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

December 8, 2014

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of December, 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 Tuesday, November 25, 2014. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Micky Schneider, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark, and 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, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Citizen Comments:

Council Member Schneider introduced Ordinance # 486

AN ORINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATIN OF CONTIGUOUS OR ADJACENT LANDS WITHIN THE CORPORATE LIMITS OF THE CITY PROVIDING FOR NOTICE, PROVING FOR PUBLICATION AND EFFECTIVE DATE.

Council Member Schneider moved to approve the third reading of Ordinance No 486. Council Member Jepsen seconded. Voting yea: Schneider, Leibert, Jepsen and Oeltjen. Voting nay: None. Motion Carried.

The Major then stated the question "Shall Ordinance No. 486 be passed and adopted?" Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 486 duly adopted

Becky Poland has decided she no longer needs a building permit for a fence at 204 South 2nd Street.

Discussion was held on vacating the alleys at 100 North Hwy 183 and 102 North Hwy 183.

Council Member Oeltjen moved to adjourn the Sargent City Council of 2014 at 7:10 p.m. Council Schneider seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the newel elected Sargent City Council order at 7:11 p.m. Mayor Kozeal, City Council Member Oeltjen and Schneider were sworn in.

Council Member Jepsen nominated Jan Oeltjen for President of the City Council. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the special liquor license for Teal Ribbon Bar & Grill on January 24, 2015 at the Community Center. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Liebert. Voting nay: None. Motion carried.

Discussion was held on charging business to use the City Clean-up Roll off.

Council Member Schneider left the meeting at 7:45 P.M.

Council Member Jepsen moved to approve the appointment and rates for the year 2015. Council Member Oeltjen seconded. Voting yea: Jepsen, Liebert, and Oeltjen. Voting nay: None. Motion carried.

Position	Name of Appointee

City Physician Physicians employed at Central NE Medical Clinic

City Attorney Glenn Clark

Bond Council Ameritas Investment Corp.

City Engineer/Street

Superintendent Reed Miller

City Auditor Dana F Cole & Company
City Depository First National Bank / NPAIT

Building Superintendent Tim Leibert
Asst. Building Superintendent Ron Jepsen
Paper Sargent Leader

Utilities Mick Kozeal/Jan Oeltjen

Clerk / Treasurer Gwenda Horky
Office Help Kris Lamb

Administrator/Utility

Superintendent Reece Jensen
Zoning Administrator Reece Jensen
Police Chief J.D. Keefe

Audit Committee:

January thru June Micky Schneider and Ron Jepsen July thru December Jan Oeltjen and Tim Leibert

	Sargent Housing Authority Board	<u>Term Expires</u>
Four Year Term	Karl Davis	January 1, 2017
		December 31,
Three Year Term	Orville Mankle	2017
		December 31,
Two Year Term	Gwenda Horky	2015
		December 31,
One Year Term	Korv Kitt	2016

Sargent Airport Authority Board Members

<u>Member</u>	<u>Length of Term</u>	<u>Term Expires</u>
John Troxel	6 years	2020
Doug Davis	6 years	2016
John Kolar	6 years	2016
Will Lowry	4 years	2018
Chris Decker	6 years	2018

Health Board

JD Keefe Tim Leibert Micky Schneider Lori Spanel

Mick Kozeal

Economic Development Board

Micky Schneider Karl Davis Gwenda Horky

Jan OsbornLori CoxCraig VancuraCory GrintTim LeibertKris Lamb

Community Planning

<u>Length of Term</u>	Term Expires
Two Years	2015
Two Years	2015
Three Years	2016
	Two Years

RATES FOR 2014-2015

Demo Permits \$10.00
Building Permit \$20.00
Dogs Licenses \$6.00

RV Park

ITEM

BUCKET TRUCK

\$14.00 a Day, \$70.00 Week \$250.00 a month Copies \$0.25 per copy Faxes & E-Mails \$1.00 per page

