**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **May 11, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of May, 2015, 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 Monday, May 4, 2015. 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, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky and special guest Shannon Peard from Dana F Cole and Company.

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 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 Oeltjen moved to approve the Financial Statement and Auditors report for September 30, 2014. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance 487.

 AN ORDINANCE 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 third reading of Ordinance 487, and that Ordinance 487 be passed approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

The Major then stated the question “Shall Ordinance No. 487 be passed and adopted?” Voting yea: Leibert, Oeltjen, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 487 duly adopted

Council Member Oeltjen introduced Ordinance # 488 (annexing Sale Barn)

AN ORDINANCE OF THE CITY OF SARGET, CUSTER COUNTY, NEBRASKA, PROVIDING FOR ANNEXATION 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 second reading of Ordinance No 488. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Jepsen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Daniel Leavitt building permit for a dog run at 304 North Broadway. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Cosgro LLC building permit for Bar-N-Grill at 307 South Highway 183. Council Member Schneider. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Discussion was held on pool wages.

Council Member Schneider moved to approve the following irrigation charges:

No control $48.00 per horse power @ 17.6 cents per kWh

One Day Control $48.00 per horse power @ 8.4 cents per kWh

Two Day Control $48.00 per horse power @ 7.2 cents per kWh

Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance No. 489.

AN ORDINANCE TO ESTABLISH A NEW SCHEDULE OF RATES BASED ON CONSUMPTION OF ELECTRIC CORRENT FROM THE ELECTRIC UTILITY SYSTEM OF THE CITY OF SARGET, NEBRASKA; TO REPEAL ORDINANCE NO. 482 AND 484 PROVIDING FOR EFECTIVE DATE; AND, FOR PUBLICATION IN PAHMPHLET FORM.

Council Member Schneider moved that the statutory law requiring reading of ordinances on three successive days be suspended, that Ordinance No. 489 be read by number only and placed on final passage. Council Member Jepsen second. Voting yea:

Jepsen, Schneider, Oeltjen and Leibert. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 489 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 489 duly adopted.

Supervisor reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:27 p.m.

