**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **April 14, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14 th day of April, 2014, at 6:00 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, April 2, 2014. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, 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. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion carried

Citizen Comments: Mark Koch stated that he was disappointed that after three months of requesting to copy information at the City office he was able to do so on April 1, 2014

Council Member Oeltjen moved to approve the Financial Statements and Auditor Report for September 30, 2013. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

The Mayor opened the public hearing for the Economic Development Reuse Loan application for John and Cindee Haddix, doing business as EarthJunk at 7:27 p.m. The Major asked for discussion and additional comments. The public hearing was closed at 7:33 pm. Council Member Leibert moved that the Economic Development Reuse Loan application for John & Cindee Haddix dba EarthJunk for $22,000.00 be approved for10 years at 5% interested with the first payment to be 09-30-2014. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Mrs. Holms presented four drawing that the Sargent High School Art Class had drawn for the mural on the north side of the City office building.

Custer County Youth Leadership Class would like to build a Butterfly Garden. A group of young leaders

presented the idea of building a butterfly garden in the park.

Judy Petersen from Central Nebraska Economic Development District was present informing the Council of the changes at Central Nebraska Economic Development District and the benefits of being a member

Of Central Nebraska Economic Development District.

Reece Jensen informed the Council that Don Fellows would like to fill in the reuse pit on the outskirts of the Northwest part of the City.

Council Member Liebert moved to deny the Mark Koch’s building permit for a fence at 806 West Edith till the court cases have been taken care of. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Darlene Leitschuck was present to talk about the swimming pool and the hours the pool will be open.

Council Member Oeltjen moved to approve the Sargent Fair Board to use the North Well house to store

Fair board items in until the City would need use of the building. Council Member Leibert seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve the demo permit for Brand on Melanie Myers. Council Member Oeltjen seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Bids were opened for the mower and street sweeper. Due to a tie a decision will be made next month

on the street sweeper. There was confusion on the closing date for the mower. A decision will be made next month.

Council Member Leibert moved to approve the bid from Taylor Heating and Air for the Medical Clinic. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the bid from Maschka’s Building Center for a 9 gauge wire fence at the Base Ball Field. Council Member Leibert seconded. Voting yea: Jepsen, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve CDBG drawdown 4-2014 for $7410.84. Council Member Leibert seconded. Voting yea: Jepsen, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the special liquor license for Cedar Bar on June 1, 2014 at the City Park. Council Member Oeltjen seconded. Voting yea: Jepsen, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Mark Horky’s building permit for a fence at 702 West Main. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve JacE Coslor’s building permit for a garage at 201 South Broadway. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve Tim Leibert’ s building permit for deck and stepping stones at 803 West Edith. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen and Kozeal. Voting nay: None Absenting: Leibert. 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 employees

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 9:14 p.m. for the protection of the public interest to discuss employees. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:44 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss a employees

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 9:45 p.m. for the protection of the public interest to discuss employees. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:57 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the employment of Tim Divine as maintenance man at $14.00 per hour. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen and Oeltjen. Voting nay: None. Motion carried.

 Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 10:07 p.m.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 City Clerk

