**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **January 13, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of January, 2014, 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, December 31, 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 Reece Jensen, JD Keefe, City Clerk/Treasurer Gwenda Horky, special guest Luke Ducther

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 7:06 p.m.

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

Citizen Comments: Mark Koch is disappointed by the Stop Order he received for his sidewalk and not being able to make his improvements to his property.

The Mayor opened the public hearing concerning the One & Six-Year Street Budget at 7:10 p.m. Luke Dutcher from Miller & Associates was present to talk to the Council. Discussion was held about past projects and future projects. The Mayor closed the public hearing at 7:30 pm. Council Member Schneider moved to approve Resolution 2014-1 adopting the One and Six Year Street Budget for the City of Sargent. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to accept the Sargent Veterans Memorial Site. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, and Schneider. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to table the Stop Building Order to Mark Koch on November 11-14-2013 and building permit till next month. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

 Discussion was held on a heating and air unit at the Medical Clinic.

Council Member Oeltjen moved to have a one roll off per month for the first quarter for Ordinance 479. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Schneider moved to approve the Colonial and Aflac to offer insurance options to the City employees. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Schneider. Voting nay: Leibert. Motion carried.

Council Member Leibert moved to approve the Special Liquor License for Cedar Bar at the Community Center with a beer garden on January 25, 2014 Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. 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 a lawsuit.

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:29 p.m. for the protection of the public interest to discuss a lawsuit. Council Member Leibert 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 8:43 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

