**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**December 14, 2015**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the14th day of December, 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 December 2, 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, 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 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 Schneider moved to adjourn the Sargent City Council of 2015 at 7:04 p.m. Council Oeltjen seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the Sargent City Council for 2016 to order at 7:04 p.m.

The Mayor opened the nomination for City Council President. Council Member Oeltjen was nominated.

The Mayor closed the nomination for City Council President. Voting yea: Jepsen, Leibert, and Schneider. Abstaining : Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider nominated Jan Oeltjen for President of the City Council. Council Member Leibert seconded. Voting yea: Jepsen, Leibert, Schneider and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on the Ice ring that Will Lowry is building at 604 West Main. The consensus of the council was that the ice ring is not a permanent structure; therefore no building permit is needed.

Water issues were discussed.

Council Member Schneider moved to approve Layne Christensen Company to perform a camera survey on the North well. Council Member Leibert seconded. Voting yea: Jepsen, Schneider, Liebert and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the follow rates and appointments. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

**Position Name of Appointee**

City Physician Physicians employed at Central NE Medical Clinic

City Attorney Glenn Clark

Bond council Ameritas Investment Corp

City Engineer Reed Miller

Street Superintendent Reed Miller

City Auditors Dana F Cole & Company

City Depository First National Bank & NPAIT

Building Inspector Tim Leibert

Asst. Building Inspector Ron Jepsen

Paper Sargent Leader

Utilities Mick Kozeal / Jan Oeltjen

Clerk/Treasurer Gwenda Horky

Office Help Kris Lamb

Administrator Reece Jensen

Utility superintendent Reece Jensen

Zoning Administrator Reece Jensen / Tim Divine

Police Chief J. D. Keefe

**Audit Committee:**

January thru June Micky Schneider & Ron Jepsen

July thru December Jan Oeltjen & Tim Leibert

**Sargent Housing Authority Board**

Four Year Term Karl Davis 12-31-2019

Three Year Term Orville Mankle 12-31-2018

Three Year Term Gay Ash 12-31-2018

Two Year Term Gwenda Horky 12-31-2017

One Year Term Kory Kitt 12-31-2016

**Health Board**

JD Keefe Tim Leibert

Micky Schneider Lori Spanel

Mick Kozeal

**RATES FOR 2015-2016**

Demo Permits $10.00

Building Permit $20.00

Dog Licenses $6.00

Copies $0.25 per copy

Faxes & E-Mails $1.00

**COMMUNITY CENTER**

Kitchen $ 35.00

Meeting Room ½ Day $ 30.00

Meeting Room all Day $ 40.00

Community Room ½ Day $ 40.00

Community Room All Day $ 60.00

Whole Building a Day $120.00

**Equipment Rental With Operator**

Air Compressor $35.00

Air Compressor & Jack Hammer $45.00

Back Hoe $80.00

Back Flow Preventer $12.00 per Day

Bucket Truck $70.00 Plus Mileage

Box Scraper $25.00

Cement Saw – with Blade $30.00 Per Day

Cement Saw – No Blade $25.00 Per Day

Digger Truck $80.00

Double Bucket Truck $100.00 Plus Mileage

Dump Trucks $60.00 Plus Mileage

Grader $70.00 Plus Fuel Used

Gravel $14.50 per Yard

Delivery Charge of Gravel $10.00

Labor $40.00 per Hour

Meter (Fire Hyd) $ 8.00 per day

Mole $1.75 per Foot

Mowers $60.00

Mileage $1.80 per Mile

Pickup with Sewer Jet & Labor $100.00 & Mileage

Sweeper $120.00

Tractor & Blade $65.00 Plus Fuel

White & Red Rock $80.00 per Yard

Sewer Line Tapping $350.00

Water Main Line Tapping $500.00

Council Member Oeltjen moved to approve cutting the curb north of the City Office; which will

Add a parking space for the City employees and fire department. Council Member Schneider seconded.

Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve giving $250.00 Christmas bonus to the full time employee and $125.00 to part time permanent employees. Council Member Schneider seconded.

Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Supervisor reports were given.

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 7:58 P.M.

