

STERLING, NEBRASKA
AGENDA FOR REGULAR BOARD MEETING
TUESDAY, DECEMBER 10, 2024-7:00 P.M.
STERLING FIRE HALL
115 BROADWAY STREET

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Consent Agenda
 - a. Approval of minutes of last regular meeting and public hearing.
 - 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 bills/transfers
 - a. Approval of November Bills
 - b. Approve/deny M.E. Collins Contracting Co., Inc. pay app #4 in the amount of \$44,334.26 from the water main extension loan.
 - c. Approve/deny transfer of funds from Housing Rehabilitation to General for zoning change reimbursement in the amount of \$200
 - d. Approve/deny transfer of funds from General Money Market account to the General account in the amount of \$100,000.
7. Annual Reorganization and Oath of Office for newly elected board members
8. Appointment of Committees and Personnel
9. Public Comment
 - a. Tracy Pella-Discussion of creating a Youth Association which would incorporate Sterling Ball Association
 - b. Clint Simmons-LARM-Review of property valuations and coverage.
10. Librarian Report
11. Utility Superintendent's Report
12. Clerk's/Zoning Administrator Report
13. Chairman's report
14. Property clean ups and appearance of homes
15. Non-action Items for Informational Use Only

16. Old Business

- a. Update on drainage correction work and the water main replacement project on Greenwood Ave. by Kuhl Construction

17. New Business

- a. Approve/deny combining Sterling Ball Association and funds into the Sterling Youth Association
- b. Approve/deny engineering for Hancock Lumber, LLC and village responsibilities.
- c. Approve/deny subdivision agreement with Hancock Lumber, LLC.
- d. Approve/deny cancellation of automatic transfer authorization of \$200 to the employee benefits account.
- e. Approve/deny Resolution for establishing an initial meter fee for commercial customers.
- f. Approve/deny agreement with JEO Consulting Group for updating Zoning Map and Ordinance
- g. Update on HRA account and cafeteria plan for employee benefits.
- h. Approve/deny Ordinance 2024-04 amending metered water rates to cap at \$10.00 per 1,000 gallons exceeding 45,000 gallons of water usage per month due to rate setup in PowerManager.
- i. Approve/deny contract with Kuhl Construction for water main replacement and fire hydrant replacement with use of ARPA funds.
- j. Approve/deny M.E. Collins Contracting, Inc. relocating fire hydrant off Highway 41.

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
January 14, 2025 at 7:00 P.M.