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

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 Mayor

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 City Clerk

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| **Medical Clinic** |   |   |   |
|  | **Check #** | **Date** |  |  |  |
|  | **434** | **12/9/2013** |  | Dan's Locksmith | 45.00 |
|  |  |   |   |  Building Maintenance |  |
|  | **435** | **12/9/2013** |  | Wadas Inc | 139.50 |
|  |  |   |   |  Building Maintenance |  |
|  | **436** | **1/14/2014** |  | Wadas Inc | 117.00 |
|  |  |   |   |  Building Maintenance |  |
| **Community Center** |   |   |   |
|  | **1406** | **1/14/2014** |  | Sargent Municipal Utilities | 457.69 |
|  |  |   |   |  Utilities |  |
|  | **1407** | **1/14/2014** |  | Tamela S. Mannlien | 125.00 |
|  |  |   |   |  Janitorial |  |
| **Municipal** |  |  |  |  |  |
|  | **125** | **12/30/2013** |  | City of Sargent | 283.43 |
|  |  |   |   |  Utilities |  |
|  | **126** | **12/30/2013** |  | City of Sargent | 533.02 |
|  |  |   |   |  Utilities |  |
|  | **127** | **12/30/2013** |  | City of Sargent | 274.66 |
|  |  |   |   |  Utilities |  |
|  | **8691** | **12/30/2013** |  | Ridge Horky | 240.00 |
|  |  |   |   |  Other Exp |  |
|  | **8694** | **1/13/2014** |   | American Legal Publishing | 260.00 |
|  |  |   |   |  Code Books |  |
|  | **8695** | **1/13/2014** |  | Burwell Tribune | 116.83 |
|  |  |   |   |  Advertisement |  |
|  | **8696** | **1/13/2014** |  | Central NE Medical Clinic | 37.00 |
|  |  |   |   |  Drug Test |  |
|  | **8697** | **1/13/2014** |  | Cornhusker Press | 74.88 |
|  |  |   |   |  Dog Tags |  |
|  | **8698** | **1/13/2014** |  | Custer County Court | 17.00 |
|  |  |   |   |  Koch Court Cost |  |
|  | **8699** | **1/13/2014** |  | Grint Farm Supply | 150.16 |
|  |  |   |   |  Supplies |  |
|  | **8700** | **1/13/2014** |  | Hire Right | 129.00 |
|  |  |   |   |  Subscription |  |
|  | **8701** | **1/13/2014** |  | Louie's Body Shop | 251.80 |
|  |  |   |   | Vehicle Maintenance |  |
|  | **8702** | **1/13/2014** |  | Loup Basin RC&D Council | 25.00 |
|  |  |   |   |  Dues |  |
|  | **8703** | **1/13/2014** |  | One Call Concepts, Inc | 12.10 |
|  |  |   |   |  Other Exp |  |
|  | **8704** | **1/13/2014** |  | Quill Corporation | 37.30 |
|  |  |   |   |  Supplies |  |
|  | **8705** | **1/13/2014** |  | Sargent Insurance Agency | 263.00 |
|  |  |   |   |  Bond for Mayor |  |
|  | **8706** | **1/13/2014** |  | Sargent Municipal Utilities | 223.86 |
|  |  |   |   |  Utilities |  |
|  | **8707** | **1/13/2014** |  | Sargent Variety | 10.41 |
|  |  |   |   |  Supplies |  |
|  | **8708** | **1/13/2014** |  | Source Gas | 241.41 |
|  |  |   |   |  Utilities |  |
| **Utility** |  |  |  |  |
|  | **10251** | **1/13/2014** |  | American Legal Publishing | 390.00 |
|  |  |   |   |  Code Books |  |
|  | **10252** | **1/13/2014** |  | Custer County Chief | 46.00 |
|  |  |   |   |  Advertisement |  |
|  | **10253** | **1/13/2014** |  | Dept of Energy/WAPA | 6,717.61 |
|  |  |   |   |  Purchase Energy |  |
|  | **10254** | **1/13/2014** |  | Dept of Health & Human Services | 88.90 |
|  |  |   |   |  Water Class |  |
|  | **10255** | **1/13/2014** |  | Don's Auto Parts Inc | 67.80 |
|  |  |   |   |  Repairs |  |
|  | **10256** | **1/13/2014** |  | Energy Pioneer Solutions | 777.83 |
|  |  |   |   |  Customer Pymts |  |
|  | **10257** | **1/13/2014** |  | Grint Farm Supply | 155.93 |
|  |  |   |   |  Supplies |  |
|  | **10258** | **1/13/2014** |  | J & J Sanitation | 5,839.85 |
|  |  |   |   |  Solid Waste Collection Fee |  |
|  | **10259** | **1/13/2014** |  | Kriz-Davis Co. | 1,721.32 |
|  |  |   |   |  Supplies |  |
|  | **10260** | **1/13/2014** |  | Lowell Paulson | 150.00 |
|  |  |   |   |  Meter Deposit Refund |  |
|  | **10261** | **1/13/2014** |  | NCMA | 100.00 |
|  |  |   |   |  Dues |  |
|  | **10262** | **1/13/2014** |  | NCTC | 275.62 |
|  |  |   |   |  Phone |  |
|  | **10263** | **1/13/2014** |  | NE Public Health Env Laboratory | 15.00 |
|  |  |   |   |  Lab Fees |  |
|  | **10264** | **1/13/2014** |  | NMPP | 2,232.00 |
|  |  |   |   |  Software Support & Updates |  |
|  | **10265** | **1/13/2014** |  | Quill Corporation | 111.90 |
|  |  |   |   |  Supplies |  |
|  | **10266** | **1/13/2014** |  | Ranchland Ford | 11.16 |
|  |  |   |   |  Vehicle Maintenance |  |
|  | **10267** | **1/13/2014** |  | Richard's Electric | 701.11 |
|  |  |   |   |  Siren Repair |  |
|  | **10268** | **1/13/2014** |  | Sargent Corner Market | 34.86 |
|  |  |   |   |  Other Exp |  |
|  | **10269** | **1/13/2014** |  | Sargent Municipal Utilities | 876.50 |
|  |  |   |   |  Utilities |  |
|  | **10270** | **1/13/2014** |  | Source Gas | 437.19 |
|  |  |   |   |  Utilities |  |
|  | **10271** | **1/13/2014** |  | Trotter's Whoa & Go | 193.43 |
|  |  |   |   |  Fuel |  |
|  | **10273** | **1/17/2014** |  | MEAN | 36,743.31 |
|  |  |   |   |  Purchase Energy |  |
|  | **10274** | **1/17/2014** |  | Sargent Public School | 40.00 |
|  |  |   |   |  Advertisement |  |
|  | **10275** | **1/21/2014** |  | Petty Cash | 190.81 |
|  |  |   |   |  Postage & Meals |  |
|  | **10276** | **1/22/2014** |  | City of Sargent | 663.53 |
|  |  |   |   |  Meter Deposit Refund |  |
|  | **10277** | **1/22/2014** |  | Verizon | 58.17 |
|  |  |   |   |  Phone |  |
|  | **10282** | **1/24/2014** |  | Lawson Products | 50.65 |
|  |  |   |   |  Supplies |  |
|  | **10283** | **1/24/2014** |  | Postmaster | 99.00 |
|  |  |   |   |  Postage  |  |
|  | **10286** | **1/28/2014** |  | Verizon | 120.00 |
|  |  |   |   |  Phone |  |