

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Regular Session  
Sargent Community Center  
January 14, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14<sup>th</sup> day of January, 2013, 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 Friday, January 4<sup>th</sup>, 2013. 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, JD Keefe, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky, special guest Luke Dutcher

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

Citizen Comments: Mark Koch is disappointed with City employees and the City Council.

The Mayor opened the public hearing concerning the One & Six-Year Street Budget at 7:05 p.m. Luke Dutcher from Miller & Associates was present to talk to the Council. Discussion was held about past projects and future projects. The Mayor closed the public hearing at 7:15 pm. Council Member Jepsen moved to approve Resolution 2013-1 adopting the One and Six Year Street Budget for the City of Sargent. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried Insurance Issues: None

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 7:16 p.m. for the protection of the public interest. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 7:248 p.m. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Mark Koch presented his complaint to the City Council about a Building Stop Order. The Mayor informed Mr. Koch that he didn't have a valid building permit therefore; § 150.55 was not done incorrectly.

Council Member Jepsen moved to disapprove Mark Koch building Permit 1 (806 West Edith - 10' by 23' addition to existing garage) Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Leibert moved to disapprove Mark Koch building Permit 2 (806 West Edith – A fence six feet tall around the whole lot) Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Leibert moved to disapprove Mark Koch building Permit 3 (806 West Edith – New 30' by 70' Building) Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Leibert moved to disapprove Mark Koch building Permit 4 (806 West Edith – Addition to existing garage on Permit 1) Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Jepsen moved to approve Mark Koch building Permit 5 (806 West Edith – Sidewalk) Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, and Schneider. Voting nay: Leibert. Motion carried.

Council Member Jepsen moved to disapprove Mark Koch building Permit 5 B (806 West Edith – Concrete apron to Building Permit 3) Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Schneider moved to approve Mark Koch building Permit 6 (500 West Edith – Addition to the garden garage) Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, and Kozeal. Voting nay: Leibert and Jepsen. Motion carried

Council Member Schneider moved to approve the following appointments for 2013. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

<b>Position</b>	<b>Name of Appointee</b>
City Physician	Physicians employed at Central NE Medical Clinic
City Attorney	Glenn Clark
Bond Council	Ameritas Investment Corp.
City Engineer/Street Superintendent	Reed Miller
City Auditor	Alvin P. Alms
City Depository	First National Bank / NPAIT
Building Inspector	Tim Leibert
Asst. Building Inspector	Ron Jepsen
Paper	Sargent Leader
Utilities	Mick Kozeal/Jan Oeltjen
Clerk / Treasurer	Gwenda Horky
Office Help	Kris Lamb
Administrator/Utility Superintendent	Michael Criss
Zoning Administrator	Michael Criss
Police Chief	J.D. Keefe

**Audit Committee:**

January thru June	Micky Schneider and Ron Jepsen
July thru December	Jan Oeltjen and Tim Leibert

**Sargent Housing Authority Board**

		<b><u>Term Expires</u></b>
Five Year Term	Madeline Clayton	December 31, 2014
Four Year Term	Karl Davis	January 1, 2015
Three Year Term	Orville Mankle	December 31, 2015
Two Year Term	Gwenda Horky	July 14, 2014
One Year Term	Kory Kitt	August 9, 2013

**Sargent Airport Authority  
Board Members**

<b><u>Member</u></b>	<b><u>Length of Term</u></b>	<b><u>Term Expires</u></b>
John Troxel	6 years	2014
Doug Davis	6 years	2014
John Kolar	6 years	2016

Will Lowry	4 years	2016
Chris Decker	6 years	2016

**Health Board**

JD Keefe	Tim Leibert
Micky Schneider	Lori Spanel
Mick Kozeal	

**Economic Development Board**

Micky Schneider	Tim Leibert	Cory Grint
Jan Osborn	Karl Davis	Craig Vancura
Helen Ruh	Lori Cox	Michelle Stoltenberg
Kathy Drake	Kris Lamb	Gwenda Horky

Council Member Schneider moved to approve the Lower Loup NRD Multi-Jurisdiction Hazard Mitigation Plan Resolution 2013-2. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Dennis Seidel and Kathy Wilson were present to inform the City Council the progress and plans of the Veterans Memorial

Dennis Seidel and Kathy Wilson were present to ask the City Council questions on zoning and lodging.

Council Member Oeltjen moved to approve Mick Kozeal as the representative and Tim Leibert as the alternative representative to the Loup Central Landfill Association and approve Resolution 2013-3. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent waiver the taxes for Key Villa for the year 2013. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Colonial Insurance as life insurance carrier for the City employees. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Oeltjen moved to close the Miscellaneous Saving Account into the General Account. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Leibert. 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 employees and Economic Development Loans.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:48 p.m. for the protection of the public interest to discuss employees and Economic Development Loans. Council Member Schneider 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 9:13 p.m. Council Member Leibert 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, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:14 p.m.

