**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**March 19, 2024**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 19th day of March, 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, March 6, 2024. The following were present: Council Members: Micky Schneider, Gerry Sheets, Tim Clayton, Ricky Hightower, and Mayor Myers, Troy Gavin, City Attorney Glenn Clark, and City Clerk/Treasurer Gwenda Horky.

 Mayor Myers stated 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 Myers called the meeting to order at 7:00 p.m.

Council Member Clayton moved to approve the consent agenda. Council Member Hightower seconded. Voting yea: Clayton, Schneier, and Hightower. Abstaining: Sheets. Voting nay: None. Motion carried

Citizen Comments: Mark Koch was glad he was able to talk at the Council Meeting, because he was not able to talk at the health board meeting. Mr. Koch talked about The Center and what a great asset it was to the town, and how he has been working on the buildings at 500 and 504 for the last three years.

Council Member Schneider moved to postpone Mark Koch building permits at 504 W Main. Council Member Hightower seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to investigate solutions on the speeding near 1202 W Main. Council Member Sheets seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve letting Mick Kozeal hay the sewer pond area. Council Member Clayton seconded. Voting yea: Sheets, Clayton, Schneier, and Hightower. Voting nay: None. Motion carried.

Council Member Sheets moved to approve The Rescue special liquor license on March 23, 2024 at the Community Center. Council Member Clayton seconded. Voting yea: Sheets, Hightower, Clayton, and Schnieder. Voting nay: None. Motion carried.

Council Member Schneider moved to appoint Guy Schlachter to the Airport Board. Council Member Sheets seconded. Voting yea: Schneider, Hightower, and Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Daniel Primus building permit for a building at 802 W Main Street. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Hightower, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Troy Gavin as the City Administrator. Council Member Clayton seconded. Voting yea: Schneider, Sheets, Clayton, and Hightower. Voting nay: None. Motion carried

Council Member Schneider moved to approve donating $ 2,000.00 to SWAT for the Sargent Fair from Community Development account. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Hightower, and Sheets. Voting nay: None. Motion carried.

Supervisor Reports were given

The Mayor announced that the Council was going into executive Session for the protection of the public interest to discuss strategy with respect to pending or threatened litigation evidenced by a claim or threat of litigation, it being clearly necessary for the protection of the public interest.

Council Schneider moved to go into executive session for the protection of the public interest to discuss strategy with respect to pending or threatened litigation evidenced by a claim or threat of litigation, it being clearly necessary for the protection of the public interest at 7:52 pm. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Hightower, and Sheets. Voting nay: None. Motion carried

