

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, May 14, 2013 at 7:35 p.m. at the Sterling Fire Barn in a publicly convened meeting the have 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, Chuck Wingert. Others present: Steve Weiss, Steve Mercure, Kevin McAuliffe, Audrey Keebler. Chrairman Heusman acknowledged the Open Meetings Act and location on the north wall of the Sterling Fire Barn. Buss made a motion to approved the minutes of the April 9, 2013 meeting and Rengstorf seconded the motion. Vote: yeas: Buss, Heusman, Rengstorf, Weiss. Voting nay: Wingert. Motion carried. Weiss made a motion to allow the bills with the correction of Doug Heusman's bill from \$3432.88 to \$342.88 for rock. Buss seconded the motion. Vote: yeas: all. Motion carried. These bills were approved for payment: Black Hills Energy, fuel-439.97; BMG CPAS, 142.50; BSN, supplies-92.43; Constellation Energy, fuel-450.10; Doug Heusman, rock-342.88; First National Bank-Omaha, sup.-25.64; Ivan Heusman, mileage-240.00; et Stop. Inc., fuel-580.44; Kevin McAuliffe, insurance allowance and cell phone-330.00; Lola Wentz, internet reimb.-45.00; MCI,phones,27.27; One Call Concepts, fee-2.60; Municipal Supply, sup.-307.16; NPHEL, fees, water tests-28.00; NPPD, electricity-2842.92; NPPD, electricity-470.59; Payroll-6061.02; Payroll taxes-1232.15; PC Solutions, computer testing-110.00; Peters Electric, Inc., replace lights for library-1490.00; Sargent Drilling, service call and well tests-786.99; Sid's Auto Parts, sup.-7.49; Stan Borchert Mowing, cemetery mowing-1518.00; Unico Group Ins., treas.bond-200.00; Voice News, pub.-53.02; Windstream, phones-154.12; Wusk Power Equipment, sup.-154.12. Total: \$18221.21..

Zoning administrator, Steve Weiss, reported that two demolition permits have been issued to Dareld Weber. Properties are located on Iowa Street and Illinois Street.

A survey was done in order to annex the Dean property to the Village of Sterling so that no rural agriculture land would be included. Ordinance 2013-1 entitled, "AN ORDINANCE OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA TO ANNEX AND INCLUDE WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF STERLING THAT REAL ESTATE LEGALLY DESCRIBED AS PART OF THE WEST HALF OF THE SOUTHWEST QUARTER (W ½ SW ¼), OF SECTION TWENTY-THREE (23), TOWNSHIP SIX (6), NORTH, RANGE NINE (9), EAST OF THE 6TH P.M., JOHNSON COUNTY, NEBRASKA CONTAINING 7.03 ACRES MORE OR LESS, ALSO DESCRIBED AS FORMERLY PART OF BLOCKS N AND O OF COLLEGE SUBDIVISION TO STERLING, JOHNSON COUNTY, NEBRASKA" was introduced by Heusman and read by title only. Heusman moved that the statutory rule requiring reading on three different days be suspended and trustee Weiss seconded the motion. Upon roll call vote, the following voted yea: Buss, Heusman, Rengstorf, Weiss, Wingert. The motion to suspend the rules was declared suspended for consideration of said ordinance. Said ordinance was then read by title only. Trustee

Wingert moved for final passage and Heusman seconded the motion. "Shall Ordinance No. 2013-1 be passed and adopted?" Upon roll call vote, the following voted yea: Buss, Heusman, Rengstorf, Weiss, Wingert. 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.

Ordinance No. 2013-2, entitled, "AN ORDINANCE TO REVISE ALL THE ORDINANCES OF THE VILLAGE OF STERLING, NEBRASKA, BY ADOPTING THE NEBRASKA BASIC CODE OF ORDINANCES, 2012, TO REPEAL PRIOR ORDINANCES TO REQUIRE FILINGS AND TO PROVIDE EFFECTIVE DATE" was introduced by trustee Wingert/Weiss moved that the statutory rule requiring reading on three different days be suspended and Trustee Wingert seconded the motion. Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss, Wingert. The motion to suspend the rules was adopted by three-fourths of the board and the statutory rule was declared suspended by consideration of said ordinance. Said ordinance was then read by title only. Trustee Wingert moved for final passage of said ordinance and Weiss seconded the motion. "Shall Ordinance No. 2013-3 be passed and adopted?" 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.

Resolution No. 2013-2, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA, AUTHORIZING AND DIRECTING THE SALE OF SURPLUS PERSONAL PROPERTY OF THE VILLAGE BY SEALED BID" was approved in a motion by Heusman, seconded by Weiss. Vote: yeas: all. Motion carried.

Utility Superintendent, Kevin McAuliffe, reported on the following: mowing/McAuliffe will monitor the tree dump/flush hydrants/Michelle Salberg wants to use the village depot for fireworks sales and will be checked by Weiss to see if it is allowable for insurance purposes/dirt is needed for various projects/signs and posts will be taken down to be repainted/flag pole at the park is in need of repair/irrigation pipe at the park need to be cleaned up/fencing and benches are also in need of attention/picnic shelter needs to be replaced for safety reasons/a bid on a steel 30 x 40 picnic shelter will be presented to the board by the next regular meeting/new tractor had a problem but has since been resolved.

Discussed were residents with unmowed lawns. Notices will be sent to those individuals.

Notices will also be posted for delinquent utility bills.

Meeting adjourned at 9:10 p.m.

Dennis Heusman, Chairman

Lola Wentz, Village Clerk