

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
Dennis Heusman called the meeting to order. Trustees answering roll call: Vane Rengstorf, Dwight Weiss and Chuck Wingert. Absent: Scott Buss. Others present: Kevin McAuliffe, Steve Mercure, Audrey Keebler, Greg Peterson and Sean Moss. 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 October 14, 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 one addition. Richardson Tree Service for tree trimming and removal-\$1900.00. Black Hills Energy, fuel-123.97; BMG, fee-123.30; Constellation, fuel-11.92; Farmers Coop, propane-267.81; First National Bank Omaha, sup.-67.34; Hawkins. Sup.-202.50; Ivan Heusman, mileage-248.00; Jet Stop Inc, fuel-473.73; Kerner True Value, sup.-57.48; Kevin McAuliffe, insurance allowance and cell phone-330.00; Library books-136.47; Lincoln Concrete Specialists, sand and rock-712.50; Lincoln Concrete Specialists, repair approach on Lincoln Street-3153.86; Lola Wentz, internet reimb.-45.00; MCI, phones-27.54; NPHEL, water tests-15.00; NPPD, electricity-2184.88; One Call Concept, fee-8.15; Payroll-4783.12; Payroll taxes-935.68; Richardson Tree service, tree trimming and removal-1900.00; Schuette Electric, picnic shelter lights-5194.76; Sterling Public School, liquor license monies-500.00; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Voice News, pub.-34.08; Windstream, phones-56.36; Wusk Power Equipment, sup.-863.42; Total: \$22,423.26

Utility Superintendent, Kevin McAuliffe reported on the following: Sargent Drilling will be checking the well/discharge at the sewer plant will begin soon/equipment ready for snow removal/two street signs need to be replaced.

Wingert made a motion to purchase a new skidster from Hamilton Equipment with trade-in of the villages' skidster and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Chairman Heusman reported that Pavers can do the street patching weather permitting.

Ordinance 2014-1 entitled, "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, VACATING PARTS OF ELM STREET, TECUMSEH STREET, DEPOT STREET, ATCHISON STREET, AND LINCOLN STREET IN THE VILLAGE OF STERLING, JOHNSON COUNTY, NEBRASKA" was read by title only and introduced by Heusman. Rengstorf moved that the statutory rule requiring reading on three different days be suspended and Trustee Weiss seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Heusman, Rengstorf, Weiss and Wingert. The motion to suspend the rules was adopted by three-fourths of the board and the statutory was declared suspended for consideration of the ordinance. Said ordinance was then read by title only. Trustees Heusman moved for final passage of the ordinance and Rengstorf seconded the motion. "Shall Ordinance 2014-1 be passed and adopted?" Upon roll call vote the following voted yea: Heusman, Rengstorf, Weiss and Wingert. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board of Trustees, the chairperson declared adopted and the clerk attested the passage and approval of the same and affixed her signature thereto and ordered the ordinance to be published as provided therein and to be posted in three public places in the Village of Sterling. A true, correct and complete copy of said ordinance was made a part of the minutes for reference.

Delinquent utility accounts were discussed and those in arrears will be notified and without service unless their bill is paid in full. It was noted that property owners must notify the village if there are changes of renters.

Meeting adjourned at 8:00 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk