**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular/Special Session**

**Sargent Community Center**

 **August 6, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular/Special Session at the Sargent Community Center on the 6th day of August, 2015, at 12:00 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, August 5, 2015. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, and Micky Schneider. 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 12:07 p.m.

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

Citizen Comments: None

The Mayor opened the public hearing for the Economic Development Reuse Loan application for Jessica Collins & Angela Southworth at 12:09 p.m. The Major asked for discussion and additional comments. The public hearing was closed at 12:19 pm. Council Member Oeltjen moved that the Economic Development Reuse Loan application for Jessica Collins and Angela Southworth for $20,000.00 be approved for 10 years at 5% interest with the first payment to be February 10, 2016. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Oeltjen. Voting nay: None. Motion carried.

 Council Member Jepsen introduced Ordinance # 490

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY NEBRASKA; TO ALLOW THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY-TYPE VEHICLES WITHIN THE COPRORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS OF THE USE OF ALL-TERRAIN OR UTILITY -TYPE VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION; TO REPEAL CONFICTING ORDINANCE AND SECTIONS; TO PROVIDE PUBLICATION AND EFFECTIVE DATE.

Council Member Jepsen moved that the statutory rule requiring reading of three different days be

suspended, and that Ordinance 490 be read by number only and placed on final passage. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen and Jepsen. Voting nay: none. Council Member Jepsen moved that Ordinance No. 490 be passed, approved and published as provided by law. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 490 be passed and adopted?” Voting yea: Oeltjen, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 490 duly adopted.

Council Member Jepsen move to approve Resolution 2015-3, the 2015-2016 Renewal with LARM, giving written notice of termination at least 180 days prior of termination date, and a three year commitment. Council Member Schneider seconded. Voting yea: Jepsen, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Discussion was held about the interlocal agreement with Custer County concerning the Sargent Airport.

Council Member Schneider moved to approve Wayne Penny building permit for a building at 309 North Broadway Street. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, and Jepsen. Voting nay: None. Motion carried.

 Supervisor reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Jepsen to adjourn the meeting. Voting yea: Oeltjen, Schneider, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 12:50 P.M.

