

REGULAR MEETING MINUTES OF THE STERLING 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 14, 2015 at 7:30 p.m. at the Sterling Fire Barn 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: Scott Buss, Greg Peterson and Vane Rengstorf. Absent: Sean Moss. Others present: Steve Mercure, Kevin McAuliffe, Audrey Keebler, Steve Weiss, Jana Bauman, Dennis Allen, Marge Zuhlke, Ken Gadeken and Eldon Wilken. Chairman Heusman acknowledged the Open Meetings Act and the location being on the north wall of the Sterling Fire Barn.

Buss made a motion to approve the minutes of the June 9, 2015 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to allow the following bills to and Peterson seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: A & B Portable Potties, rent-85.00; Black Hills Energy, fuel-101.94; BMG-CPAS, fees-58.20; Board member fees: D Heusman-400.00; S Buss-75.00; S Moss-150.00; G Peterson-150.00; V Rengstorf-200.00; D Weiss-50.00; Constellation Energy, fuel-.36.20; Farmers Coop, tank rental-63.30; First National Bank Omaha, sup.-264.42; D.J. Gongal & Associates, sup.-475.60; Ivan Heusman, mileage-240.00; Jet Stop Inc., fuel-472.36; Kerner True Value Hardware, sup.-61.97; Kevin McAuliffe, ins. & cell phone-330.00; Library books-166.23; Lola Wentz, internet reimb.-45.00; MCI, Dept. of Rev.-taxes-295.88; One Call Concepts, fee-9.60; Payroll-6642.51; Payroll Taxes-11509.74; Roger Huls, rep.-329.70; Sids Auto Parts, sup.-87.21; Stan Borchert Mowing, cemetery mowing-2277.00; Sterling Lumber, sup-118.44; Steve Mercure, monthly retainer& fees-1966.38; Steve Weiss, fee-121.58; Summer Recreation Program Brent Heusman-Director-1775.00; Coaches-Mark Parde-50.00; Ryun Theobald-50.00; Opal Tallant-100.00; Todd Pella-100.00; Terry Thies-100.00; Stan Karr-100.00; Voice News, pub.-55.97; Waymire Well, sup.-145.45; Windstream, phones-133.22; Wusk Power Equipment, sup.-637.22. Total: \$21,728.09.

Jana Bauman, Waste connections representative, was present to let the Board of Trustees that she is taking over as overseer of this area. It was contract renewal and Buss made a motion to approve the base contract for a five year term. Rengstorf seconded the motion. Vote: yeas: Motion carried.

Robert Wolf of Deer Creek Sodbusters received permission to use the bleachers from the park for their annual show on August 10<sup>th</sup>. Buss made a motion to allow Deer Creek Sodbusters to use the bleachers and Heusman seconded the motion. Vote: yeas: all. Motion carried.

Dennis Allen, Urethane Contracting Services, was present to discuss repairs for the fire hall roof. Cost for the south building is \$12,000 and \$7200 for the north building. Cost is covered by insurance. Heusman made a motion to approve roofing material for the south building. Motion rescinded. Heusman made a motion to repair both roofs for a 25% up front payment and Peterson seconded the motion. Vote: yeas: all. Motion carried.

Kevin McAuliffe, utility superintendent, reported on these items: sewer plant problems/water line break on Washington Street/Farmers Coop water line/Ken Wentz wants water and sewer lines to his building on West Broadway which entails street cuts/Diode Cable needs to do additional work on their



service lines located on the water tower/street signs will be ordered in regard to speed limit, reducing speed and no trucks.

Title insurance for purchase of the vacant bank building on the north side of Broadway Street is has been received.

Building permits were approved for David Barth and Jeff Bessey.

Letters will be sent to the following people in regard to cleanup of their property: Eugene Meyer, Bill Nichols, Dan Behrens, Mike Shea, Dean Borchert, Glen Conradi and Brian Rakes. Travis Buhr needs to have his street repairs on his property completed by October 1, 2015. Complaints not addressed will be in violation.

A bid on the well house from Ken Wentz for repair of the sky light due to a May hail storm was tabled. Bids are needed for siding on the well house building.

Discussed were repairs on the park shelter roofs and concession stand roof.

Marge Zuhlke and Ken Gadeken addressed the board in regard to complaints of residential cleanup and problems with cats. McAuliffe was complimented on getting the village looking nice for the Sterling Picnic.

Lola Wentz, village clerk-treasurer, retiring as of September 1, 2015. The position will be advertised in the Tecumseh Chieftain and Voice News.

Meeting adjourned at 9:30 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk