VILLAGE OF STERLING

STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY JULY 9, 2019 – 7:00 P.M.

STERLING VILLAGE OFFICE

1. Call to order
2. Roll Call
3. Open Meetings Act
4. Pledge of Allegiance
5. Approval of minutes
6. Allowing of bills
7. Public Comment
8. Amend the agenda
9. Utility Superintendent’s Report
   1. Discuss sale of old sewer pumps
10. Clerk’s Report
11. Chairman’s report
12. Property Clean-ups
13. Zoning Administrator Report
14. Non-action Items for Informational Use Only
    1. Review Employee Performance Appraisal Form
15. Personnel Matters
    1. Discuss the hiring of a new Zoning Administrator
    2. Discuss the resignation of existing assistant Village Clerk and hiring of a new assistant Village Clerk.
16. Old Business
    1. Comprehensive plan update
    2. Community Center Project-Additional funds Amendment from State
    3. Water meter discussion
    4. Jason Othmer-Discussion of conditional use permit for grain bins
    5. Accept/Reject Dialer Unit bid for Sewer Plant
    6. Discussion of Resolution for not holding the Village liable for damage occurred during water service connection
17. New Business
    1. Approve/Deny Future Agenda Item Form
    2. Approve/Deny Village Bucks Form
    3. FEMA updates; Site Inspection, issuance of RFQ, and new PDMG
    4. Discuss park concerns: fencing, playground base material, painting playground equipment, concession stand update, mowing of football field, and park usage fee schedule.
    5. Discuss NPPD electrical installation costs for Ehmen addition.
    6. Discussion of hydrologist study at Nebraska Street and Locust Street intersection.
    7. Discussion of Zito Media franchise agreement and services
18. Executive Session
19. 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 August 13, 2019 at 7:00 P.M.