

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, February 12, 2013, at 7:03 p.m. at the Sterling Fire Barn in a publicly convened meeting the same 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: Scott Buss, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Others present: Steve Weiss, Steve Mercure, Eldon Wilken, Kevin McAuliffe, Ann Wickett. 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 January 8, 2013 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow the bills as presented with the addition of Richardson Tree Service for tree removal for \$1325 and Steve Weiss for frames & supplies for maps in the amount of \$202.77. Buss seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment:

American Legal Publishing, code books-650.00; Black Hills Energy, fuel-766.80; BMG, KENO audit & fees-2642.00; City of Gretna, dues-10.00; Chris Nieveen, computer fee-65.00; Constellation Energy, fuel-791.53; First National Bank Omaha, sup.-196.98; First National Bank-Sterling, box rent-20.00; Hawkins Water Treatment, sup.-204.50; Home & Farm Ins., workman's comp.-129.00; Ivan Heusman, mileage-248.00; Jet Stop Inc., fuel-638.92; Kerner True Value, sup.-31.55; Kevin McAuliffe, ins. allowance & cell phone-330.00; LeRoy Riensche, water school exp.-252.08; Library books-352.03; Lola Wentz, internet reimb. & sup.-58.09; MCI, phones-26.55; NPHEL test fees, water-14.00; Midwest Labs, fee-178.50; NPPD, electricity, 2965.93; Olsson Associates, fee-186.84; One Call Concepts, fee-5.95; Payroll-6158.99; Payroll Taxes-1114.52; Quill, sup.-214.98; Richardson Tree Service, tree removal-1325.00; SENE Coop, sup.-13.29; Sterling Lumber, door & sup.-1028.34; Sterling Rural Fire District, ins.-2456.00; Steve Mercure, retainer-100.00; Steve Weiss, fee-114.60; Steve Weiss, frames & sup.-maps-202.77; TO Haas, tires-1409.66; Voice News, pub.-80.37; Sid's Auto Supply, sup.-67.36; Waterworks, sup.-384.52; Windstream, phones-267.69; Wusk Power Equipment, sup.-456.42. Total: \$24,778.75.

Utility superintendent, Kevin McAuliffe, reported on the following: cannot locate water shut off at Irma Krantz & Ken Wentz properties/Waymire Well can dig for shut offs/Brian Rakes and Suzanne Carl need rock for their alleys/village will not supply rock for alleys.

Chuck Wingert arrived at the meeting in progress at 7:12 p.m.

Continuation of McAuliffe report: trees are being checked out the park to see if they should be removed. Harold Richardson will look at them and remove those in question when ground is dry/remove gazebo at the park. Buss made a motion to remove gazebo at the park and Weiss seconded the motion. Vote: yeas: Buss, Heusman, Rengstorf, Weiss. Nay: Wingert. Motion carried. McAuliffe will attend a wastewater and water class in Syracuse February 13, 2013.

No building permits issued.

The Methodist Church is closed and for sale. It is zoned for residential only.

Expansion of village city limits was discussed in regard to bringing Steve Dean's property into the village proper. Surveying needs to be completed prior to actual annexation. Jorgensen Surveying will be contacted about the survey project.

No information in regard for a grant to aid in loading recycling materials was received.

Lights in the library need replacement followed by a discussion on recycling.

Employee raises were tabled until next month.

Meeting adjourned at 8:40 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk