VILLAGE OF STERLING

STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, JUNE 9, 2020 – 7:00 P.M.

STERLING FIRE HALL

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 and special meeting
	2. Allowing of bills including SCA building account
	3. Approve monthly transfer to Solid Waste and General from Sewer & Water
	4. Amend the agenda
6. Public Comment
	1. Emily Bausch-Bridge update with discussion of prelim plans and specs and discussion of bonding on both E. Locust Street and Broadway Street bridges
7. Utility Superintendent’s Report
8. Librarian’s Report
	1. Discussion of changing hours at library
9. Clerk’s Report
10. Chairman’s report
11. Zoning Administrator Report
12. Property Clean-ups
13. Non-action Items for Informational Use Only
	1. Results of Johnson County Board of Commissioners Public Hearing on vacating 610.50 Ave. south of sewer plant
14. Old Business
	1. Community Center Project Updates
	2. Discussion of Vacant Property Registrations
15. New Business
	1. Approve/Deny Resolution 2020-2 a Resolution authorizing the subdivision of Lot 8, Block 12, original town of Sterling, Johnson County, Nebraska
	2. Approve/Deny Resolution 2020-3 a Resolution to approve an Interlocal Agreement with the City of Omaha for the operation of a Keno Lottery.
	3. Approve/Deny Resolution 2020-4 a Resolution establishing restrictions on participation in the keno lottery conducted in the Village of Sterling.
	4. Approve/Deny Resolution 2020-5 a Resolution establishing qualification standards for any business seeking to have its location qualify as an authorized sales outlet location for conducting the keno lottery in the Village of Sterling.
	5. Approve/Deny Resolution 2020-6 a Resolution approving The Hammer as a sales outlet location in the Village of Sterling under the Interlocal Agreement between the Village of Sterling and the City of Omaha.
	6. Approve or Deny Ordinance 2020-1 AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY ALLOCATION FUND PLEDGE BONDS, SERIES 2020, IN THE AMOUNT OF NOT TO EXCEED ONE MILLION DOLLARS ($1,000,000) FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING CERTAIN ROAD AND RELATED IMPROVEMENTS IN AND FOR THE VILLAGE; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING FUNDS TO BE RECEIVED BY THE VILLAGE FROM THE STATE OF NEBRASKA HIGHWAY ALLOCATION FUND; AGREEING TO LEVY TAXES; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM
	7. Approve/Deny Waste Connections of Nebraska five- or ten-year contract renewal for refuse collection services.
	8. Discussion of estimate on repair vs. replace on Broadway Street bridge from Olsson
	9. FEMA/Bridge updates
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 July 14, 2020 at 7:30 P.M.