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| **MINUTES OF CITY COUNCIL**  **CITY OF SARGENT, NEBRASKA**  **Regular Session**  **Sargent Community Center**  **December 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 December, 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,  November 29, 2013. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen,  Tim Leibert, Ron Jepsen and Micky Schneider. Also present: 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 6:59 p.m.  Council Member Oeltjen moved to approve the consent agenda. Council Member Leibert seconded.  Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried  Council Member Leibert moved to tentative purchase a 2007 Street Sweeper from Nebraska  Environmental Products for $37,500.00. Council Member Oeltjen seconded. Voting yea: Oeltjen,  Jepsen, Schneider and Leibert. Voting nay: None. Motion carried |
| Council Member Oeltjen introduced Ordinance # 480  AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA,  ESTABLISHING A CUSTOMER UTILITY FEE TO PAY FOR ROLL-OFFS, REPEALING  ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT AND PROVIDING FOR  PUBLICATION AND EFFECTIVE DATE.  Council Member Schneider moved that the statutory rule requiring reading of three different days  be suspended. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen.  Voting nay: none. Council Member Schneider moved that Ordinance No. 480 be passed, approved  and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen,  Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the  question “Shall Ordinance No. 480 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider  and Jepsen. Voting nay: None. The Major declared Ordinance No. 480 duly adopted. |
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| Mark Koch Stop Building Order form November 14, 2013 was tabled tell January 13, 2014 meeting.  Council Member Leibert moved to approve the Demo Permit for Dave Thompson at 101 East Hwy 183.  Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay:  None. Motion carried  Council Member Jepsen moved to approve the Demo permit of Gary & Terri Cirbo at 201 5th Street  and the building permit at 311 North Broadway Street for two carports. Council Member Schneider  seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried  Council Member Oeltjen moved to approve the following rates and appointments for 2013-2014.  Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay:  None. Motion carried   |  |  |  | | --- | --- | --- | | **Position** | **Name of Appointee** |  | | City Physician | Physicians employed at Central NE Medical Clinic | | | City Attorney | Glenn Clark |  | | Bond Council | Ameritas Investment Corp. | | | City Engineer/Street Superintendent | Reed Miller |  | | City Auditor | McDermott & Miller |  | | City Depository | First National Bank / NPAIT | | | Building Inspector | Tim Leibert |  | | Asst. Building Inspector | Ron Jepsen |  | | Paper | Sargent Leader | | | Utilities | Mick Kozeal/Jan Oeltjen | | | Clerk / Treasurer | Gwenda Horky |  | | Office Help | Kris Lamb |  | | Administrator/Utility Superintendent | Reece Jensen |  | | Zoning Administrator | Reece Jensen |  | | Police Chief | J.D. Keefe |  | |  |  |  | | **Audit Committee:** |  |  | | January thru June | Micky Schneider and Ron