**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **May 12, 2014**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of May, 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 Tuesday, May 6, 2014. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Micky Schneider, Tim Leibert, and Ron Jepsen. Also present: City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark Officer JD Keefe 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 7:02 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: None

Council Member Schneider moved to keep approving special liquor licenses as needed for each event by each vendor. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for Kathy Wilson at 400 West Anna Street for a fence and deck. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit fro the Veteran Memorial at 206 West Main Street. Council Member Schneider seconded. Voting yea: Jepsen, Schneider and Leibert. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved at 7:45 p.m. to adjourn and reconvene at the Sargent Airport for a tour. Council Member Schneider seconded. . Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for Cooper Shermer at 107 West Edith for a fence. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for Ed and Mary Mason at 204 North 4th Street for a fence. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve closing Main Street during the Fair from Highway 183 to 1 st Street. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Oeltjen and Leibert. Voting nay: None. Motion carried

Council Member Schneider moved to approve JD Keefe for the Summer Rec Job. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried.

Discussion was held on changing the sign by the swimming pool.

Mr. Keefe informed the Council that work has begun on the baseball field

Council Member Schneider moved to remove the Demand Rate from Ordinance 482 and use the Commercial Rate for business electrical customers. Council Member Jepsen seconded. Voting yea: Leibert, Oeltjen, Jepsen, and Schneider. Voting nay: None. Motion carried.

Discussion was held on the Sander House in Comstock NE.

Discussion was held on the intersection of East Jesse Street and Highway 183.

Council Member Leibert moved to approve the building permit for Mark & Debbie Mosier at 801 Semler Street for a Car Port. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve Drawdown 5-2014 for $2,800.00. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Discussion was held on Lot 400 West Main Street.

Employee insurance was discussed.

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 and selling property.