COMMUNITY CENTER

Kitchen	\$35.00
Meeting Room ½ Day	\$35.00
Meeting Room all Day	\$35.00
Community Room ½ Day	\$40.00
Community Room all Day	\$60.00
Whole Building a Day	\$120.00

EQUIPMENT RENTAL WITH OPERATOR

AIR COMPRESSOR	\$35.00
AIR COMPERSESSOR & JACK HAMMER	\$45.00
BACK HOE	\$80.00
Back Flow Preventer	\$12.00 Per Day

PRICE PER HOUR

\$70.00 Plus Mileage

BOX SCRAPER \$25.00

CEMENT SAW - WITH BLADE \$30.00 Per Day30 CEMENT SAW - NO BLADE \$25.00 Per Day

DIGGER TRUCK \$80.00

DOUBLE BUCKET TRUCK \$100.00 Plus Milage
DUMP TRUCKS \$60.00 Plus Mileage
GRADER \$70.00 Plus Fuel Used

GRAVEL \$14.50 Per Yard

DELIVERY CHARGE OF GRAVEL \$10.00

LABOR \$40.00 Per Hour METER (FIRE HYD) \$8.00 Per Day MOLE \$1.75 per Foot

MOWERS \$50.00

MILEAGE \$1.80 per Mile
PICKUP W/SEWER JET & LABOR \$100.00 & Mileage

SWEEPER \$120.00

TRACTOR & BLADE \$65.00 Plus Fuel WHITE & RED ROCK \$60.00 per Yard

SEWER LINE TAPPING \$350.00 WATER MAIN LINE TAPPING \$500.00

Discussion was held about MEAN and the increases that they have taken and will take next year:

Council Member Oeltjen moved to approve the following budget for Sargent Area Economic Development for 2014-2015. Council Member Jepsen seconded. Voting yea: Jepsen, Oeltjen, and Kozeal. Abstaining: Leibert. Voting nay: None. Motion carried.

Community Development Program

	2014-2015 Budget	
Revenue		
Interest		
Other		
Local Option Sales Tax	\$	8,963.18
Loan Payments	\$	-
Total Revenue	\$	8,963.18
Expenses		
Advertising	\$	500.00

Dues & Subscriptions	\$ 500.00
Scholarship	\$ 250.00
STOP Program	\$ 5,000.00
Training	\$ 200.00
Travel	\$ 200.00
Tourism	\$ 1,000.00
Grants	\$ 1,000.00
Loans	\$ -
Misc.	\$ 313.18
Total Expenses	\$ 8,963.18

Council Member Jepsen moved to approve the request of Gerry Sheets to graze the east 20 acres of the sewer ponds, with Mr. Sheets responsible for maintaining the fence line. Council Oeltjen seconded. Voting yea: Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on the results of the November 25, 3014 court hearing where the City won against Mr. Mark Koch on the issue of a building permit and the color of the building permit.

Ms. Schneider arrived at 8:38 P.M.

Council Member Oeltjen moved to approve a Christmas bonus of \$250.00 to the full time employees, \$125.00 to the part time person, and \$166.64 for Tim Divine. Council Member Schneider seconded. Voting yea: Oeltjen, Liebert, and Schneider. Voting nay: Jepsen. Motion carried.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen,. Voting nay: None. Motion carried. Meeting adjourned at 7:45 p.m.

