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 Monday, July 26th, 2021 at 7:00 p.m. at the Village Office being 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, and Village of Sterling Village Office. Chairman John Keizer called the meeting to order. Trustees answering roll call: Ralph Wusk, Tom Nieveen, Danny Fraley, and Steve Lempka. Others present: Spencer Pagel.

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

Keizer discussed quote from Municipal Supply, Inc. being materials only and that we would need Kuhl to come in and dig for installation. Wusk made a motion to approve the Municipal Supply, Inc. quote for $10,797.66 for two fire hydrants and other needed materials and Fraley seconded the motion. Vote: yeas: all. Motion carried. Discussion to add old fire hydrants to list of surplus equipment. Spencer discussed the lease renewal for skid steer and that previous one had been under warranty with all the needed repairs. Nieveen made a motion to approve the Bobcat of Lincoln quote for the skid steer replacement for $5800.00 and Lempka seconded the motion. Vote: yeas: all. Motion carried. Resolution 2021-2 for surplus property was discussed with adding the two fire hydrants. Lempka made a motion to approve RESOLUTION 2021-2 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA AUTHORIZING AND DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE OF STERLING BY SEALED BID** with the addition of two old fire hydrants after installation of new ones and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Nieveen made a motion to adjourn the meeting at 7:12 p.m. and Lempka seconded the motion. Vote: yeas: all. Motion carried.

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