**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**August 18, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 18th day of August 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 Friday, July 29, 2016. The following were present: Council Members: Jan Oeltjen, Ron Jepsen, Tim Liebert, Micky Schneider, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark, 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 6:58 p.m.

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

Citizen Comments: None

Council Member Schneider moved to approve Resolution 2016-5 Renewal with LARM, giving written notice of termination at least 180 days prior of termination date, and a three year commitment. Council Member Oeltjen seconded. Voting yea: Jepsen, Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the use of a camper while remolding is being done at100 N Broadway. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Mike & Jan Osborn at 301 N 5th Street for a fence. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Resolution 2016-6 filing a nuisance cost against 204 E Della Street. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the Interlocal Agreement with Custer County and the Sargent Airport Authority. Council Member Leibert seconded. Voting yea: Jepsen, Schneider, Liebert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Resolution 2016-7 filing a nuisance cost against 204 N 2nd Street. Council Member Oeltjen seconded. Voting yea: Schneider, Jepsen, Liebert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve Smoken Hot Special Liquor License with a beer garden on September 10,2016 at the Community Center. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the appointment of P Steven Potter as a deputy attorney for the City of Sargent. Council Member Leibert seconded. Voting yea: Jepsen, Schneider, Liebert and Oeltjen. Voting nay: None. Motion carried.

Table linens for the Community Center were discussed.

2016-2017 Budget was discussed.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Liebert moved that the City of Sargent adjourn into Executive Session at the hour of 7:33 P.M. for the protection of the public interest to discuss employees Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 8:53 P.M.. Council Member Leibert seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:03 P.M.