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 Mayor

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 City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Housing Rehab** |  |  |  |   |
|  | Check # | Date | Account |  |
|  | 359 | 5/12/2015 | Erickson Law Office | 50.00 |
|  |  |   |  Professional Fees |  |
| **Community Center** |  |  |
|  | 1457 | 5/11/2015 | Appeara | 38.37 |
|  |  |   |  Supplies |  |
|  | 1458 | 5/11/2015 | Corner Market | 35.01 |
|  |  |   |  Supplies |  |
| **Municipal** |  |  |
|  | 150 | 5/28/2015 | Sargent Municipal Utilities | 318.61 |
|  |  |   |  Utilities Bill |  |
|  | 151 | 5/28/2015 | Sargent Municipal Utilities | 294.45 |
|  |  |   |  Utilities Bill |  |
|  | 152 | 5/28/2015 | Sargent Municipal Utilities | 271.77 |
|  |  |   |  Utilities Bill |  |
|  | 154 | 5/12/2015 | Sargent Municipal Utilities | 271.77 |
|  |  |   |  Utilities Bill |  |
|  | 155 | 5/12/2015 | Sargent Municipal Utilities | 294.45 |
|  |  |   |  Utilities Bill |  |
|  | 9181 | 5/11/2015 | Aklin Smolik | 75.00 |
|  |  |   |  Tire Repair |  |
|  | 9182 | 5/11/2015 | Corner Market | 37.42 |
|  |  |   |  Supplies |  |
|  | 9183 | 5/11/2015 | Dan's Locksmith | 9.00 |
|  |  |   |  Supplies |  |
|  | 9184 | 5/11/2015 | Don's Auto Parts Inc | 99.36 |
|  |  |   |  Equipment Maint |  |
|  | 9185 | 5/11/2015 | First National Bank | 70.00 |
|  |  |   |  Pool Cash Box |  |
|  | 9186 | 5/11/2015 | Grint Farm Supply | 324.83 |
|  |  |   |  Supplies |  |
|  | 9187 | 5/11/2015 | Innovative Designs | 42.80 |
|  |  |   |  Supplies |  |
|  | 9188 | 5/11/2015 | Loup Basin Public Health  | 13.50 |
|  |  |   |  Supplies |  |
|  | 9189 | 5/11/2015 | Northern Agri Services | 6,160.00 |
|  |  |   |  Sprinkler |  |
|  | 9190 | 5/11/2015 | One Call Concepts, Inc | 10.45 |
|  |  |   |  Diggers |  |
|  | 9191 | 5/11/2015 | Plains Equipment Group | 2.54 |
|  |  |   |  Equipment Maint |  |
|  | 9192 | 5/11/2015 | Primus Lawn Service & Repair | 2.69 |
|  |  |   |  Supplies |  |
|  | 9193 | 5/11/2015 | Quill Corporation | 22.55 |
|  |  |   |  Supplies |  |
|  | 9194 | 5/11/2015 | Source Gas | 134.05 |
|  |  |   |  Utilities  |  |
|  | 9195 | 5/11/2015 | Sunbelt Rentals INC | 409.27 |
|  |  |   |  Backhoe Maint |  |
|  | 9196 | 5/11/2015 | Trotter Grain & Fertilizer | 1,584.73 |
|  |  |   |  Supplies |  |
|  | 9197 | 5/12/2015 | Mick Kozeal | 71.88 |
|  |  |   |  mileage to Elba |  |
|  | 9201 | 5/20/2015 | NMVCA | 60.00 |
|  |  |   |  Dues |  |
|  | 9214 | 5/31/2015 | Trotter's Whoa & Go | 406.05 |
|  |  |   |  fuel |  |
|  |  | 5/31/2015 | Municipal Payroll | 15,304.16 |
| Utility |   |   |   |
|  | 10863 | 5/11/2015 | Appeara | 71.30 |
|  |  |   |  Uniforms & Supplies |  |
|  | 10864 | 5/11/2015 | Burwell Tribune | 250.00 |
|  |  |   |  Quality Water Report |  |
|  | 10865 | 5/11/2015 | Dept of Energy/WAPA | 4,759.45 |
|  |  |   |  purchase energy |  |
|  | 10866 | 5/11/2015 | Energy Pioneer Solutions | 715.93 |
|  |  |   |  customer pymt |  |
|  | 10867 | 5/11/2015 | Fairbanks Morse Engine | 2,432.00 |
|  |  |   |  Expansion Joint |  |
|  | 10868 | 5/11/2015 | J & J Sanitation | 6,801.87 |
|  |  |   |  Customer disposal fee |  |
|  |  |   |  City Clean-up Roll Off |  |
|  | 10869 | 5/11/2015 | Kris Lamb | 46.59 |
|  |  |   |  mileage to meeting |  |
|  | 10870 | 5/11/2015 | Loup Central Landfill Assoc. | 2,362.50 |
|  |  |   |  Solid Waste/Assessment |  |
|  | 10871 | 5/11/2015 | MARC | 82.00 |
|  |  |   |  Supplies |  |
|  | 10872 | 5/11/2015 | MEAN | 426.34 |
|  |  |   |  RITA pymt |  |
|  | 10873 | 5/11/2015 | NCTC | 281.42 |
|  |  |   |  Phone |  |
|  | 10874 | 5/11/2015 | NE Public Health Env Laboratory | 49.00 |
|  |  |   |  lab test |  |
|  | 10875 | 5/11/2015 | NMPP | 934.38 |
|  |  |   |  Due |  |
|  | 10876 | 5/11/2015 | Pioneer Research | 179.90 |
|  |  |   |  Supplies |  |
|  | 10877 | 5/11/2015 | Quill Corporation | 22.56 |
|  |  |   |  Supplies |  |
|  | 10878 | 5/11/2015 | Resource Action Program | 386.10 |
|  |  |   |  5th grader energy saving kits |  |
|  | 10879 | 5/11/2015 | Sargent Variety | 56.00 |
|  |  |   |  Supplies |  |
|  | 10880 | 5/11/2015 | Source Gas | 223.37 |
|  |  |   |  Utilities |  |
|  | 10881 | 5/11/2015 | Sunbelt Rentals INC | 409.26 |
|  |  |   |  Backhoe Maint |  |
|  | 10887 | 5/18/2015 | Cooper Shermer | 200.00 |
|  |  |   |  meter deposit refund |  |
|  | 10889 | 5/22/2015 | Sargent Municipal Utilities | 225.00 |
|  |  |   |  Utilities |  |
|  | 10891 | 5/26/2015 | Postmaster | 166.00 |
|  |  |   |  Postage |  |
|  | 10892 | 5/26/2015 | Sargent Municipal Utilities | 400.00 |
|  |  |   |  Utilities |  |
|  | 10898 | 5/31/2015 | Trotter's Whoa & Go | 213.89 |
|  |  |   |  Fuel |  |
|  | 10899 | 5/31/2015 | MEAN | 32,153.93 |
|  |  |   |  purchase energy |  |
|  |   | 5/31/2015 | Utility Payroll |  23,434.17  |