SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

 STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in special session on Thursday, May 21, 2020 at 7:00 p.m. at the Sterling Fire Hall in a publicly convened meeting the same being open to the public and having been preceded by advanced publicized notice at the following locations: First Bank of Nebraska-Sterling, Sterling Public Library, USPS-Sterling (closed), and Village of Sterling City Offices. Chairman John Keizer called the meeting to order. Trustees answering roll call: Ralph Wusk, Steve Lempka, and Tom Nieveen. Absent: Andy Thies. Others present: Spencer Pagel and Ryan Hoffman.

Chairman Keizer acknowledged the Open Meetings Act and the location on the north wall of the fire hall. Chairman Keizer led the meeting with the pledge of allegiance.

Nieveen made a motion to transfer and pay Lempka Heating and Air $4737.00 for remainder of bill from regular meeting and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Chairman Keizer discussed resolution for youth baseball and softball and guidelines that must be followed. Lempka made a motion to approve the COVID-19: Resolution of the Village of Sterling regarding use of municipal property for youth baseball and softball and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Chairman Keizer discussed interviews from Wednesday afternoon having interviewed all three applicants nominated Becky Barney as Village Librarian. Lempka made a motion to hire Becky Barney for librarian and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Keizer discussed employee reviews for utility superintendent and village clerk. Nieveen made a motion to approve three percent raises for both utility superintendent and village clerk effective July 1st and Wusk seconded the motion. Vote: yeas: all. Motion carried. Lempka discussed doing a study on ranges of pay for other clerk and utility superintendent positions of our size and in this area, Samantha will work on for an upcoming meeting. Samantha reviewed the assistant village clerk with no raise at this time due to short period of time in the position and still learning.

Recess to do a community building walk through at 8:05.

Lempka made a motion to adjourn the meeting at 8:18 p.m. and Nieveen seconded the motion. Vote: yeas: all. Motion carried.

John Keizer, Chairman of the Board Samantha Gordon, Village Clerk