**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**September 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 September 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 Thursday, September 1, 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, 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 7:00 p.m.

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

Citizen Comments: None

Council Member Leibert moved to approve the Rural Fire Department to store a truck at the airport. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Lori Cox and Jan Osborn express their concerns about the City filing a complaint against Danny (Levi) Olson for obstruction public ways with a penalty of $00.00 to $500.00

Council Member Leibert move to approve the placement of a digital sign on the outside north wall of the Community Center if the sign is within the weight limits for the capacity of the building. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Council Member Liebert moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Jepsen seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried.

The Mayor opened the public hearing for the 2016-2017 Budget at 7:36 P.M. The Major asked for discussion and additional comments. The public hearing was closed at 7:44 P.M.

Council Member Schneider introduced Ordinance # 498

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

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

Suspended, That Ordinance 498 be read by number only and placed on final passage Council Member Jepsen seconded. Voting yea: Leibert, Schneider, Oeltjen and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 498 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Schneider, Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 498 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 498 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:46 P.M. Discussion followed. The Public Hearing was closed at 7:48 P.M.

Council Member Oeltjen moved to approve Resolution # 2016-8 approving the final tax request for

2016-2017 fiscal year. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: none. Motion carried.

Council Member Leibert moved to approve Haney’s Dugout Special Liquor License with a beer garden on October 8, 2016 and December 7, 2016 at the Community Center. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Discussion was held on the location of the tree dump.

Council Member Leibert moved to approve the building permit for Craig & Vicki Mauler to remodel a porch at 505 W Main Street,. Council Member Oeltjen seconded. Voting yea: Jepsen, Schneider, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the demo permit for Trotter Inc at 302 N Hwy 183. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, and Schneider. Abstaining: Jepsen. Voting Nay: None. Motion carried.

Council Member Schneider moved to change the interest rate on the Community Development loan from 4% to 2.4%. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

The cost of the City Clean-up Roll off each month is $950.00. The income from Ordinance 480 is $272.00, costing the city $678.00 each month.

Council Member Leibert moved to approve the building permit for Jerry and Dolly Grause at 501 West Della for a building. Council Member Jepsen seconded. Voting yea: Jepsen, Schneider, Liebert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Smoken Hot special liquor license on October 15, 2016 at the community center with a beer garden. Council Member Schneider seconded. Voting yea: Leibert, Schneider, Jepsen, and Oeltjen. Voting nay: None. Motion carried.

Supervisor Reports were given.

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

Council Member Oeltjen moved that the City of Sargent adjourn into Executive Session at the hour of 8:10 P.M. for the protection of the public interest to discuss employees Council Member Leibert 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 8:30 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Jepsen, Leibert, and Oeltjen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve a $0.50 raise to all City employees. Council Member Schneider seconded. Voting yea: Leibert, Schneider, and Oeltjen. Voting nay: Jepsen. Motion carried.

Motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 8:42 P.M.

