

AGENDA FOR REGULAR BOARD MEETING
VILLAGE OF STERLING, NEBRASKA- STERLING FIRE BARN
TUESDAY, JANUARY 8, 2013-7:00 P.M.

1. Roll call
2. Open Meetings Act
3. Approval of minutes
4. Allowing of bills
5. Clerk's report
6. Chairman's report
7. Utility superintendent's report
8. Consider request from L M Schmidt family to return funds from Village of Cemetery Directory Fund in the amount of \$10,000
9. Audit review - General Fund and KENO Fund – Todd Blome – BMG, CPAS
10. Discussion of pending building permits
11. Annexation of property
12. Discuss and set water rate for Sterling Fire Hall
13. Adopt One and Six Year Street Improvement Program for 2013-2019
14. Tree removal north of Joe Pella's property
15. Adjust water rate for Sterling Clinic
16. Closing on property at 150 South Washington Street – Village of Sterling
17. Night watchman position
18. Fire Barn – discuss who pays for upkeep on building and who keeps revenue from rent

Lola Wentz, Village Clerk

This agenda is a continuing one and may be amended or added to at any time prior to noon of the day before the board meeting.