

STERLING, NEBRASKA
AGENDA FOR REGULAR BOARD MEETING
TUESDAY, NOVEMBER 8, 2022-7:00 P.M.
STERLING VILLAGE OFFICE
140 BROADWAY STREET

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Open Meetings Act
5. Consent Agenda
 - a. Approval of minutes of last regular meeting
 - b. Approve monthly transfer to Solid Waste and General from Sewer & Water
 - c. Approve monthly transfer to Employee Benefits for Samantha in the amount of \$200
 - d. Approval of monthly payment to Edward Jones for employee retirement program
 - e. Amend the agenda
6. Approving of September bills
 - a. Approval of Wusk Repair bill for \$143.95
 - b. Approval of Laffman Hot Rod Garage bill for \$90.07
7. Public Comment
 - a. Randy Timms-Discussion of TIF for new development
8. Librarian Report
9. Utility Superintendent's Report
10. Clerk's/Zoning Administrator Report
11. Chairman's report
12. Property clean ups and appearance of homes
13. Non-action Items for Informational Use Only
14. Old Business
 - a. Discussion of meeting with property owners for downtown business sidewalk replacement
15. New Business
 - a. Approve/deny quote from Lincoln Concrete for street repairs
 - b. Response to notice of public nuisance at 770 Main Street
 - c. Discussion of adding a second well within the Village
 - d. Discussion of Scott's Place additional parking area
 - e. Discussion of relocating burn site for tree and brush pile

- f. Discussion and approval of replacing or upgrading time/temp sign at Village Office
- g. Discussion of acquisition of Sr. Center and Village office space
- h. Approve/deny Resolution 2022-07 **A RESOLUTION SIGNING OF THE YEAR-END CERTIFICATION OF CITY STREET SUPERINTENDENT 2022**
- i. Approval of Year-end certification of City Street Superintendent for Determining Incentive Payment in Calendar Year 2022.
- j. Approval of an 18-month extension on Owner Occupied Rehab program due to material availability/price inflation.
- k. Discussion of someone for backup snow removal

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
December 13, 2022 at 7:00 P.M.