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, April 9, 2013, at 7:36 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, Kevin McAuliffe, Ann Wickett., Stan Borcher, Audrey Keebler. 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 March 12, 2013 and Rengstorf seconded the motion. Vote: yeas: all. Motion carried. Heusman made a motion to approve membership to Arbor Day Foundation and Weiss seconded the motion. Vote: yeas: all. Motion carried. Rengstorf made a motion to allow bills presented and Buss seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment:
Arbor Day Foundation, renewal-15.00; Black Hills Energy, fuel-616.47; BMG, fees-234.90; Constellation Energy,fuel-570.47; First National Bank Omaha, sup.-438.18; Hawkins, Inc.-sup.-154.00; Industrial Chem & Labs, sup.-128.46; Ivan Heusman, mileage-248.00; Jet Stop Inc., fuel-247.18; Kerner True Value, sup.-109.96; Kevin McAuliffe, ins. allowance & cell phone-330.00; Library books-276.24; Lola Wentz, internet reimb.-45.00; MCI, phones-26.75; NE Department of Revenue, taxes-348.91; NPHEL test fees,water-14.00; NPPD, electricity, 2457.13; NE Rural Water Association, dues-125.00; Olsson Associates, fees-946.93; One Call Concepts, fee-6.65; Payroll-6860.44; Payroll Taxes-1420.03; Steve Mercure, retainer-100.00; Steve Weiss, fee-118.04; Sunrise Publications, pub.-60.30; Voice News, pub.-60.08; Waymire Well, sup.-730.97; Windstream, phones-55.27;; Wusk Power Equipment, sup.-119.95. Total: $16,744.36.
Utility superintendent, Kevin McAuliffe, reported on the following: Super A tractor is not repairable and suggested taking sealed bids on it/Buss had checked prices for a replacement/Mercure needs to draw up a resolution to be adopted at the May meeting in order to take bids at the June meeting/waiting for report on wastewater sample that was submitted/drainage problems by Wilma Nieveen's residence/Boy Scouts will be picking up trash in the village and can earn merit badges for their contribution/Barry Hergenrader would like to have a tube located in the alley adjoining Darren Belding's property/drain cover needed by property of Jason Harms on Lincoln Street/permission granted to order a new chlorine pump.
Steve Weiss, zoning administrator, reported that two demolition permits were issued for properties of Roger Moss and Irma Krantz.
Chris Salberg and the USA Skills class will paint street sign posts and metal posts on the picnic shelter at the park.
One bid was received for cemetery mowing for a three year term 2013 to 2015 from Stan Borcher. Per mowing and trimming - $759 and $35 per hour for tree trimming, interseeding and snow removal. Borcher has liability insurance and performance bond. Buss made a motion to accept Stan Borcher's bid and Weiss seconded the motion. Vote: yeas: all. Motion carried.
Weiss made a motion to hire Brent Heusman as Summer Recreation Director for $1400 and Buss seconded the motion. Vote: yeas: Buss, Rengstorf, Weiss. Abstaining: Heusman. Motion carried.
Bids on depot improvements were tabled until a special meeting to be held on April 23, 2013.
Heusman made a motion to approve a temporary liquor license for the Sterling Community Association during the annual Sterling Picnic on July 13, 2013. Weiss seconded the motion. Vote: yeas: all. Motion carried. A motion to approve street closings from Division to Lincoln and one-half block of Main Street

to West Broadway for the Sterling Picnic on July 13, 2013 was made by Heusman and seconded by Rengstorf. Vote: yeas: all. Motion carried.
Chairman Heusman reported that he had received correspondence in regard to a fireworks display for the Village of Sterling. No action taken.

Meeting adjourned at 9:08 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk