**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**September 9, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 9th day of September, 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, August 30, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Tim Leibert, Ron Jepsen and Micky Schneider arrived at 7:19 p.m. Also present: City Administrator/Utility Superintendent Mike Criss, Officer JD Keefe, and 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 6:58 p.m.

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

Citizen Comments: None

 A building permit for a fence from Dustin & Holly Wilson at 402 North 2nd Street was discussed

Council Member Leibert moved to approve a special liquor license for Cedar Bar on October 26, 2013 at the Community Center with a beer garden. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Leibert. Voting Nay: None. Motion carried.

Council Member Leibert moved to approve a sand point for Earl & Kathy Drake at 304 West Jesse. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Jepsen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit of a shed for Ed and Mary Mason at 204 North 4th Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen, Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for an underground fence for Jennifer Svobada at 1200 W Main. Council Member Oeltjen seconded. Voting yea: Leibert, Schneider, Jepsen and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the additional 1% allowable increaser for lid computation for restricted funds. Council Member Jepsen seconded. Voting yea: Leibert, Schneider, Jepsen and Oeltjen. Voting nay: None. Motion Carried.

The Mayor opened the public hearing for the 2013-2014 Budget at 7:31 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:33 P.M.

Council Member Schneider introduced Ordinance # 478

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 478 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 478 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 478 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:35 P.M. Discussion followed. The Public Hearing was closed at 7:36 P.M.

Council Member Schneider introduced Resolution # 2013-9 approving the final tax request for 2013-2014 fiscal year. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the spending of $500.00 from the Community Development fund for the printing of tourism brochures by Innovative Design. Council Member Leibert seconded. Voting yea: Schneider, Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried

Council Member Schneider moved to approve the spending of $1,000.00 each for two physician assistance at Central Nebraska Medical Clinic with the request that that stay for a year. Council Member Jepsen seconded. Voting yea: Leibert, Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the spending of $6,000.00 from KENO funds for the pool liner. Council Member Schneider seconded. Voting yea: Leibert, Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the transfer of $1,000.00 from late fees to the Community Center and $16,611.38 from late fees to the Swimming Pool. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on the possibility of extra camping spots during Junk Jaunt.

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 8:562 p.m. for the protection of the public interest to discuss employees. 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 9:09 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried

Council Member Schneider moved that City give a raise of $0.50 per hour to Mike Criss, Reece Jensen, JD Keefe, Kris Lamb and Gwenda Horky. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion carried.

Motion was made by Council Member Jepsen 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 9:16 p.m.

