

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
June 11, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of June, 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 31, 2012. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, 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 7:04 p.m.

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

Citizen Comments: None.

Renewal of the City's Insurance package is in August.

Clean-up for Jerry White & Mark Koch is pending in court.

The Mayor opened the public hearing on Zoning for the City of Sargent at 7:14 p.m. The Mayor asked for discussion and additional comments. The public hearing was closed at 7:24 pm. Council Member Leibert moved to approve the Zoning Regulations for the City of Sargent. Council Member Schneider seconded. Voting yea: Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the appointment of Mike Criss as the Zoning Administrator. Council Member Schneider seconded. Voting yea: Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider introduce Ordinance # 472

AN ORDINANCE PERTAINING TO MUNICIPAL PLANNING; AMENDING ZONING REGULATIONS, OFFICIAL ZONING MAP AND SUBDIVISION REGULATIONS; INCORPORATING BY REFERENCE, THE ZONING REGULATIONS AND SUBDIVISION REGULATIONS AS AMENDED; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PART OF ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF AND PUBLICATION.

Council Member Schneider moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: none. Council Member Schneider moved that Ordinance No. 472 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried. The Mayor then stated the question "Shall Ordinance No. 472 be passed and adopted?" Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. The Mayor declared Ordinance No. 472 duly adopted.

Council Member Schneider moved to approve the lot at 1st & Semler Street for the building of the new house. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried.

The Condemnation of the lot at 303 W Semler was tabled till the Board of Health fill out the checklist for condemnation.

Council Member Leibert introduce Ordinance # 473

AN ORDINANCE, ESTABLISHING A PROCEDURER TO ISSUE KENNEL PERMITS FOR DOGS AND CATS AND OTHER ANIMALS; LIMITING THE NUMBER OF DOGS AND CATS OR OTHER ANIMALS ON OR IN A PREMISES; ESTABLISHING PENALTIES FOR VIOLATIONS OF THE ORDINANCE AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: none. Council Member Leibert moved that Ordinance No. 473 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 473 be passed and adopted?" Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. The Major declared Ordinance No. 473 duly adopted.

Council Member Leibert moved to approve the Building Permit for a pergola for Marlys Rhoads at 403 W Semler. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried.

Loup Valley Road Riders were presence to present a Certificate of Appreciation to the City for helping with the Spring Fling. A total of \$2,785.00 was raised for cancer research.

Mora Sanders CDBG Loan was tabled.

Council Member Leibert moved to approve Resolution 2012-3, authorizing the mayor is sign an agreement with the NE Dept of Roads. Council Member Oeltjen seconded. . Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried.

The building permit for a fence for John Burson at 405 W Semler was tabled.

Discussion was held about RICE and the new storm sirens.

Supervisor reports were given.

A motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:56 p.m.

Mayor

City Clerk

Community Center

| Check # | Date | Name | Amount |
|---------|-----------|---------|--------|
| 1341 | 6/12/2012 | Appeara | 100.84 |

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|------|-----------|--|--------|
| | | Supplies | |
| 1342 | 6/12/2012 | Sargent Municipal Utilities Utilities | 228.64 |

Municipal

| | | | |
|------|-----------|---|----------|
| | 5/28/2012 | Capital One Supplies | 864.38 |
| 8032 | 6/11/2012 | Burwell Tribune Advertising | 21.65 |
| 8033 | 6/11/2012 | Don's Auto Parts Inc Supplies | 84.89 |
| 8034 | 6/11/2012 | Dultmeier Sales Pool Repairs | 17.93 |
| 8035 | 6/11/2012 | Go Fer Food Fuel | 419.14 |
| 8036 | 6/11/2012 | Grint Farm Supply Supplies | 147.33 |
| 8037 | 6/11/2012 | Kriz-Davis Co. Repairs on Street Light | 426.27 |
| 8038 | 6/11/2012 | Darlene Leitschuck Training | 455.00 |
| 8039 | 6/11/2012 | Middle Loup 4-H Club Advertising | 20.00 |
| 8040 | 6/11/2012 | NCTC Phone | 266.43 |
| 8041 | 6/11/2012 | Sargent Corner Market Supplies | 139.39 |
| 8042 | 6/11/2012 | Sargent Municipal Utilities Utilities | 788.71 |
| 8043 | 6/11/2012 | Sargent Variety & TV Supplies | 94.15 |
| 8044 | 6/11/2012 | Trotter Grain & Fertilizer Supplies spray Mosquitoes | 2,368.83 |
| 8045 | 6/11/2012 | Sargent Insurance Agency Clerks Bond | 309.00 |
| 8058 | 6/18/2012 | HSBC Business Solutions Supplies | 274.27 |
| 8059 | 6/22/2012 | Amy Kozeal Pool Supplies | 67.57 |

Utility

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|------|-----------|------------------|-------|
| 9508 | 6/11/2012 | CBS Other Exp | 46.23 |
| 9509 | 6/11/2012 | Culligan | 8.25 |

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|------|-----------|------------------------------------|----------|
| | | Supplies | |
| 9510 | 6/11/2012 | Dept of Energy/WAPA | 4,550.42 |
| | | Purchase Energy | |
| 9511 | 6/11/2012 | Don's Auto Parts Inc | 100.24 |
| | | Supplies | |
| 9512 | 6/11/2012 | Go Fer Food | 564.91 |
| | | Fuel | |
| 9513 | 6/11/2012 | Great Western Gas Co. | 8.36 |
| | | Supplies | |
| 9514 | 6/11/2012 | Grint Farm Supply | 147.33 |
| | | Supplies | |
| 9515 | 6/11/2012 | HD Supply Waterworks | 539.93 |
| | | Supplies | |
| 9516 | 6/11/2012 | Kriz-Davis Co. | 608.84 |
| | | Supplies | |
| 9517 | 6/11/2012 | NE Public Health Env Laboratory | 241.00 |
| | | Lab Fees | |
| 9518 | 6/11/2012 | NE Rural Water Association | 50.00 |
| | | Other Exp | |
| 9519 | 6/11/2012 | Sargent Municipal Utilities | 637.85 |
| | | Utilities | |
| 9520 | 6/11/2012 | Verizon | 57.34 |
| | | Phone | |
| 9521 | 6/11/2012 | Appeara | 181.22 |
| | | Uniforms & Supplies | |
| 9522 | 6/11/2012 | Sargent Insurance Agency | 75.00 |
| | | Insurance | |
| 9523 | 6/11/2012 | J & J Sanitation | 7,000.23 |
| | | Disposal of Solid Waste | |
| 9524 | 6/13/2012 | Comstock Community club | 50.00 |
| | | Advertising | |
| 9525 | 6/13/2012 | Darrell Lowe | 4.09 |
| | | Meter Deposit Return | |
| 9527 | 6/13/2012 | Sargent Municipal Utilities | 195.91 |
| | | Meter Deposit Return | |
| 9532 | 6/18/2012 | HSBC Business Solutions | 372.56 |
| | | Supplies | |
| 9533 | 6/20/2012 | Quill Corporation | 39.99 |
| | | Office Exp | |
| 9534 | 6/20/2012 | Sargent Municipal Utilities | 400.00 |
| | | Meter Deposit Return | |