STERLING, NEBRASKA

AGENDA FOR REGULAR BOARD MEETING

WILL COMMENCE IMMEDIATELY UPON ADJOURNMENT OF THE PROCEEDING BUDGET HEARING, WHICH WILL BEGIN AT 7:15 P.M. ON SEPTEMBER 13, 2022

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, public hearing, and special 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. Approval of monthly payment to Edward Jones for employee retirement program
	5. Approve reimbursement to Samantha Gordon for medical expenses in the amount of $2412.02 from the Employee Benefits Program account
	6. Amend the agenda
6. Approving of August bills
	1. Approval of Wusk Repair bill for $517.22
	2. Approval of Laffman Hot Rod Garage bill for $41.87
	3. Approval of paying Sterling Public Schools for running concession stand
7. Public Comment
	1. Mark Helmberger-Occupancy permit and approval of used auto sales business at 475 NE-41 former Hunt’s Auto Sales location
	2. Kendra McDonald, Epp Concrete-Discussion and review of quote on waterproofing Village Office basement
8. Librarian Report
9. Utility Superintendent’s Report
10. Clerk’s/Zoning Administrator Report
	1. Discussion of Flood Plain Map Update Meeting
11. Chairman’s report
12. Property clean ups and appearance of homes
13. Non-action Items for Informational Use Only
14. Old Business
	1. Discussion of Vacant Property Registrations
	2. Discussion of downtown business sidewalks
15. New Business
	1. Adoption of a long-range plan for a one-year and six-year street improvement program
	2. Motion to increase restrictive funds by an additional 1%
	3. Adopt budget for 2022-2023 as presented
	4. Adopt Resolution 2022-05 setting the property tax request for 2022-2023
	5. Adopt Resolution 2022-06 **A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA APPROVING AND ADOPTING THE FEDERAL STANDARD MILEAGE RATE FOR REIMBURSEMENT OF VILLAGE EMPLOYEES AND OFFICIALS ENGAGED IN TRAVEL FOR VILLAGE BUSINESS**
	6. Adopt Ordinance 2022-01 **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, VACATING A PORTION OF TECUMSEH STREET IN THE VILLAGE OF STERLING, NEBRASKA**
	7. Adopt Ordinance 2022-02 **AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, VACATING THE ALLEY IN BLOCK THIRTY-ONE (31), OF THE ATCHISON & NEBRASKA RAILROAD ADDITION TO STERLING, JOHNSON COUNTY, NEBRASKA**
	8. Accepting of sealed bids for surplus equipment being six-foot privacy fence and posts
	9. Discussion of Village providing one drainage tube of up to 16 ft. for access to residential property
	10. Approve/deny quotes for replacing well shed at the park
	11. Approve/deny quote for waterproofing Village Office basement
	12. Discussion and approval of replacing or repairing time/temp sign at Village Office
	13. Approve/deny quote from Hamilton for Bobcat upgrade
	14. Discussion of purchasing a lawn mower trailer
	15. Discussion of spray foaming Village shop
	16. Approve/deny agreement with Sterling Public Schools on use of Village property
	17. Discussion of projects for use of additional sales tax funding
	18. Approve/deny Black Hills Energy CIAC authorization to install a new gas service for generator at City Well/Water Tower
16. Executive Session
17. 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
October 11, 2022 at 7:00 P.M.