**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**March 14 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of March, 2016, 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, March 2, 2016. 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 Officer JD Keefe, 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 Jepsen moved to approve the consent agenda. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried

Citizen Comments: Lyle Runyan stated that the City clean-up roll-off was a great idea, however several out of town people are using the roll-off and Mr. Runyan hopes that the City can still afford to keep the roll-off.

Randy Hellbusch from Rural Water was present to talk to the council about water and sewer rates. At the present time the rate study shows that an increase in rates is needed.

Brent Bengston was present to present the Auditor Report for September 30, 2015. Council Member Jepsen moved to approve the financial Statement and Auditors Report for September 30, 2015. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Liebert and Oeltjen. Voting nay: None. Motion carried

Council Member Oeltjen moved to waiver the taxes for Key Villa permanently. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Oeltjen and Leibert. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve the bid from Maschka’s Building Center for a new fence from the backstop to the sought, and from the backstop to the west end. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Darlene Leitschuck as the pool manager for 2016. Council Member Oeltjen seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Summer help was discussed.

Council Member Schneider move to approve the Loup Valley Road Riders use of the picnic tables, RV Park, and electricity for their Spring Fling on May 14 & 15, 2016. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Post Prom request to close 2nd Street from Main Street to the alley between Main and Anna Street and the use of the lot west of the Community Center on April 23, 2016. Council Member Leibert seconded. Voting yea: Leibert, Oeltjen, and Jepsen. Voting nay: None. Abstaining: Schneider. Motion carried.

Council Member Oeltjen moved to transfer $50,000.00 from light to the general fund. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the City’s building permit for a storage shed at the ballfield on Jesse Street. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Supervisor reports were given.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:08 P.M.

