

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 14, 2006 at 7:00 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 read. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Others present: Steve Mercure, LeRoy Riensche, Roland Philippi, Robert and Karen Nielsen, Tim Smith.

Weiss made a motion to approve the minutes of the last regular meeting October 10, 2006 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. There was discussion on bills presented for payment. Karr made a motion to allow the bills and Rengstorf seconded the motion. Vote: yeas: Karr, Rengstorf, Heusman, Abstaining: Weiss. Motion carried.

These bills were approved for payment: Aquila, heating fuel-79.84; Basso, McClure & Goeglein, fee-941.20; Carp's, fuel-233.15; D & D Communication, sup.-99.00; Doug Heusman, rock-288.75; Dwight Weiss, labor-285.00; First National Bankcard, sup.-256.67; Great Plains One Call, fee-10.10; Hawkins Water Treatment, su.-136.64; Ivan Heusman, mileage-248.00; Hill's Pest Control, fee-75.00; Home & Farm Insurance, ins.-637.00; Jack Weyers, fee-104.06; Keeler Grocery, sup.-13.65; Kuhl Trenching, water line.-13,992.00; Library books and computer-1795.10; MCI, phones-24.57; Midwest Labs, fee-129.95; Municipal Supply, sup.-26.41; NPPD, ele.-1730.48; Nestor & Mercure, fee-100.00; Payroll-4369.35; Payroll taxes-930.51; Pavers, gravel-270.36; State of NE, fee-8.00; Sterling Lumber, sup.-45.71; Travuernicht Bros., stump removal-245.00; Voice News, pub.-73.31; Waymire Well, sup.-18.49; Westside auto, sup.-95.37; Windstream, phones-269.67; Wusk Power Equipment, rep.-131.30; Total: \$27,863.44. Wingert joined the meeting at 7:20 p.m.

Tim Smith, Diode Cable, presented information on installation, costs, time frame and service. Karr made a motion to accept the tower space lease agreement with Diode Communications as of November 14, 2006 and the Village of Sterling, with the stipulation that electric service will be 50/50 cost sharing. Weiss seconded the motion. Vote: yeas: all. Motion carried.

Water bills were discussed and shut off notices will be sent whose accounts are in arrears. LeRoy Riensche, utility superintendent, reported on the following: equipment ready for winter weather; water fittings; concession stand winterized; camper at the park for several months. Sheriff Wenzl will be contacted to locate the owner of the camper.

Dwight Weiss reported on these topics: two firemen attending Firemen's Conference at York, Nebraska; siren; air pack training. Heusman made a motion to have Dwight Weiss serve as the delegate for the MFO meetings and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Firemen attending the fire training school will be reimbursed. Zoning permits will be discussed.

Wingert made a motion to adopt Resolution 2006-5 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, APPROVING AND AUTHORIZING THE INSTALLATION OF A STOP SIGN IN THE MUNICIPAL PARKING LOT AT ILLINOIS AND BROADWAY STREETS



WHERE MOTOR VEHICLES EXIT SAID PARKING LOT SOUTHBOUND INTO BROADWAY STREET". Karr seconded the motion. Vote: yeas: all. Motion carried. Viscious dogs were discussed with Steve Mercure, village attorney, will write a letter to the owner of the dogs.

Commercial water rates and no action taken.

Wingert made a motion to accept and approve the letter of credit for Zeilinger Keno with Geneva State Bank, Geneva, Nebraska, and Weiss seconded the motion. Vote: yeas: all. Motion carried.

The alley adjoining the properties of Phil Vermeer and Doug Schmidt were discussed with no action taken.

Information was received concerning a Safe Route to School grant to insure safety of school students.

Meeting adjourned at 8:29 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk