**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **August 13, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of August, 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 Monday, August 6, 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, 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 7:01 p.m.

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

Citizen Comments: None.

No new information was presented on insurance.

Clean-up for Jerry White & Mark Koch is pending in court. August 23 at 3:30 is a schedule hearing for Mark Koch.

 Council Member Jepsen moved to approve the flying of a POW Flag. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

The Mayor opened the public hearing for the Economic Development Reuse Loan application for Earl & Kathy Drake, doing business as Amish Lifestyles at 7:07 p.m. The Major asked for discussion and additional comments. The public hearing was closed at 7:40 pm. Council Member Schneider moved that the Economic Development Reuse Loan application for Earl & Kathy Drake dba Amish Lifestyles for $35,000.00 be approved for 7 years at 5% interested with the first payment to be 11-10-2012. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the CDBG drawdown 8-13-2012 for $830.00. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Special Liquor License for Cedar Bar September 15, 2012 at the Community Center with a Beer Garden. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Oeltjen and Schneider. Voting nay: None. Motion carried.

Discussion was held about a Blighted Study by Miller & Associates. This item was tabled till the next meeting on August 20, 2012.

Discussion was held about LB840.

Discussion was held on the 2012-2013 Budget.

Ms. Horky reported that Alicia Toczek, Mayor of Loup City will be at the City Office Tuesday August 14, 2012 to discuss the Safe Routes RC position.

Supervisor reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss economic development loans.

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Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:35 p.m. for the protection of the public interest to discuss economic development loans. 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 8:47 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 Leibert to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:48 p.m.