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Mayor

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

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Medical Clinic** | |  |  |  |
|  | Check # | Date | Account | Amount |
|  | 444 | 3/14/2016 | Custer County Treasurer | 549.10 |
|  |  |  | Property Taxes |  |
| **Community Center** | | |  |  |
|  |  |  |  |  |
|  | 1482 | 2/8/2016 | Appeara | 85.99 |
|  |  |  | Supplies |  |
|  | 1483 | 2/8/2016 | NE Safety & Fire Equipment Inc | 326.00 |
|  |  |  | Building Maitenance |  |
|  | 1484 | 2/8/2016 | Sargent Corner Market | 32.62 |
|  |  |  | Supplies |  |
|  | 1485 | 2/8/2016 | Sargent Municipal Utilities | 100.00 |
|  |  |  | Utilities |  |
|  | 1486 | 3/14/2016 | Appeara | 38.37 |
|  |  |  | Supplies |  |
|  | 1487 | 3/14/2016 | Sargent Corner Market | 31.60 |
|  |  |  | Supplies |  |
| **Municipal** | | |  |  |
|  | 160 | 3/15/2016 | Sargent Municipal Utilities | 273.98 |
|  |  |  | CIO Utility Bill |  |
|  | 161 | 3/15/2016 | Sargent Municipal Utilities | 280.60 |
|  |  |  | CIO Utility bill |  |
|  | 162 | 3/15/2016 | Sargent Municipal Utilities | 284.73 |
|  |  |  | CIO utility bill |  |
|  | 9485 | 2/24/2016 | Junk Jaunt | 15.00 |
|  |  |  | RV ad |  |
|  | 9487 | 2/24/2016 | Register of Deeds | 42.00 |
|  |  |  | Filing fees |  |
|  | 9488 | 2/24/2016 | Stetson Building Products | 12.84 |
|  |  |  | Supplies |  |
|  | 9492 | 3/14/2016 | Appeara | 118.32 |
|  |  |  | Uniforms |  |
|  | 9493 | 3/14/2016 | Barco Municipal Products, Inc. | 813.45 |
|  |  |  | Grader blades |  |
|  | 9494 | 3/14/2016 | Burwell Tribune | 96.74 |
|  |  |  | Publish Minutes |  |
|  | 9497 | 3/14/2016 | Don's Auto Parts Inc | 525.43 |
|  |  |  | Supplies |  |
|  | 9498 | 3/14/2016 | Grint Farm Supply | 70.47 |
|  |  |  | Supplies |  |
|  | 9499 | 3/14/2016 | Jack's Uniforms & Equipment | 158.84 |
|  |  |  | Uniforms |  |
|  | 9500 | 3/14/2016 | Kris Lamb | 32.40 |
|  |  |  | Mileage |  |
|  | 9501 | 3/14/2016 | NE Health & Human Services | 40.00 |
|  |  |  | State Permit |  |
|  | 9502 | 3/14/2016 | Sargent Municipal Utilities | 146.46 |
|  |  |  | Utilities |  |
|  | 9503 | 3/14/2016 | Source Gas | 265.70 |
|  |  |  | Utilities |  |
|  | 9504 | 3/14/2016 | Stetson Building Products | 7.34 |
|  |  |  | Supplies |  |
|  | 9505 | 3/14/2016 | Sunbelt Rentals INC | 60.63 |
|  |  |  | Supplies |  |
|  | 9506 | 3/14/2016 | Trotter Service | 848.00 |
|  |  |  | Tire repair |  |
|  | 9507 | 3/14/2016 | Trotter's Whoa & Go | 260.26 |
|  |  |  | Fuel |  |
|  | 9508 | 3/15/2016 | Mick Kozeal | 64.80 |
|  |  |  | Mileage |  |
|  | 9509 | 3/15/2016 | State Treasurer of NE | 222.04 |
|  |  |  | Licensing fee |  |
|  | 9510 | 3/15/2016 | Dana F Cole & Co., LLP | 2,666.66 |
|  |  |  | Accounting fee |  |
|  | 9511 | 3/15/2016 | Deere Credit INC | 1,991.92 |
|  |  |  | Mower lease |  |
|  | 9512 | 3/15/2016 | Grint Farm Supply | 6.25 |
|  |  |  | Supplies |  |
|  | 9516 | 3/18/2016 | NMVCA | 60.00 |
|  |  |  | Dues |  |
|  | 9519 | 3/24/2016 | Register of Deeds | 20.00 |
|  |  |  | Register condemnation |  |
|  |  | 3/31/2016 | Municipal Payroll | 9,988.56 |
| Utility |  |  |  |  |
|  | 11229 | 2/25/2016 | Postmaster | 308.00 |
|  |  |  | Postage |  |
|  | 11230 | 2/29/2016 | MEAN | 40,335.17 |
|  |  |  | Purchase Energy |  |
|  | 11236 | 3/14/2016 | Appeara | 43.11 |
|  |  |  | Supplies |  |
|  | 11237 | 3/14/2016 | BOK Financial | 10,256.25 |
|  |  |  | Bond Interest |  |
|  | 11238 | 3/14/2016 | Dana F Cole & Co., LLP | 4,000.01 |
|  |  |  | Accounting fees |  |
|  | 11239 | 3/14/2016 | Dept of Energy/WAPA | 5,881.12 |
|  |  |  | Purchase Energy |  |
|  | 11240 | 3/14/2016 | Energy Pioneer Solutions | 604.69 |
|  |  |  | Customer pymts |  |
|  | 11241 | 3/14/2016 | Grint Farm Supply | 55.67 |
|  |  |  | light - Supplies |  |
|  | 11242 | 3/14/2016 | J & J Sanitation | 6,968.94 |
|  |  |  | Disposal fee - $6,393.94 |  |
|  |  |  | City Roll-off -$575.00 |  |
|  | 11243 | 3/14/2016 | Kriz-Davis Co. | 1,941.52 |
|  |  |  | Supplies |  |
|  | 11244 | 3/14/2016 | MEAN | 852.68 |
|  |  |  | RITA |  |
|  | 11245 | 3/14/2016 | Middle Loup 4-H Club | 25.00 |
|  |  |  | Ad |  |
|  | 11246 | 3/14/2016 | NCTC | 287.33 |
|  |  |  | Phone |  |
|  | 11247 | 3/14/2016 | NE Public Health Laboratory | 62.00 |
|  |  |  | Lab Fees |  |
|  | 11248 | 3/14/2016 | NMPP | 250.00 |
|  |  |  | NOx Records 2015 |  |
|  | 11249 | 3/14/2016 | One Call Concepts, Inc | 2.28 |
|  |  |  | Diggers |  |
|  | 11250 | 3/14/2016 | Quill Corporation | 119.43 |
|  |  |  | Office Supplies |  |
|  | 11251 | 3/14/2016 | Sargent Corner Market | 16.29 |
|  |  |  | Supplies |  |
|  | 11252 | 3/14/2016 | Sargent Municipal Utilities | 752.77 |
|  |  |  | Utilities |  |
|  | 11253 | 3/14/2016 | Source Gas | 532.63 |
|  |  |  | Utilities |  |
|  | 11254 | 3/14/2016 | Trotter's Whoa & Go | 130.94 |
|  |  |  | Fuel |  |
|  | 11255 | 3/14/2016 | Unruh Auto Sales & Service | 30.00 |
|  |  |  | Vehicle Maintenance |  |
|  | 11261 | 3/24/2016 | MEAN | 36,802.57 |
|  |  |  | Purchase Energy |  |
|  |  | 3/31/2016 | Utility Payroll | 17,789.70 |