**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

 **Regular Session**

**Sargent Community Center**

 **October 12 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of October, 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 Wednesday September 30, 2015. The following were present: Council Members: Jan Oeltjen, Ron Jepsen, and Micky Schneider. Also present: City Administrator/Utility Superintendent Reece Jensen, Police Officer JD Keefe and City Clerk/Treasurer Gwenda Horky. Absent Mick Kozeal, and Tim Leibert.

President Oeltjen 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. President Oeltjen called the meeting to order at 7:01 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: Jake McKown reported that the sidewalk south of Sargent Public Schools on 4th Street is in need of repair. Mr. McKown also requested that people trim their trees along the sidewalks.

The President opened the public hearing for the Economic Development Reuse Loan application for Danny & Kathy Olson at 7:04 p.m. The President asked for discussion and additional comments. The public hearing was closed at 7:13 pm.

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

Discussion was held on the property at 301 South Hwy 183.

 Council Member Jepsen introduced Ordinance # 492

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY NEBRASKA; REPEALING ORDINANCE NUMER 459, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

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

suspended, and that Ordinance 492 be read by number only and placed on final passage. Council Member Jepsen seconded. Voting yea: Schneider, Oeltjen and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 492 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider and Jepsen. Voting nay: None. Motion carried. The President then stated the question “Shall Ordinance No. 492 be passed and adopted?” Voting yea: Oeltjen, Schneider and Jepsen. Voting nay: None. The President declared Ordinance No. 492 duly adopted.

 Discussion was held on the Community Center floor in the big room. The paint on the floor has worn off in spots. Options of flooring were discussed.

Discussion was held on Jessica O’Connor building permit for a fence at 607 West Main Street.

Council Member Jepsen moved to approve Randy Caryl building permit for a car port at 206 North Della Street. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve Doug Davis building permit for a garage at 102 South 2nd Street. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Discussion was held about trucking parking on the streets.

Supervisor reports were given.

President Oeltjen 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 8:01 p.m. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Schenider, Oeltjen, and Jepsen. Voting Nay: None. Motion carried.

Council Member Jepsen moved that the City of Sargent reconvene into regular session at the hour of 8:09 p.m. Council Member Schneider seconded. Voting yea: Schenider, Oeltjen and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve a .75 cent raise for Kris Lamb forgoing the raise given last month. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Jepsen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:10 P.M.

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 Mayor

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 City Clerk

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| **Community Center** |  |  |
|  | Check # | Date |  | Amount |
|  | 1471 | 10/12/2015 | Appeara | 139.34 |
|  |  |   |  Supplies |  |
|  | 1472 | 10/12/2015 | Sargent Corner Market | 71.42 |
|  |  |   |  Supplies |  |
| **Municipal** |  |  |
|  | 9379 | 10/12/2015 | Appeara | 179.04 |
|  |  |   |  Uniforms |  |
|  | 9380 | 10/12/2015 | Burwell Tribune | 6.87 |
|  |  |   |  Advertising |  |
|  | 9381 | 10/12/2015 | Burwell Veterinary Hospital | 27.00 |
|  |  |   |  Animal Control License |  |
|  | 9382 | 10/12/2015 | CDS | 425.00 |
|  |  |   |  Inspection of buildings  |  |
|  | 9383 | 10/12/2015 | Clark Law Office | 1,450.00 |
|  |  |   |  Legal |  |
|  | 9384 | 10/12/2015 | Don's Auto Parts Inc | 30.56 |
|  |  |   |  Equip maintenance |  |
|  | 9385 | 10/12/2015 | EDGHILL MOTORS | 172.00 |
|  |  |   |  Chains for chain saws |  |
|  | 9386 | 10/12/2015 | Grint Farm Supply | 559.12 |
|  |  |   |  Equip maintenance |  |
|  | 9387 | 10/12/2015 | Lane Equipment | 92.50 |
|  |  |   |  Tools |  |
|  | 9388 | 10/12/2015 | NCTC | 286.31 |
|  |  |   |  Phone |  |
|  | 9389 | 10/12/2015 | One Call Concepts, Inc | 18.25 |
|  |  |   |  Diggers |  |
|  | 9390 | 10/12/2015 | Sargent Corner Market | 21.97 |
|  |  |   |  Supplies |  |
|  | 9391 | 10/12/2015 | Sargent Municipal Utilities | 246.71 |
|  |  |   |  Utilities |  |
|  | 9392 | 10/12/2015 | Source Gas | 1,044.57 |
|  |  |   |  Utilities |  |
|  | 9394 | 10/12/2015 | Taylor Heating & Cooling, LLC | 159.00 |
|  |  |   |  Maintenance building |  |
|  | 9395 | 10/13/2015 | Mick Kozeal | 71.88 |
|  |  |   |  Mileage To Landfill Meeting |  |
|  | 9398 | 10/16/2015 | Trotter's Whoa & Go | 238.85 |
|  |  |   |  Fuel |  |
|  |  |  | Municipal October Payroll |  |
| **Utility** |  |  |  |
|  | 11045 | 9/28/2015 | Annie Hansen | 67.83 |
|  |  |   |  Meter deposit refund |  |
|  | 11046 | 9/28/2015 | Cody Fred | 46.45 |
|  |  |   |  Meter deposit refund |  |
|  | 11048 | 9/28/2015 | Sargent Municipal Utilities | 1,085.72 |
|  |  |   |  Utilities |  |
|  | 11050 | 9/28/2015 | MEAN | 35,318.28 |
|  |  |   |  Purchase energy |  |
|  | 11055 | 10/2/2015 | Kathy McMurtry | 27.87 |
|  |  |   |  Meter deposit refund |  |
|  | 11056 | 10/12/2015 | Appeara | 26.20 |
|  |  |   |  Supplies |  |
|  | 11057 | 10/12/2015 | Central Dairy Supply, Inc | 291.80 |
|  |  |   |  Chlorine |  |
|  | 11058 | 10/12/2015 | Custer County Chief | 80.00 |
|  |  |   |  Ad for Readers Choice |  |
|  | 11059 | 10/12/2015 | Dept of Energy/WAPA | 4,856.07 |
|  |  |   |  Purchase power |  |
|  | 11060 | 10/12/2015 | Energy Pioneer Solutions | 687.83 |
|  |  |   |  Customer pymts |  |
|  | 11061 | 10/12/2015 | J & J Sanitation | 7,276.87 |
|  |  |   |  Disposal fee - $6,326.87 |  |
|  |  |   |  City Roll-off -$950.00 |  |
|  | 11062 | 10/12/2015 | Lane Equipment | 92.50 |
|  |  |   |  Tools |  |
|  | 11063 | 10/12/2015 | MEAN | 426.34 |
|  |  |   |  RITA |  |
|  | 11064 | 10/12/2015 | NE Public Health Env Laboratory | 15.00 |
|  |  |   |  Lab test |  |
|  | 11065 | 10/12/2015 | NE Rural Water Association | 125.00 |
|  |  |   |  Dues |  |
|  | 11066 | 10/12/2015 | NMPP | 1,320.00 |
|  |  |   |  Electrical Distribution Services |  |
|  | 11067 | 10/12/2015 | Sargent Corner Market | 40.90 |
|  |  |   |  Supplies |  |
|  | 11068 | 10/12/2015 | Sargent Municipal Utilities | 419.53 |
|  |  |   |  Utilities |  |
|  | 11069 | 10/12/2015 | Source Gas | 27.27 |
|  |  |   |  Utilities |  |
|  | 11070 | 10/12/2015 | Tim Divine | 137.00 |
|  |  |   |  Eye Wear |  |
|  | 11071 | 10/12/2015 | Trotter Grain & Fertilizer-Sargent | 15.80 |
|  |  |   |  Supplies |  |
|  | 11073 | 10/12/2015 | Taylor Heating & Cooling, LLC | 159.00 |
|  |  |   |  Building maintenance |  |
|  | 11078 | 10/16/2015 | MEAN | 33,248.50 |
|  |  |   |  Purchase energy |  |
|  | 11079 | 10/16/2015 | Trotter's Whoa & Go | 208.65 |
|  |  |   |  Fuel |  |
|  |   |  | Utility October Payroll |   |