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|  **MINUTES OF CITY COUNCIL** **CITY OF SARGENT, NEBRASKA** **Regular Session** **Sargent Community Center** **August 12, 2013**The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of August, 2013, at 7:00 p.m. Notice of the meeting was postedat the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Monday, August 5rd, 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, Glenn Clark City Attorney Officer JD Keefe and City Clerk/TreasurerGwenda Horky. Mayor Kozeal publicly stated to all in attendance that a current copy of the Nebraska Open MeetingsAct 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 7:02 p.m. Council Member Leibert moved to approve the consent agenda. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Jepsen and Leibert. Voting nay: None. Motion carried.Citizen Comments: NoneDiscussion was held on JacE Coslor water bill.Council Member Schneider moved to approve the City providing bleachers and trash dumpers for the benefitted Mud Drags on August 24, 2013. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.Council Member Schneider moved to write a letter concerning the water drainage onto the sidewalk on the east side of Cedar Bar to Bill Kidder. Council Member Leibert seconded. Voting yea: Leibert, Oeltjen, Schneider, and Jepsen.Council Member Leibert moved to approve the building permit for Middle Loup at 502 West Main for a canopy shed if the materials meets the Fire Marshal Codes. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen.Council Member Leibert moved to approve the building permit for Earl and Kathy Drake at 304 West Jesse. Council Member Schneider seconded. Voting yea: Schneider, Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried.Council Member Leibert moved to approve the building permit for John Cox at 204 North Hay 183 pending accessible to utilities. Council Member Oeltjen seconded. Voting yea: Schneider, Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.Council Member Oeltjen moved to approve Resolution 2013-8 which applies mowing charges ofto 401 West Della. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, Schneider,and Oeltjen. Voting nay: None. Motion carried.Council Member Schneider moved to close the alley between Deer Canyon and the Palliunm the afternoon and evening of August 24, 2013. Council Member Leibert seconded. Voting yea: Leibert, Schneider, Oeltjen, and Jepsen. Voting nay: None. Motion carried.Council Member Schneider moved to approve the chamber to make landscaping improvements to 402 West Main Street. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried.Council Member Schneider moved for the City to participate in the Custer County beautificationContest. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carriedDiscussion was held on a pool lift for the swimming pool.Discussion was held on employing a person for the basket room at the pool during the last two weeks that the pool will be open.Council Member Jepsen move to buy a Variable Frequency Drive for the water main on 2nd Street from Simmerman Electric for $8,615.00. Council Member Schneider seconded. Voting yea: Leibert, Oeltjen, Schneider, and Jepsen. Voting nay: None. Motion carried.Discussion was held on the 2013-2014 BudgetDiscussion was held on Economic Development Loans 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 9:182 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 Schneider moved that the City of Sargent reconvene into regular session at the hour of 9:27 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carriedMotion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:31 p.m.  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Mayor\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ City Clerk |
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| **Medical Clinic** |   |   |  |
|  | 433 | 8/12/2013 | Sargent Insurance Agency | 712.44 |
|  |  |   |  Insurance |  |
| **Community Center** |  |  |  |  |
|  | 1392 | 8/12/2013 | Appeara | 63.90 |
|  |  |   |  Supplies |  |
|  | 1393 | 8/12/2013 | Sargent Insurance Agency | 462.44 |
|  |  |   |  Insurance |  |
|  | 1394 | 8/12/2013 | Sargent Municipal Utilities | 164.06 |
|  |  |   |  Utilities |  |
| **Municipal** |  |   |  |
|  | 8536 | 7/16/2013 | Trotter's Whoa & Go | 660.21 |
|  |  |   |  Fuel |  |
|  | 8538 | 7/19/2013 | Capital One Commercial | 21.19 |
