**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**October 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 October, 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, October 3, 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, 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 7:00 p.m.

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

Citizen Comments: Mark Koch stated that he was disappointed that the City Council was meeting on a Federal Holiday.

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

Council Member Schneider introduced Ordinance # 486

AN ORINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATIN OF CONTIGUOUS OR ADJACENT LANDS WITHIN THE CORPORATE LIMITS OF THE CITY PROVIDING FOR NOTICE, PROVING FOR PUBLICATION AND EFFECTIVE DATE.

Council Member Schneider moved to approve the first reading of Ordinance No 486. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Jepsen and Oeltjen. Voting nay: None. Motion Carried.

The Mayor opened the public hearing for the Economic Development Reuse Loan application for Mike and Shona Costentino, doing business as Teal Ribbon at 7:46 p.m. The Major asked for discussion and additional comments. The public hearing was closed at 7:48 p.m. Council Member Schneider moved that the Economic Development Reuse Loan application for Mike & Shona Costentino dba Teal Ribbon for $30,000.00 be approved for 15 years at 5% interested with the first payment to be 06-10-2015. Council Member Oeltjen seconded. Voting yea: Schneider, Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the special liquor license for Teal Ribbon on November 8, 2014 at the Community Center. Council Member Oeltjen seconded. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider moved to request legal opinion before taking action on closing an ally at 100 North Hwy 183 and 102 North Hwy 183. Council Member Leibert seconded. Voting yea: Schneider, Oeltjen, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to decline becoming a member of the Central Nebraska Economic Development District. Council Member Leibert seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the special liquor license on November 29, 2014 for Lazy D at the Community Center. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Randall Caryl at 201 West Della Street for a car port. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Jeff Bottorf building permit for a driveway at 901 West Main Street. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on installing a garbage disposal at the Community Center.

Council Member Schneider moved to approve Business A, a grant of $2,500.00 plus a loan of $20,000.00 at 4% interest for ten years. First payment is due July 1, 2015 from the Community Development funds. Council Member Leibert seconded. Voting yea: Schneider, Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Wally Roberts building permit for steps and a grilling station at 400 North 1st Street. Council Member Oeltjen seconded. Voting yea: Jepsen, Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on the poor condition of the curb at the Post Office.

Discussion was held on Jerry White’s Clean-up at 106 and 108 North Broadway.

Council Member Leibert move to approve the installation of a man-home and a six inch main sewer line at 505 North 2nd Street. Voting yea: Leibert, Oeltjen, Jepsen. Abstaining: Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to decline Mark Koch building permit for a fence at 806 West Edith due to the fact that the permit was hard to read and understand, and Mr. Koch has not completed the building permit at was approved on August 11, 2014. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to decline Mark Koch building permit for an addition to the garage at 806 West Edith due to the fact that the permit was hard to read and understand, and Mr. Koch has not completed the building permit at was approved on August 11, 2014. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Mark Koch was informed that he did not need a second building permit to lay bricks on the foundation from the building permit at was approved on August 11, 2014.

Council Member Leibert approved John and Marilyn Kolar building permit for a ramp at 1001 West Della Street. Council Member Schneider seconded. Voting yea: Schneider, Oeltjen, Leibert and Jepsen. 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 employees.

Council Member Jepsen moved that the City of Sargent adjourn into closed session at the hour of 9:11 p.m. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Leibert, Oeltjen, Schneider, and Jepsen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 9:33 p.m. Council Member Leibert seconded. Voting yea: Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to give each City employee a $0.50 raise. For the Fiscal Year 2014-2015. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Oeltjen, and Liebert. Voting nay: None. Motion carried.

Motion was made by Council Member Schneider and seconded by Council Member Jepsen to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen,. Voting nay: None. Motion carried. Meeting adjourned at 9:35 p.m.

