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 Thursday, September 17, 2020 at 7:45 p.m. at the Sterling Fire Hall 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, and Steve Lempka. Absent: Andy Thies. Others present: Ryan Hoffman, Becky Barney, and Todd Blome. Becky Barney in attendance to take minutes in place of Samantha.

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. Becky Barney in attendance to take minutes in place of Samantha.

Lempka made a motion to adopt Resolution 2020-8 setting the property tax request for 2020-2021 and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Lempka made a motion to adopt Resolution 2020-9 a Resolution authorizing chief elected official to sign an application for CDBG funds and Nieveen seconded the motion. Vote: yeas: all. Motion carried.

Nieveen made a motion to increase restrictive funds by 1% and Wusk seconded the motion. Vote: yeas: all. Motion carried.

Chairman Keizer discussed SCA building bills as presented. Wusk made a motion to approve SCA Building Account bills including: Jereme Peppers, carpet installation for $345.60; Hancock Lumber, sinks & door shims for $2805.75; Pro Sports Equipment, basketball hoops for $7352.00; Countertop Creations, polish floors for $3250.00; Jim’s Carpet & Supplies, Inc., carpet for $1638.95; Amanda Goracke, Home Depot-bathrooms/commons for $2894.11; Lauren Weyers, and Nebraska Prep Equipment, dbl. door cooler for $2200.00 and Lempka seconded the motion. Vote: yeas: all. Motion carried.

Insurance quotes were reviewed for renewal and Lempka suggested updating from year to year and Wusk suggested we examine both quotes, so we aren’t just going with what’s cheapest but with what’s appropriate in regard to coverage. Nieveen made a motion to go with Jones Group PEP through Community Insurance Group since they had the replacement cost coverage for $11,046 effective October 1st and Lempka seconded the motion. Vote: yeas: all. Motion carried.

Lempka made a motion to adjourn the meeting at 8:00 and Nieveen seconded the motion. Vote: yeas: all. Motion carried.

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