SPECIAL MEETING STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Tuesday, July 28, 2015, at 7:00 P.M.at the Sterling Fire Hall. Chairman Heusman opened the meeting with the following trustees present: Sean Moss, Greg Peterson and Vane Rengstorf. Absent: Scott Buss. The Open Meetings Act was read and the location being on the north wall of the fire hall. Others present: Cary Ernst, LeRoy Riensche, Audrey Keebler, Eldon Wilken, Steve Mercure and Kevin McAuliffe.

Cary Ernst, Iowa Pump Works, reported that Sterling's waste water plant sewer pumps are outdated and not working properly. Ernst can set up submersible pumps with a rail system. The concrete slab will need to be removed by the village. If any problems would arise, Ernst would be available to fix the problem. Also, the company provides a six month inspection. A special meeting will be held on August 4, 2015 to determine action.

Village attorney, Steve Mercure, will draw a resolution to complete the purchase of the vacant bank building on Broadway Street by the Village of Sterling.

Property clean up of residential property was discussed with these results: Dean Borcher moved his tractors/Mike Shea mowed his property/Glen Conradi has made no progress but did contact Mercure/Eugene Meyer – no progress/Dan Behrens – no progress/Brian Rakes – no progress. Mercure was advised in a motion by Peterson to file complaints at Johnson County Court and Moss seconded the motion. Vote: yeas: all. Motion carried.

Kevin McAuliffe, utility superintendent, resigned his position as of July 23, 2015. LeRoy Riensche will be back up operator for water and waste water as he is certified. He will assist in this capacity until September 1, 2015. Kevin's last day has yet to be determined due to vacation days and compensation time.

Deadline for receiving applications for the utility superintendent's position must be turned in by August 25, 2015, to board chairman, Dennis Heusman. Notices will be placed in the Voice and Tecumseh Chieftain.

The meeting adjourned at 8:00 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk