STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

TUESDAY, AUGUST 9 – 7:05 P.M.

STERLING VILLAGE OFFICE

140 BROADWAY STREET

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Open Meetings Act
5. Consent Agenda
	1. Approval of minutes of last regular meeting
	2. Approve monthly transfer to Solid Waste and General from Sewer & Water
	3. Approve monthly transfer to Employee Benefits for Samantha in the amount of $200
	4. Approve transfer to General from Library Fund in the amount of $292.97
	5. Approval of monthly payment to Edward Jones for employee retirement program
	6. Amend the agenda
6. Approving of July bills
7. Approval of transfer to Library Fund from General in the amount of $1200 from previous donations
8. Public Comment
9. Librarian Report
10. Utility Superintendent’s Report
11. Clerk’s/Zoning Administrator Report
12. Chairman’s report
13. Property clean ups and appearance of homes
14. Non-action Items for Informational Use Only
15. Old Business
	1. Discussion of Vacant Property Registrations
	2. Discussion of downtown business sidewalks, ADA ramp in front of fire hall, and possible grant funding through SENDD’s Downtown Revitalization Program
16. New Business
	1. Approve/deny variance application for STERLING – OT E2 LOT 10 & ALL LOTS 11-12 BLK 7 (0.38A) zoning ordinance for accessory building permit changes as follows: maximum of two (2) accessory buildings to three (3)
	2. Approve/deny quote from A-1 Pest Control for Village office and park buildings
	3. Discussion of replacing well shed at the park
	4. Approve/deny quote from Epp Foundation Repair for Village Office basement
	5. Discussion and approval of replacing or repairing time/temp sign at Village Office
	6. Discussion and setting of fees to charge for Lewiston High School using football field and facility for games
	7. Approval of **RESOLUTION 2022-02 SIGNING OF THE MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE 2022**
	8. Approval of **MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE TO NEBRASKA BOARD OF PUBLIC ROADS CLASSIFICATIONS AND STANDARDS 2022**
	9. Discussion of possible changes to projects for the 2023 1 & 6 Year Hearing
	10. Discussion of adding keypad locks to doors at Fire Hall
	11. Discussion of employee wages
17. Executive Session
18. 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
September 13, 2022 at 7:00 P.M.