MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center

July 8, 2013

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of July, 2013, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Wednesday, June 26, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Tim Leibert, Ron Jepsen and Micky Schneider. Also present: City Administrator/Utility Superintendent Mike Criss, City Attorney Glenn Clark, Officer JD Keefe and City Clerk/Treasurer Gwenda Horky.

Mayor Kozeal publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted on the east wall of the meeting room in the Sargent Community Center. Mayor Kozeal called the meeting to order at 7:00 p.m.

Council Member Oeltjen moved to approve the consent agenda. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Citizen Comments: None

Council Member Oeltjen moved to approve the Financial Statement and Auditor's report for September 30,

2012. Council Member Jepsen seconded. Voting yea: Schneider, Leibert, Jepsen and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permits for John& Cindee Haddix at 413 W Main

and 1201 W Main after the dimensions are added to the permit. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the Interlocal Agreement between the City, and Custer County for the Sargent airport as amended. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the special liquor license for Cedar Bar on August 3, 2013 at the Palladium, 101 North 2nd Street, Sargent, NE. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2013-7 with the addition of "The City Council finds the total fair market value is less than \$5,000.00" in the second paragraph. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

The Council was presented Budget worksheets for 2013-2014.

Supervisor Reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:16 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Jepsen moved that the City of Sargent reconvene into regular session at the hour of 9:09 p.m. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:15p.m.

| | | | Mayor | | |
|------------------|-----------|---|----------|--|--|
| City Cle | erk | | | | |
| HOUSING REHAB | | | | | |
| 332 | 7/19/2013 | CDS | 1,500.00 | | |
| COMMUNITY CENTER | | | | | |
| 1389 | 7/8/2013 | Appeara Supplies | 71.47 | | |
| 1390 | 7/8/2013 | Sargent Corner Market Supplies | 21.46 | | |
| 1391 | 7/8/2013 | Sargent Municipal Utilities Utilities | 202.39 | | |
| MUNICIPAL | | | | | |
| 115 | 6/16/2013 | Sargent Municipal Utilities Utility Bill | 259.18 | | |
| 116 | 6/16/2013 | Sargent Municipal Utilities Utility Bill | 241.27 | | |
| 117 | 6/29/2013 | Sargent Municipal Utilities Utility Bill | 461.06 | | |
| 8485 | 6/14/2013 | Mick Kozeal Mileage | 67.80 | | |
| 8486 | 6/14/2013 | One Call Concepts, Inc Diggers/Other Exp | 9.90 | | |
| 8502 | 7/8/2013 | Appeara Supplies & Uniforms | 151.59 | | |
| 8503 | 7/8/2013 | Arnold Pool Company Supplies & Uniforms | 153.50 | | |
| 8504 | 7/8/2013 | Burwell Tribune Advertising | 84.80 | | |

| 8505 | 7/8/2013 | Custer County Chief Advertising | 54.00 |
|------|-----------|---|-----------|
| 8506 | 7/8/2013 | Don's Auto Parts Inc Repairs | 250.73 |
| 8507 | 7/8/2013 | Grint Farm Supply Repairs | 520.18 |
| 8508 | 7/8/2013 | PAULSON, INC Street gravel | 4,437.34 |
| 8509 | 7/8/2013 | Kriz-Davis Co. New lights for streets | 763.38 |
| 8510 | 7/8/2013 | League Of NE Municipalities Training | 137.51 |
| 8511 | 7/8/2013 | NCTC Phone | 50.66 |
| 8512 | 7/8/2013 | Nebraska Crime Commission Supplies | 7.50 |
| 8513 | 7/8/2013 | Petty Cash Postage | 64.35 |
| 8514 | 7/8/2013 | Prairie Eyecare Center Eye Care | 150.00 |
| 8515 | 7/8/2013 | Region 26 Council Subscription | 200.00 |
| 8516 | 7/8/2013 | Sargent Corner Market Supplies | 91.37 |
| 8517 | 7/8/2013 | Sargent Municipal Utilities Utility Bill | 1,032.19 |
| 8518 | 7/8/2013 | Sargent Variety & TV Supplies | 13.97 |
| 8519 | 7/8/2013 | Source Gas Utilities | 1,563.01 |
| 8520 | 7/8/2013 | Spelts Lumber Co. Supplies | 72.93 |
| 8521 | 7/8/2013 | Topkote, Inc. Street Improvements | 42,917.02 |
| 8522 | 7/8/2013 | Trotter Grain & Fertilizer-Sargent Spray Mosquito | 458.62 |
| 8523 | 7/9/2013 | Mick Kozeal Mileage | 67.80 |
| 8536 | 7/16/2013 | Trotter's Whoa & Go fuel | 660.21 |
| 8538 | 7/19/2013 | Capital One Commercial Supplies | 21.19 |
| 8539 | 7/19/2013 | One Call Concepts, Inc | 5.15 |

Diggers/Other Exp

UTILITY

| 9998 | 6/26/2013 | MEAN Purchase Energy | 22,626.36 |
|-------|-----------------------------|---|-----------|
| 10003 | 7/8/2013 | Dept of Energy/WAPA Purchase Energy | 5,450.24 |
| 10004 | 7/8/2013 | Energy Pioneer Solutions Customer Pymts | 1,377.46 |
| 10005 | 7/8/2013 | Franklin Crimi Meter Deposit Refund | 58.22 |
| 10006 | 7/8/2013 | Grint Farm Supply Supplies | 72.70 |
| 10007 | 7/8/2013 01-01- 30330 | HD Supply Waterworks Meter Readers | 12,200.00 |
| 10008 | 7/8/2013 01-04- 30704 | J & J Sanitation Trash Collection | 5,702.42 |
| 10009 | 7/8/2013 | Kriz-Davis Co. Street Lights | 381.69 |
| 10010 | 7/8/2013 | Lawson Products Supplies | 51.27 |
| 10011 | 7/8/2013 | League Of NE Municipalities Training | 137.49 |
| 10013 | 7/8/2013 | NCTC Phone | 274.84 |
| 10014 | 7/8/2013 | NE Public Health Env Laboratory Lab Exp | 14.00 |
| 10015 | 7/8/2013 | Petty Cash Postage | 96.52 |
| 10016 | 7/8/2013 | Quill Corporation Supplies | 51.91 |
| 10017 | 7/8/2013 | Sargent Municipal Utilities Utilities | 1,126.48 |
| 10018 | 7/8/2013 | Source Gas Utilities | 23.72 |
| 10019 | 7/8/2013 | Tina Slangal Meter Deposit Refund | 18.52 |
| 10020 | 7/8/2013 | Trotter Grain & Fertilizer-Sargent Supplies | 28.60 |
| 10021 | 7/8/2013 | Verizon Phone | 57.09 |
| 10022 | 7/10/2013 | Liquid Engineering Clean water Tower | 1,945.00 |

| 10030 | 7/16/2013 | Trotter's Whoa & Go | 471.06 |
|-------|-----------|---------------------------------|--------|
| | | Fuel | |
| 10032 | 7/19/2013 | Capital One Commercial Supplies | 87.72 |