

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES

STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling, Nebraska, met in regular session on Tuesday, September 9, 2014 at 7:30 p.m. at the Sterling Fire Barn in a publicly convened meeting the have being open to the public and having been preceded by advanced publicized notice. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call: Vane Rengstorf and Dwight Weiss. .Absent: Scott Buss and Chuck Wingert.. Others present: Kevin McAuliffe, Steve Mercure, Steve Weiss, LeRoy Riensche, Audrey Keebler, Jim Wenzl, Roger Huls, Barry Jung, Mike Eldridge and Tom Nieveen. Chairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Weiss made a motion to approve the minutes of the August 12, 2014 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to allow the bills Heusman seconded the motion. Vote: yeas: all. Motion carried. The following bills were approved. Black Hills Energy, fuel-85.00; BMG,budget preparation and fees-1888.80; Constellation, fuel-11.18; First National Bank Omaha, sup.-182.06; Hamilton Equipment Co.; sup.-959.91;Hawkins, Inc., sup.-190.20;. Ivan Heusman, mileage-248.00; Jet Stop Inc, fuel-841.47; Kevin McAuliffe, insurance allowance and cell phone-330.00; Kuhl Trenching-water line repair-675.00; Library books-197.95; Lincoln Concrete Specialists, rock-712.50; Lola Wentz, internet reimb.-45.00; MCI, phones-26.74; Municipal Supply Inc., sup.-1720.85; NPHEL, water tests-175.00; NPPD, electricity-2347.07; One Call Concept, fee-4.05; Payroll-5978.50; Payroll taxes-1138.96; SENE Coop., sup.-246.95; Stan Borchert Mowing, cemetery mowing-2277.00; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Travelers – RMD, ins.-5154.00; USA Bluebook, sup.-197.41; Voice News, pub.-50.08; Waymire Well, sup.-18.83; Windstream, phones-114.99. Total: \$24,067.74.

Utility Superintendent, Kevin McAuliffe reported on the following: mowing/supplies for water repairs and hydrant installation/vacation days will be used in the near future/ wage increase/street patching/poles set for breaker box in the park/using motion lights in the restrooms at the park and park shelters.

A zoning permit was issued to Jim Wenzl and reported by Steve Weiss, zoning administrator.

Mercure will send a letter to Dan Behrens for failure to mow and property clean up.

Roger Huls was present in regard to his property next to Dean Young. Some clean up has by done by Young but not recently. Young will be contacted by a village board member.

No action was taken concerning hiring of part time help for the village.

Farmers Coop representatives, Barry Jung and Mike Eldridge were present to give the board plans for the upgrade at the property purchased from SENE Coop. A foundation for two bins and allowing more storage. Tom Nieveen addressed the board with his concerns against the proposed addition by Farmers Coop. Plans for the addition have been approved by the state fire marshal. Discussion followed. A meeting with the Farmers Coop will be held by the Sterling Village Board of Trustees at a special meeting to be held September 16th at 7:30 p.m.

Weiss made a motion to approve the AGREEMENT FOR PROFESSIONAL SERVICES WITH OLSSON ASSOCIATES for 2015 to 2017. Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Water rate revision was tabled as well as fees for water tapping.

Jim Wenzl, Sterling Legion representative, inquired about of the moving of some small trees at the cemetery that will interfere with the placement of flags at the cemetery. Tree moving will be done this month by Bill Burrows.

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Meeting adjourned at 8:45 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk