

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, July 11, 2006 at 7:36 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. Chairman Dennis Heusman called the meeting to order. Trustees answering roll call were: Stan Karr, Vane Rengstorf, Dwight Weiss, Chuck Wingert. Others present: LeRoy Riensche, Steve Mercure, Roland Philippi, David Keim, Kevin Daehling, Jeff Harms, Audrey Keebler. Wingert made a motion to approve the minutes of the last regular meeting, June 12, 2006 and Karr seconded the motion. Vote: yeas: all. Motion carried. There was discussion on bills presented for payment. Wingert made a motion to allow the bills and Rengstorf seconded the motion. Vote: yeas: all. Motion carried.

These bills were approved for payment: Alltel, phones-260.18; Aquila, heating fuel-64.46; Al Wusk Electric, rep.-125.00; American Legal Publishing, code books-450.00; Board member fees: Dennis Heusman-55.00; Stan Karr-150.00; Vane Rengstorf-175.00; Dwight Weiss-65.00; Chuck Wingert-65.00; Carp's, fuel-471.12; First National Bank, loan payment- fire barn-5000.00; First National Bank, street bond payment & interest-29,220.00; First National Bankcard, sup.-109.94; Galaxy Cablevision, fee-54.95; Great Plains One Call, fee-2.85; Ivan Heusman, mileage-240.00; Jack Weyers, fee-104.06; Keeler Grocery, su.-55.32; Klein Hardware, sup.-63.90; Library books-254.94; Mark Wusk-lawn care-60.00; MCI, phones-12.86; NE Dept. of Rev., taxes-181.96; NPPD, park lights install.-330.20; NPPD, ele-1814.14; Nestor & Mercure, fee-100.00; Payroll-4177.67; Payroll taxes-805.18; Play It Again Sports, sup.-507.42; Quill, sup.-66.15; Richardson Tree Service, tree removal-1100.00; Stan Borchert Mowing, cem. Mowing-1352.00; State of NE, fee 8.00; Summer Recreation Director, Brent Heusman-1570.00; SRP coaches: Barb Lempka-75.00; Jim Williams-75.00; Rachel Wirthele-75.00; Russ Trauernicht-75.00; Sean Notley-75.00; Wendie Keim-75.00; Cherie Walters-75.00; Colleen Nieveen-75.00; Daniel VanGroningen-75.00; Doug Magill-75.00; Waymire Well, su.-24.08; Westside Auto, sup.-149.87; Wusk Power Equipment, rep.-228.27. Total expenditures: \$49,429.64

Steve Mercure, Village Attorney, discussed the Open Meeting Act. At the beginning of each meeting the chairperson must announce that the Open Meeting Act is posted. Agenda items posted will be more defined in order to be in compliance. The Board of Trustees requested that Todd Blome, of the firm Basso, McClure & Goeglien attend the preliminary budget meeting. The delinquent utility customers will be contacted by Riensche, utility superintendent.

LeRoy Riensche reported on the following: a tree fell on M.B. Keim's garage and questioned if this was a street tree; concession stand roof needs repairs and was directed by the Board to contact Matt Saathoff in regard to costs of repairs or replacement of the roof; estimate received from Sargent Drilling on well #3 generator installation; a grant of \$720.00 has been awarded to the Village of Sterling for improving water system safety. A door and lock will be purchased for the well house in a motion by Rengstorf and Karr seconded the motion. Vote: yeas: all. Motion carried. Riensche reported that two tires on the pickup are in need of replacement. Bids have been received from Wusk Power



Sterling. A true, correct and complete copy of said ordinance was made a part of the minutes for reference.

Resolution No. 2006-1 entitled, "A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF STERLING, NEBRASKA PROHIBITING WEST-BOUND TRAFFIC ON ILLINOIS STREET BETWEEN LINCOLN STREET AND THE VILLAGE PARK AND DECLARING SAID PORTION OF ILLINOIS STREET A ONE-WAY STREET LIMITED TO USE BY EAST-BOUND MOTOR VEHICLES ONLY". Wingert made a motion to adopt Resolution No. 2006-1 and Karr seconded the motion. Vote: yeas: all. Motion carried.

An increase of water rates was discussed. Information will be given to the Board of Trustees prior to the next regular meeting August 8, 2006.

Mercure will be meet with the Board of Trustees about code books prior to the August meeting.

Meeting adjourned at 10:20 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk