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, August 5, 2019 at 7:06 p.m. at the Village Office in 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, USPS-Sterling, and Village of Sterling City Offices. Chairman John Keizer called the meeting to order. Trustees answering roll call: Ralph Wusk, Tom Nieveen, Andy Thies, and Steve Lempka. Others present: Marissa Lempka, Spencer Pagel, Steve & Edith Myers, Ryan Lempka, Addie Heusman, and Joe Pella.

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

No public comment on agenda items.

Agenda was amended to include final payment of 3D Asphalt bill.

Spencer discussed additional bid from 3D Asphalt for intersection of Illinois Street and Division Street, by 350 Division St., and a few other small dips around town for an estimated $31,960. Board decided to defer action on second bid asking for a breakdown of square footage on bid from 3D Asphalt. Nieveen made a motion to pay the remainder of the original 3D Asphalt bid and Thies seconded the motion. Vote: yeas: all. Motion carried. After discussion of repairs on original list it was found that Waymires street repairs weren’t complete so board decided to defer payment until contract is complete for 3D Asphalt.

Lempka introduced Ordinance 2019-2 **AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING ARTICLE 4, SECTION 4.12 OF THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA TO PROVIDE FOR FURTHER SPECIFICATIONS FOR MATERIALS UTILIZED TO CONSTRUCT DETACHED GARAGES AND OUTBUILDINGS IN RESIDENTIAL DISTRICTS AND TO PROVIDE FOR AN EFFECTIVE DATE.** Thies made a motion to waive the three-time readings of Ordinance 2019-2 and Wusk seconded the motion. Vote: yeas: all. Motion carried. Thies made a motion to move Ordinance 2019-2 for final passage and Lempka seconded the motion. Vote: yeas: all. Motion carried.

Thies made a motion to allow Deer Creek Sodbusters to use four sections of bleachers for the Antique Machinery Show August 11th and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Lempka made a motion to adjourn the meeting at 7:30 and Wusk seconded the motion. Vote: yeas: all. Motion carried.

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