**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**October 10, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of October 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, September 30, 2016. The following were present: Council Members: Jan Oeltjen, 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, and Liebert. Voting nay: None. Motion carried

Citizen Comments: Lori Cox asked if things had been worked out between Smoken Hot and the City.

Mayor Kozeal opened the public hearing for Zoning at 7:03P.M. Discussion followed. The Public Hearing was closed at 7:12 P.M.

Council Member Leibert moved to approve the Special Use Application for Viaero with the conditions of an easement for utilities, 25 foot easement for a road through the RV park that Viaero will white rock and the tower to be taken down if Viaero abandons it. Council Member Oeltjen seconded. Voting yea: Leibert, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Della Pulley discussed the possibility of a Senior Center in Sargent. Ms. Pulley informed the Council that Lori Cox has offered the Palladium, and was wondering what the City was willing to donate.

Rosie Drake was present to ask the council questions about installing a sidewalk in front of her house at 312 West Main Street.

Council Member Leibert moved to approve Mark Mosier building permit for a front deck at 505 West Edith Street. Council Member Oeltjen seconded. Voting yea: Schneider, Oeltjen, and Leibert. Voting nay: None. Motion carried.

Discussion was held on the Sidewalk Code.

Council Member Oeltjen moved to approve the following budget for Sargent Area Economic Development for 2016-2017. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, and Schneider.

2016-2017 Budget

Income: $8,250.00

Expense

Advertise $1,000.00

Dues $ 500.00

Scholarship $ 250.00

STOP $5,000.00

Tourism $1,000.00

Misc $ 500.00

Total $8,250.00

Council Member Leibert moved to approve the donation of $1,000.00 from Keno funds to the Chamber for a Digital sign. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, and Leibert. 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 7:47 P.M. for the protection of the public interest to discuss employees Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 7:54 P.M.. Council Member Leibert seconded. Voting yea: Schneider, Leibert, and Oeltjen. Voting nay: None. 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 7:55 P.M.

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

Mayor

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

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | |  |  |
|  | **Check #** | **Date** | **Paid To** | **Amount** |
|  | 121 | 10/11/2016 | KBear | 63.00 |
|  |  |  | Junk Jaunt Ad |  |
| **Community Center** | | |  |  |
|  |  |  |  |  |
|  | 1506 | 10/10/2016 | Appeara | 96.31 |
|  |  |  | Supplies |  |
|  | 1507 | 10/10/2016 | Sargent Municipal Utilities | 82.27 |
|  |  |  | Utilities |  |
|  | 1508 | 10/10/2016 | Corner Market | 111.59 |
|  |  |  | Supplies |  |
| **Municipal** | |  |  |  |
|  |  |  |  |  |
|  | 166 | 9/28/2016 | Sargent Municipal Utilities | 97.96 |
|  |  |  | Utilities |  |
|  | 9739 | 10/10/2016 | Barco Municipal Products, Inc. | 557.62 |
|  |  |  | Repairs & Supplies |  |
|  | 9740 | 10/10/2016 | Burwell Tribune | 22.58 |
|  |  |  | Advertising |  |
|  | 9741 | 10/10/2016 | Corner Market | 20.23 |
|  |  |  | Supplies |  |
|  | 9742 | 10/10/2016 | Don's Auto Parts Inc | 41.75 |
|  |  |  | Supplies |  |
|  | 9743 | 10/10/2016 | Grint Farm Supply | 84.65 |
|  |  |  | Equip Repairs |  |
|  | 9744 | 10/10/2016 | Reece L. Jensen | 113.40 |
|  |  |  | Milage to mosquito school |  |
|  | 9746 | 10/10/2016 | NCTC | 286.21 |
|  |  |  | Phone |  |
|  | 9747 | 10/10/2016 | Road Builders | 164.06 |
|  |  |  | Repairs & Supplies |  |
|  | 9748 | 10/10/2016 | Sargent Municipal Utilities | 119.00 |
|  |  |  | Utilities |  |
|  | 9749 | 10/10/2016 | Source Gas | 159.73 |
|  |  |  | Utilities |  |
|  | 9750 | 10/10/2016 | Trotter's Whoa & Go | 228.86 |
|  |  |  | Fuel |  |
|  | 9751 | 10/11/2016 | One Call Concepts, Inc | 4.56 |
|  |  |  | Diggers |  |
|  |  |  | October Municipal Payroll | 6,289.44 |
| Utility | |  |  |  |
|  | 11491 | 10/10/2016 | Appeara | 156.33 |
|  |  |  | Supplies |  |
|  | 11492 | 10/10/2016 | Central District Health Department | 232.50 |
|  |  |  | Lab Fees |  |
|  | 11493 | 10/10/2016 | Danielle Roe | 80.21 |
|  |  |  | Meter deposit refund |  |
|  | 11494 | 10/10/2016 | Dept of Energy/WAPA | 4,856.07 |
|  |  |  | Purchas Power |  |
|  | 11495 | 10/10/2016 | Dolly Grause | 10.00 |
|  |  |  | Uniform repair |  |
|  | 11496 | 10/10/2016 | Energy Pioneer Solutions | 579.83 |
|  |  |  | Customer pymts |  |
|  | 11497 | 10/10/2016 | Grint Farm Supply | 142.11 |
|  |  |  | Equip Maintenance |  |
|  | 11498 | 10/10/2016 | J & J Sanitation | 7,066.14 |
|  |  |  | Disposal fee - $6,591.14 |  |
|  |  |  | City Roll-off - $ 950.00 |  |
|  | 11499 | 10/10/2016 | Reece L. Jensen | 99.35 |
|  |  |  | Mileage & Meal |  |
|  | 11500 | 10/10/2016 | League Of Nebraska Municipalities | 443.00 |
|  |  |  | Training |  |
|  | 11502 | 10/10/2016 | NE Public Health Env Laboratory | 628.00 |
|  |  |  | Lab Fees |  |
|  | 11503 | 10/10/2016 | NE Rural Water Association | 125.00 |
|  |  |  | Dues |  |
|  | 11504 | 10/10/2016 | NMPP | 1,921.58 |
|  |  |  | Services |  |
|  | 11505 | 10/10/2016 | Prairie Eyecare Center | 186.00 |
|  |  |  | Eye wear |  |
|  | 11506 | 10/10/2016 | Sargent Drilling Co | 450.00 |
|  |  |  | Efficiency Test |  |
|  | 11508 | 10/10/2016 | Source Gas | 154.96 |
|  |  |  | Utilities |  |
|  | 11509 | 10/10/2016 | T&R Electric | 6,000.00 |
|  |  |  | Transformer |  |
|  | 11510 | 10/10/2016 | Trotter's Whoa & Go | 254.02 |
|  |  |  | Fuel |  |
|  | 11511 | 10/10/2016 | Wesco Receivables Corp | 3,587.50 |
|  |  |  | Supplies |  |
|  | 11512 | 10/10/2016 | Kriz-Davis Co. | 11,176.73 |
|  |  |  | Supplies |  |
|  | 11513 | 10/11/2016 | Mick Kozeal | 64.80 |
|  |  |  | Mileage to Elba |  |
|  | 11514 | 10/11/2016 | Prairie Eyecare Center | 446.00 |
|  |  |  | Eye Wear |  |
|  | 11519 | 10/21/2016 | Sargent Municipal Utilities | 639.91 |
|  |  |  | Utilities |  |
|  | 11521 | 10/21/2016 | Verizon | 488.66 |
|  |  |  | Police Supplies |  |
|  |  |  | October Utility Payroll | 21,907.53 |