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 Mayor

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 City Clerk

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| **Community Center** |  |   |  |  |   |  |
|  | **Check #** | **Date** |  | **Name** |  |  | **Amount** |  |
|  | 1347 | 8/13/2012 |   | Appeara |  |  | 35.00 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 1348 | 8/13/2012 |   | Grainger |  |  | 144.80 |  |
|  |  |   |   |  Building Maintenance |  |  |
|  | 1349 | 8/13/2012 |  | Sargent Insurance Agency |  |  | 462.44 |  |
|  |  |   |   |  Insurance |  |  |  |
|  | 1350 | 8/13/2012 |   | Sargent Corner Market |  |  | 11.98 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 1351 | 8/13/2012 |  | Sargent Municipal Utilities |  |  | 291.16 |  |
|  |  |   |   |  Utilities |  |  |  |  |
| **CDBG** |  |   |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 1084 | 8/15/2012 |  |  Divine Construction |  |  | 830.00 |  |
|  |  |   |   |  Building Maintenance |  |  |
| **Medical Clinic** |   |  |   |  |  |  |
|  |  |  |  |  |  |  |  |  |
|  | 428 | 8/15/2012 |  | Sargent Insurance Agency |  |  | 949.44 |  |
|  |  |  |   |  Insurance |  |  |  |
| **Municipal** |   |  |   |  |  |   |  |
|  |  |  |  |  |  |  |  |  |
|  | 8098 | 7/12/2012 |  | HSBC |  |  | 11.76 |  |
|  |  |  |  |  Supplies |  |  |  |  |
|  | 9088 | 7/12/2012 |  | Maverick |  |  | 38.95 |  |
|  |  |  |  | Tire Repair |  |  |  |  |
|  |   | 7/31/2012 |   | Capital One |  |  | 81.23 |  |
|  |  |   |   |  Lodging |  |  |  |  |
|  | 8146 | 8/13/2012 |   | Appeara |  |  | 129.84 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 8147 | 8/13/2012 |  | Burwell Tribune |  |  | 127.31 |  |
|  |  |   |   |  Advertising |  |  |  |
|  | 8148 | 8/13/2012 |   | CPPD |  |  | 1,414.72 |  |
|  |  |   |   |  Poles for Sirens |  |  |  |
|  | 8149 | 8/13/2012 |   | Don's Auto Parts Inc |  |  | 790.91 |  |
|  |  |   |   |  Battery for Sirens |  |  |  |
|  | 8150 | 8/13/2012 |  | Go Fer Food |  |  | 320.97 |  |
|  |  |   |   |  Fuel |  |  |  |  |
|  | 8151 | 8/13/2012 |   | Grint Farm Supply |  |  | 97.70 |  |
|  |  |   |   |  Repairs |  |  |  |  |
|  | 8152 | 8/13/2012 |  | Gwenda Horky |  |  | 86.03 |  |
|  |  |   |   |  Mileage to Finance Conference |  |
|  | 8153 | 8/13/2012 |   | Kriz-Davis Co. |  |  | 825.12 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 8154 | 8/13/2012 |  | Logan Contractors Supply, Inc |  |  | 141.80 |  |
|  |  |   |   |  Repairs |  |  |  |  |
|  | 8155 | 8/13/2012 |  | Louie's Body Shop |  |  | 7.38 |  |
|  |  |   |   |  Repairs |  |  |  |  |
|  | 8156 | 8/13/2012 |   | Michael Todd & Co., Inc. |  |  | 272.78 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 8157 | 8/13/2012 |   | NCTC |  |  | 319.60 |  |
|  |  |   |   |  Utilities |  |  |  |
|  | 8158 | 8/13/2012 |  | NE Mosquito & Vector Control Association |  |  | 60.00 |  |
|  |  |   |   |  Training |  |  |  |
|  | 8159 | 8/13/2012 |  | SARGENT LEADER |  |  | 29.00 |  |
|  |  |   |   |  Subscription |  |  |  |
|  | 8160 | 8/13/2012 |  | Sargent Insurance Agency |  |  | 15,821.00 |  |
|  |  |   |   |  Insurance |  |  |  |
|  | 8161 | 8/13/2012 |   | Sargent Corner Market |  |  | 76.22 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 8162 | 8/13/2012 |  | Sargent Municipal Utilities |  |  | 1,876.61 |  |
|  |  |   |   |  Utilities |  |  |  |
|  | 8163 | 8/13/2012 |   | Source Gas |  |  | 584.66 |  |
|  |  |   |   |  Utilities |  |  |  |
|  | 8164 | 8/13/2012 |   | Trotter Grain & Fertilizer-Sargent |  |  | 24.46 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 8165 | 8/13/2012 |  | Trotter Service |  |  | 193.00 |  |
|  |  |   |   |  Tire repair |  |  |  |
|  | 8166 | 8/13/2012 |  | US Postal Service |  |  | 271.00 |  |
|  |  |   |   |  Envelopes & Postage |  |  |  |
|  | 8167 | 8/13/2012 |  | Unruh Auto Sales & Service |  |  | 22.00 |  |
|  |  |   |   |  Vehicle Maintenance |  |  |
