

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
October 14, 2013**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of October, 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 Wednesday, October 2, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Tim Leibert, Ron Jepsen and Micky Schneider Also present: Acting City Administrator/Utility Superintendent Reece Jensen, Officer JD Keefe, City Attorney Glenn Clark 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 7:00 p.m.

Council Member Oeltjen moved to approve the consent agenda with the addition of a building permit for the Central Nebraska Housing Developers and employees. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Citizen Comments: Mark Koch expressed concerns that a Health Board meeting was posted, however when he showed up for the meeting no one was there. Mr. Koch asked Officer Keefe about the Health Board meeting and still had questions about the Health Board meeting.

Council Member Schneider move to approve the art class going forward with a mural on the north side of the City office; however the rough draft needs to be approved before the mural is drawn on the building. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

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

Council Member Schneider moved to approve the City to contribute 3% of the employee base wage for a retirement plan to a permanent part-time employee after one year of employment with the employee contributing 3%. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to return the insurance check to EMC as suggested by the Insurance Agent. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, and Kozeal. Voting nay: Leibert and Jepsen. Motion carried.

Council Member Jepsen move to approve the Regulatory Independent Transmission System Operator & Transmission settlement with Southwest Power Pool and MEAN with monthly payments for 3 years to pay off Sargent share of \$15,348.27. Council Member Schneider seconded. Voting yea: Leibert, Oeltjen, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the special liquor license for Cedar Bar on November 16, 2013 at the Community Center with a Beer Garden. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Nick Ernesti building permit at 103 E Jesse Street. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Kash Tobias at 101 North 5th Street. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Beth Switzer at 202 North Broadway Street. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the purchase of 12 Energy Kits for the 5th Graders at Sargent Public School. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Discussion was held on cleaning the water tower

Council Member Schneider moved to approve the building permit for Central Nebraska Housing Developers at 311 North 1st Street once the setback lines are put on the permit. Council Member Leibert seconded. . Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

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 Schneider moved that the City of Sargent adjourn into closed session at the hour of 7:56 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 Schneider moved that the City of Sargent reconvene into regular session at the hour of 8:38 p.m. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried

Council Member Jepsen moved that the City offer Reece Jensen the Utility Superintendent/City Administrator position at \$20.25 Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider moved to increase the Clerk's wages by \$2.00 per hour. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to advertise the position of maintenance worker. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider moved to change the On-Call time from 4 to 6 hours. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None. Motion carried.

Motion was made by Council Member Oeltjen and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:43 p.m.

Mayor

City Clerk

Sewer Construction

4	9/30/2013	USDA RD Loan Payment	51,569.00
5	9/30/2013	USDA RD Loan Payment	6,384.00
6	9/30/2013	USDA RD Loan Payment	10,972.00

Community Center

1398	10/15/2013	Appeara Supplies	49.84
*1400	10/15/2013	Sargent Corner Market Supplies	61.94

Municipal

8622	9/13/2013	NE Dept Of Revenue Waste & Recycling Tax	25.00
8630	10/4/2013	NSA & POAN Conference Fund Police Training	130.00
8631	10/14/2013	Barco Municipal Products, Inc. Supplies	109.25
8632	10/14/2013	Burwell Tribune Advertising	308.03
8633	10/14/2013	Burwell Veterinary Hospital Boarding a Dog	11.57
8634	10/14/2013	Clark Law Office Legal	800.00
8635	10/14/2013	Don's Auto Parts Inc Equip Maintenance	25.18
8636	10/14/2013	Grint Farm Supply Supplies & Equip Maintenance	189.94
8637	10/14/2013	Kris Lamb Mileage to Broken Bow	67.80
8638	10/14/2013	Mead Lumber Building Maintenance	103.96
8639	10/14/2013	NCTC Phone	280.35

	8640	10/14/2013	Natare Pool Liner	12,891.34
	8641	10/14/2013	One Call Concepts, Inc Diggers	4.10
	8642	10/14/2013	Prairie Eyecare Center Eye Care	39.00
	8643	10/14/2013	Sargent Variety Supplies	1.98
	8644	10/14/2013	Source Gas Utilities	471.89
	8645	10/14/2013	Trotter's Whoa & Go Fuel	549.87
	8646	10/15/2013	Mick Kozeal Mileage to Elba	67.80
	8652	10/24/2013	Sargent Municipal Utilities Utilities	62.89
Utility				
	10117	9/13/2013	MEAN Purchase Energy	36,423.27
	10125	9/23/2013	State Treasurer of Nebraska Uncollected Funds	16.02
	10127	9/26/2013	Postmaster Postage	46.00
	10132	10/14/2013	Appeara Uniforms	224.51
	10133	10/14/2013	Burwell Tribune Advertising	113.85
	10134	10/14/2013	CEI Security & Sound Equip Maintenance	417.00
	10135	10/14/2013	Capital One Commercial Supplies	69.44
	10136	10/14/2013	Clark Law Office Legal	800.00
	10137	10/14/2013	Dept of Energy/WAPA Purchase Energy	4,856.07
	10138	10/14/2013	Don's Auto Parts Inc Equip Maintenance	51.17
	10139	10/14/2013	Grint Farm Supply Supplies	184.31
	10140	10/14/2013	Hydraulic Equipment Service Equip Maintenance	87.27
	10141	10/14/2013	J & J Sanitation Solid Waste Collection Fee	6,073.14

10142	10/14/2013	Kriz-Davis Co. Supplies	605.60
10143	10/14/2013	MEAN Purchase Energy	32,655.14
10144	10/14/2013	Mead Lumber Building Maintenance	103.98
10145	10/14/2013	NE Public Health Env Laboratory Water lab tests	651.00
10146	10/14/2013	Prairie Eyecare Center Eye Care	206.00
10147	10/14/2013	Sargent Corner Market Supplies	32.43
10148	10/14/2013	Sargent Municipal Utilities Deposit Refund	150.00
10149	10/14/2013	Source Gas Utilities	24.76
10150	10/14/2013	Trotter Grain & Fertilizer-Sargent Supplies	195.42
10151	10/14/2013	Trotter's Whoa & Go Fuel	434.77
10152	10/14/2013	Verizon Phone	57.12
10153	10/14/2013	Wenquist, INC Supplies	100.58
10160	10/22/2013	Energy Pioneer Solutions Customer Pymts	682.83
10161	10/22/2013	NE Dept of Health & Human Services Training for water class	98.00
10165	10/24/2013	Sargent Municipal Utilities Utilities	1,096.43
10167	10/25/2013	Elaine Nekuda Deposit Refund	67.40