

**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 CERTAIN 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 OBLIGATIONS; 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.

Mayor

City Clerk

Community Center

<u>Check #</u>	<u>Date</u>		<u>Amount</u>
1473	11/9/2015	Appeara Supplies	114.73
1474	11/9/2015	Corner Market Supplies	27.81

Municipal

9408	11/9/2015	Mick Kozeal Tree Dlump Lease	250.00
9409	11/9/2015	LARM new truck insurance	175.78
9411	11/9/2015	One Call Concepts, Inc Diggers	19.70
9412	11/9/2015	Prairie Eyecare Center Eye care	186.00
9413	11/9/2015	Sargent Insurance Agency Bond for Mayor	263.00
9414	11/9/2015	Sargent Municipal Utilities Utilities	169.81
9415	11/9/2015	Source Gas Utilities	60.92
9416	11/9/2015	Stetson Building Products Supplies	12.84

Utility

11080	10/19/2015	S Bittner & Sons 11 poles	3,910.00
11081	10/21/2015	Haley McMurtry meter deposit refund	200.00
11082	10/21/2015	Michele Stoltenberg meter deposit refund	100.00
11083	10/26/2015	Postmaster Postage	273.00
11096	11/9/2015	Appeara Supplies & Uniforms	160.00
11097	11/9/2015	Burwell Tribune Advertise Minutes	130.18
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	