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 Mayor

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 City Clerk

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| **Community Development** |  |
|  | 107 | 7/13/2015 | Innovative Designs | 100.00 |
|  |  |   |  Tourism Brochures |  |
|  | 108 | 7/13/2015 | Kris Lamb | 69.00 |
|  |  |   |  mileage to visit businesses |  |
|  | 109 | 7/22/2015 | Sargent Chamber of Commerce | 75.00 |
|  |  |   |  Advertisement |  |
|  | 110 | 7/31/2015 | Custer County Deeds of Registry | 16.00 |
|  |  |   |  File Mortgage |  |
| **Keno** |  |  |  |
|  | 2 | 7/20/2015 | General Account |  500.00  |
|  |  |  |  Donation to School for Digital Signage |
| **Community Center** |  |  |
|  | 1465 | 8/6/2015 | Appeara | 93.48 |
|  |  |   |  Supplies |  |
|  | 1466 | 8/6/2015 | Dan's Locksmith | 118.99 |
|  |  |   |  Building Maintenance |  |
|  | 1467 | 8/11/2015 | Sargent Corner Market | 24.36 |
|  |  |   |  Supplies |  |
| **Municipal** |  |   |
|  | 9310 | 8/6/2015 | Appeara | 100.58 |
|  |  |   |  Uniforms |  |
|  | 9311 | 8/6/2015 | Burwell Tribune | 30.76 |
|  |  |   |  Advertisement |  |
|  | 9313 | 8/6/2015 | Dana F Cole & Co., LLP | 3,144.86 |
|  |  |   |  2013-2014 Audit |  |
|  | 9315 | 8/6/2015 | Don's Auto Parts Inc | 93.93 |
|  |  |   |  Supplies |  |
|  | 9316 | 8/6/2015 | Mick Kozeal | 71.88 |
|  |  |   |  travel to Elba |  |
|  | 9318 | 8/6/2015 | NCTC | 338.61 |
|  |  |   |  Phone |  |
|  | 9319 | 8/6/2015 | Nebraska Crime Commission | 16.00 |
|  |  |   |  Book |  |
|  | 9320 | 8/6/2015 | One Call Concepts, Inc | 14.90 |
|  |  |   |  Diggers |  |
|  | 9321 | 8/6/2015 | Plains Equipment Group | 5.07 |
|  |  |   |  Maintenance Equipment |  |
|  | 9322 | 8/6/2015 | Quill Corporation | 67.97 |
|  |  |   |  Office Supplies |  |
|  | 9323 | 8/6/2015 | Sargent Municipal Utilities | 1,934.22 |
|  |  |   |  Utilities |  |
|  | 9324 | 8/6/2015 | Source Gas | 1,727.09 |
|  |  |   |  Utilities |  |
|  | 9325 | 8/6/2015 | Unruh Auto Sales & Service | 68.95 |
|  |  |   |  Vehicle Maintenance |  |
|  | 9326 | 8/11/2015 | Grint Farm Supply | 55.34 |
|  |  |   |  Supplies |  |
|  | 9327 | 8/11/2015 | Sargent Corner Market | 108.17 |
|  |  |   | street/supplies |  |
|  | 9328 | 8/11/2015 | Trotter Grain & Fertilizer  | 2,011.77 |
|  |  |   |  Mosquito & Weed SprayMunicipal Payroll | 15,096.03 |
| Utility |  |  |  |
|  | 10978 | 8/6/2015 | Appeara | 55.48 |
|  |  |   |  Supplies |  |
|  | 10979 | 8/6/2015 | Central Dairy Supply, Inc | 498.75 |
|  |  |   |  Chlorine |  |
|  | 10980 | 8/6/2015 | Dana F Cole & Co., LLP | 4,717.30 |
|  |  |   |  audit 2013-2014 |  |
|  | 10982 | 8/6/2015 | Della Pully | 100.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 10983 | 8/6/2015 | Dept of Energy/WAPA | 5,296.36 |
|  |  |   |  Purchase Energy |  |
|  | 10984 | 8/6/2015 | HD Supply Waterworks | 1,513.81 |
|  |  |   |  Supplies |  |
|  | 10986 | 8/6/2015 | NE Public Health Env Laboratory | 15.00 |
|  |  |   |  Lab Test |  |
|  | 10987 | 8/6/2015 | NMPP | 895.00 |
|  |  |   |  Envelope & Bills |  |
|  | 10988 | 8/6/2015 | OfficeNet | 78.29 |
|  |  |   |  Copies |  |
|  | 10989 | 8/6/2015 | Quill Corporation | 41.59 |
|  |  |   |  Office Supplies |  |
|  | 10990 | 8/6/2015 | Sargent Municipal Utilities | 994.29 |
|  |  |  |  Utilities |  |
|  | 10991 | 8/6/2015 | Source Gas | 27.27 |
|  |  |   |  Utilities |  |
|  | 10992 | 8/6/2015 | Winnelson | 2,018.58 |
|  |  |   |  Supplies |  |
|  | 10993 | 8/11/2015 | J & J Sanitation | 6,801.87 |
|  |  |   |  solid waste disposal fee - $6,326.87 |  |
|  |  |   |  City clean up roll off - $475.00 |  |
|  | 10994 | 8/11/2015 | MEAN | 426.34 |
|  |  |   |  RITA |  |
|  | 10995 | 8/11/2015 | Municipal Supply INC | 233.78 |
|  |  |   |  Supplies |  |
|  | 10996 | 8/11/2015 | Steve Goochey | 225.00 |
|  |  |   |  Equip Maintenance |  |
|  | 10997 | 8/11/2015 | Trotter Grain & Fertilizer | 113.57 |
|  |  |   |  Supplies |  |
|  |  |  | Utility Payroll | 17,153.14 |