**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

 **Regular Session**

**Sargent Community Center**

 **September 14 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of September, 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, August 31, 2015. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, and Tim Liebert. Also present: City Administrator/Utility Superintendent Reece Jensen, and City Clerk/Treasurer Gwenda Horky. Absent Micky Schneider

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 7:01 p.m.

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

Citizen Comments:

Council Member Oeltjen moved to approve Jake McKown to record sounds from the City culverts, as long as man-holes cover were not removed. Council Member Leibert seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the use of the Community Center for the non-domination youth group started by Larry Folkers for free provided there is no opportunity to rent the Community Center during that time. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Leibert seconded. Voting yea: Leibert, Oeltjen, Jepsen, and Kozeal. Voting nay: None. Motion Carried.

The Mayor opened the public hearing for the 2015-2016 Budget at 7:15 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:34 P.M.

Council Member Oeltjen introduced Ordinance # 491

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

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

Suspended, That Ordinance 491 be read by number only and placed on final passage Council Member Jepsen seconded. Voting yea: Leibert, Oeltjen and Jepsen. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 491 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Leibert, Oeltjen and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 491 be passed and adopted?” Voting yea: Leibert, Oeltjen and Jepsen. Voting nay: None. The Major declared Ordinance No. 491 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:36 P.M. Discussion followed. The Public Hearing was closed at 7:37 P.M.

Council Member Oeltjen moved to approve Resolution # 2015-4 approving the final tax request for

2015-2016 fiscal year. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert and Jepsen. Voting nay: none. Motion carried.

Council Member Leibert moved to appoint Dana F Cole of Grand Island to do the September 30, 2015 audit. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, and Kozeal. Abstaining: Oeltjen. Voting nay: none. Motion carried

Discussion was held on the letter received from the USDA. The sewer department has a loan with USDA, and the USDA is concern that the sewer department rates are too low.

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

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:13 p.m. for the protection of the public interest to discuss employees. Council Member Leibert seconded. Voting yea: Leibert, Oeltjen, and Jepsen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 8:32 p.m. Council Member Jepsen seconded. Voting yea: Leibert, Oeltjen and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve a 4.3% raise for all the employees, plus a .50 cent raise for Tim Divine. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Oeltjen and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:34 P.M.

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 Mayor

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 City Clerk

|  |  |  |  |
| --- | --- | --- | --- |
| **Medical Clinic** |  |  |  |
|  | **Check #** | **Date** |  | **Amount** |
|  | 443 | 9/14/2015 | LARM | 704.86 |
|  |  |   |  Insurance |  |
|  |   |  |  |   |
| **Sewer Construction** |  |  |
|  | 10 | 9/23/2015 | USDA RD | 51,569.00 |
|  |  |   |  Principal - $17,165.68 |  |
|  |  |   |  Interest - $34,403.32 |  |
|  | 11 | 9/23/2015 | USDA RD | 6,384.00 |
|  |  |   |  Principal - $2,607.29 |  |
|  |  |   |  Interest - $3,776.71 |  |
|  | 12 | 9/23/2015 | USDA RD | 10,972.00 |
|  |  |   |  Principal - $3,652.04 |  |
|  |  |   |  Interest - $7,319.96 |  |
| **Community Development** |  |   |
|  | 111 | 9/14/2015 | Kris Lamb | 34.50 |
|  |  |   |  Mileage to Broken Bow |  |
|  | 112 | 9/21/2015 | Trotter's Whoa & Go | 74.85 |
|  |  |   |  clean up day food for kids |  |
| **Community Center** |  |  |
|  | 1468 | 9/14/2015 | Appeara | 75.81 |
|  |  |   |  Supplies |  |
|  | 1469 | 9/14/2015 | League Association of Risk Management | 352.43 |
|  |  |   |  Insurance |  |
|  | 1470 | 9/14/2015 | NE Safety & Fire Equipment Inc | 110.00 |
|  |  |   |  building maintenance |  |
| **Municipal** |  |   |
|  | 156 | 9/22/2015 | Sargent Municipal Utilities | 9.78 |
|  |  |   |  Utilities |  |
|  | 157 | 9/22/2015 | Sargent Municipal Utilities | 292.60 |
|  |  |   |  Utilities |  |
|  | 158 | 9/22/2015 | Sargent Municipal Utilities | 5.50 |
|  |  |   |  Utilities |  |
|  | 159 | 9/22/2015 | Sargent Municipal Utilities | 266.17 |
|  |  |   |  Utilities |  |
|  | 9338 | 8/26/2015 | Prairie Eyecare Center | 435.00 |
|  |  |   |  Eye care |  |
|  | 9339 | 8/26/2015 | Sargent Variety | 8.22 |
|  |  |   |  Supplies |  |
|  | 9341 | 8/28/2015 | Trotter's Whoa & Go | 491.02 |
|  |  |   |  Fuel |  |
|  | 9346 | 9/4/2015 | NE Dept of Economic Development | 100.00 |
|  |  |   |  Training |  |
|  | 9347 | 9/14/2015 | Burwell Tribune | 76.45 |
|  |  |   |  Advertising |  |
|  | 9348 | 9/14/2015 | Central NE Medical Clinic | 181.00 |
|  |  |   |  Prisoner medical exp |  |
|  | 9349 | 9/14/2015 | Grint Farm Supply | 281.47 |
|  |  |   |  Equip maintenance & Supplies |  |
|  | 9350 | 9/14/2015 | Gwenda Horky | 123.56 |
|  |  |   |  Office supplies & Mileage |  |
|  | 9351 | 9/14/2015 | Innovative Designs | 54.00 |
|  |  |   |  4x4 strickers |  |
|  | 9352 | 9/14/2015 | LARM | 12,687.40 |
|  |  |   |  Insurance |  |
|  | 9353 | 9/14/2015 | League Of NE Municipalities  | 257.01 |
|  |  |   |  Membership dues |  |
|  | 9354 | 9/14/2015 | Darlene Leitschuck | 150.00 |
|  |  |   |  Training |  |
|  | 9355 | 9/14/2015 | Melham Medical Center | 265.10 |
|  |  |   |  Prisoner med exp |  |
|  | 9356 | 9/14/2015 | Miller & Associates | 850.00 |
|  |  |   |  Admin services |  |
|  | 9357 | 9/14/2015 | NCTC | 52.08 |
|  |  |   |  Phone |  |
|  | 9358 | 9/14/2015 | NE Mosquito & Vector  | 15.00 |
|  |  |   |  Membership |  |
|  | 9359 | 9/14/2015 | Road Builders | 299.85 |
|  |  |   |  Equipment repairs |  |
|  | 9360 | 9/14/2015 | Sargent Corner Market | 53.86 |
|  |  |   |  Supplies |  |
|  | 9361 | 9/14/2015 | Sargent Municipal Utilities | 942.52 |
|  |  |   |  Utilities |  |
|  | 9362 | 9/14/2015 | Sargent Public School | 500.00 |
|  |  |   |  Donation for digital system  |  |
|  | 9363 | 9/14/2015 | Source Gas | 1,363.91 |
|  |  |   |  Utility bill |  |
|  | 9364 | 9/14/2015 | Stetson Building Products | 8.12 |
|  |  |   |  Other exp |  |
