

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, May 12, 2009 at 7:33 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 and location was acknowledged. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Vane Rengstorf, Dwight Weiss, Chuck Wingert. Absent: Scott Buss. Visitors: LeRoy Riensche, Steve Mercure, Steve Weiss. Rengstorf made a motion to approve the minutes of the last regular meeting held April 14, 2009 and Wingert seconded the motion. Vote: yeas: all. Motion carried.

Wingert made a motion to allow the bills as presented and Rengstorf seconded the motion. Vote: yeas: Heusman, Rengstorf, Wingert. Motion carried.

These bills were approved for payment: Black Hills Energy, fuel-334.21; BMG, fee-238.00; Closet Masters, window, fire barn-284.00; Constellation Energy, fuel-400.04; Employees Benefit Program, Riensche ins.-200.00; First Bankcard, sup.-113.18; Great Plains One Call, fee-7.07; Hawkins Water Treatment, sup.-158.75; Hestermann's Repair, sup.-114.40; Ivan Heusman, mileage-240.00; Jet Stop, Inc.-fuel-338.26; Library books-81.33; MCI, phones-25.50; Midwest Labs, fee-59.50; NPPD, ele.-1833.01; Nestor & Mercure, fee-100.00; Payroll-4982.98; Payroll taxes-990.39; Play it Again Sports, sup.-176.74; Richardson Tree Services, tree removal-cem.-800.00; Roger Huls, rep.-65.00; Stan Brocher Mowing, cem.-730.00; Sterling School, lic. monies-200.00; Steve Weiss, fee-111.25; Sunrise Publications, pub.-24.00; Voice News, pub.-36.00; Waymire Well, sup.-12.71; Windstream, phones-232.51; Wusk Power Equipment, rep.-229.72. Total: \$13,118.55.

Delinquent utility customers will be sent shut off notices.

LeRoy Riensche, utility superintendent, reported on the following: fire hydrant flushing and testing; problems with trash barrels at the park; ball field; front tractor tires need replacing; lengthen brush site hours.

A building permit was approved for Steve Eickhoff. Steve Weiss, zoning administrator, will be attending a Natural Resource meeting in Lincoln regarding flood plain. Weiss reported that the ISO rates have been lowered.

Weiss made a motion to hire Brent Heusman as Summer Recreation Director for \$1000.00 and Wingert seconded the motion. Vote: yeas: all. Motion carried.

Rengstorf made a motion to approve the following coaches for the Summer Recreation Program: B team boys-Steve Logston and Joe Zager/girls t-ball-Ian Tallant/14 and under girls-Tom Jones/12 and under girls-Brad Goracke/player pitch-Jim Jasa/12 and under boys player pitch Dolbow/10 and under girls-Kristie Hollman/t-ball-Jackie Eickhoff/A team-Russell Trauernicht. Wingert seconded the motion. Vote: yeas: all. Motion carried.

Heusman made a motion to purchase two security cameras and memory bank for \$13700.00 and Weiss seconded the motion. Vote: yeas: all. Motion carried.

Rengstorf made a motion to approve street closing with the exception of Locust Street to the alley instead for the Car Show, Little Tuggers Pull, parade, street dance. Wingert seconded the motion. Vote: yeas: all. Motion carried.

Wingert made a motion to approve a Liquor License from 1:00 p.m. July 11, 2009 to 1:00 a.m. July 12, 2009, for the Sterling Community Association. Heusman seconded the motion. Vote: yeas: all. Motion carried.
Meeting adjourned 9:25 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk