SPECIAL MEETING OF THE VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Pro-temp Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in special session on Thursday, August 19th, 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. Pro-temp Chairman Ralph Wusk called the meeting to order. Trustees answering roll call: Danny Fraley and Steve Lempka. Absent: John Keizer and Tom Nieveen. Others present: none.

Pro-temp Chairman Wusk acknowledged the Open Meetings Act and the location on the North wall and lead the meeting with the pledge of allegiance.

Steve Goracke’s letter requesting a temporary change of zoning at 475 Main Street was reviewed and denied, zoning would need to be permanently changed and commercial properties are available within the community.

Lempka made a motion to approve Ordinance 2021-3 **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, VACATING A PORTION OF STERLING AVENUE IN THE VILLAGE OF STERLING, NEBRASKA** and Fraley seconded the motion. Vote: yeas: all. Motion carried.

Fraley made a motion to approve the transfer of funds in the amount of $4216.50 from Highway Allocation Bond account to the General account for VanKirk Bros. pay app 2 and Lempka seconded the motion. Vote: yeas: all. Motion carried.

Lempka made a motion to approve the transfer of funds in the amount of $121701.43 from SCA Building Account to General for FEMA DR-4420 reimbursement and Fraley seconded the motion. Vote: yeas: all. Motion carried.

Fraley made a motion to approve purchasing stamps in the amount of $495 from the sewer and water account and Lempka seconded the motion. Vote: yeas: all. Motion carried.

Lempka made a motion to adjourn the meeting at 7:10 p.m. and Fraley seconded the motion. Vote: yeas: all. Motion carried.

Ralph Wusk, Pro-temp Chairman of the Board Samantha Gordon, Village Clerk