|  | 9365 | 9/14/2015 | Topkote, Inc. | 56,449.20 |
|  |  |   |  Armor coat |  |
|  | 9366 | 9/14/2015 | Trotter Grain & Fertilizer  | 161.92 |
|  |  |   |  Moquito spray |  |
|  | 9367 | 9/14/2015 | Ulrich Gravel INC | 1,746.44 |
|  |  |   |  Gravel for topcoat |  |
|  | 9368 | 9/14/2015 | Unruh Auto Sales & Service | 872.00 |
|  |  |   |  Tires |  |
|  | 9370 | 9/15/2015 | Mick Kozeal | 71.88 |
|  |  |   |  Mileage to Elba |  |
|  | 9374 | 9/18/2015 | Trotter's Whoa & Go | 417.18 |
|  |  |   |  Fuel |  |
|  |  | 9/30/2015 | Municipal Payroll | 10,161.65 |
| **Utility** |  |  |  |
|  | 11003 | 8/28/2015 | Trotter's Whoa & Go | 272.85 |
|  |  |   |  Fuel |  |
|  | 11004 | 8/31/2015 | MEAN | 37,029.20 |
|  |  |   |  Purchase Energy |  |
|  | 11009 | 9/14/2015 | League Of NE Municipalities | 256.99 |
|  |  |   |  Membership dues |  |
|  | 11011 | 9/14/2015 | Appeara | 160.85 |
|  |  |   |  Supplies & Uniforms |  |
|  | 11012 | 9/14/2015 | Burwell Tribune | 171.05 |
|  |  |   |  Advertising |  |
|  | 11013 | 9/14/2015 | Central NE Medical Clinic | 110.00 |
|  |  |   |  Drug test |  |
|  | 11014 | 9/14/2015 | Dept of Energy/WAPA | 5,433.14 |
|  |  |   |  Purchase energy |  |
|  | 11015 | 9/14/2015 | Energy Pioneer Solutions | 1,386.66 |
|  |  |   |  Customer pymt |  |
|  | 11016 | 9/14/2015 | Geiger & Dietz Ophthalmology | 400.00 |
|  |  |   |  Eye wear |  |
|  | 11017 | 9/14/2015 | Grint Farm Supply | 28.84 |
|  |  |   |  Supplies |  |
|  | 11018 | 9/14/2015 | HD Supply Waterworks | 5,088.74 |
|  |  |   |  Supplies - $2,975.74 |  |
|  |  |   |  Sensus support - $2113.00 |  |
|  | 11019 | 9/14/2015 | Hire Right | 76.10 |
|  |  |   |  Drug test |  |
|  | 11020 | 9/14/2015 | Gwenda Horky | 179.69 |
|  |  |   |  Office supplies & mileage |  |
|  | 11021 | 9/14/2015 | J & J Sanitation | 7,276.87 |
|  |  |   |  Disposal fee - $6,326.87 |  |
|  |  |   |  City Roll-off -$950.00 |  |
|  | 11022 | 9/14/2015 | Reece L. Jensen | 121.90 |
|  |  |   |  Mileage MEAN meeting |  |
|  | 11023 | 9/14/2015 | Kris Lamb | 34.50 |
|  |  |   |  Mileage to Broken Bow |  |
|  | 11024 | 9/14/2015 | Kriz-Davis Co. | 310.30 |
|  |  |   |  Supplies |  |
|  | 11025 | 9/14/2015 | LARM | 19,735.97 |
|  |  |   |  Insurance |  |
|  | 11026 | 9/14/2015 | League Of NE Municipalities  | 404.00 |
|  |  |   |  Utility membership |  |
|  | 11027 | 9/14/2015 | MEAN | 426.34 |
|  |  |   |  RITA pymt |  |
|  | 11028 | 9/14/2015 | NCTC | 286.59 |
|  |  |   |  Phone |  |
|  | 11029 | 9/14/2015 | NE Dept Of Revenue | 25.00 |
|  |  |   |  Waste Reduction & Recycling Fee |  |
|  | 11030 | 9/14/2015 | NE Public Health Env Laboratory | 15.00 |
|  |  |   |  Lab test |  |
|  | 11031 | 9/14/2015 | NMPP | 642.72 |
|  |  |   |  Office Envelopes $35.00 |  |
|  |  |   |  Project Upgrade $607.72 |  |
|  | 11032 | 9/14/2015 | Quill Corporation | 177.98 |
|  |  |   |  Office supplies  |  |
|  | 11033 | 9/14/2015 | Sargent Corner Market | 66.29 |
|  |  |   |  Supplies |  |
|  | 11034 | 9/14/2015 | Sargent Drilling Co | 450.00 |
|  |  |   |  Testing of wells |  |
|  | 11035 | 9/14/2015 | Sargent Leader | 32.00 |
|  |  |   |  Subscription |  |
|  | 11036 | 9/14/2015 | Sargent Municipal Utilities | 516.87 |
|  |  |   |  Utilities |  |
|  | 11037 | 9/14/2015 | Source Gas | 27.27 |
|  |  |   |  Utility bill |  |
|  | 11038 | 9/14/2015 | Twin Loup Wolves Booster Club | 125.00 |
|  |  |   |  Advertising |  |
|  | 11044 | 9/18/2015 | Trotter's Whoa & Go | 234.76 |
|  |  |   |  Fuel |  |
|  |  | 9/30/2015 | Utility Payroll | 17,802.80 |