

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
May 14, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of May, 2012, 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 Thursday, May 3, 2012. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Mike Criss, Officer J D Keefe, City Attorney Glenn Clark 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 7:05 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: None.

No insurance issues were addressed.

Mr. Clark reported that 10 counts of maintaining a nuisance with a fine of up to \$500.00 per count have been filed against Jerry White.

Mark Koch showed up in court on his 10 counts of maintaining a nuisance of a fine up to \$500.00 per count. The Judge set a court date of July 12, 2012

Doreen Mausbach from Nebraska Department of Ag was present to talk to the City Council about dogs, cats, and licensed kennels

Council Member Schneider moved to approve the Financial Statement and Auditor's Report for September 30, 2011. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

The Mayor opened the public hearing for the Economic Development Reuse Loan application for DiAnna Danielson, doing business as Deer Canyon Coffee at 8:02 p.m. The Mayor asked for discussion and additional comments. The public hearing was closed at 8:09 pm. Council Member Jepsen moved that the Economic Development Reuse Loan application for DiAnna Danielson dba Deer Canyon Coffee for \$10,000.00 be approved for 10 years at 5% interest with the first payment to be 07-10-2012. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Resolution 2012-2. Assessing expenses occurred by mowing and removing a dead tree from 401 West Della against the property. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the Special Liquor License for Cedar Bar for the following dates:

- June 2, 2012 Fair Street Dance with Beer Garden at 2nd Street
- June 3, 2012 Beer Garden at the Tennis court
- June 6, 2012 BRAN Beer Garden at 2nd Street
- June 23 Alumni Street Dance with Beer Garden at 2nd Street

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

Council Member Oeltjen move to send a letter informing NE Dept of Economic Development that we will not remit our Economic Development Revolving Loan Fund to them. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to connect the sewer line from the Main Sewer Line in the street to the Deer Canyon Coffee building. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Building Permit for Daniel Primus at 802 West Main Street for a storage shed. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Discussion was held about the bill that Railroad Management sent for a License Agreement that the Council believes has been paid.

Council Member Leibert moved to approve the Building Permit for Matt & Sarah Hood for a dog run at 603 West Della Street. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the Building Permit for Mark & Gwenda Horky for a garage at 704 West Main Street. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the CDBG Drawdown of April 9, 2012 and May 14, 2012. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Discussion was held about RICE and the new storm sirens.

A motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:06 p.m.

Mayor

City Clerk