills
   3. Approve monthly transfer to Solid Waste and General from Sewer & Water
   4. Amend the agenda
6. Annual Reorganization of board members
7. Public Comment
8. Librarian Report
9. Utility Superintendent’s Report
10. Clerk’s Report
11. Chairman’s report
    1. Vacation November 17th-December 5th
12. Zoning Administrator Report
13. Property Clean-ups
14. Non-action Items for Informational Use Only
    1. 2.27% interest rate on highway allocation bonds for bridge repairs
15. Old Business
    1. Community Center Project Updates
    2. Discussion of Vacant Property Registrations
    3. Discussion of Zito Media contract
    4. FEMA Bridge Updates
    5. Street Repairs
    6. Discussion of recycle/refuse fees
16. New Business
    1. Appoint members of library board
    2. **Resolution 2020-11 SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2020**
    3. Signing of Year-End Certification of City Street Superintendent
    4. Accept or Reject Sargent Drilling quote for well controller repair and rental of temp. VFD
    5. Approve/Deny keno license application for a new keno sales outlet (satellite) at Hancock Lumber LLC. DBA: The Hammer
    6. Discussion of Farmers Cooperative utility bill refund or credit
    7. Adopt One- and Six-Year Street Improvement Program for 2021-2026
    8. **Resolution 2020-12 WHEREAS, The Village of Sterling, Nebraska, has conducted a public hearing in accordance with the requirements of the Board of Public Roads Classification and Standards, NOW, THEREFORE, be is resolved by the Chairperson and Village Board that the One and Six Year Plan for streets as presented at said public hearing has been accepted and approved.**
    9. Discussion and setting of date and location for appreciation dinner
    10. Raising line of credit for community building
17. Discussion of delinquent water bills
18. Executive Session
19. 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 December 8, 2020 at 7:00 P.M.