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 Mayor

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 City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **HOUSING REHAB** |  |  |  |  |
|  |   |  |   |  |  |  |
|  | **Check**  | **Date** | **Account** |  |  | Amount |
|  | **333** | **9/10/2013** | **Erickson Law Office** |  |  | **50.00** |
|  |  |   |  Sign Deed of Reconveyance |  |
| **Community Center** |  |  |  |  |  |  |
|  | **1395** | **9/10/2013** | **Appeara** |  |  | **41.40** |
|  |  |   |  Supplies |  |  |
|  | **1396** | **9/10/2013** | **NE Safety & Fire Equipment Inc** |  |  | **95.00** |
|  |  |   |  Building Maintenance |  |
|  | 1397 | 9/10/2013 | Sargent Municipal Utilities |  |
|  |  |  |  Utilities |  | 240.25 |
| **Municipal** |  |  |  |  |  |  |
|  | 119 | 8/13/2013 | Sargent Municipal Utilities |  |  | 318.90 |
|  |  |   |  Utilities |  |  |
|  | 120 | 8/14/2013 | Sargent Municipal Utilities |  |  | 293.49 |
|  |   |   |  Utilities |  |  |
|  | \*8588 | 8/15/2013 | Custer County Deeds of Registry |  |  | 30.00 |
|  |  |   |  Title Fees |  |  |
|  | 8589 | 8/29/2013 | Natare |  |  | 12,892.00 |
|  |  |   |  Pool Liner |  |  |
|  | 8590 | 8/21/2013 | CEDC |  |  | 250.00 |
|  |  |   |  training |  |  |
|  | 8605 | 9/9/2013 | Appeara |  |  | 115.38 |
|  |  |   |  Uniforms |  |  |
|  | 8606 | 9/9/2013 | Arnold Pool Company |  |  | 282.70 |
|  |  |   |  Supplies |  |  |
|  | 8607 | 9/9/2013 | Burwell Veterinary Hospital |  |  | 27.00 |
|  |  |   |  Shelter License |  |  |
|  | 8608 | 9/9/2013 | Don's Auto Parts Inc |  |  | 83.26 |
|  |  |   |  Equip Maintenance |  |
|  | 8610 | 9/9/2013 | Grint Farm Supply |  |  | 156.11 |
|  |  |   |  Equip Maintenance |  |
|  | 8611 | 9/9/2013 | Kris Lamb |  |  | 65.54 |
|  |  |   |  Mileage |  |  |
|  | 8612 | 9/9/2013 | Miller & Associates |  |  | 850.00 |
|  |  |   |  Profession Services |  |
|  | 8613 | 9/9/2013 | NCTC |  |  | 50.66 |
|  | \* |   |  Phone |  |  |  |
|  | 8614 | 9/9/2013 | NE Rural Water Association |  |  | 50.00 |
|  |  |   |  Donation |  |  |
|  | 8615 | 9/9/2013 | Sargent Corner Market |  |  | 18.92 |
|  |  |   |  Supplies |  |  |
|  | 8616 | 9/9/2013 | Sargent Municipal Utilities |  |  | 593.21 |
|  |  |   |  Utilities |  |  |
|  | 8617 | 9/9/2013 | Sargent Variety |  |  | 32.94 |
|  |  |   |  Supplies |  |  |
|  | 8618 | 9/9/2013 | Source Gas |  |  | 1,492.70 |
|  |  |   |  Utilities |  |  |
|  | 8619 | 9/9/2013 | Trotter's Whoa & Go |  |  | 577.39 |
|  |  |   |  Fuel |  |  |  |
|  | 8620 | 9/10/2013 | Mick Kozeal |  |  | 67.80 |
|  |  |   |  Mileage |  |  |
|  | 8621 | 9/10/2013 | One Call Concepts, Inc |  |  | 10.30 |
|  |  |   |  Diggers |  |  |
| **Utililty** |  |  |  |  |  |
|  | 10088 | 9/9/2013 | Burwell Tribune |  |  | 118.80 |
|  |  |   |  Advertising |  |  |
|  | 10089 | 9/9/2013 | Capital One Commercial |  |  | 618.37 |
|  |  |   |  Supplies |  |  |
|  | 10090 | 9/9/2013 | Central NE Medical Clinic |  |  | 37.00 |
|  |  |   |  Drug Testing |  |  |
|  | 10091 | 9/9/2013 | Cole Electric Company, LLC |  |  | 910.00 |
|  |  |   |  Equip Maintenance |  |
|  | 10092 | 9/9/2013 | Dept of Energy/WAPA |  |  | 5,433.14 |
|  |  |   |  Purchase Energy |  |  |
|  | 10093 | 9/9/2013 | Don's Auto Parts Inc |  |  | 167.06 |
|  |  |   |  Equip Maintenance |  |
|  | 10094 | 9/9/2013 | Grint Farm Supply |  |  | 109.81 |
|  |  |   |  Equip Maintenance |  |
|  | 10095 | 9/9/2013 | HD Supply Waterworks |  |  | 1,732.50 |
|  |  |   |  Subscription |  |  |
|  | 10096 | 9/9/2013 | Gwenda Horky |  |  | 73.80 |
|  |  |   |  mileage |  |  |
|  | 10097 | 9/9/2013 | J & J Sanitation |  |  | 5,839.85 |
|  | \* |   |  Solid Waste Collection Fee |  |
|  | 10098 | 9/9/2013 | Kriz-Davis Co. |  |  | 339.96 |
|  |  |   |  Supplies |  |  |
|  | 10099 | 9/9/2013 | Louie's Body Shop |  |  | 17.62 |
|  |  |   |  Equip Maintenance |  |
|  | 10100 | 9/9/2013 | NCTC |  |  | 274.84 |
|  |  |   |  Phone |  |  |  |
|  | 10101 | 9/9/2013 | NE Public Health Env Laboratory |  |  | 15.00 |
|  |  |   |  Lab Fees |  |  |
|  | 10102 | 9/9/2013 | NE Rural Water Association |  |  | 150.00 |
|  |  |   |  Donation |  |  |
|  | 10103 | 9/9/2013 | NMPP |  |  | 550.00 |
|  |  |   |  Utility bills |  |  |
|  | 10104 | 9/9/2013 | Postmaster |  |  | 300.00 |
|  |  |   |  Postage |  |  |
|  | 10105 | 9/9/2013 | Sargent Corner Market |  |  | 58.97 |
|  |  |   |  Supplies |  |  |
|  | 10107 | 9/9/2013 | Sargent Municipal Utilities |  |  | 1,140.98 |
|  |  |   |  Utility bills |  |  |
|  | 10108 | 9/9/2013 | Seth Pollard |  |  | 200.00 |
|  |  |   |  Refund of Meter Deposit |  |
|  | 10109 | 9/9/2013 | Source Gas |  |  | 24.76 |
|  |  |   |  Utilities |  |  |
|  | 10110 | 9/9/2013 | Trotter Grain & Fertilizer-Sargent |  |  | 100.15 |
|  |  |   |  Supplies |  |  |
|  | 10111 | 9/9/2013 | Trotter's Whoa & Go |  |  | 402.39 |
|  |  |   |  Fuel |  |  |  |
|  | 10112 | 9/9/2013 | Verizon |  |  | 57.12 |
|  |  |   |  Phone |  |  |  |
|  | 10113 | 9/10/2013 | Energy Pioneer Solutions |  |  | 828.81 |
|  |  |   |  Customer Pymts |  |  |
|  | 10114 | 9/10/2013 | Eugene V. Ulmer, CPA, LLC |  |  | 4,284.74 |
|  |  |   |  Profession Services |  |
|  | 10115 | 9/10/2013 | Sargent Drilling Co |  |  | 450.00 |
|  |  |   |  Testing of Wells |  |  |
|  |  |  |  |  |  |  |