	Mayor
City Clerk	

100.00

Housing Rehab

Check	Date		
353	12/8/2014	Erickson Law Office	

Other Expense

Community	y Center	•	
1442	12/8/2014	Appeara	179.76
		supplies	
1443	12/8/2014	Sargent Corner Market	79.19
		Supplies	
1444	12/8/2014	Sargent Municipal Utilities Utilities	500.00
Municipal			
137	12/17/2014	Sargent Municipal Utilities Utilities	293.57
138	12/17/2014	Sargent Municipal Utilities Utilities	260.72
9070	12/8/2014	Clark Law Office Legal	675.00
9071	12/8/2014	Custom Sports	40.78
		Uniforms	
9072	12/8/2014	Don's Auto Parts Inc.	17.98
		Equip Maintenance	
9073	12/8/2014	Earl Drake	82.60
		supplies	
9074	12/8/2014	Grint Farm Supply	89.96
		Equip Maintenance	
9075	12/8/2014	IIMC	180.00
		Dues	
9076	12/8/2014	Mick Kozeal	250.00
		Tree Dump Lease	
9077	12/8/2014	MARC 	133.92
2070	40/0/0044	supplies	07.00
9078	12/8/2014	Mead Lumber	27.99
0070	10/0/2014	supplies	246.70
9079	12/8/2014	NCTC Phone	346.79
9080	12/8/2014	NE Municipal Clerk's Assoc.	15.00
9000	12/0/2014	Dues	13.00
9081	12/8/2014	One Call Concepts, Inc.	11.95
0001	12/0/2011	Diggers	11.00
9082	12/8/2014	Sargent Municipal Utilities Utilities	988.49
9083	12/8/2014	Source Gas Utilities	132.26
9084	12/8/2014	The Parts Bin	253.36
		Equip Maintenance	

9086	12/9/2014	Mick Kozeal Mileage to Elba	67.20
9098	12/24/2014	Trotter's Whoa & Go Fuel	181.51
Utility			
10649	11/26/2014	Postmaster Postage	98.00
10650	12/2/2014	Dept. of Health & Human Services Training	80.00
10652	12/8/2014	Appeara Supplies	43.27
10653	12/8/2014	Custer County Chief Advertising	46.00
10654	12/8/2014	Custom Sports Uniforms	40.78
10655	12/8/2014	Dept of Energy/WAPA Purchase Power	6,341.50
10656	12/8/2014	Don's Auto Parts Inc	295.96
10657	12/8/2014	Equip Maintenance Energy Pioneer Solutions Customer Pymts	674.41
10658	12/8/2014	Grint Farm Supply Supplies	220.19
10659	12/8/2014	HD Supply Waterworks	1,356.91
10660	12/8/2014	Supplies J & J Sanitation	6,752.73
10000	12/0/2011	Collection of Solid Waste/ \$6,277.73	0,702.70
10661	12/8/2014	Clean-up Roll-Off/ \$475 Reece L. Jensen	112.00
		Mileage to North Platte	
10662	12/8/2014	MARC Supplies	200.88
10663	12/8/2014	MEAN Purchase Power	28,468.27
10664	12/8/2014	NE Dept of Health & Human Services Other Expense	680.00
10665	12/8/2014	NE Public Health Env Laboratory Lab Testing	486.00
10666	12/8/2014	NE Rural Water Association Dues	125.00
10667	12/8/2014	NE State Fire Marshall Annual Fee	120.00

10668	12/8/2014	NMPP	3,608.00
		Tech Support	
10669	12/8/2014	SENSUS USA	281.64
		Equip Repairs	
10670	12/8/2014	Sargent Corner Market	96.09
		Supplies	
10671	12/8/2014	Sargent Municipal Utilities	966.91
		Utilities	
10672	12/8/2014	Sargent Public School	50.00
		Advertising	
10673	12/8/2014	Source Gas	167.35
		Utilities	
10674	12/8/2014	Spelts Lumber Co.	62.70
		Supplies	
10675	12/8/2014	T & R Service Company	878.00
		Services	
10676	12/8/2014	The Parts Bin	42.45
		Equip Maintenance	
10677	12/8/2014	Tim Divine	228.68
		Mileage to water class	
10682	12/12/2014	Capital One Commercial	172.56
		Supplies	
10686	12/22/2014	League Of NE Municipalities	374.00
		Training	
10688	12/22/2014	Petty Cash	175.78
		Postage	
10694	12/24/2014	Trotter's Whoa & Go	243.30
		Fuel	