STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, MARCH 9, 2021 – 7:00 P.M.

**STERLING COMMUNITY BUILDING**

**420 BROADWAY STREET**

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
   2. Allowing of bills including SCA building account bills as follows:
   3. Approve monthly transfer to Solid Waste and General from Sewer & Water
   4. Amend the agenda
6. Approval of Wusk Repair bill for $7.50
7. Approval of NR Marketing bill for $375.00
8. Public Comment
   1. Big Red Communications-setting up use of cameras
9. Librarian Report
   1. Discussion of hiring a backup librarian in case of emergency.
10. Utility Superintendent’s Report
    1. Advertisement of summer help
11. Clerk’s Report
12. Chairman’s report
13. Zoning Administrator Report
    1. Big Nemaha Watershed Flood Risk Zoom Meeting Report
14. Non-action Items for Informational Use Only
15. Old Business
    1. Community Center Project Updates
    2. Discussion of Vacant Property Registrations
    3. Discussion of FEMA Bridge Update
    4. Approve/Deny Olsson’s Agreement for Professional Services for Broadway Street replacement project
    5. Discussion of Street Repairs and Coop intersection
16. New Business
    1. Approve/deny VanKirk Bros. Contracting request for a time extension for the Locust Street bridge replacement project until July 30, 2021 for substantial completion and August 30, 2021 for final completion.
    2. Rob Tichy Surveyor Report from Broadway Street bridge
    3. Dan Alexander estimate on Broadway Street bridge engineering
    4. Approval of street closure on March 28th from 1:00-5:00 P.M. for Sterling Volunteer Fire Department training on Broadway Street from Washington St. intersection to Main St. intersection
    5. Amendment of the interlocal cooperation agreement between the city of Omaha and the Village of Sterling, relating to the operation of a lottery.
    6. Discussion of insurance coverage for community building
    7. Discussion of heater replacement in old part of fire hall
17. Executive Session
18. 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 April 13, 2021 at 7:00 P.M.