The City Council came out of executive session at 8:39 pm

Motion made by Council Member Schneider and seconded by Council Member Clayton to adjourn the meeting. Voting yea:, Schneider, Hightower, Clatyon and Sheets.. Voting nay: None. Motion carried. Meeting adjourned at 8:39 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Housing Rehab** |  |  |
|  | **Check #** | **Date** | **Vendor** | Amount |
|  | 384 | 3/28/2024 | Register of Deeds | 10.00 |
|  |  | 06-60-34400 |  Deed of Reconveyance |  |
| **Municipal** |  |  |  |
|  | 12429 | 2/29/2024 | Black Hills Energy | 624.63 |
|  |  |   |  Utilities |  |
|  | 12435 | 3/15/2024 | Grint Farm Supply | 938.86 |
|  |  |   |  Supplies |  |
|  | 12436 | 3/19/2024 | Appeara | 54.59 |
|  |  |   |  Supplies |  |
|  | 12437 | 3/19/2024 | Clamp, Inc | 755.25 |
|  |  |   |  Repair Doors |  |
|  | 12438 | 3/19/2024 | Clark Law Office | 5,725.00 |
|  |  |   |  Koch & A & R |  |
|  | 12439 | 3/19/2024 | Hometown Leasing | 66.52 |
|  |  |   |  Copier Lease |  |
|  | 12440 | 3/19/2024 | Ken's Trailer Sales &Repairs LLC | 168.50 |
|  |  |   |  Equipment Maintenance |  |
|  | 12441 | 3/19/2024 | Lammers, Abel, & Kaps, CPA's PC | 3,593.56 |
|  |  |   |  Audit Fee |  |
|  | 12442 | 3/19/2024 | Nebraska State Patrol | 66.50 |
|  |  |   |  License |  |
|  | 12443 | 3/19/2024 | Radar Road Tec | 45.00 |
|  |  |   |  Radar Testing |  |
|  | 12444 | 3/19/2024 | Sargent Tire | 909.43 |
|  |  |   |  Repairt to backhoe, Pickup, & Scraper |  |
|  | 12445 | 3/19/2024 | Schneider's Parts House | 273.99 |
|  |  |   |  Maintenance Equipment |  |
|  | 12446 | 3/19/2024 | The Parts Bin | 480.41 |
|  |  |   |  Maintenance |  |
|  | 12447 | 3/19/2024 | Trotter's Whoa & Go | 513.31 |
|  |  |   |  Fuel |  |
|  | 12448 | 3/19/2024 | Ulrich Gravel INC | 2,351.76 |
|  |  |   |  Crushed Concrete |  |
|  | 12449 | 3/19/2024 | Verizon | 40.01 |
|  |  |   |  IT Equipment |  |
|  | 12455 | 3/28/2024 | Black Hills Energy | 416.32 |
|  |  |   |  Utilities |  |
|  |  |  | Capital One | 1,404.81 |
|  |  |  |  Training & Supplies |   |
|  |  |  | March Municipal Payroll | 21,600.40 |
| **Utility** |  |  |  |
|  | 14411 | 2/29/2024 | Black Hills Energy | 720.97 |
|  |  | 01-01-33100 |  Utilities |  |
|  | 14412 | 2/29/2024 | Custer Public Power District | 38,055.98 |
|  |  |   |  Purchase Power |  |
|  | 14418 | 3/15/2024 | Grint Farm Supply | 687.28 |
|  |  |   |  Supplies |  |
|  | 14419 | 3/19/2024 | Appeara | 45.41 |
|  |  |   |  Supplies |  |
|  | 14420 | 3/19/2024 | Automated Dairy specialists, LLC | 466.80 |
|  |  |   |  Chlorine |  |
|  | 14421 | 3/19/2024 | BOK Financial | 5,797.50 |
|  |  |   |  Bond Interest & pymt fee |  |
|  | 14422 | 3/19/2024 | Barbed Wire Technologies, LLC | 500.00 |
|  |  |   |  Web Page |  |
|  | 14423 | 3/19/2024 | Clark Law Office | 500.00 |
|  |  |   |  Legal |  |
|  | 14424 | 3/19/2024 | Dan Stout | 1,235.00 |
|  |  |   |  Maintenance - Bucket Truck |  |
|  | 14425 | 3/19/2024 | Dept of Energy | 5,322.51 |
|  |  |   |  Purchase Energy |  |
|  | 14426 | 3/19/2024 | Eakes Office Plus | 225.08 |
|  |  |   |  Copies |  |
|  | 14427 | 3/19/2024 | Forget Me Not Shop | 50.00 |
|  |  |   |  Plant |  |
|  | 14428 | 3/19/2024 | J & J Sanitation | 9,025.60 |
|  |  |   |  Customer Fees - 7,405.60 |  |
|  |  |   |  City Roll Off - 1,620.00 |  |
|  | 14429 | 3/19/2024 | Mick Kozeal | 79.06 |
|  |  |   |  Mileage to Elba |  |
|  | 14430 | 3/19/2024 | Lammers, Abel, & Kaps, CPA's PC | 3,593.58 |
|  |  |   |  Audit Fee |  |
|  | 14431 | 3/19/2024 | NDEE | 260.00 |
|  |  |   |  Training |  |
|  | 14432 | 3/19/2024 | Nebraska Central Telephone Company | 300.94 |
|  |  |   |  Phone & Internet |  |
|  | 14433 | 3/19/2024 | One Call Concepts, Inc | 3.58 |
|  |  |   |  Diggers |  |
|  | 14434 | 3/19/2024 | Postmaster | 476.00 |
|  |  |   |  Postage |  |
|  | 14435 | 3/19/2024 | Power Manager | 330.00 |
|  |  |   |  Envelopes |  |
|  | 14436 | 3/19/2024 | Power Plant Compliance | 18,725.43 |
|  |  |   |  Catalysts |   |
|  | 14437 | 3/19/2024 | Sargent Corner Market | 56.97 |
|  |  |   |  Supplies |  |
|  | 14438 | 3/19/2024 | The Parts Bin | 303.31 |
|  |  |   |  Equipment Maintenance |  |
|  | 14439 | 3/19/2024 | Trotter's Whoa & Go | 474.01 |
|  |  |   |  Fuel |  |
|  | 14440 | 3/19/2024 | Unitech | 185.44 |
|  |  |   |  Supplies |  |
|  | 14441 | 3/19/2024 | Wesco Receivables Corp | 1,209.27 |
|  |  |   |  Supplies |  |
|  | 14445 | 3/28/2024 | Black Hills Energy | 611.47 |
|  |  |   |  Utilities |  |
|  | 14446 | 3/28/2024 | Custer Public Power District | 29,383.58 |
|  |  |   |  Purchase Power |  |
|  |  |  | Capital One | 1,709.28 |
|  |  |  |  Training & Repairs |   |
|  |  |  | March Utility Payroll | 27,941.12 |