REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, July 12, 2016 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. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Greg Peterson, Vane Rengstorf, and Sean Moss. Absent: Scott Buss. Others present: Spencer Pagel, Audrey Keebler, Jennifer Vermeer, Steve Mercure, Bill Moss, Roger Moss, Kevin McAuliffe, Lois Agena, Cheri Wirthele, Cotton Hubbard, John Harms, Andy Thies, Sean Harms, and Ashley Moss. Chairman Heusman acknowledged the Open Meetings Act and the location on the north wall of the Sterling Fire Hall.

Heusman made a motion to approve the minutes of the June 14, 2016 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Peterson made a motion to approve the following bills: and Rengstorf seconded the motion. Votes: yeas: all. Motion carried.

These bills were approved for payment: Amazon, lib. Books-86.06; Black Hills Energy, fuel-116.78; BMG, accounting-45.00; Brenda Brammeier, cleaning-40.00; Brent Heusman, recreations dir.-2175.00; BSN Sports, sup.-78.47; Constellation Energy, fuel freight-3.66; Danny Fisher, coach-50.00; Farmers Coop, sup.-63.30; Genell Klein, coach-75.00; Jet Stop, fuel-381.91; Jim Williams, coach-75.00; Jon Rathe, coach-50.00; Kaye Heusman, cleaing-40.00; Kuhl Trenching, repairs-800.00; Leroy Riensche, sup/well house-276.21; Lois Agena, coach-75.00; Maguire Iron, water tower insp.-1350.00; Mark Horstman, coach-75.00; Mark Parde, coach-50.00; Matt Uher, coach-75.00; Menninga Electronics, repairs/maint.-180.00; Nestor & Mecure, attorney-2304.50; NPHEL, fee-31.00; NPPD, electricity, 2192.07; One Call Concepts, fee-16.98; Payroll-6084.78; Payroll Taxes-1477.00; Renegade Trucking, rock-630.00; Richardson Tree Service, tree cleanup-11000; Roger Huls, repairs-1909.06; Ryan Lempka, coach-75.00; Sids Auto Parts, sup.-186.34; Spencer Pagel, ph/ins.-360.00; Stan Borcher Mowing, mowing-969.00; Sterling Lumber, sup.-326.31; Steve Mercure, monthly retainer-100.00; Steve Weiss, fee-121.58; Todd Pella, coach-75.00; Tracy Pella, coach-75.00; Unico, bond-100.00; USPS, postage-94.00; Voice News, advertising-39.56; Waymire Well Drilling, sup.-15.47; Windstream, phones-292.09; Wusk Repair, sup.-509.35. Total: $35,145.48.

Cotton Hubbard discussed tubes around town needing repaired or unplugged. Heusman stated that it is up to the landowners to clean them out but the town would help haul off dirt/debris if needed. Heusman went over the Maguire Iron water tower inspection and recommendations. John Harms and the Community Association spoke about the need for child care and possibly a community center in town. Lois Agena discussed the ball field needing some upkeep done. She discussed a few options for example adding agri lime or diamond pro to the field.

Spencer Pagel, utility superintendent, reported on tree clean up around town, street caving in near Audrey’s house, and also on lawn mower bids. Rengstorf made a motion to take bids for a new lawn mower and Heusman seconded the motion. Vote: yeas: all. Motion carried.

Heusman discussed selling the Depot building to Doug Schmidt. Peterson made a motion to sell it to him for $250 and Heusman seconded the motion. Vote: yeas: all. Motion carried. Heusman also spoke about the Washington street repairs, still waiting on a permit from the state and needing a new blue print of the plans from Olsson’s. Also, the new NPPD representative couldn’t make it to meeting so planning to come to August meeting.

Delinquent utility bills were also discussed and shut off notices will be sent out.

Meeting adjourned at 8:35 p.m.

Dennis Heusman, Chairman of the Board Samantha Grof, Village Clerk