

**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.

Mark Koch Stop Building Order form November 14, 2013 was tabled till 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

<u>Sargent Housing Authority Board</u>		<u>Term Expires</u>
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**

<u>Member</u>	<u>Length of Term</u>	<u>Term Expires</u>
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
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Jan Osborn
Helen Ruh

Tim Leibert

Lori Cox
Cory Grint
Kris Lamb

Craig Vancura
Gwenda Horky

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 COMPRESSOR & 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 Mileage
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

Community Center

Check #	Date	Name	Amount
1404	12/9/2013	Appeara Supplies	94.67
1405	12/9/2013	Sargent Municipal Utilities Utilities	372.67

Municipal

8676	12/9/2013	Clark Law Office Legal	876.80
8677	12/9/2013	Don's Auto Parts Inc Supplies	56.55
8678	12/9/2013	EDGHILL MOTORS Equip Repairs	431.45
8679	12/9/2013	Grint Farm Supply Equip Maintenance	121.28
8680	12/9/2013	NCTC Phone	275.15
8681	12/9/2013	Sargent Corner Market Supplies	46.03
8682	12/9/2013	Sargent Municipal Utilities Utilities	1,874.83
8683	12/9/2013	Source Gas Utilities	218.58
8684	12/9/2013	Trotter's Whoa & Go Fuel	468.74
8685	12/10/2013	Mick Kozeal Travel to Elba	67.80

Utility

10215	12/9/2013	Appeara Supplies	126.47
10216	12/9/2013	Capital One Commercial Supplies	37.43
10217	12/9/2013	City of Sargent Utilities	528.96
10218	12/9/2013	Clark Law Office Legal	1,174.50
10219	12/9/2013	Dept of Energy/WAPA Purchase Energy	6,341.50
10220	12/9/2013	Energy Pioneer Solutions Customer pymts to EEP	750.83
10221	12/9/2013	Huge & Melba Dell Meter Deposit Refund	185.52
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	