

SPECIAL MEETING
STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village Board of Trustees met in special session on Tuesday, October 24, 2006 at 7:10 p.m. at the Fire Barn. Chairman Heusman read the Open Meetings Act. Trustees answering roll call were: Dwight Weiss, Vane Rengstorf. Absent: Stan Karr, Chuck Wingert. Visitors: Tim Smith, Brad Pahl, Jim Duval, Bob and Karen Nielsen, Suzanne Goracke, Steve Mercure, Rosie Sugden, Bob and Denise Wolff, Doris and Gary Behrens, Heidi McNiel, Tim Lucas, LeRoy Riensche.

This was an informational meeting concerning Diode Cable of Diller, Nebraska. Tim Smith and Brad Pahl of Diode Cable explained the history of the company. Adams and Virginia already have this service. It can be transmitted from the water tower for an eight mile radius. Diode Cable owns all equipment with no charge to the customers. Various plans are available. Diode Cable will be on the next regular meeting's agenda on November 13, 2006.

Chuck Wingert joined the meeting at 8:30 p.m.

Dennis Heusman introduced Ordinance 2006-3 entitled, "AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA REQUIRING PRIOR APPROVAL BY THE GOVERNING BODY OF ANY SALES OUTLET LOCATIONS FOR OPERATION OF A LOTTERY IN THE VILLAGE OTHER THAN THE LOCATION OF THE LOTTERY OPERATOR AND PROVIDING FOR QUALIFICATION STANDARDS FOR SUCH LOTTERY SALES OUTLET LOCATIONS". Weiss moved that the statutory rule requiring reading on three different days be suspended and Trustee Rengstorf seconded the motion to suspend the rules. Upon roll call vote the following voted yea: 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 for consideration of said ordinance. Said ordinance was then read by title only and Trustee Rengstorf moved for final passage of the ordinance. "Shall Ordinance 2006-3 be passed and adopted?" Upon roll call vote, the following voted yea: Heusman, Rengstorf, Weiss, Wingert. The passage and adoption of said ordinance having been concurred in by a majority of all members of the Board, 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.

Meeting adjourned at 8:50 p.m.

Dennis Heusman, Board Chairman

Lola Wentz, Village Clerk