

REGULAR MEETING OF THE VILLAGE BOARD OF TRUSTEES
STERLING, NEBRASKA

The Chairman and Board of Trustees of the Village of Sterling met in regular session on Tuesday, October 12, 2010 at 7:34 p.m. at the Sterling Fire Barn in a publicly convened session the same being open to the public and having been preceded by advanced publicized notice. The Open Meetings Act was acknowledged along with the location. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Scott Buss, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Others present: Steve Mercure, LeRoy Riensche, Steve Weiss, Audrey Keebler, Les Agena, Steve Eickhoff, Todd Pella.

Weiss made a motion to approve the minutes of the September 14, 2010 meeting and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. There was discussion on bills presented for payment. The bills were approved in motion by Buss and Weiss seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Al Wusk Electric, rep.-48.21; Beatrice Concrete, concrete-441.17; Black Hills Energy, fuel-80.86; BMG, budget prep.-344.00; Brent Heusman, ump. mask-64.19; Constellation Energy, fuel-7.50; Employees Benefit Program, Riensche ins.-200.00; First National Bank, sup.-.277.77; Great Plains One Call-fee-3.12; Home & Farm Ins.-ins.-9321.00; Ivan Heusman, mileage-240.00; Jet Stop Inc., fuel-495.51; Library books-649.79; Maguire Iron, Inc., water tower cleaning and repair-40453.00; MCI, phones-19.55; Midwest Labs, fee-28.82; NE Dept. of Rev.-wh taxes-390.88; NPHEL, fees-192.00; NPPD, ele.-2365.89; Payroll - 5788.14; Payroll taxes - 1184.58; Sargent Drilling, well test-200.00; Stan Borchert Mowing, cem. Mowing-730.00; Sterling Lumber, sup.-76.40; Sterling Fire Department, ins. & helmet share-3425.00; Steve Mercure, fee-100.00; Steve Weiss, fee-111.25; Steve Weiss, pictures-49.00; Payroll-5788.14; Payroll taxes-1184.58; Voice News, pub.-98.05; Windstream, phones-226.85; Wusk Power Equipment, rep.-172.50. Total: \$67,785.12 LeRoy Riensche, utility superintendent, report on the following: water tower painting and repairs by Maguire Iron, Inc. completed/water tower key board needs to be replaced/fire hydrant flushing to begin soon/dog problem on walking path at the park/removal of a tree at the park can be done by Richardson Tree Service for \$650.00/priming and painting concession stand and other small buildings at the park will be done/drainage on the west side of school across the street/tree dump was left unlocked/spraying for mosquitoes at the park/materials received for water line on Steve Dean's property north of Highway 41.

Fire Chief, Steve Eickhoff, reported that a program on fire prevention was held at the Sterling School last week. Liz Thomas was denied membership to the Sterling Fire Department. Rengstorf made a motion rescind the vote from last month's meeting due to the ineligibility of Thomas and Buss seconded the motion. Vote: yeas: all. Motion carried. Weiss made a motion to approve Andy Thies as a Sterling Fire Department member and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

Todd Pella was present at the meeting to inquire why his claim for wiring repair was denied last month. The street tree was removed. Discussion followed. Todd Pella's claim for reimbursement for wiring due to the tree will be placed as an agenda item at the regular meeting November 9, 2010.

Weiss made a motion to survey brush site boundaries on East Locust Street and Buss seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to approve B.A.B., Inc. bid for removal of tube at Main Street and Locust Street for \$2920.00 and Buss seconded the motion. Vote: yeas: all. Motion carried.

Weiss made a motion to accept the bid from B.A.B., Inc. for the demolition of the Paul Conradi property for \$8700.00 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Contractor will be responsible for all utility lines.

Chairman Heusman introduced Ordinance No. 2010-4 entitled, "AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING CHAPTER 10, ARTICLE 1, SECTION 118, OF THE MUNICIPAL CODE OF THE VILLAGE OF STERLING, NEBRASKA, TO MODIFY HOURS WHEN RETAIL SALE OR DISPENSING OF ALCOHOLIC LIQUORS FOR CONSUMPTION ON THE PREMISES IS

PERMITTED". Rengstorf moved that the statutory rule requiring reading on three different days be suspended and Trustee Buss seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for the consideration of said ordinance. Said ordinance was then ready by title only and Trustee Weiss moved for final passage of the ordinance.

"Shall Ordinance 2010-4 be passed and adopted?" Upon roll call vote, the following voted yea: Buss, Heusman, Rengstorf, Weiss. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, the Chairperson declared the ordinance adopted and the clerk attested the passage and approval of the same and affixed her signature thereto and ordered the Ordinance to be published to be posted in three public places in the Village of Sterling. A true, correct and complete copy of said ordinance was made a part of the minutes for reference.

Buss made a motion to shut off water to residents who owe over \$200.00 for utilities and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Meeting adjourned at 9:26 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk