|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  |  |  |  |  |  |  |  |

**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **October 8, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of October, 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 Tuesday, October 2, 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 Attorney Glenn Clark, 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 6:58 p.m.

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

Citizen Comments: Oren Johnson voiced his concern about a kennel in his neighborhood. The noise, and smell is a nuisance.

Clean-up for Jerry White & Mark Koch is pending in court on October 18, 2012 and November 19, 2012.

The Mayor opened the public hearing for the Sargent Economic Development at 7:02 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:03 pm. Council Member Leibert moved to cole the Public Hearing for the Sargent Economic Development Program. Council Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

 Council Member Oeltjen moved to divide parcel number 000257800, Legal Description OT Block 7 E 12.5’ of Lot 6 Sargent Village by deeding the north 44 feet to Richard Cowell & DiAnna Danielson, and the South 90 feet to Bill Kidder. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Schneider moved to approve the bid of $4,050.00 from Shaun Kreider for the 2001 Cherokee Sport Jeep. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Interlocal Agreement with Custer County concerning the Sargent Airport. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the Kennel Permit with the addition of a line showing City Council approval and table to use for inspection. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to deny the building permit for Mike & Brenda Tinkham at Custer Clerk Addition, Tax Lot 5-G, .64 acres, Sargent VIII, parcels Sec 3-19-18 NESE for a shop/kennel. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Dale Green building permit for a fence at 403 North 2nd Street.

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

Utility Billing Issues were discussed about residents that have a business out of their home.

Council Member Schneider moved to approve the trade in of the Wood Mower & Land Pride for a Rhino Mower. Council Member Jepsen seconded. Voting yea: Schneider, Oeltjen, and Jepsen. Voting nay: Leibert. Motion carried.

Council Member Leibert moved to not pay the Railroad Management bill. Council Member Oeltjen seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to purchase Energy Kits for the 5th Grade at Sargent Public School. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to deny Jerry White building permit at 200 West Della Street. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on TIF

