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.

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.

Mayor

City Clerk

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
0150	0/13/2012	Training	00.00
8159	8/13/2012	SARGENT LEADER	29.00
8155	0/13/2012	Subscription	29.00
8160	8/13/2012	Sargent Insurance Agency	15,821.00
8100	0/13/2012	Insurance	15,621.00
8161	8/13/2012		76.00
0101	0/10/2012	Sargent Corner Market Supplies	76.22
8162	8/13/2012		1 070 64
0102	0/15/2012	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
0500	0/40/2042	Other Exp	101.00
9586	8/13/2012	Grint Farm Supply Supplies	161.20
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
9590	8/13/2012	Supplies 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	