|  |  |  |
| --- | --- | --- |
| **Medical Clinic** |  |  |
|  |  |  |  |  |
|   | 437 | 4/14/2014 | Custer County Treasurer | 773.42 |
|  |   |   |  |  |
|   |  |  |  |  |
|  |  |  |  |  |
|  |  |  |  |  |
| **Community Center** |  |  |  |  |
|  | 1417 | 4/14/2014 | Appeara | 39.40 |
|  |  |   |  Supplies |  |
|  | 1418 | 4/14/2014 | Sargent Corner Market | 17.97 |
|  |  |   |  Supplies |  |
|  | 1419 | 4/14/2014 | Sargent Municipal Utilities | 416.30 |
|  |  |   |  Utilities |  |
|  |  |  |  |  |
| **Housing Rehab** |  |  |
|   | 339 | 4/14/2014 | CDS | 438.00 |
|  |  |   |  Professional Fees |  |
|   | 340 | 4/14/2014 | Central NE Housing Developers | 401.70 |
|  |  |   |  Professional Fees |  |
|   | 341 | 4/14/2014 | T & B Home Improvement | 6,257.10 |
|   |   |   |  Building Maintenance |  |
|  |  |  |  |  |
|  |  |  |   |   |
| **Municipal** |  |  |  |  |
|  | 8777 | 4/14/2014 | Burwell Tribune | 211.01 |
|  |  |   |  Advertising |  |
|  | 8778 | 4/14/2014 | Capital One Commercial | 104.07 |
|  |  |   |  Supplies |  |
|  | 8779 | 4/14/2014 | Central I.T. Inc. | 526.84 |
|  |  |   |  Computer |  |
|  | 8780 | 4/14/2014 | Clark Law Office | 720.00 |
|  |  |   |  Legal Council |  |
|  | 8781 | 4/14/2014 | Custer County Chief | 40.80 |
|  |  |   |  Advertising  |  |
|  | 8782 | 4/14/2014 | Hire Right | 38.05 |
|  |  |   |  Drug Testing |  |
|  | 8783 | 4/14/2014 | NCTC | 275.73 |
|  |  |   |  Phone |  |
|  | 8784 | 4/14/2014 | Prairie Eyecare Center | 174.00 |
|  |  |   |  Eye Care |  |
|  | 8785 | 4/14/2014 | Radar Road Tec | 35.00 |
|  |  |   |  Equipment Maintenance |  |
|  | 8786 | 4/14/2014 | Sargent Insurance Agency | 50.00 |
|  |  |   |  Bond |  |
|  | 8787 | 4/14/2014 | Sargent Municipal Utilities | 624.55 |
|  |  |   |  Utilities |  |
|  | 8788 | 4/14/2014 | Sargent Variety | 4.78 |
|  |  |   |  Supplies |  |
|  | 8789 | 4/14/2014 | Source Gas | 228.33 |
|  |  |   |  Utilities |  |
|  | 8790 | 4/14/2014 | Topkote, Inc. | 6,000.00 |
|  |  |   |  Street Repair |  |
|  | 8791 | 4/14/2014 | Trotter's Whoa & Go | 598.16 |
|  |  |   |  Fuel |  |
|  | \*8793 | 4/14/2014 | Gwenda Horky | 74.81 |
|  |  |   |  Mileage |  |
|  | 8794 | 4/15/2014 | Deere Credit INC | 1,989.92 |
|  |  |   |  Mower pymt |  |
|  | 8798 | 4/18/2014 | Petty Cash | 36.63 |
|  |  |   |  Postage |  |
|  | 8799 | 4/21/2014 | Nebraska Secretary of State | 30.00 |
|  |  |   |  Notary Fee |  |
| **Utility** |  |  |   |
|  | 10378 | 4/14/2014 | Appeara | 43.27 |
|  |  |   |  Supplies |  |
|  | 10379 | 4/14/2014 | Burwell Tribune | 285.70 |
|  |  |   |  Advertising |  |
|  | 10380 | 4/14/2014 | Capital One Commercial | 104.07 |
|  |  |   |  Supplies |  |
|  | 10381 | 4/14/2014 | Central I.T. Inc. | 790.24 |
|  |  |   |  Computer |  |
|  | 10382 | 4/14/2014 | Dept of Energy/WAPA | 5,534.43 |
|  |  |   |  Purchase Energy |  |
|  | 10383 | 4/14/2014 | Grint Farm Supply | 131.82 |
|  |  |   |  Supplies |  |
|  | 10385 | 4/14/2014 | J & J Sanitation | 6,368.70 |
|  |  |   |  Waste Disposal |  |
|  |  |   | City Roll Off |  |
|  | 10386 | 4/14/2014 | Reece L. Jensen | 112.00 |
|  |  |   |  Mileage |  |
|  | 10387 | 4/14/2014 | Kriz-Davis Co. | 6,337.29 |
|  |  |   |  Poles |  |
|  | 10388 | 4/14/2014 | MEAN | 426.34 |
|  |  |   |  RITA pymt |  |
|  | 10389 | 4/14/2014 | Middle Loup Store | 22.74 |
|  |  |   |  Supplies |  |
|  | 10390 | 4/14/2014 | NE Public Health Env Laboratory | 1,332.00 |
|  |  |   |  Lab Tests |  |
|  | 10391 | 4/14/2014 | NE Rural Water Association | 375.00 |
|  |  |   |  Training |  |
|  | 10392 | 4/14/2014 | NMPP | 450.00 |
|  |  |   |  Air Emission Papers |  |
|  | 10393 | 4/14/2014 | Sargent Corner Market | 40.59 |
|  |  |   |  Supplies |  |
|  | 10394 | 4/14/2014 | Sargent Municipal Utilities | 916.40 |
|  |  |   |  Utilities |  |
|  | 10395 | 4/14/2014 | Source Gas | 519.18 |
|  |  |   |  Utilities |  |
|  | 10396 | 4/14/2014 | Trotter's Whoa & Go | 225.11 |
|  |  |   |  Fuel |  |
|  | 10397 | 4/14/2014 | Gwenda Horky | 112.23 |
|  |  |   |  Mileage |  |
|  | 10398 | 4/14/2014 | NMPP | 589.38 |
|  |  |   |  Dues |  |
|  | 10399 | 4/14/2014 | Postmaster | 147.00 |
|  |  |   |  Water Notice |  |
|  | 10404 | 4/18/2014 | Cedar Bar | 25.65 |
|  |  |   |  Meals |  |
|  | 10405 | 4/18/2014 | Energy Pioneer Solutions | 741.83 |
|  |  |   |  Customers Pymts |  |
|  | 10406 | 4/18/2014 | Petty Cash | 183.71 |
|  |  |   |  Postage |  |
|  | 10407 | 4/21/2014 | Cindy Golden | 94.94 |
|  |  |   |  Deposit Refund |  |
|  | 10408 | 4/25/2014 | Postmaster | 196.00 |
|  |  |   |  Postage |  |