

SPECIAL MEETING
STERLING VILLAGE BOARD OF TRUSTEES

The Sterling Village of Trustees met in special session Thursday, April 22, 2010 in the Sterling Fire Hall at 7:34 p.m. Chairman Heusman opened the meeting and trustees present were: Scott Buss, Vane Rengstorf, Dwight Weiss. Absent: Chuck Wingert. Visitors present: Steve Weiss, Steve Mercure, Roger Moss, LeRoy Riensche, Steve Dean, Audrey Keebler. Open Meetings Act was acknowledged and located on the north wall of the Sterling Fire Hall.

Ordinance 2010-3 entitled, "AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, BY DELETING THE LAKESIDE RESIDENTIAL DISTRICT FROM THE ZONING DISTRICTS AND REZONING ALL EXISTING REAL ESTATE IN PREVIOUS RESIDENTIAL LAKESIDE DISTRICT TO TRANSITIONAL AGRICULTURAL DISTRICT" read by title only by Weiss.

Rengstorf moved that the statutory rule requiring reading on three different days be suspended and Trustee Heusman seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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 and Trustee Weiss moved for final passage of the ordinance and Rengstorf seconded the motion. "Shall Ordinance 2010-3 be passed and adopted?" Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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 2010-2 entitled, "AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, TO ADD SEED SALES, SEED TREATMENT AND SEED STORAGE TO PERMITTED USES IN HIGHWAY COMMERCIAL DISTRICT; AND TO ADD MOTOR VEHICLE STORAGE, AND TRUCK STORAGE TO PERMITTED USES IN HIGHWAY COMMERCIAL DISTRICT AND DOWNTOWN COMMERCIAL DISTRICT; AND TO ADD MINI STORAGE FACILITIES AND SELF-STORAGE UNITS TO PERMITTED USES IN DOWNTOWN COMMERCIAL DISTRICT; AND TO ADD COMMUNITY BUILDING AS PERMITTED USE IN MEDIUM DENSITY RESIDENTIAL DISTRICT" was read by title by Steve Mercure.

Weiss moved that the statutory rule requiring reading on three different days be suspended and Trustee Buss seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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 and Trustee Weiss moved for final passage of the

ordinance and Heusman seconded the motion. "Shall Ordinance 2010-2 be passed and adopted? Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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 2010-1 was introduced by Trustee Heusman entitled, "AN ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, AMENDING THE ZONING ORDINANCE OF THE VILLAGE OF STERLING, NEBRASKA, BY REZONING LOTS N, O AND P IN COLLEGE ADDITION TO THE VILLAGE OF STERLING, JOHNSON COUNTY, NEBRASKA FROM TRANSITIONAL AGRICULTURE DISTRICT TO HIGHWAY COMMERCIAL DISTRICT". Weiss moved that the statutory rule requiring reading on three different days be suspended and Trustee Buss seconded the motion to suspend the rules. Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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 by Trustee Heusman and Trustee Rengstorf moved for final passage and approval of the ordinance and Weiss seconded the motion. "Shall Ordinance 2010-1 be passed and adopted? Upon roll call vote the following voted yea: Buss, Heusman, Rengstorf, Weiss. Absent and not voting: 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.

Weiss made a motion to hire Brent Heusman as Summer Recreation Director for \$1100.00 and Buss seconded the motion. Vote: yeas: Buss, Rengstorf, Weiss. Abstaining: Heusman. Motion carried.

Two bids were received for water tower washout and inspection. Caldwell Tanks of Parker, SD, submitted a bid for washout and inspection for \$3100.00. Maguire Iron from Sioux Falls, SD, submitted a bid for \$1350.00 and should any emergency repair be necessary, cost and details to be submitted, cost to be based on \$425.00 per crew hour, plus materials. No extra work done without Owner's authorization. Weiss made a motion to accept the water tower bid for washout and inspection from Maguire Iron for \$1350.00 and \$425.00 per crew hour for emergency repairs and Buss seconded the motion. Vote: yeas: all. Motion carried.

Meeting adjourned at 8:32 p.m.

Dennis Heusman, Chairman of the Board

Lola Wentz, Village Clerk