

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
December 19, 2016**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 19th 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 Wednesday, December 14, 2016. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider, Gerry Sheets, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, 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 Clayton seconded. Voting yea: Oeltjen, Schneider, Sheets and Clayton. Voting nay: None. Motion carried

Citizen Comments: None.

Council Member Schneider moved to approve the United Healthcare AMES for the City Employee Health Insurance. Council Member Sheets seconded. Voting yea: Sheets, Schneider, Clayton, and Oeltjen. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve Principal Benefit Plans Inc. as the Investment group for the City Employee Retirement Account. Council Member Clayton seconded. Voting yea: Oeltjen, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 7:18 P.M.

Mayor

City Clerk