

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
February 11, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of February, 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 Tuesday, January 29th, 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 Clerk/Treasurer Gwenda Horkey.

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

Citizen Comments: None

Mike Bacon from Gothenburg gave the Council a presentation on TIF.

Council Member Leibert moved to approve the Special Liquor License for Cedar Bar on March 2, and March 30, 2013 at the Community Center, 314 W Main, with a beer garden. Council Member Oeltjen seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Resolution 2013-4 approving the mayor to sign the contract between the City of Sargent and Western Area Power Administration. Council Member Schneider seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to keep Dearborn National as the life insurance carrier for the City employees. Council Member Schneider seconded. Voting Yea: Oeltjen, Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to give Sargent Area Economic Development \$350.00 that has been earmarked for Economic Development. Council Member Jepsen seconded. Voting Yea: Oeltjen, Jepsen and Kozeal. Abstaining: Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the building Permit to demo the building site at 302 N Hay 183 for Trotter INC. Council Member Leibert seconded. Voting Yea: Oeltjen, Leibert and Schneider. Abstaining: Jepsen. Voting Nay: None. Motion carried.

April 1, 2013 MEAN will be taking a 9.75% rate increase; which will affect the residents of Sargent.

Council Member Oeltjen moved to approve Liquid Engineering to inspect and clean the water tower. Council Member Schneider seconded. Voting Yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting Nay: None. Motion carried.

Discussion was held on buying a trailer for the City.

Discussion was held on Energy Pioneer Solutions.

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.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:50 p.m. for the protection of the public interest to discuss employees. 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 9:07 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:07 p.m.

Mayor

City Clerk

Housing Rehab

Check	Date	Name	
330	2/11/2013	Central Community Services Other Exp	50.00

Community Center

1373	2/11/2013	Appeara Supplies	35.00
1374	2/11/2013	NE Safety & Fire Equipment Inc Building Maintenance	381.00
1375	2/11/2013	Sargent Municipal Utilities Utilities	525.90

Municipal

8333	1/29/2013	Trotter's Whoa & Go Fuel	222.74
8337	2/11/2013	Burwell Tribune Advertisement	204.94
8338	2/11/2013	Burwell Veterinary Hospital Other Exp	22.46
8339	2/11/2013	Corner Market	46.26

		Supplies	
8340	2/11/2013	Cornhusker Press Dog Tags	76.92
8341	2/11/2013	Don's Auto Parts Inc Supplies	14.24
8342	2/11/2013	Grainger Siren timer	320.50
8343	2/11/2013	HSBC Business Solutions Supplies	8.49
8344	2/11/2013	Jack's Uniforms & Equipment Uniforms	110.89
8345	2/11/2013	Louie's Body Shop Batteries for Siren	33.00
8346	2/11/2013	Middle Loup 4-H Club Advertisement	20.00
8347	2/11/2013	NCTC Phone	270.47
8348	2/11/2013	NE Junk Jaunt Advertisement	25.00
8349	2/11/2013	Prairie Eyecare Center Eye Lens	150.00
8350	2/11/2013	Quill Corporation Supplies	7.99
8351	2/11/2013	Sargent Chamber of Commerce Dues	100.00
8352	2/11/2013	Sargent Municipal Utilities Utilities	155.87
8353	2/11/2013	Source Gas Utilities	291.01
8354	2/11/2013	State Treasurer of Nebraska Dog Tag Tax to State	93.13
8355	2/11/2013	Trotter's Whoa & Go	320.78
8357	2/12/2013	Mick Kozeal Mileage to Ebla	67.80
8358	2/14/2013	One Call concepts, Inc Diggers	7.00
		January Payroll & Payroll Exp	7,637.56
Utility			
9809	1/29/2013	MEAN Purchas Energy	24,156.16

9810	1/29/2013	Trotter's Whoa & Go Fuel	349.81
9817	2/11/2013	Appeara Supplies & Uniforms	159.64
9818	2/11/2013	Corner Market Supplies	9.98
9819	2/11/2013	Dept of Energy/WAPA Purchas Energy	5,884.53
9820	2/11/2013	Don's Auto Parts Inc Supplies	25.47
9821	2/11/2013	Energy Pioneer Solutions EPS Payment	835.38
9822	2/11/2013	Grint Farm Supply Supplies	174.96
9823	2/11/2013	HD Supply Waterworks Capital Exp-Fire Hydrant	1,617.00
9824	2/11/2013	HSBC Business Solutions Supplies	368.00
9825	2/11/2013	J & J Sanitation Solid Waste	5,780.80
9826	2/11/2013	Jessica O'Connor Meter Refund	93.19
9827	2/11/2013	Kriz-Davis Co. Supplies	3,040.90
9828	2/11/2013	Municipal Supply INC Supplies	79.29
9829	2/11/2013	NE Public Health Env Lab Lab Test	14.00
9830	2/11/2013	NE Safety & Fire Equipment Building Maintenance	109.00
9831	2/11/2013	NMPP DEQ Reports	200.00
9832	2/11/2013	OfficeNet Supplies	120.85
9833	2/11/2013	PETERSEN LUMBER Repairs	39.11
9834	2/11/2013	Sargent Municipal Utilities Utilities	1,156.28
9835	2/11/2013	Source Gas Utilities	400.83
9836	2/11/2013	Trotter's Whoa & Go Fuel	422.95
9837	2/11/2013	US Postal Service	286.55

		Envelopes	
9838	2/11/2013	Unruh Auto Sales & Service Tire Repair	20.00
9839	2/11/2013	Verizon Phone	57.16
9841	2/15/2013	Sargent Municipal Utilities Utilities	250.00
		January Payroll & Payroll Exp	13,299.49