Council Member Schneider moved that the City of Sargent adjourn into closed session at the hour of 8:21p.m. for the protection of the public interest to discuss employees and selling property. Council Member Oeltjen seconded. Voting yea: Leibert, Schneider, Jepsen, and Oeltjen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 9:10 p.m. Council Member Oeltjen seconded. Voting yea: Leibert, Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Schneider rand seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Schneider, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:10 p.m.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| Housing Rehab |   |  |
|  | Check # | Date | Vendor |  |
|  | 342 | 5/13/2014 |  Cole Electric Company  | 2,620.00 |
|  |  |   |  Building Maintenance |  |
|  | 343 | 5/13/2014 | Nichols Plumbing & Heating | 180.00 |
|  |  |   |  Building Maintenance |  |
|  | 344 | 5/20/2014 | CDS | 196.00 |
|  |  |   |  Professional Services |  |
|  |   |  |  |   |
| Community Center |  |  |
|  | 1420 | 5/5/2014 | Corner Market | 25.63 |
|  |  |   |  Supplies |  |
|  | 1421 | 5/22/2014 | Appeara | 44.21 |
|  |  |   |  Supplies |  |
|  |  |  |  |  |
| Municipal |  |  |  |
|  | 8802 | 5/12/2014 | Aklin Smolik | 45.00 |
|  |  |   |  Repairs/Tire |  |
|  | 8803 | 5/12/2014 | Jim Ash | 648.00 |
|  |  |   |  Building Maintenance |  |
|  | 8805 | 5/12/2014 | Burwell Tribune | 10.70 |
|  |  |   |  Advertising |  |
|  | 8806 | 5/12/2014 | Capital One Commercial | 13.90 |
|  |  |   |  Supplies |  |
|  | 8807 | 5/12/2014 | Custer County Chief | 28.00 |
|  |  |   |  Advertising |  |
|  | 8808 | 5/12/2014 | Don's Auto Parts Inc | 60.59 |
|  |  |   |  Supplies |  |
|  | 8809 | 5/12/2014 | First National Bank | 70.00 |
|  |  |   |  Cash/Pool |  |
|  | 8810 | 5/12/2014 | Grint Farm Supply | 25.85 |
|  |  |   |  Repairs  |  |
|  | 8811 | 5/12/2014 | In The Swim | 4,132.88 |
|  |  |   |  Diving Board |  |
|  | 8812 | 5/12/2014 | McDermott & Miller | 2,040.00 |
|  |  |   |  Audit |  |
|  | 8813 | 5/12/2014 | One Call Concepts, Inc | 22.25 |
|  |  |   |  Digger Reports |  |
|  | 8814 | 5/12/2014 | Sargent Municipal Utilities | 1,107.80 |
|  |  |   |  Utilities |  |
|  | 8815 | 5/12/2014 | Sargent Variety | 12.36 |
|  |  |   |  Supplies |  |
|  | 8816 | 5/12/2014 | Source Gas | 159.77 |
|  |  |   |  Utilities |  |
|  | 8817 | 5/12/2014 | The Parts Bin | 97.79 |
|  |  |   |  Supplies |  |
|  | 8818 | 5/12/2014 | Trotter Grain & Fertilizer | 17.36 |
|  |  |   |  Supplies |  |
|  | 8819 | 5/12/2014 | Trotter's Whoa & Go | 230.74 |
|  |  |   |  Fuel |  |
|  | 8820 | 5/13/2014 | Mick Kozeal | 67.80 |
|  |  |   |  Mileage to Elba |  |
|  | 8821 | 5/14/2014 | NMVCA | 60.00 |
|  |  |   |  Mosquito Training |  |
| Utility |  |  |  |
|  | 10413 | 4/30/2014 | MEAN | 31,408.32 |
|  |  |   |  Purchase Energy |  |
|  | 10415 | 5/12/2014 | Jim Ash | 972.00 |
|  |  |   |  Building Maintenance |  |
|  | 10416 | 5/12/2014 | Barco Municipal Products | 115.52 |
|  |  |   |  Supplies |  |
|  | 10418 | 5/12/2014 | Burwell Tribune | 35.70 |
|  |  |   |  Advertising |  |
|  | 10419 | 5/12/2014 | Central I.T. Inc. | 59.79 |
|  |  |   |  Office Supplies |  |
|  | 10420 | 5/12/2014 | Corner Market | 128.28 |
|  |  |   |  Supplies |  |
|  | 10421 | 5/12/2014 | Custer Public Power District | 1,487.23 |
|  |  |   |  Supplies |  |
|  | 10422 | 5/12/2014 | Dept of Energy/WAPA | 4,759.45 |
|  |  |   |  Purchase Energy |  |
|  | 10423 | 5/12/2014 | HD Supply Waterworks | 552.00 |
|  |  |   |  Supplies |  |
|  | 10424 | 5/12/2014 | League Of NE Municipalities | 96.40 |
|  |  |   |  Training |  |
|  | 10425 | 5/12/2014 | Loup Central Landfill Assoc. | 2,887.50 |
|  |  |   |  Solid Waste Collection Fee |  |
|  | 10426 | 5/12/2014 | MEAN | 426.34 |
|  |  |   |  RITA pymt |  |
|  | 10427 | 5/12/2014 | McDermott & Miller | 3,060.00 |
|  |  |   |  Audit |  |
|  | 10428 | 5/12/2014 | NCTC | 275.73 |
|  |  |   |  Phone |  |
|  | 10429 | 5/12/2014 | NE Public Health Env Lab  | 90.00 |
|  |  |   |  Water Lab Fees |  |
|  | 10430 | 5/12/2014 | OfficeNet | 108.69 |
|  |  |   |  Copies |  |
|  | 10431 | 5/12/2014 | Quill Corporation | 92.43 |
|  |  |   |  Supplies |  |
|  | 10432 | 5/12/2014 | Resource Action Program | 357.00 |
|  |  |   |  Other Exp |  |
|  | 10433 | 5/12/2014 | Sargent Municipal Utilities | 1,205.83 |
|  |  |   |  Utilities |  |
|  | 10434 | 5/12/2014 | Source Gas | 248.48 |
|  |  |   |  Utilities |  |
|  | 10435 | 5/12/2014 | Trotter's Whoa & Go | 261.79 |
|  |  |   |  Fuel |  |
|  | 10436 | 5/12/2014 | USA Blue Book | 970.68 |
|  |  |   |  Supplies |  |
|  | 10443 | 5/23/2014 | Appeara | 70.62 |
|  |  |   |  Supplies |  |
|  | 10453 | 5/26/2014 | MEAN | 29,720.25 |
|  |  |   |  Purchase Energy |  |