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Center** | | |  |  |
|  | Check # | Date |  |  |
|  | 1475 | 11/17/2015 | Heaven's Best | 244.40 |
|  |  |  | Cleaning Carpet |  |
|  | 1476 | 12/14/2015 | Appeara | 45.86 |
|  |  |  | supplies |  |
|  | 1477 | 12/14/2015 | Corner Market | 23.22 |
|  |  |  | Supplies |  |
| **Municipal** | | |  |  |
|  | 160 | 11/23/2015 | Sargent Municipal Utilities | 283.08 |
|  |  |  | Utilites |  |
|  | 161 | 12/9/2015 | Sargent Municipal Utilities | 262.34 |
|  |  |  | Utilites |  |
|  | 9419 | 11/20/2015 | IIMC | 180.00 |
|  |  |  | Dues |  |
|  | 9420 | 11/20/2015 | Trotter's Whoa & Go | 408.19 |
|  |  |  | Fuel |  |
|  | 9427 | 12/14/2015 | Barco Municipal Products, Inc. | 455.32 |
|  |  |  | supplies |  |
|  | 9428 | 12/14/2015 | Burwell Tribune | 71.01 |
|  |  |  | Publish Minutes |  |
|  | 9429 | 12/14/2015 | Cornhusker Press | 96.91 |
|  |  |  | Dog Tags |  |
|  | 9430 | 12/14/2015 | Grint Farm Supply | 52.91 |
|  |  |  | Maintenance equip |  |
|  | 9432 | 12/14/2015 | NMPP | 580.75 |
|  |  |  | P-Man Support |  |
|  | 9433 | 12/14/2015 | Platte Valley Commumications | 172.08 |
|  |  |  | Repair radio |  |
|  | 9434 | 12/14/2015 | Professional Eyecare | 749.20 |
|  |  |  | eye exam & glasses |  |
|  | 9435 | 12/14/2015 | Road Builders | 296.26 |
|  |  |  | Equipment maintenance |  |
|  | 9436 | 12/14/2015 | Sargent Municipal Utilities | 76.58 |
|  |  |  | Utilities |  |
|  | 9437 | 12/14/2015 | Source Gas | 95.98 |
|  |  |  | Utilities |  |
|  | 9438 | 12/14/2015 | Trotter's Whoa & Go | 99.93 |
|  |  |  | fuel |  |
|  | 9439 | 12/14/2015 | Mick Kozeal | 71.88 |
|  |  |  | Travel to Elba |  |
|  | 9440 | 12/22/2015 | Custer County Chief | 41.25 |
|  |  |  | Publish liquor license |  |
|  | 9441 | 12/22/2015 | Loup Basin RC&D Council | 25.00 |
|  |  |  | Dues |  |
|  | 9442 | 12/22/2015 | NCTC | 286.31 |
|  |  |  | Phone |  |
|  |  |  | Municipal Payroll | 10,472.59 |
| **Utility** | |  |  |  |
|  | 11120 | 11/20/2015 | Knights of Columbus | 50.00 |
|  |  |  | Donation |  |
|  | 11121 | 11/20/2015 | MEAN | 32,172.16 |
|  |  |  | Purchase Energy |  |
|  | 11122 | 11/20/2015 | Sargent Municipal Utilities | 322.13 |
|  |  |  | Utilities |  |
|  | 11123 | 11/20/2015 | Trotter Grain & Fertilizer | 31.36 |
|  |  |  | Supplies |  |
|  | 11124 | 11/20/2015 | Trotter's Whoa & Go | 385.29 |
|  |  |  | light - fuel |  |
|  | 11135 | 12/14/2015 | Appeara | 161.69 |
|  |  |  | Supplies & Uniforms |  |
|  | 11136 | 12/14/2015 | Burwell Tribune | 72.65 |
|  |  |  | Publish Minutes |  |
|  | 11137 | 12/14/2015 | Central Dairy Supply, Inc | 427.50 |
|  |  |  | Chlorine |  |
|  | 11138 | 12/14/2015 | Corner Market | 20.72 |
|  |  |  | Supplies |  |
|  | 11139 | 12/14/2015 | Custer Public Power District | 311.18 |
|  |  |  | Other Expense |  |
|  | 11140 | 12/14/2015 | Dept of Energy/WAPA | 6,341.50 |
|  |  |  | Purchase Energy |  |
|  | 11141 | 12/14/2015 | Don's Auto Parts Inc | 50.77 |
|  |  |  | Supplies |  |
|  | 11142 | 12/14/2015 | Energy Pioneer Solutions | 543.19 |
|  |  |  | Customers pymts |  |
|  | 11143 | 12/14/2015 | Gwenda Horky | 74.35 |
|  |  |  | Office supplies |  |
|  | 11144 | 12/14/2015 | J & J Sanitation | 6,801.87 |
|  |  |  | Disposal fee - $6,326.87 |  |
|  |  |  | City Roll-off -$475.00 |  |
|  | 11145 | 12/14/2015 | Kriz-Davis Co. | 695.57 |
|  |  |  | Supplies |  |
|  | 11146 | 12/14/2015 | MEAN | 426.34 |
|  |  |  | RITA |  |
|  | 11147 | 12/14/2015 | Municipal Supply INC | 763.99 |
|  |  |  | Supplies |  |
|  | 11148 | 12/14/2015 | NE Public Health Env Laboratory | 205.00 |
|  |  |  | Lab Test |  |
|  | 11149 | 12/14/2015 | NE State Fire Marshall | 120.00 |
|  |  |  | Storage Tanks fee |  |
|  | 11150 | 12/14/2015 | NMPP | 1,742.25 |
|  |  |  | P Man support |  |
|  | 11151 | 12/14/2015 | One Call Concepts, Inc | 26.30 |
|  |  |  | Diggers |  |
|  | 11152 | 12/14/2015 | Resource Action Program | 849.42 |
|  |  |  | 5th Grade Energy Kits |  |
|  | 11153 | 12/14/2015 | Sargent Municipal Utilities | 719.20 |
|  |  |  | Utilities |  |
|  | 11154 | 12/14/2015 | Source Gas | 137.60 |
|  |  |  | Utilities |  |
|  | 11155 | 12/14/2015 | T&R Electric | 3,081.00 |
|  |  |  | Transformers |  |
|  | 11156 | 12/14/2015 | Trotter's Whoa & Go | 233.52 |
|  |  |  | Fuel |  |
|  | 11157 | 12/14/2015 | USA Blue Book | 67.63 |
|  |  |  | Supplies |  |
|  | 11158 | 12/22/2015 | Kyla Stefka | 75.49 |
|  |  |  | meter depositf refund |  |
|  | 11159 | 12/22/2015 | Postmaster | 224.00 |
|  |  |  | light - postage |  |
|  | 11166 | 12/30/2015 | MEAN | 36,685.41 |
|  |  |  | Purchase Energy |  |
|  |  |  | Utility Payroll | 18,077.21 |