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Mayor

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City Clerk

**Community Center**

<b>Check</b>	<b>Date</b>	<b>Name</b>	
1367	1/15/2013	Appeara Supplies	35.00
1368	1/15/2013	Dolly Grause Janitorial	125.00
1369	1/15/2013	Sargent Corner Market Supplies	26.97
1370	1/15/2013	Sargent Municipal Utilities Utilities	330.89
1371	1/15/2013	Sargent Variety & TV Supplies	8.98
1372	1/15/2013	USA Blue Book Supplies	15.98

**Municipal**

110	12/18/2012	Sargent Municipal Utilities Utilities	812.12
8304	1/14/2013	Adam Griebel Advertising	400.00
8305	1/14/2013	American Legal Publishing Code Books Updates	260.00
8306	1/14/2013	Appeara Uniforms	96.52
8307	1/14/2013	Burwell Tribune Advertising	6.87
8308	1/14/2013	Burwell Veterinary Hospital Boarding Fee	32.46
8309	1/14/2013	Custer County Clerk Election Exp	50.00

	8310	1/14/2013	Grint Farm Supply Supplies	13.50
	8311	1/14/2013	Hire Right Dues & Subscriptions	129.00
	8312	1/14/2013	Jack's Uniforms & Equipment Police Uniforms	26.94
	8313	1/14/2013	Joe Schneider Dirt Work	500.00
	8314	1/14/2013	Louie's Body Shop Sirens	28.69
	8315	1/14/2013	Loup Basin RC&D Council Dues & Subscriptions	25.00
	8316	1/14/2013	One Call concepts, Inc Diggers	4.80
	8317	1/14/2013	Quill Corporation Office Supplies	33.61
	8318	1/14/2013	Sargent Corner Market Supplies	69.56
	8319	1/14/2013	Sargent Municipal Utilities Utilities	154.54
	8320	1/14/2013	Source Gas Utilities	175.90
	8323	1/14/2013	HSBC Business Solutions	36.18
	8325	1/15/2013	Mick Kozeal Mileage to Meeting	67.80
	8326	1/15/2013	Dolly Grause Sewing Flags	10.00
	8327	1/15/2013	Michael Todd & Co., Inc. Equip Maint	78.98
	8328	1/16/2013	NE Dept Of Revenue Lodging Tax	136.74
			December Payroll & Payroll Exp	8432.39
<b>Utility</b>	9767	12/26/2012	MEAN Purchase Energy	22,422.54
	9768	12/26/2012 01-01- 30910	Postmaster Postage	90.00
	9773	1/2/2013	Mid-West Line Stopping & Repair Repair Fire Hydrants	1,250.00
	9778	1/14/2013	American Legal Publishing Code Book Updates	390.00

9779	1/14/2013	Appeara Supplies	36.51
9781	1/14/2013	Dept of Energy/WAPA Purchase Energy	6,717.64
9782	1/14/2013	Don's Auto Parts Inc Supplies	18.39
9783	1/14/2013	Energy Pioneer Solutions Customer Pymt	1,887.64
9784	1/14/2013	Fairbanks Morse Engine RICE Upgrades	13,903.95
9785	1/14/2013	Grainger Equip Maint	138.00
9786	1/14/2013	Grint Farm Supply Supplies	73.78
9787	1/14/2013	J & J Sanitation Solid Waste Removal Fee	5,885.28
9788	1/14/2013	Kriz-Davis Co. Supplies	1,762.96
9789	1/14/2013	Marianne Champoux Utility Refund	120.87
9790	1/14/2013	NCTC Phone	270.47
9791	1/14/2013	NE Public Health Env Laboratory Lab Fees	217.00
9792	1/14/2013	Postmaster Postage	300.00
9793	1/14/2013	Quill Corporation Office Supplies	100.86
9794	1/14/2013	Sargent Municipal Utilities Utilities	1,789.50
9795	1/14/2013	Source Gas Utilities	200.14
9796	1/14/2013	T&R Electric 3 Transformers	1,926.00
9797	1/14/2013	Verizon Phone	57.35
9799	1/14/2013	HSBC Business Solutions Supplies	347.28
9801	1/15/2013	Jim Ash Building Maint	300.00
9802	1/15/2013	Sargent Municipal Utilities Meter Deposit Refund	150.00
		December Payroll & Payroll Exp	14315.01