Jepsen | | | July thru December | Jan Oeltjen and Tim Leibert | |  |  |  |  | | --- | --- | --- | | **Sargent Housing Authority Board** | | **Term Expires** | | Five Year Term | Madeline Clayton | 12-31-2014 | | Four Year Term | Karl Davis | 01-01-2015 | | Three Year Term | Orville Mankle | 12-31-2015 | | Two Year Term | Gwenda Horky | 12-31-2014 | | One Year Term | Kory Kitt | 12-31-2013 | |  |  |  | | **Sargent Airport Authority** | | | | **Board Members** | | | | **Member** | **Length of Term** | **Term Expires** | | John Troxel | 6 years | 2014 | | Doug Davis | 6 years | 2016 | | John Kolar | 6 years | 2016 | | Will Lowry | 4 years | 2018 | | Chris Decker | 6 years | 2018 | |  |  |  | | **Health Board** |  |  | | JD Keefe | Tim Leibert |  | | Micky Schneider | Lori Spanel |  | | Mick Kozeal |  |  | |  |  |  | | **Economic Development Board** | |  | | Micky Schneider | Karl Davis | Michelle Stoltenberg | | Jan Osborn | Lori Cox | Craig Vancura | | Helen Ruh | Cory Grint | Gwenda Horky | | Tim Leibert | Kris Lamb |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | | RATES FOR 2013-2014 |  |  |  |  | |  |  |  |  |  | | Demo Permits | $10.00 |  |  |  | | Building Permit | $10.00 |  |  |  | | Dogs Licenses | $6.00 |  |  |  | | RV Park |  | | |  | | $14.00 a Day, $70.00 Week | $250.00 a month |  |  |  | | Copies | $0.25 per copy |  | |  | | Faxes & E-Mails | $1.00 per page |  | |  | | COMMUNITY CENTER |  |  |  |  | | Kitchen | $35.00 |  |  |  | | Meeting Room ½ Day | $25.00 |  |  |  | | Meeting Room all Day | $25.00 |  |  |  | | Community Room ½ Day | $40.00 |  |  |  | | Community Room all Day | $60.00 |  |  |  | | Whole Building a Day | $120.00 |  |  |  | |  |  |  |  |  | | **EQUIPMENT RENTAL WITH OPERATOR** |  |  |  |  | |  |  |  |  |  | | **ITEM** | PRICE PER HOUR | |  | | |  |  |  |  |  | | AIR COMPRESSOR | $35.00 |  |  |  | | AIR COMPERSESSOR & JACK HAMMER | $45.00 |  |  |  | | BACK HOE | $80.00 |  |  |  | | Back Flow Preventer | $12.00 |  |  |  | | BUCKET TRUCK | $70.00 Plus Mileage | |  | | | BOX SCRAPER | $25.00 |  |  |  | | CEMENT SAW - WITH BLADE | $30.00 |  |  |  | | CEMENT SAW - NO BLADE | $25.00 |  |  |  | | DIGGER TRUCK | $80.00 |  |  |  | | DOUBLE BUCKET TRUCK | $100.00 Plus Milage | |  |  | | DUMP TRUCKS | $60.00 Plus Mileage | |  | | | GRADER | $70.00 Plus Fuel Used | |  | | | GRAVEL | $14.50 Per Yard |  |  | | | DELIVERY CHARGE OF GRAVEL | $10.00 |  |  |  | | LABOR | $40.00 Per Hour |  |  |  | | METER (FIRE HYD) | $8.00 |  |  |  | | MOLE | $1.75 per Foot |  |  | | | MOWERS | $50.00 |  |  |  | | MILEAGE | $1.80 per Mile |  |  | | | SEWER JET & PICKUP | $100.00 |  |  | | | SWEEPER | $120.00 |  |  |  | | TRACTOR & BLADE | $45.00 Plus Fuel |  |  |  | | WHITE & RED ROCK | $50.00 per Yard |  |  | | | SEWER LINE TAPPING | $250.00 |  |  |  | | WATER MAIN LINE TAPPING | $500.00 |  |  |  |   Discussion was held about Medical Clinic Heating and Air Unit.  Discussion was held about City employees uniforms  Supervisor Reports were given.  Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the  hour of 8:08 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 8:40 p.m. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen.  