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Mayor

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City Clerk

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| --- | --- | --- | --- | --- |
| **Community Center** | | |  |  |
|  |  |  |  |  |
|  | **Check #** | **Date** |  | **Amount** |
|  | 1436 | 10/16/2014 | Appeara | 146.00 |
|  |  |  | Supplies |  |
|  | 1438 | 10/14/2014 | Sargent Corner Market | 117.40 |
|  |  |  | Supplies |  |
|  | 1439 | 10/14/2014 | Sargent Municipal Utilities | 862.51 |
|  |  |  | Utilities |  |
| **Municipal** | |  |  |  |
|  | 9021 | 10/13/2014 | Aklin Smolik | 38.00 |
|  |  |  | repair tire backhoe |  |
|  | 9022 | 10/13/2014 | Burwell Tribune | 271.77 |
|  |  |  | Advertising |  |
|  | 9023 | 10/13/2014 | CDS | 103.00 |
|  |  |  | 204 East Della final inspection |  |
|  | 9024 | 10/13/2014 | Custom Sports | 36.30 |
|  |  |  | uniforms |  |
|  | 9025 | 10/13/2014 | Don's Auto Parts Inc | 36.63 |
|  |  |  | Repairs |  |
|  | 9026 | 10/13/2014 | MARC | 514.58 |
|  |  |  | supplies |  |
|  | 9027 | 10/13/2014 | Mead Lumber | 127.20 |
|  |  |  | garage sales sign |  |
|  | 9028 | 10/13/2014 | NCTC | 280.56 |
|  |  |  | Phone |  |
|  | 9029 | 10/13/2014 | One Call Concepts, Inc | 19.30 |
|  |  |  | Diggers |  |
|  | 9030 | 10/13/2014 | Petty Cash | 35.79 |
|  |  |  | postage |  |
|  | 9031 | 10/13/2014 | Plains Equipment Group | 14.20 |
|  |  |  | equip maintenance |  |
|  | 9032 | 10/13/2014 | Region 26 Council | 200.00 |
|  |  |  | Paging Service |  |
|  | 9033 | 10/13/2014 | Sargent Drilling Co | 2,365.31 |
|  |  |  | rebuild ditch pump |  |
|  | 9034 | 10/13/2014 | Sargent Municipal Utilities | 687.15 |
|  |  |  | Utilities |  |
|  | 9035 | 10/13/2014 | Sargent Variety | 4.99 |
|  |  |  | Supplies |  |
|  | 9036 | 10/13/2014 | Source Gas | 515.00 |
|  |  |  | Utilities |  |
|  | 9037 | 10/13/2014 | Trotter's Whoa & Go | 440.80 |
|  |  |  | Fuel |  |
|  | 9038 | 10/13/2014 | Unruh Auto Sales & Service | 49.45 |
|  |  |  | vehicle maintenance |  |
|  | 9039 | 10/15/2014 | Mick Kozeal | 67.20 |
|  |  |  | travel to Elba |  |
|  | 9040 | 10/14/2014 | Unitech | 425.00 |
|  |  |  | Supplies |  |
| **Utility** | |  |  |  |
|  | 10581 | 9/17/2014 | MEAN | 37461.93 |
|  |  |  | Purchase Energy |  |
|  | 10593 | 10/13/2014 | Appeara | 59.19 |
|  |  |  | supplies |  |
|  | 10594 | 10/13/2014 | Burwell Tribune | 54.90 |
|  |  |  | advertising |  |
|  | 10595 | 10/13/2014 | Central I.T. Inc. | 154.03 |
|  |  |  | repair office computer |  |
|  | 10596 | 10/13/2014 | Central NE Medical Clinic | 302.00 |
|  |  |  | Supplies |  |
|  | 10597 | 10/13/2014 | Corner Market | 70.81 |
|  |  |  | supplies |  |
|  | 10598 | 10/13/2014 | Custom Sports | 36.33 |
|  |  |  | Uniforms |  |
|  | 10599 | 10/13/2014 | Dept of Energy/WAPA | 4,856.07 |
|  |  |  | purchase power |  |
|  | 10600 | 10/13/2014 | Don's Auto Parts Inc | 300.98 |
|  |  |  | repairs |  |
|  | 10601 | 10/13/2014 | Energy Pioneer Solutions | 763.23 |
|  |  |  | customers pymts |  |
|  | 10602 | 10/13/2014 | Grint Farm Supply | 27.82 |
|  |  |  | Postage |  |
|  | 10603 | 10/13/2014 | Hire Right | 38.05 |
|  |  |  | Drug Tests |  |
|  | 10604 | 10/13/2014 | Jim & Amy Fred | 200.00 |
|  |  |  | Meter Deposit Refund |  |
|  | 10605 | 10/13/2014 | Kriz-Davis Co. | 936.25 |
|  |  |  | Supplies |  |
|  | 10606 | 10/13/2014 | Louie's Body Shop | 6.85 |
|  |  |  | Supplies |  |
|  | 10607 | 10/13/2014 | MEAN | 2,437.03 |
|  |  |  | RITA & PEA |  |
|  | 10608 | 10/13/2014 | NE Public Health Env Laboratory | 15.00 |
|  |  |  | Water Tests |  |
|  | 10609 | 10/13/2014 | NE Rural Water Association | 75.00 |
|  |  |  | Training |  |
|  | 10610 | 10/13/2014 | Petty Cash | 108.10 |
|  |  |  | Postage |  |
|  | 10611 | 10/13/2014 | Sargent Drilling Co | 6,636.67 |
|  |  |  | Well Repairs |  |
|  | 10612 | 10/13/2014 | Sargent Municipal Utilities | 1,153.84 |
|  |  |  | Utilities |  |
|  | 10613 | 10/13/2014 | Source Gas | 24.84 |
|  |  |  | Utilities |  |
|  | 10614 | 10/13/2014 | Spelts Lumber Co. | 436.10 |
|  |  |  | Building Maintenance |  |
|  | 10615 | 10/13/2014 | Trotter's Whoa & Go | 348.20 |
|  |  |  | Fuel |  |
|  | 10616 | 10/13/2014 | Winnelson | 274.00 |
|  |  |  | Supplies |  |
|  | 10617 | 10/13/2014 | John Lytle | 150.00 |
|  |  |  | Supplies |  |
|  | 10618 | 10/14/2014 | J & J Sanitation | 7,135.20 |
|  |  |  | Collection of Solid Waste/ $6,185.20 |  |
|  |  |  | Clean-up Roll-Off/ $950.00 |  |
|  | \*10624 | 10/24/2014 | US Postal Service | 351.00 |
|  |  |  | Postage |  |
|  | 10627 | 10/29/2014 | MEAN | 32,985.78 |
|  |  |  | purchase power |  |