Council Member Leibert moved to approve the special Liquor License for Cedar Bar on October 26,2012 at the Palladium. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Supervisor reports were given.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss CDBG loans & Economic Development Loans.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 9:03 p.m. for the protection of the public interest to discuss CDBG Loans & Economic Development Loans. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Jepsen moved that the City of Sargent reconvene into regular session at the hour of 9:27 p.m. Council Member Schneider 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 Oeltjen to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:29 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Community Center** |  |   |  |  |   |  |
| **Check #** | **Date** |  | **Name** |  |  |  |  |
| **1356** | **10/8/2012** |  | **Appeara** |  |  | **42.41** |  |
|  |   |   |  Supplies |  |  |  |
| **1357** | **10/8/2012** |  | **Dolly Grause** |  |  | **90.00** |  |
|  |   |   |  Janitorial |  |  |  |
| **1358** | **10/8/2012** | **106** | **Sargent Corner Market** |  |  | **23.96** |  |
|  |   |   |  Supplies |  |  |  |
| **1359** | **10/8/2012** |  | **Sargent Utilities** |  |  | **221.06** |  |
|  |   |   |  Utilities |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Municipal** |  |  |  |  |  |  |  |
|  | **10/18/2012** |  | **Capital One** |  |  | **326.97** |  |
|  |   |   |  Supplies |  |  |  |
| **8208** | **9/24/2012** |  | **Custer Co Foundation** |  |  | **1,402.40** |  |
|  |   |   |  Pool Saving Fund |  |  |  |
| **8209** | **9/24/2012** |  | **Miller & Associates** |  |  | **850.00** |  |
|  |   |   |  Admin Services |  |  |  |
| **8214** | **10/8/2012** |  | **Burwell Tribune** |  |  | **122.61** |  |
|  |   |   |  Advertising |  |  |  |
| **8215** | **10/8/2012** |  | **Burwell Veterinary**  |  |  | **60.54** |  |
|  |   |   |  Boarding a Dog |  |  |  |
| **8216** | **10/8/2012** |  | **Custer County Chief** |  |  | **113.35** |  |
|  |   |   |  Advertising |  |  |  |
| **8217** | **10/8/2012** |  | **Dan's Locksmith** |  |  | **1.50** |  |
|  |   |   |  Maintenance Building |  |  |
| **8218** | **10/8/2012** |  | **Don's Auto Parts Inc** |  |  | **569.03** |  |
|  |   |   |  Supplies |  |  |  |
| **8219** | **10/8/2012** |  | **Grint Farm Supply** |  |  | **19.95** |  |
|  |   |   |  Supplies |  |  |  |
| **8220** | **10/8/2012** |  | **Innovative Designs** |  |  | **25.00** |  |
|  |   |   |  Supplies |  |  |  |
| **8222** | **10/8/2012** |  | **Lawson Products** |  |  | **33.02** |  |
|  |   |   |  Supplies |  |  |  |
| **8223** | **10/8/2012** |  | **NCTC** |  |  | **270.87** |  |
|  |   |   |  Phone |  |  |  |  |
| **8224** | **10/8/2012** |  | **Prairie Eyecare Center** |  |  | **44.75** |  |
|  |   |   |  Contacts |  |  |  |
| **8225** | **10/8/2012** |  | **Sargent Corner Market** |  |  | **7.14** |  |
|  |   |   |  Supplies |  |  |  |
| **8226** | **10/8/2012** |  | **Sargent Utilities** |  |  | **233.23** |  |
|  |   |   |  Utilities |  |  |  |  |
| **8227** | **10/8/2012** |  | **USA Blue Book** |  |  | **112.95** |  |
|  |   |   |  Supplies |  |  |  |
| **8228** | **10/9/2012** |  | **CNH Capital** |  |  | **8,195.51** |  |
|  |   |   |  Equip Lease |  |  |  |
| **8229** | **10/9/2012** |  | **Mick Kozeal** |  |  | **66.60** |  |
|  |   |   |  Travel to Elba |  |  |  |
| **8230** | **10/9/2012** |  | **Sargent Utilities** |  |  | **849.40** |  |
|  |   |   |  Utilities |  |  |  |  |
| **8231** | **10/10/2012** |  | **Custer Co Treasurer** |  |  | **14.00** |  |
|  |   |   |  Jeep title |  |  |  |
| **8236** | **10/19/2012** |  | **Kights of Columbus** |  |  | **50.00** |  |
|  |   |   |  Advertising |  |  |  |
| **8237** | **10/19/2012** |  | **Source Gas** |  |  | **2.77** |  |
|  |   |   |  Utilities |  |  |  |  |
| **8238** | **10/22/2012** |  | **Petty Cash** |  |  | **61.01** |  |
|  |   |   |  Postage & Meal |  |  |  |
| **8242** | **10/30/2012** |  | **Grint Farm Supply** |  |  | **1,250.00** |  |
|  |   |   |  Rhion Mower |  |  |  |
|  |  |  |  |  |  |  |  |
| **Utility** |  |  |  |  |  |  |  |
| **9653** | **10/8/2012** |  | **Anthony Cook** |  |  | **20.60** |  |
|  |   |   |  Meter Deposit Refund |  |  |
| **9654** | **10/8/2012** |  | **Appeara** |  |  | **133.59** |  |
|  |   |   |  Supplies |  |  |  |
| **9655** | **10/8/2012** |  | **Central NE Med Clinic** |  |  | **37.00** |  |
|  |   |   |  Drug Test |  |  |  |
| **9656** | **10/8/2012** |  | **Dept of Energy/WAPA** |  |  | **4,856.07** |  |
|  |   |   |  Purchase Energy |  |  |  |
| **9657** | **10/8/2012** |  | **Don's Auto Parts Inc** |  |  | **84.32** |  |
|  |   |   |  Supplies |  |  |  |
| **9658** | **10/8/2012** |  | **Fairbanks Morse**  |  |  | **56,596.74** |  |
|  |   |   |  RICE Imiprovements |  |  |
| **9659** | **10/8/2012** |  | **GAL** |  |  | **164.82** |  |
|  |   |   |  Meter Deposit Refund |  |  |
| **9660** | **10/8/2012** |  | **Grint Farm Supply** |  |  | **137.45** |  |
|  |   |   |  Supplies |  |  |  |
| **9661** | **10/8/2012** |  | **HD Supply Waterworks** |  |  | **495.00** |  |
|  |   |   |  Supplies |  |  |  |
| **9662** | **10/8/2012** |  | **Lawson Products** |  |  | **66.02** |  |
|  |   |   |  Supplies |  |  |  |
| **9680** | **10/22/2012** |  | **Petty Cash** |  |  | **52.90** |  |
|  |   |   |  Postage |  |  |  |
| **9682** | **10/25/2012** |  | **MEAN** |  |  | **30,772.27** |  |
|  |   |   |  Purchase Energy |  |  |  |
| **9683** | **10/25/2012** |  | **Postmaster** |  |  | **90.00** |  |
|  |   |   |  Postage |  |  |  |
|  |  |  |  |  |  |  |  |