Voting nay: None. Motion carried  Council Member Schneider moved to approve a Christmas bonus of $ 250.00 for JD Keefe,  Reece Jensen, Gwenda Horky, $125.00 for Kris Lamb and $93.72 for Earl Drake. Council Member  Oeltjen seconded. Voting yea: Oeltjen, Schneider, Jepsen, and Leibert. Voting nay: None.  Motion carried.  Council Member Schneider moved to pay 4 hours per holiday pay to Kris Lamb. Council Member  Oeltjen seconded. Voting yea: Oeltjen, Schneider, and Jepsen. Voting nay: Leibert. Motion carried.  Motion was made by Council Member Schneider 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 8:54 p.m.        \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Mayor  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  City Clerk |
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| |  |  |  |  |  | | --- | --- | --- | --- | --- | | **Community Center** | | |  |  | |  | **Check #** | **Date** | **Name** | **Amount** | |  | 1404 | 12/9/2013 | Appeara | 94.67 | |  |  |  | Supplies |  | |  | 1405 | 12/9/2013 | Sargent Municipal Utilities | 372.67 | |  |  |  | Utilities |  | | **Municipal** | |  |  |  | |  | 8676 | 12/9/2013 | Clark Law Office | 876.80 | |  |  |  | Legal |  | |  | 8677 | 12/9/2013 | Don's Auto Parts Inc | 56.55 | |  |  |  | Supplies |  | |  | 8678 | 12/9/2013 | EDGHILL MOTORS | 431.45 | |  |  |  | Equip Repairs |  | |  | 8679 | 12/9/2013 | Grint Farm Supply | 121.28 | |  |  |  | Equip Maintenance |  | |  | 8680 | 12/9/2013 | NCTC | 275.15 | |  |  |  | Phone |  | |  | 8681 | 12/9/2013 | Sargent Corner Market | 46.03 | |  |  |  | Supplies |  | |  | 8682 | 12/9/2013 | Sargent Municipal Utilities | 1,874.83 | |  |  |  | Utilities |  | |  | 8683 | 12/9/2013 | Source Gas | 218.58 | |  |  |  | Utilities |  | |  | 8684 | 12/9/2013 | Trotter's Whoa & Go | 468.74 | |  |  |  | Fuel |  | |  | 8685 | 12/10/2013 | Mick Kozeal | 67.80 | |  |  |  | Travel to Elba |  | | **Utility** | |  |  |  | |  | 10215 | 12/9/2013 | Appeara | 126.47 | |  |  |  | Supplies |  | |  | 10216 | 12/9/2013 | Capital One Commercial | 37.43 | |  |  |  | Supplies |  | |  | 10217 | 12/9/2013 | City of Sargent | 528.96 | |  |  |  | Utilities |  | |  | 10218 | 12/9/2013 | Clark Law Office | 1,174.50 | |  |  |  | Legal |  | |  | 10219 | 12/9/2013 | Dept of Energy/WAPA | 6,341.50 | |  |  |  | Purchase Energy |  | |  | 10220 | 12/9/2013 | Energy Pioneer Solutions | 750.83 | |  |  |  | Customer pymts to EEP |  | |  | 10221 | 12/9/2013 | Huge & Melba Dell | 185.52 | |  |  |  | Meter Deposit Refund |  | |  | 10222 | 12/9/2013 | J & J Sanitation | 6,083.64 | |  |  |  | Solid Waste Disposal Fee |  | |  | 10223 | 12/9/2013 | Kriz-Davis Co. | 716.47 | |  |  |  | Supplies |  | |  | 10224 | 12/9/2013 | NE Dept of Health & Human Services | 15.00 | |  |  |  | Lab Testing |  | |  | 10225 | 12/9/2013 | NE State Fire Marshall | 120.00 | |  |  |  | Registration Fee |  | |  | 10226 | 12/9/2013 | Sargent Municipal Utilities | 734.93 | |  |  |  | Utilities |  | |  | 10227 | 12/9/2013 | Sargent Variety | 1.78 | |  |  |  | Office Exp |  | |  | 10228 | 12/9/2013 | Source Gas | 193.96 | |  |  |  | Utilities |  | |  | 10229 | 12/9/2013 | Spelts Lumber Co. | 90.22 | |  |  |  | Office Supplies |  | |  | 10230 | 12/9/2013 | Trotter's Whoa & Go | 193.90 | |  |  |  | Fuel |  | |  | 10231 | 12/9/2013 | Twin Loup Wolves Booster Club | 125.00 | |  |  |  | Advertisement |  | |  | 10232 | 12/9/2013 | Verizon | 58.17 | |  |  |  | Phone |  | |