**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Special Session**

**Sargent Community Center**

**February 18, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 18th 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, February 12th, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Mike Criss, Glenn Clark City Attorney, 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 7:04 p.m.

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

Citizen Comments: Mark Koch expressed how disappointed he was that the City Office would not make copies or put him on the agenda for the special meeting.

The Mayor opened the public hearing for the Sargent Blighted Study at 7:08 p.m. Discussion was held about the study. The Mayor closed the public hearing at 7:11 pm. Council Member Leibert moved to approve Resolution 2013-5 adopting the Sargent Blighted Study, December 2012. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried

The Mayor opened the public hearing for the Catering License for Larson Cedar Bar & Grill at7:13 p.m. Discussion was held about the license. The Mayor closed the public hearing at 7:14 p.m.. Council Member Leibert moved to approve the Catering License for Larson Cedar Bar & Grill. Council Member Oeltjen seconded. Voting yea: Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Discussion was held on the policy of requiring a deposit to reserve an RV spot at Golden Acres RV Campground.

Discussion was held on electrical rate.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 7:44p.m.

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

Mayor

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

City Clerk