|  | 8168 | 8/15/2012 |   | HSBC Business Solutions |  |  | 157.55 |  |
|  |  |   |   |  Supplies |  |  |  |
| **Utility** |  |   |  |  |   |  |
|  | 9555 | 7/12/2012 |  | Custer County Treasurer |  |  | 21.75 |   |
|  |  |   |   |  License |  |  |  |  |
|  | 9556 | 7/12/2012 |  | Darrell & Mary Jones |  |  | 150 |   |
|  |  |   |   |  Deposit Refund |  |  |   |
|  | 9557 | 7/12/2012 |   | HSBC Business Solutions |  |  | 128.39 |   |
|  |  |   |   |  Supplies |  |  |  |
|  | 9558 | 7/12/2012 |  | NE Power Review Board |  |  | 96.93 |   |
|  |  |   |   |  Assessment |  |  |  |
|  |   | 7/31/2012 |   | Capital One |  |  | 464.38 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9566 | 7/25/2012 |  | MEAN |  |  | 33,811.49 |  |
|  |  |   |   |  Purchase Energy |  |  |  |
|  | 9567 | 7/25/2012 |  | Postmaster |  |  | 90.00 |  |
|  |  |   |   |  Postage |  |  |  |  |
|  | 9573 | 7/27/2012 |  | Erin Cannaday |  |  | 16.02 |  |
|  |  |   |   |  Meter Deposit Refund |  |  |
|  | 9574 | 7/27/2012 |  | Sargent Municipal Utilities |  |  | 311.87 |  |
|  |  | 01-05-30110 |   |  Utilities |  |  |  |
|  | 9576 | 8/3/2012 |  | Charles Johnson |  |  | 150.00 |  |
|  |  |   |   |  Meter Deposit Refund |  |  |
|  | 9581 | 8/13/2012 |   | Appeara |  |  | 157.91 |  |
|  |  |   |   |  Uniforms |  |  |  |  |
|  | 9582 | 8/13/2012 |  | Burwell Tribune |  |  | 77.49 |  |
|  |  |   |   |  Advertising |  |  |  |  |
|  | 9583 | 8/13/2012 |   | Dept of Energy/WAPA |  |  | 5,296.36 |  |
|  |  |   |   |  Purchase Energy |  |  |  |
|  | 9584 | 8/13/2012 |  | Go Fer Food |  |  | 457.33 |  |
|  |  |   |   |  Fuel |  |  |  |  |
|  | 9585 | 8/13/2012 |   | Great Plains One-Call Services Inc. |  |  | 7.07 |  |
|  |  |   |   |  Other Exp |  |  |  |
|  | 9586 | 8/13/2012 |   | Grint Farm Supply |  |  | 161.20 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9587 | 8/13/2012 |   | HD Supply Waterworks |  |  | 792.76 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9588 | 8/13/2012 |  | J & J Sanitation |  |  | 5,676.32 |  |
|  |  |   |   |  Solid Waste Collection |  |  |
|  | 9589 | 8/13/2012 |   | Kriz-Davis Co. |  |  | 539.54 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9590 | 8/13/2012 |  | League Of Nebraska Municipalities-Utilit |  |  | 452.00 |  |
|  |  |   |   |  Dues |  |  |  |  |
|  | 9591 | 8/13/2012 |   | NE Public Health Env Laboratory |  |  | 14.00 |  |
|  |  |   |   |  Lab Fees |  |  |  |
|  | 9592 | 8/13/2012 |   | OfficeNet |  |  | 94.57 |  |
|  |  |   |   |  Office Exp |  |  |  |
|  | 9593 | 8/13/2012 |  | Postmaster |  |  | 300.00 |  |
|  |  |   |   |  Postage |  |  |  |  |
|  | 9594 | 8/13/2012 |  | SENSUS USA |  |  | 1,524.60 |  |
|  |  |   |   |  Subscription |  |  |  |
|  | 9595 | 8/13/2012 |  | Sargent Insurance Agency |  |  | 19,751.12 |  |
|  |  |   |   |  Insurance |  |  |  |
|  | 9596 | 8/13/2012 |   | Sargent Corner Market |  |  | 19.03 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9597 | 8/13/2012 |  | Sargent Municipal Utilities |  |  | 1,353.10 |  |
|  |  |   |   |  Utilities |  |  |  |
|  | 9598 | 8/13/2012 |  | Sargent Variety & TV |  |  | 62.36 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9599 | 8/13/2012 |   | Source Gas |  |  | 23.69 |  |
|  |  |   |   |  Utilities |  |  |  |
|  | 9600 | 8/13/2012 |   | Trotter Grain & Fertilizer  |  |  | 37.53 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9601 | 8/13/2012 |  | Trotter Service |  |  | 17,493.18 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9602 | 8/13/2012 |  | USA Blue Book |  |  | 1,095.37 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9603 | 8/13/2012 |  | Verizon |  |  | 57.20 |  |
|  |  |   |   |  Phone |  |  |  |  |
|  | 9604 | 8/13/2012 |  | Municipal Auto & Control |  |  | 1,001.63 |  |
|  |  |   |   |  Supplies |  |  |  |
|  | 9605 | 8/15/2012 |  | Energy Pioneer Solutions |  |  | 880.49 |  |
|  |  |   |   |  Customers Pymts |  |  |  |
|  |  |  |  |  |  |  |  |  |