|  |  |   |  Supplies |  |
|  | 8561 | 8/12/2013 | Arnold Pool Company | 22.90 |
|  |  |   |  Equip Repairs |  |
|  | 8562 | 8/12/2013 | Burwell Tribune | 78.00 |
|  |   |   |  Advertising |  |
|  | 8563 | 8/12/2013 | Burwell Veterinary Hospital | 10.20 |
|  |  |   |  Other Exp |  |
|  | 8564 | 8/12/2013 | Capital One Commercial | 315.31 |
|  |  |   |  Supplies |  |
|  | 8565 | 8/12/2013 | City of Burwell | 110.00 |
|  |  |   |  Supplies |  |
|  | 8566 | 8/12/2013 | Danko emergency Equipment | 25.01 |
|  |  |   |  Supplies |  |
|  | 8567 | 8/12/2013 | Don's Auto Parts Inc | 72.93 |
|  |  |   |  Equip Repairs |  |
|  | 8568 | 8/12/2013 | Dultmeier Sales | 18.07 |
|  |  |   |  Other Exp |  |
|  | 8569 | 8/12/2013 | Grint Farm Supply | 772.31 |
|  |  |   |  Repairs for Sweeper |  |
|  | 8570 | 8/12/2013 | Kris Lamb | 33.90 |
|  |  |   |  Mileage |  |
|  | 8571 | 8/12/2013 | League Of NE Municipalities-Utility | 231.99 |
|  |  |   |  Dues |  |
|  | 8572 | 8/12/2013 | Miller & Associates | 293.38 |
|  |  |   |  License for Pool |  |
|  | 8573 | 8/12/2013 | Miracle | 1,951.10 |
|  |  |   |  Replace broken Slide |  |
|  | 8574 | 8/12/2013 | NCTC | 325.50 |
|  |  |   |  Phone |  |
|  | 8575 | 8/12/2013 | One Call Concepts, Inc | 14.10 |
|  |  |   |  Diggers |  |
|  | 8576 | 8/12/2013 | Quill Corporation | 2.29 |
|  |  |   |  Supplies |  |
|  | 8577 | 8/12/2013 | Sargent Leader | 32.00 |
|  |  |   |  Subscription |  |
|  | 8578 | 8/12/2013 | Sargent Insurance Agency | 14,528.00 |
|  |  |   |  Insurance |  |
|  | 8579 | 8/12/2013 | Sargent Corner Market | 55.18 |
|  |  |   |  Supplies |  |
|  | 8580 | 8/12/2013 | Sargent Municipal Utilities | 1,287.03 |
|  |  |   |  Utilities |  |
|  | 8581 | 8/12/2013 | Source Gas | 1,358.26 |
|  |  |   |  Utilities |  |
|  | 8582 | 8/12/2013 | Spelts Lumber Co. | 62.94 |
|  |  |   |  Supplies |  |
|  | 8583 | 8/12/2013 | Trotter Grain & Fertilizer-Sargent | 111.05 |
|  |  |   |  Mosquito Spray |  |
|  | 8584 | 8/12/2013 | Trotter's Whoa & Go | 614.68 |
|  |  |   |  Fuel |  |
|  | 8585 | 8/12/2013 | Unruh Auto Sales & Service | 75.90 |
|  |  |   |  Vehicle Maint |  |
| **Utililty** |  |   |  |
|  | 10044 | 7/31/2013 | MEAN | 29,157.60 |
|  |  |   |  Purchase Energy  |  |
|  | 10045 | 8/12/2013 | Appeara | 141.67 |
|  |  |   |  Supplies |  |
|  | 10046 | 8/12/2013 | Burwell Tribune | 111.90 |
|  |  |   |  Advertising |  |
|  | 10047 | 8/12/2013 | Capital One Commercial | 10.68 |
|  |  |   |  Supplies |  |
|  | 10048 | 8/12/2013 | Central NE Medical Clinic | 37.00 |
|  |  |   |  Drug Test |  |
|  | 10049 | 8/12/2013 | City of Burwell | 124.30 |
|  |  |   |  Supplies |  |
|  | 10050 | 8/12/2013 | Dept of Energy/WAPA | 5,296.36 |
|  |  |   |  Purchase Energy  |  |
|  | 10051 | 8/12/2013 | Energy Pioneer Solutions | 958.25 |
|  |  |   |  EPP customer pymts |  |
|  | 10052 | 8/12/2013 | Hire Right | 38.05 |
|  |  |   |  Drug Test |  |
|  | 10053 | 8/12/2013 | Huskie Tools Inc | 370.93 |
|  |  |   |  Equip Repairs |  |
|  | 10054 | 8/12/2013 | J & J Sanitation | 6,048.81 |
|  |  |   |  Sold Waste Disposal Fee |  |
|  | 10055 | 8/12/2013 | Kriz-Davis Co. | 2,832.13 |
|  |  |   |  Upgrade of Electrical Dept |  |
|  | 10056 | 8/12/2013 | League Of NE Municipalities | 620.01 |
|  |  |   |  Dues |  |
|  | 10057 | 8/12/2013 | Municipal Automation & Control | 1,210.08 |
|  |  |   |  Well Repair |  |
|  | 10058 | 8/12/2013 | NE Power Review Board | 71.43 |
|  |  |   |  Assessments |  |
|  | 10059 | 8/12/2013 | NE Public Health Env Laboratory | 28.00 |
|  |  |   |  Lab Fees |  |
|  | 10060 | 8/12/2013 | NMPP | 747.87 |
|  |  |   |  Project Upgrade |  |
|  | 10061 | 8/12/2013 | OfficeNet | 97.26 |
|  |  |   |  Copies |  |
|  | 10062 | 8/12/2013 | Sargent Insurance Agency | 18,830.12 |
|  |  |   |  Insurance |  |
|  | 10063 | 8/12/2013 | Sargent Municipal Utilities | 1,116.09 |
|  |  |   |  Utilities |  |
|  | 10064 | 8/12/2013 | Sargent Variety & TV | 6.18 |
|  |  |   |  Supplies |  |
|  | 10065 | 8/12/2013 | Source Gas | 24.13 |
|  |  |   |  Utilities |  |
|  | 10066 | 8/12/2013 | Trotter Service | 8,034.75 |
|  |  |   |  Power Plant Fuel |  |
|  | 10067 | 8/12/2013 | Trotter's Whoa & Go | 321.64 |
|  |  |   |  Fuel |  |
|  | 10068 | 8/12/2013 | Verizon | 57.07 |
|  |  |   |  Phone |  |
|  | 10071 | 8/12/2013 | Joni Ritchie | 150.00 |
|  |  |   |  Meter Deposit Refund |  |
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