

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
April 8, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of April, 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, March 27th, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, and Tim Leibert, Also present: City Administrator/Utility Superintendent Mike Criss, JD Keefe, City Clerk/Treasurer Gwenda Horky, special guests Dan Lewandowski, and Tom Weber.

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

Citizen Comments: None

Council Member Oeltjen moved to approve Resolution 2013-6 giving Mayor Kozeal the authority to sign the papers selling lot 1 which lies east of state highway 183, in section fifteen, township nineteen, north, range eighteen west of the 6th principal meridian, along with all accretions thereto, and a tract of land in the southeast corner of section ten in said township and range within the following boundaries: beginning at the southeast corner of said section ten, running thence north on the section line 300 feet; thence westerly in line with a point in the center of state highway 183, which point is 508 feet north of the center of the north end of the Middle Loup River bridge slab, 25 feet, more or less to the east line of said highway to the south line of section ten; thence east on the section line to the point of beginning and also a tract of land described as lot four in section fourteen, township nineteen north, range eighteen east of the 6th principal meridian, along with all accretions thereto, all parcels being in Custer County Nebraska for \$35,390.00. Council Member Jepsen seconded. Voting yea: Jepsen, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Discussion was held about the renewable energy portfolio from MEAN.

Discussion was held about the road from Jesse Street to the river.

Council Member Leibert denied Mark Koch building permit of extending the Garden Shed. Mr. Koch was informed to build the shed according to the drawing on building permit 6 that was approved on January 14, 2013. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen introduced Ordinance # 477

— AN ORDINANCE OF THE CITY OF SARGENT, NEBRASKA, TO ESTABLISH A NEW SCHEDULE OF RATES BASED ON CONSUMPTION OF ELECTRIC CURRENT FROM THE ELECTRIC UTILITY SYSTEM OF THE CITY OF SARGENT NEBRASKA; TO REPEAL ORDINANCE NO. 460 PASSED AND ADOPTED THE 8TH DAY OF APRIL 2013, PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PHAMPLET FORM

Council Member Jepsen moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: none. Council Member Leibert moved that Ordinance No. 477 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 477 be passed and adopted?" Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. The Major declared Ordinance No. 477 duly adopted.

Council Member Oeltjen left at 8:03 p.m.

Discussion was held on Hand held meter readers, liner for the swimming pool, kennel permits, contract with Colleen and Jerry Sheets to pumping water to the sewer lagoon, Central NE Housing developers, donations to local organizations and a street sweeper.

Supervisor Reports were given.

Motion was made by Council Member Jepsen and seconded by Council Member Leibert to adjourn the meeting. Meeting adjourned at 8:54 p.m.

Mayor

City Clerk

COMMUNITY CENTER

1379	4/8/2013	Appeara Supplies	35.00
1380	4/8/2013	Sargent Corner Market Supplies	26.58
1381	4/8/2013	Sargent Municipal Utilities Utilities	331.47

MEDICAL CLINIC

429	4/8/2013	Custer County Treasurer Taxes	783.86
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MUNICIPAL

8383	3/15/2013	One Call concepts, Inc Diggers	3.30
8391	4/8/2013	Broken Bow Ready Mix Concrete	162.42
8392	4/8/2013	Burwell Tribune Advertising	154.80

8393	4/8/2013	Grint Farm Supply Repairs & Maintenance	118.91
8394	4/8/2013	Hire Right Drug Test	38.05
8395	4/8/2013	Gwenda Horky travel exp	84.75
8397	4/8/2013	NCTC Phone	270.16
8398	4/8/2013	Prairie Eyecare Center Eye Wear	30.00
8399	4/8/2013	Sargent Corner Market Supplies	28.80
8400	4/8/2013	Sargent Variety & TV Building Maintenance	12.99
8401	4/8/2013	Source Gas Utilities	210.69
8402	4/8/2013	The Parts Bin Other Exp	4.95
8403	4/8/2013	Trotter's Whoa & Go Fuel	243.28
8404	4/8/2013	Unruh Auto Sales & Service Vehicle Maintenance	48.95
8405	4/9/2013	Mick Kozeal Travel to Elba March Payroll & Payroll Exp	67.80 8018.93
UTILITY			
9881	3/26/2013	MEAN Purchase Energy	21,557.57
9886	4/5/2013	Dan Marshal Meter Deposit Refund	60.94
9888	4/8/2013	Appeara Supplies	134.43
9889		Broken Bow Ready Mix Concrete	162.41
9891	4/8/2013	Dept of Energy/WAPA Purchase Energy	5,534.43
9892	4/8/2013	Doc's Heating & Air Other Expense	74.75
9893	4/8/2013	Don's Auto Parts Inc Supplies	27.71
9894	4/8/2013 01-06- 34400	Energy Pioneer Solutions Customer Pymts	761.27

9895	4/8/2013	Grint Farm Supply Supplies	77.70
9896	4/8/2013	J & J Sanitation Solid Waste Collection Fee	5,876.56
9897	4/8/2013	League Of Nebraska Municipalities Training	70.00
9899	4/8/2013	Municipal Supply INC Capital Exp/Pipeline	464.20
9900	4/8/2013	NE Public Health Env Laboratory Lab Fees	56.00
9901	4/8/2013	NMPP Member Dues	616.25
9902	4/8/2013	Sargent Corner Market Supplies	36.95
9903	4/8/2013	Sargent Municipal Utilities Utilities	139.06
9904	4/8/2013	Source Gas Utilities	234.91
9905	4/8/2013	Trotter's Whoa & Go Fuel	413.88
9906	4/8/2013	Verizon Phone	7.16
9907	4/8/2013	Winnelson Capital Exp/Pipeline March Payroll & Payroll Exp	250.00 13,557.71