

**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 Horkey.

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

Citizen Comments: None

Council Member Liebert moved to approve the Rural Fire Department to store a truck at the airport. Council Member Schneider seconded. Voting yea: Jepsen, Liebert, 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 Liebert 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, Liebert, 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, Liebert, 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: Liebert, 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 Liebert. 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, Leibert, 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.

Mayor

City Clerk

Medical Clinic

<u>Check #</u>	<u>Date</u>		<u>Paid To</u>
446	9/14/2016	LARM	742.29
		Insurance	

Community Center

1502	9/14/2016	Appear	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	Appear	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	Appera	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