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 Mayor

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 City Clerk

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| **Community Center** |   |  |
|  | **Check #** | **Date** | **Paid To** | **Amount** |
|  | 1500 | 8/8/2016 | Appeara | 96.31 |
|  |  |   |  Supplies |  |
|  | 1501 | 8/8/2016 | Sargent Municipal Utilities | 750.00 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |  |
|  | 9676 | 8/8/2016 | Arnold Pool Company | 37.74 |
|  |  |   |  Supplies |  |
|  | 9677 | 8/8/2016 | Burwell Tribune | 4.25 |
|  |  |   |  Notice of Salaries |  |
|  | 9678 | 8/8/2016 | Central NE Medical Clinic | 70.00 |
|  |  |   |  Medical Bill |  |
|  | 9679 | 8/8/2016 | Clark Law Office | 2,400.00 |
|  |  |   |  Legal council |  |
|  | 9680 | 8/8/2016 | Edghill Motors | 17.50 |
|  |  |   |  Chainsaw parts |  |
|  | 9681 | 8/8/2016 | League Of Nebraska Municipalities | 189.00 |
|  |  |   |  Training |  |
|  | 9682 | 8/8/2016 | League Of Nebraska Municipalities | 217.60 |
|  |  |   |  League Dues |  |
|  | 9683 | 8/8/2016 | MARC | 138.15 |
|  |  |   |  Supplies |  |
|  | 9684 | 8/8/2016 | Miller & Associates | 850.00 |
|  |  |   |  1 & 6 year services |  |
|  | 9685 | 8/8/2016 | NCTC | 338.67 |
|  |  |   |  Phone |  |
|  | 9686 | 8/8/2016 | Prairie Eyecare Center | 302.00 |
|  |  |   |  Eye wear |  |
|  | 9687 | 8/8/2016 | Quill Corporation | 23.98 |
|  |  |   |  Supplies |  |
|  | 9688 | 8/8/2016 | Sargent Municipal Utilities | 285.50 |
|  |  |   |  Utilities |  |
|  | 9689 | 8/8/2016 | Source Gas | 550.74 |
|  |  |   |  Utilities |  |
|  | 9690 | 8/8/2016 | Spelts Lumber Co. | 959.65 |
|  |  |   |  Equip shed Supplies |  |
|  | 9691 | 8/8/2016 | Trotter Grain & Fertilizer-Sargent | 146.64 |
|  |  |   |  Supplies  |  |
|  | 9692 | 8/8/2016 | Trotter's Whoa & Go | 563.68 |
|  |  |   |  Fuel |  |
|  | 9693 | 8/8/2016 | Ulrich Gravel INC | 6,380.46 |
|  |  |   |  Gravel |  |
|  | 9694 | 8/8/2016 | Yant Equipment | 4,169.00 |
|  |  |   |  Soil & water samples |  |
|  | 9695 | 8/8/2016 | Gwenda Horky | 157.68 |
|  |  |   |  Mileage |  |
|  | 9697 | 8/11/2016 | Don's Auto Parts Inc | 115.48 |
|  |  |   |  Maintenance bush hog |  |
|  | 9699 | 8/11/2016 | NSA & POAN Conference Fund | 125.00 |
|  |  |   |  Training |  |
|  | 9700 | 8/11/2016 | POAN | 15.00 |
|  |  |   |  Membership |  |
|  |  |  |  August Mucipial Payroll | 15,416.03 |
| Utility |  |  |  |
|  | 11402 | 8/8/2016 | Appeara | 155.78 |
|  |  |   |  Supplies |  |
|  | 11403 | 8/8/2016 | Corner Market | 140.04 |
|  |  |   |  Supplies |  |
|  | 11404 | 8/8/2016 | Custer County Chief | 132.00 |
|  |  |   |  Advertisement |  |
|  | 11405 | 8/8/2016 | Dept of Energy/WAPA | 5,296.36 |
|  |  |   |  Purchase Power |  |
|  | 11406 | 8/8/2016 | Energy Pioneer Solutions | 609.02 |
|  |  |   |  July customer pmyt |  |
|  | 11407 | 8/8/2016 | Grint Farm Supply | 283.23 |
|  |  |   |  Supplies  |  |
|  | 11408 | 8/8/2016 | HD Supply Waterworks | 2,201.00 |
|  |  |   |  Sensus Support |  |
|  | 11409 | 8/8/2016 | Hire Right | 38.05 |
|  |  |   |  Drug testing |  |
|  | 11410 | 8/8/2016 | J & J Sanitation | 7,541.14 |
|  |  |   |  Disposal fee - $6,591.14 |  |
|  |  |   |  City Roll-off - $ 950.00 |  |
|  | 11411 | 8/8/2016 | Kriz-Davis Co. | 1,090.13 |
|  |  |   |  Supplies |  |
|  | 11412 | 8/8/2016 | League Of Municipalities | 416.00 |
|  |  |   |  Dues |  |
|  | 11413 | 8/8/2016 | League Of Municipalities | 189.00 |
|  |  |   |  Training |  |
|  | 11414 | 8/8/2016 | League Of Municipalities | 326.40 |
|  |  |   |  League Dues |  |
|  | 11415 | 8/8/2016 | MARC | 414.45 |
|  |  |   |  Supplies |  |
|  | 11416 | 8/8/2016 | MEAN | 426.34 |
|  |  |   |  Rita |  |
|  | 11417 | 8/8/2016 | Municipal Automation & Control | 4,854.60 |
|  |  |   |  school house well caller |  |
|  | 11418 | 8/8/2016 | NE Power Review Board | 80.75 |
|  |  |   |  Assessment |  |
|  | 11419 | 8/8/2016 | OfficeNet | 108.19 |
|  |  |   |  Copies |  |
|  | 11420 | 8/8/2016 | One Call Concepts, Inc | 35.28 |
|  |  |   |  Diggers |  |
|  | 11422 | 8/8/2016 | Sargent Leader | 32.00 |
|  |  |   |  Subscription |  |
|  | 11423 | 8/8/2016 | Sargent Municipal Utilities | 1,537.64 |
|  |  |   |  Utilities |  |
|  | 11424 | 8/8/2016 | Source Gas | 31.01 |
|  |  |   |  Utilities |  |
|  | 11425 | 8/8/2016 | Trotter's Whoa & Go | 240.65 |
|  |  |   |  Fuel |  |
|  | 11426 | 8/8/2016 | Twin Loup Wolves Booster Club | 125.00 |
|  |  |   |  Advertising |  |
|  | 11427 | 8/8/2016 | Unruh Auto Sales & Service | 20.00 |
|  |  |   |  Tire repair |  |
|  | 11428 | 8/8/2016 | Gwenda Horky | 157.68 |
|  |  |   |  Mileage Clerk School & Finance |  |
|  | 11429 | 8/9/2016 | Mick Kozeal | 64.80 |
|  |  |   |  Mileage to Elba |  |
|  | 11430 | 8/9/2016 | Sargent Insurance Agency | 375.00 |
|  |  |   |  Bond for Clerk |  |
|  | 11432 | 8/11/2016 | MEAN | 426.35 |
|  |  |   |  Rita |  |
|  | 11440 | 8/29/2016 | MEAN | 34,075.85 |
|  |  |   |  Purchase Power |  |
|  | 11442 | 8/29/2016 | Postmaster | 162.00 |
|  |  |   |  Postage |  |
|  |  |  | August Utility Payroll | 18,488.64 |
|  |  |  |  |  |