MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center January 13, 2014

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of January, 2014, 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 Friday, December 31, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Reece Jensen, JD Keefe, City Clerk/Treasurer Gwenda Horky, special guest Luke Ducther

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 7:06 p.m.

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

Citizen Comments: Mark Koch is disappointed by the Stop Order he received for his sidewalk and not being able to make his improvements to his property.

The Mayor opened the public hearing concerning the One & Six-Year Street Budget at 7:10 p.m. Luke Dutcher from Miller & Associates was present to talk to the Council. Discussion was held about past projects and future projects. The Mayor closed the public hearing at 7:30 pm. Council Member Schneider moved to approve Resolution 2014-1 adopting the One and Six Year Street Budget for the City of Sargent. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to accept the Sargent Veterans Memorial Site. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to table the Stop Building Order to Mark Koch on November 11-14-2013 and building permit till next month. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Discussion was held on a heating and air unit at the Medical Clinic.

Council Member Oeltjen moved to have a one roll off per month for the first quarter for Ordinance 479. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Schneider moved to approve the Colonial and Aflac to offer insurance options to the City employees. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Schneider. Voting nay: Leibert. Motion carried.

Council Member Leibert moved to approve the Special Liquor License for Cedar Bar at the Community Center with a beer garden on January 25, 2014 Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Supervisor reports were given.

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

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:29 p.m. for the protection of the public interest to discuss a lawsuit. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 8:43 p.m. Council Member Leibert 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, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:43 p.m.

Mayor	

Medical Clinic				
<u>Check</u>				
<u>#</u>	<u>Date</u>			
434	12/9/2013	Dan's Locksmith Building Maintenance	45.00	
435	12/9/2013	Wadas Inc Building Maintenance	139.50	
436	1/14/2014	Wadas Inc Building Maintenance	117.00	
Community Center				
1406	1/14/2014	Sargent Municipal Utilities Utilities	457.69	
1407	1/14/2014	Tamela S. Mannlien Janitorial	125.00	
Municipal				
125	12/30/2013	City of Sargent Utilities	283.43	
126	12/30/2013	City of Sargent Utilities	533.02	
127	12/30/2013	City of Sargent	274.66	

Utilities

		Utilities	
8691	12/30/2013	Ridge Horky Other Exp	240.00
8694	1/13/2014	American Legal Publishing Code Books	260.00
8695	1/13/2014	Burwell Tribune Advertisement	116.83
8696	1/13/2014	Central NE Medical Clinic Drug Test	37.00
8697	1/13/2014	Cornhusker Press Dog Tags	74.88
8698	1/13/2014	Custer County Court Koch Court Cost	17.00
8699	1/13/2014	Grint Farm Supply Supplies	150.16
8700	1/13/2014	Hire Right Subscription	129.00
8701	1/13/2014	Louie's Body Shop Vehicle Maintenance	251.80
8702	1/13/2014	Loup Basin RC&D Council Dues	25.00
8703	1/13/2014	One Call Concepts, Inc Other Exp	12.10
8704	1/13/2014	Quill Corporation Supplies	37.30
8705	1/13/2014	Sargent Insurance Agency Bond for Mayor	263.00
8706	1/13/2014	Sargent Municipal Utilities Utilities	223.86
8707	1/13/2014	Sargent Variety Supplies	10.41
8708	1/13/2014	Source Gas Utilities	241.41
10251	1/13/2014	American Legal Publishing Code Books	390.00
10252	1/13/2014	Custer County Chief Advertisement	46.00
10253	1/13/2014	Dept of Energy/WAPA Purchase Energy	6,717.61
10254	1/13/2014	Dept of Health & Human Services Water Class	88.90
10255	1/13/2014	Don's Auto Parts Inc	67.80

Utility

Repairs

10256	1/13/2014	Energy Pioneer Solutions	777.83
10257	1/13/2014	Customer Pymts Grint Farm Supply	155.93
10258	1/13/2014	Supplies J & J Sanitation Solid Waste Collection Fee	5,839.85
10259	1/13/2014	Kriz-Davis Co. Supplies	1,721.32
10260	1/13/2014	Lowell Paulson Meter Deposit Refund	150.00
10261	1/13/2014	NCMA Dues	100.00
10262	1/13/2014	NCTC Phone	275.62
10263	1/13/2014	NE Public Health Env Laboratory Lab Fees	15.00
10264	1/13/2014	NMPP Software Support & Updates	2,232.00
10265	1/13/2014	Quill Corporation Supplies	111.90
10266	1/13/2014	Ranchland Ford Vehicle Maintenance	11.16
10267	1/13/2014	Richard's Electric Siren Repair	701.11
10268	1/13/2014	Sargent Corner Market Other Exp	34.86
10269	1/13/2014	Sargent Municipal Utilities Utilities	876.50
10270	1/13/2014	Source Gas Utilities	437.19
10271	1/13/2014	Trotter's Whoa & Go Fuel	193.43
10273	1/17/2014	MEAN Purchase Energy	36,743.31
10274	1/17/2014	Sargent Public School Advertisement	40.00
10275	1/21/2014	Petty Cash Postage & Meals	190.81
10276	1/22/2014	City of Sargent Meter Deposit Refund	663.53
10277	1/22/2014	Verizon Phone	58.17

10282	1/24/2014	Lawson Products	50.65
		Supplies	
10283	1/24/2014	Postmaster	99.00
		Postage	
10286	1/28/2014	Verizon	120.00
		Phone	