**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **December 10, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of December, 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 Wednesday, November 28th, 2012. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider arrived at 8:15 p.m.. Also present: City Administrator/Utility Superintendent Mike Criss, JD Keefe, 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 7:00 p.m.

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

Citizen Comments: None

Insurance Issues: None

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

Neal Coleman from Fairbanks International was presence to present to the Council information on a Bobcat.

Tony Ringenberg & Nick Berman from the NE Department of Roads were presence to inform the Council about the need to replace the wetlands that will be destroyed due to the building of a new bridge on Hwy 183. It is a possibility that the old sewer lagoon may be used to replace the lost wetlands. The Core of Engineers and Right Way people will be in contact with the City at a later date.

 Mark Koch was presence to ask the Council how much more clean-up is needed in order to remove the nuisance order. Mr. Koch was told that Mr. Clark the City Attorney needs to answer that question.

Council Member Jepsen moved to approve the appointments of Will Lowry and Chris Decker to the Airport Authority board. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve Resolution 2012-11 Authorizing the Mayor to sign the Project program Supplemental Agreement No 2 change the deadline for the Safe Routes Project. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, and Leibert. Abstained: Schneider. Voting nay: None. Motion carried

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

Discussion was held about the Citizen Advisory Review Committee

Council Member Jepsen moved to approve the revised city Rental Rates. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Cedar Bar under the management of Jinger Larson as an authorized Sales Outlet Location for Keno. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Jepsen nominated Jan Oeltjen for President of the City Council. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to give the fulltime employees a Christmas bonus of $250.00 and part-time employees a $100.00 bonus divisible per months of employment. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

The Kennel Permit was discussed.

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 8:59 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 Leibert moved that the City of Sargent reconvene into regular session at the hour of 9:24 p.m. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

 Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:25 p.m.

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 Mayor

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 City Clerk

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| **Community Center** |   |  |  |
|  | **Check**  | **Date** |  | **Name** |  |
|  | 1363 | 12/10/2012 |   | Appeara | 35.00 |
|  |  |   |   |  Supplies |  |
|  | 1364 | 12/10/2012 |  | Sargent Municipal Utilities | 257.85 |
|  |  |   |   |  Utilities |  |
|  | 1365 | 12/10/2012 |  | Sargent Variety & TV | 11.47 |
|  |  |   |   |  Supplies |  |
|  | 1366 | 12/10/2012 |  | USA Blue Book | 26.95 |
|  |  |   |   |  Supplies |  |
| **Municipal**  |  |  |  |  |  |
|  | 8281 | 12/10/2012 |  | Burwell Tribune | 23.72 |
|  |  |   |   |  Advertising |  |
|  | 8282 | 12/10/2012 |   | Grint Farm Supply | 15.04 |
|  |  |   |   |  Repair X-Mas lights |  |
|  | 8283 | 12/10/2012 |  | Louie's Body Shop | 36.16 |
|  |  |   |   |  Supplies |  |
|  | 8284 | 12/10/2012 |   | NCTC | 270.87 |
|  |  |   |   |  Phone |  |
|  | 8285 | 12/10/2012 |   | OfficeNet | 2.89 |
|  |  |   |   |  Office Supplies |  |
|  | 8286 | 12/10/2012 |   | Sargent Corner Market | 36.31 |
|  |  |   |   |  Office Supplies |  |
|  | 8288 | 12/10/2012 |   | Source Gas | 117.92 |
|  |  |   |   |  Utilities |  |
|  | 8289 | 12/10/2012 |  | Trotter's Whoa & Go | 180.93 |
|  |  |   |   |  Fuel |  |
|  | 8290 | 12/11/2012 |  | Mick Kozeal | 66.60 |
|  |  |   |   |  Mileage to Elba |  |
|  | 8291 | 12/12/2012 |  | Sargent Municipal Utilities | 257.51 |
|  |  |   |   |  Utilities |  |
|  | 8297 | 12/13/2012 |   | HSBC Business Solutions | 5.31 |
|  |  |   |   |  Supplies |  |
| **Utility** |  |  |  |  |
|  | 9740 | 12/10/2012 |   | Appeara | 107.52 |
|  |  |   |   |  Supplies |  |
|  | 9741 | 12/10/2012 |   | Dept of Energy/WAPA | 6,341.50 |
|  |  |   |   |  Purchase Energy |  |
|  | 9742 | 12/10/2012 |   | Don's Auto Parts Inc | 119.09 |
|  |  |   |   |  Supplies |  |
|  | 9743 | 12/10/2012 |  | Great Western Gas Co. | 108.00 |
|  |  |   |   |  Supplies |  |
|  | 9744 | 12/10/2012 |   | Grint Farm Supply | 27.62 |
|  |  |   |   |  Supplies |  |
|  | 9745 | 12/10/2012 |  | J & J Sanitation | 5,484.77 |
|  |  |   |   |  Collection of Solid Waste |  |
|  | 9746 | 12/10/2012 |   | Kriz-Davis Co. | 2,347.29 |
|  |  |   |   |  Supplies & Crimper Tool |  |
|  | 9747 | 12/10/2012 |   | NE Public Health Env Laboratory | 261.00 |
|  |  |   |   |  Lab Fees |  |
|  | 9748 | 12/10/2012 |   | NE State Fire Marshall | 120.00 |
|  |  |   |   |  License |  |
|  | 9749 | 12/10/2012 |  | NMPP | 2,177.00 |
|  |  |   |   |  Computer Support |  |
|  | 9750 | 12/10/2012 |  | Sargent Municipal Utilities | 725.07 |
|  |  |   |   |  Utilities |  |
|  | 9751 | 12/10/2012 |   | Source Gas | 133.15 |
|  |  |   |   |  Utilities |  |
|  | 9752 | 12/10/2012 |  | Trotter's Whoa & Go | 341.66 |
|  |  |   |   |  Fuel |  |
|  | 9753 | 12/10/2012 |  | USA Blue Book | 90.16 |
|  |  |   |   |  Supplies |  |
|  | 9754 | 12/10/2012 |  | Verizon | 57.37 |
|  |  |   |   |  Phone |  |
|  | 9755 | 12/12/2012 |  | Sargent Municipal Utilities | 400.00 |
|  |  |   |   |  Utilities |  |
|  | 9764 | 12/13/2012 |  | Hydraulic Equipment Service | 30.38 |
|  |  |   |   |  Supplies  |  |