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 Mayor

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 City Clerk

|  |  |  |  |
| --- | --- | --- | --- |
| Medical Clinic |  |  |   |
|  | Check # | Date | Paid To |  |
|  | 446 | 9/14/2016 | LARM | 742.29 |
|  |  |   |  Insurance |  |
| **Community Center** |   |  |
|  | 1502 | 9/14/2016 | Appeara | 192.62 |
|  |  |   |  Supplies |  |
|  | 1503 | 9/14/2016 | Corner Market | 23.74 |
|  |  |   |  Supplies |  |
|  | 1504 | 9/14/2016 | LARM | 371.15 |
|  |  |   |  Insurance |  |
|  | 1505 | 9/14/2016 | Sargent Municipal Utilities | 265.54 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |  |
|  | 9715 | 9/14/2016 | Appeara | 141.06 |
|  |  |   |  Uniforms |  |
|  | 9716 | 9/14/2016 | Burwell Tribune | 56.00 |
|  |  |   |  Publish Budget |  |
|  | 9717 | 9/14/2016 | Burwell Veterinary Hospital | 28.00 |
|  |  |   |  Animal control license |  |
|  | 9718 | 9/14/2016 | Don's Auto Parts Inc | 313.14 |
|  |  |   |  Supplies |  |
|  | 9719 | 9/14/2016 | Grint Farm Supply | 273.30 |
|  |  |   |  Equip maintenance |  |
|  | 9720 | 9/14/2016 | JD Keefe | 30.00 |
|  |  |   |  Filing Fees |  |
|  | 9722 | 9/14/2016 | NCTC | 52.14 |
|  |  |   |  Utilities |  |
|  | 9723 | 9/14/2016 | NMVCA | 50.00 |
|  |  |   |  Training |  |
|  | 9724 | 9/14/2016 | Sargent Municipal Utilities | 332.97 |
|  |  |   |  Utilities |  |
|  | 9725 | 9/14/2016 | Source Gas | 942.75 |
|  |  |   |  Utilities |  |
|  | 9726 | 9/14/2016 | Taylor Heating & Cooling, LLC | 240.00 |
|  |  |   |  Repairs to Heater |  |
|  | 9727 | 9/14/2016 | The Parts Bin | 1,134.50 |
|  |  |   |  Air Compressor |  |
|  | 9728 | 9/14/2016 | Trotter Grain & Fertilizer-Sargent | 2,181.01 |
|  |  |   |  Mosquito Spray |  |
|  | 9729 | 9/14/2016 | Trotter's Whoa & Go | 717.60 |
|  |  |   |  Fuel |  |
|  | 9730 | 9/15/2016 | Mick Kozeal | 64.80 |
|  |  |   |  Mileage to Elba |  |
|  | 9734 | 9/19/2016 | LARM | 12,619.00 |
|  |  |   |  Insurance |  |
|  |  |  | September Municipal Payroll | 8,399.82 |
| Utility |  |  |  |
|  | 11447 | 9/14/2016 | Appeara | 57.30 |
|  |  |   |  Supplies |  |
|  | 11448 | 9/14/2016 | BOK Financial | 72,416.25 |
|  |  |   |  Bond Principal & Interest |  |
|  | 11449 | 9/14/2016 | Bill Alexander | 150.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 11450 | 9/14/2016 | Brandon Barker | 200.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 11451 | 9/14/2016 | Colter Glendy | 125.00 |
|  |  |   |  Meter Deposit refund |  |
|  | 11452 | 9/14/2016 | Corner Market | 75.42 |
|  |  |   |  Supplies |  |
|  | 11453 | 9/14/2016 | Custom Sports | 107.61 |
|  |  |   |  Uniforms |  |
|  | 11454 | 9/14/2016 | Dept of Energy/WAPA | 5,433.14 |
|  |  |   |  Purchase Energy |  |
|  | 11455 | 9/14/2016 | Don's Auto Parts Inc | 40.34 |
|  |  |   |  Supplies |  |
|  | 11456 | 9/14/2016 | Energy Pioneer Solutions | 579.83 |
|  |  |   |  Customer Pymts |  |
|  | 11457 | 9/14/2016 | Grint Farm Supply | 119.79 |
|  |  |   |  Equip Maintenance |  |
|  | 11458 | 9/14/2016 | J & J Sanitation | 7,541.14 |
|  |  |   |  Disposal fee - $6,591.14 |  |
|  |  |   |  City Roll-off - $ 950.00 |  |
|  | 11459 | 9/14/2016 | Jack's Uniforms & Equipment | 109.89 |
|  |  |   |  Uniforms |  |
|  | 11460 | 9/14/2016 | Joe Osterhoudt | 125.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | 11461 | 9/14/2016 | Kriz-Davis Co. | 1,153.19 |
|  |  |   |  Supplies |  |
|  | 11462 | 9/14/2016 | LARM | 20,784.22 |
|  |  |   |  Insurance |  |
|  | 11463 | 9/14/2016 | Lane Electric Inc. | 794.10 |
|  |  |   |  park well improvement |  |
|  | 11464 | 9/14/2016 | MEAN | 426.34 |
|  |  |   |  Rita |  |
|  | 11465 | 9/14/2016 | Midstates Erectors, Inc | 10,366.83 |
|  |  |   |  Fuel Meters |  |
|  | 11466 | 9/14/2016 | NCTC | 286.53 |
|  |  |   |  Phone |  |
|  | 11467 | 9/14/2016 | NE Dept Of Revenue | 25.00 |
|  |  |   |  Waste Reduction & Recycle |  |
|  | 11468 | 9/14/2016 | P. Stephen Potter, P.C. | 80.00 |
|  |  |   |  Legal |  |
|  | 11469 | 9/14/2016 | Richard's Electric | 10,456.00 |
|  |  |   |  School house repairs after fire |  |
|  | 11470 | 9/14/2016 | Richard's Electric | 240.00 |
|  |  |   |  Maintenance light plant |  |
|  | 11471 | 9/14/2016 | Sargent Drilling Co | 11,083.68 |
|  |  |   |  Repairs after fire |  |
|  | 11472 | 9/14/2016 | Sargent Municipal Utilities | 434.52 |
|  |  |   |  Utilities |  |
|  | 11473 | 9/14/2016 | Source Gas | 31.01 |
|  |  |   |  Utilities |  |
|  | 11474 | 9/14/2016 | The Parts Bin | 1,134.50 |
|  |  |   |  Air Compressor |  |
|  | 11475 | 9/14/2016 | Trotter Grain & Fertilizer-Sargent | 269.75 |
|  |  |   |  Weed Spray |  |
|  | 11476 | 9/14/2016 | Trotter's Whoa & Go | 606.84 |
|  |  |   |  Fuel |  |
|  | 11482 | 9/22/2016 | BOK Financial | 400.00 |
|  |  |   |  Bond Exp |  |
|  | 11484 | 9/22/2016 | Sargent Municipal Utilities | 200.00 |
|  |  |   |  Deposit Refund |  |
|  | 11485 | 9/26/2016 | MEAN | 35,013.32, |
|  |  |  |  Purchase Power |  |
|  |  |  | September Utility Payroll | 29,890.42 |