

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, November 11, 2008 at 7:03 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 location was acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Visitors: LeRoy Riensche, Steve Mercure, Steve Weiss.

Karr made a motion to approve the minutes of the last regular meeting held September 9, 2008 and Wingert seconded the motion. Vote: yeas: all. Motion carried. Wingert made a motion to approve payment of the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Aquila, fuel-95.11; Constellation Energy, fuel-80.48; District #33, liquor lic. monies-600.00; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-329.72; Great Plains One Call, fee-9.74; Hawkins, Inc. sup.-189.15; Ivan Heusman, mileage-248.00; Kuhl Trenching, rep.-962.60; Library books-323.62; MCI, phones-14.05; Midwest Labs, fee-7.90; NPPD, ele.-1591.80; Nestor & Mercure, fee-100.00; NPHEL, fee-9.00; Payroll-4970.18; Payroll taxes-1079.43; Stan Borchert, cem. mowing-725.00; Steve Weiss, sup. FD-468.68; Steve Weiss, fee-108.00; Sunrise Publication, ad-37.50; Voice News, pub.-46.42; Waymire Well, sup.-71.70; Westside Auto, sup.-141.48; Windstream, phones-54.11; Wusk Power Equipment, rep.-1034.52. Total: \$13,389.59

LeRoy Riensche, utility superintendent, reported on these subjects: park buildings winterized; locking park and exit gate for the winter to begin November 15, 2008; two water line leaks repaired; research abandoning water lines from Locust Street from Main Street west; garbage problem with local building contractor; missing firewood; utility deposit on rental property.

Heusman introduced Ordinance 2008-1 entitled, "AN ORDINANCE RENEWING THE CABLE TELEVISION FRANCHISE WITH GALAXY CABLE INC. D/B/A GALAXY CABLEVISION, AND APPROVING THE CHANGE OF EXPIRATION DATE" read by title. Karr moved that the statutory rule requiring reading on three different days be suspended and Trustee Wingert seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Karr, Rengstorf, Weiss, Wingert, Heusman. The motion to suspend the rules was adopted by three-fourths of the Board and the statutory rule was declared suspended for consideration of said ordinance. Said ordinance was then read by title only and Trustees Karr moved for final passage and Wingert seconded the motion. "Shall Ordinance 2008-1 be passed and adopted?" Upon roll call vote the following voted yea: Karr, Rengstorf, Weiss, Wingert, Heusman. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board of Trustees, 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 as provided therein and 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.

Applications were received for the position of zoning administrator from Doug Schmidt and Steve Weiss. After review by the Board of Trustees, Rengstrof made a motion to hire Weiss as zoning administrator and Heusman seconded the motion. Vote: yeas: Karr, Heusman, Rengstorf, Wingert. Nay: none. Abstaining: Weiss. Motion carried. The Sterling Ball Association bill was tabled until the December meeting. Karr made a motion to hire Presto-X as the exterminator for the Sterling Fire Hall and building, Sterling Library and Sterling City Hall. Heusman seconded the motion. Vote: yeas: all. Motion carried. New windows for the Sterling Library have been ordered and brick repair will begin during the month of November. Meeting adjourned 8:42 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk