**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **November 9, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 9th day of November, 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 Thursday October 29, 2015. The following were present: Council Members: Mayor Mick Kozeal Jan Oeltjen, Ron Jepsen, Tim Liebert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark, City Clerk/Treasurer Gwenda Horky and special guest Brad Slaughter, from Ameritas.

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. President Oeltjen called the meeting to order at 7:01 p.m.

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

Citizen Comments: None

Council Member Oeltjen moved to approve Resolution # 2015-5 Calling for the early redemption of One Hundred Forty-five Thousand dollars ($145,000.00) in aggregated principal amount of electric revenue refunding bonds, series 2011, issued by the City of Sargent Nebraska. Council Member Leibert seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: none. Motion carried.

Council Member Schneider introduced Ordinance # 493

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF SARGENT, NEBRASKA OF ITS COMBINED UTILITIES REVENUE REFUNDING BONDS, IN ONE OR MORE SERIES AND IN AN AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED $1,245,000.00;PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AUTHORIZING CETAIN OFFICERS TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS, THE FINANCIAL COVENANTS AND OTHER TERMS AND PROVISIONS RELATING TO THE BONDS AND THE ENTER INTO A CONTRACT ON BEHALF OF THE CITY WITH THE PURCHASER OF SAID BONDS; PLEDGING THE REVENUES OF THE CITY’S ELECTRIC, SEWER AND WTAER SYSTEMS AND OTHER AVAILABLE MONEYS TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMP OBLIBATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE AND DISCLOSURE POLICES AND PROCEDURES WITH RESPECT TO THE BONDS; PROVIDING FOR THE PBULICAITON OF THE ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

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

suspended, and that Ordinance 493 be read by number only and placed on final passage. Council Member Schneider seconded. Voting yea: Schneider, Leibert, Oeltjen and Jepsen. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 493 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider Leibert, and Jepsen. Voting nay: None. Motion carried. The Mayor then stated the question “Shall Ordinance No. 493 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Mayor declared Ordinance No. 493 duly adopted.

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

The Mayor opened the public hearing for a Class CK Liquor License for Mike & Shona Cosentino as ShoMik LLC dba Haney’s Dug-Out Bar-N-Grill at 307 S Hwy 183, Sargent, NE at 7:32 pm. Discussion was held. The Mayor closed the public hearing at 7:33 pm. Council Member Oeltjen moved to approve the liquor license application for Mike & Shona Cosentino as ShoMik LLC dba Haney’s Dug-Out Bar-N-Grill. Council Member Schneider seconded. Voting yea: Jepsen, Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Haney’s Dug-Out under the management of Shona Cosentino as Authorized Sales Outlet Location for Keno. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the special liquor license for Teal Ribbon Bar & Grill at the Sargent community Center on December 31, 2015 with a beer garden. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on updating the Nebraska Basic Code Book.

Council Member Leibert move to sell the 1977 International Truck on Big Iron. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve April Hansen building permit for a fence at 900 West Main Street. Council Member Oeltjen seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

An Ordinance not allowing truck parking on the side streets was discussed.

Keshara Roger building permit for a fence at 503 West Main was discussed.

Supervisor reports were given.

Motion was made by Council Member Oeltjen 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 8:18 P.M.

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 Mayor

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 City Clerk

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| --- | --- | --- |
| **Community Center** |   |  |
|  | Check # | Date |  | Amount |
|  | **1473** | **11/9/2015** | **Appeara** | **114.73** |
|  |  |   |  Supplies |  |
|  | **1474** | **11/9/2015** | **Corner Market** | **27.81** |
|  |  |   |  Supplies |  |
| **Municipal** |  |  |
|  | **9408** | **11/9/2015** | **Mick Kozeal** | **250.00** |
|  |  |   |  Tree Dlump Lease |  |
|  | **9409** | **11/9/2015** | **LARM** | **175.78** |
|  |  |   |  new truck insurance |  |
|  | **9411** | **11/9/2015** | **One Call Concepts, Inc** | **19.70** |
|  |  |   |  Diggers |  |
|  | **9412** | **11/9/2015** | **Prairie Eyecare Center** | **186.00** |
|  |  |   |  Eye care |  |
|  | **9413** | **11/9/2015** | **Sargent Insurance Agency** | **263.00** |
|  |  |   |  Bond for Mayor |  |
|  | **9414** | **11/9/2015** | **Sargent Municipal Utilities** | **169.81** |
|  |  |   |  Utilities |  |
|  | **9415** | **11/9/2015** | **Source Gas** | **60.92** |
|  |  |   |  Utilities |  |
|  | **9416** | **11/9/2015** | **Stetson Building Products** | **12.84** |
|  |  |   |  Supplies |  |
| **Utility** |  |  |  |
|  | **11080** | **10/19/2015** | **S Bittner & Sons** | **3,910.00** |
|  |  |   |  11 poles |  |
|  | **11081** | **10/21/2015** | **Haley McMurtry** | **200.00** |
|  |  |   |  meter deposit refund |  |
|  | **11082** | **10/21/2015** | **Michele Stoltenberg** | **100.00** |
|  |  |   |  meter deposit refund |  |
|  | **11083** | **10/26/2015** | **Postmaster** | **273.00** |
|  |  |   |  Postage |  |
|  | **11096** | **11/9/2015** | **Appeara** | **160.00** |
|  |  |   |  Supplies & Uniforms |  |
|  | **11097** | **11/9/2015** | **Burwell Tribune** | **130.18** |
|  |  |   |  Advertise Minutes |  |
|  | **11098** | **11/9/2015** | **Corner Market** | **86.05** |
|  |  |   |  Office Supplies |  |
|  | **11099** | **11/9/2015** | **Dept of Energy/WAPA** | **4,552.98** |
|  |  |   |  Purchase Energy |  |
|  | **11100** | **11/9/2015** | **Don's Auto Parts Inc** | **283.53** |
|  |  |   |  Ford pickup repairs |  |
|  | **11101** | **11/9/2015** | **Energy Pioneer Solutions** | **538.83** |
|  |  |   |  Customer payments |  |
|  | **11102** | **11/9/2015** | **Great Western Gas Co.** | **30.00** |
|  |  |   |  Supplies |  |
|  | **11103** | **11/9/2015** | **Grint Farm Supply** | **148.01** |
|  |  |   |  Supplies |  |
|  | **11104** | **11/9/2015** | **J & J Sanitation** | **7,276.87** |
|  |  |   |  Disposal fee - $6,326.87 |  |
|  |  |   |  City Roll-off -$950.00 |  |
|  | **11105** | **11/9/2015** | **Mick Kozeal** | **71.88** |
|  |  |   |  travel to Elba |  |
|  | **11106** | **11/9/2015** | **Kriz-Davis Co.** | **244.35** |
|  |  |   |  Supplies |  |
|  | **11107** | **11/9/2015** | **LARM** | **98.89** |
|  |  |   |  Insurance |  |
|  | **11108** | **11/9/2015** | **MEAN** | **426.34** |
|  |  |   |  RITA |  |
|  | **11110** | **11/9/2015** | **Municipal Supply INC** | **259.80** |
|  |  |   |  Supplies |  |
|  | **11111** | **11/9/2015** | **NCTC** | **239.50** |
|  |  |   |  Phone |  |
|  | **11112** | **11/9/2015** | **NE Public Health Laboratory** | **134.00** |
|  |  |   |  Lab Tests |  |
|  | **11113** | **11/9/2015** | **OfficeNet** | **177.42** |
|  |  |   |  Copies |  |
|  | **11114** | **11/9/2015** | **Sargent Municipal Utilities** | **411.04** |
|  |  |   |  Utilities |  |
|  | **11115** | **11/9/2015** | **Source Gas** | **27.25** |
|  |  |   |  Utilities |  |