

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
December 12, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of December 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, December 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, 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 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.

Jan Osborn and Lori Cox were present to talk about the digital sign on the Sargent Community Center Building north exterior wall.

Council Member Oeltjen moved to adjourn the Sargent City Council of 2016 at 7:30 p.m. Council Leibert seconded. Voting yea: Jepsen, Leibert, Schneider, and Oeltjen. Voting nay: None. Motion carried

Mayor Kozeal called the meeting of the Sargent City Council for 2016 to order at 7:30 p.m. Council Member Tim Clayton, and Council Member Gerry Sheets were sworn in.

The Mayor opened the nomination for City Council President. Council Member Oeltjen was nominated. The Mayor closed the nomination for City Council President. Voting yea: Sheets, Clayton and Schneider. Abstaining : Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider nominated Jan Oeltjen for President of the City Council. Council Member Clayton seconded. Voting yea: Clayton, Sheets and Schneider. Voting nay: None. Abstaining : Oeltjen Motion carried.

Council Member Oeltjen moved to approve the New J & J Sanitation Contract with the clarification on a definition of a Senior. Council Member Sheets seconded. Voting yea: Clayton, Schneider, Sheets and Oeltjen. Voting nay: None. Motion carried.

Brian Strother from Strother Insurance Services was present to talk about a health insurance for City employees.

Council Member Schneider left at 7:48 pm and returned at 8:36 pm

Janet Loughran informed the Council that some changes need to be made to bring the City Retirement plan into compliance.

Discussion was held on how many building permits a person can have at one time.

Council Member Sheets move to approve Resolution 2016-9 supporting the City becoming a Certificated Leadership Community. Council Member Clayton seconded. Voting yea: Oeltjen, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the following rates and appointments. Council Member Clayton seconded. Voting yea: Schneider, Clayton, Sheets and Oeltjen. Voting nay: None. Motion carried.

Position	Name of Appointee
City Physician	Physicians employed at Central NE Medical Clinic
City Attorney	Glenn Clark & Steven Potter
Bond Council	Ameritas Investment Corp
City Engineer	Reed Miller
Street Superintendent	Reed Miller
City Auditors	Dana F Cole & Company
City Depository	First National Bank & NPAIT
Building Inspector	Tim Divine
Asst. Building Inspector	Gerry Sheets
Paper	Sargent Leader
Utilities	Mick Kozeal / Jan Oeltjen
Clerk/Treasurer	Gwenda Horky
Office Help	Kris Lamb
Administrator	Reece Jensen
Utility superintendent	Reece Jensen
Zoning Administrator	Reece Jensen / Tim Divine
Police Chief	J. D. Keefe

Audit Committee:

January thru June	Micky Schneider & Tim Clayton
July thru December	Jan Oeltjen & Gerry Sheets

RATES FOR 2016-2016

Demo Permits	\$ 10.00
Building Permit	\$ 20.00
Dog Licenses	\$ 6.00
Copies	\$ 0.25 per copy
Faxes & E-Mails	\$ 1.00
RV Park	
One Day	\$ 14.00
One Week	\$ 70.00
One Month	\$350.00

COMMUNITY CENTER

Kitchen	\$ 35.00
Meeting Room	\$ 35.00
Community Room All Day	\$ 60.00
Whole Building a Day	\$120.00

Equipment Rental With Operator

Air Compressor	\$ 35.00
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Air Compressor & Jack Hammer	\$ 45.00
Back Hoe	\$ 90.00
Back Flow Preventer	\$ 12.00 per Day
Bucket Truck	\$ 70.00 Plus Mileage
Box Scraper	\$ 35.00
Cement Saw – with Blade	\$ 40.00 Per Day
Cement Saw – No Blade	\$ 25.00 Per Day
Digger Truck	\$ 80.00 Plus Mileage
Double Bucket Truck	\$100.00 Plus Mileage
Dump Trucks	\$ 60.00 Plus Mileage
Grader	\$ 70.00 Plus Fuel Used
Gravel	\$ 16.50 per Yard
Delivery Charge of Gravel	\$ 15.00
Labor	\$ 50.00 per Hour
Meter (Fire Hyd)	\$ 8.00 per day
Mole	\$ 1.75 per Foot
Mowers	\$ 60.00
Mileage	\$ 1.80 per Mile
Pickup with Sewer Jet & Labor	\$100.00 & Mileage
Sweeper	\$120.00
Tractor & Blade	\$ 65.00 Plus Fuel
White & Red Rock	\$ 85.00 per Yard
Sewer Line Tapping & Labor	\$350.00
Water Main Line Tapping & Labor	\$500.00

Council Member Schneider moved to approve CDBG Drawdown 12-12-2016 for \$175.00. Council Member Oeltjen seconded. Voting yea: Schneider, Clayton, Sheets and Oeltjen. Voting nay: None. Motion carried

Council Member Sheets moved to approve giving \$250.00 Christmas bonus to the full time employee and \$125.00 to part time permanent employees. Council Member Clayton seconded. Voting yea: Oeltjen, Sheets, Schneider and Clayton. 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 real estate.

Council Member Oeltjen moved that the City of Sargent adjourn into Executive Session at the hour of 9:12 P.M. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, Sheets and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:16 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Clayton, Sheets and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to buy the following property A Tract of land in the Southeast quarter of Section Ten (10), Township 19, Range 18 West of the 6th P.M., Custer County, NE, containing 5.77 acres more or less, and being general known as the City of Sargent Tree Dump for \$1.00. Council Member Schneider seconded. Voting yea: Clayton, Sheets, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Schneider and seconded by Council Member Sheets to adjourn the meeting. Voting yea: Oeltjen, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 9:18 P.M.

Mayor

City Clerk

Community Development

<u>Check #</u>	<u>Date</u>	<u>Paid To:</u>	<u>Amount</u>
125	12/12/2016	KBear Ad State playoff football game	84.00
126	12/12/2016	Della Pulley Winner of Scavenger Hunt	50.00
127	12/12/2016	Sonnia Grint Adverting	50.00
128	12/12/2016	Taylin Tobias Winner of Scavenger Hunt	50.00

Community Center

1511	12/12/2016	Appeara Supplies	47.69
1512	12/14/2016	Spelts Lumber Co. Supplies to fix Sidewalk	15.58

Housing Rehab

360	12/12/2016	CDS Consultation Fee	175.00
361	12/12/2016	Central NE Housing Developers Administration Services	35.00

Municipal

9789	12/12/2016	Aussie Hydraulics LLP Repairs for Backhoe	44.14
9790	12/12/2016	Burwell Tribune Publish Minutes	50.72
9791	12/12/2016	Don's Auto Parts Inc Supplies	63.93
9792	12/12/2016	Grint Farm Supply Supplies	15.26

9793	12/12/2016	Loup Basin RC&D Council Dues	50.00
9794	12/12/2016	NCTC Phone	286.21
9795	12/12/2016	NMPP Program Support Plan	2,303.49
9796	12/12/2016	OfficeNet Supplies	4.70
9797	12/12/2016	One Call Concepts, Inc Diggers	4.92
9798	12/12/2016	Professional Eyecare Eye Wear	217.00
9799	12/12/2016	Quill Corporation Supplies	92.99
9800	12/12/2016	Sunbelt Rentals INC Backhoe repairs	390.66
9801	12/12/2016	Trotter's Whoa & Go Fuel	153.18
9802	12/14/2016	Mick Kozeal Tree Dump Lease	250.00
		Municipal December Payroll	6,410.23
Utility			
11570	11/29/2016	MEAN Purchase Power	40,518.27
11578	12/12/2016	Appeara Supplies & Uniforms	183.42
11579	12/12/2016	Dept of Energy/WAPA Purchase Power	6,341.50
11580	12/12/2016	Energy Pioneer Solutions Customer Payments	425.83
11581	12/12/2016	Grint Farm Supply Supplies	45.75
11582	12/12/2016	Hydraulic Equipment Service Truck inspections	2,633.28
11583	12/12/2016	J & J Sanitation Disposal fee - \$6,591.14 City Roll-off - \$ 950.00	7,541.14
11584	12/12/2016	KBear Advertising State Football Game	84.00
11585	12/12/2016	Kriz-Davis Co. Supplies	350.00
11586	12/12/2016	MEAN	426.34

		RITA	
11587	12/12/2016	NAQS - Environmental Experts	2,008.50
		ZZZZ - Compliance Assistance	
11588	12/12/2016	NMPP	2,303.51
		Program Support Plan	
11589	12/12/2016	Prairie Eyecare Center	186.00
		Eye Wear	
11590	12/12/2016	Quill Corporation	92.99
		Office Supplies	
11591	12/12/2016	Resource Action Program	733.59
		Energy Kits - 5th Graders	
11592	12/12/2016	Sargent Corner Market	25.09
		Supplies	
11593	12/12/2016	Trotter's Whoa & Go	304.64
		Fuel	
11594	12/14/2016	Mick Kozeal	67.50
		Mileage to Land Fill Meeting	
11595	12/14/2016	Verizon Wireless	40.01
		Police equip	
		Utility December Payroll	23,342.43