

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
February 13, 2017**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of February 2017, 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, February 3, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider and Gerry Sheets, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Clerk/Treasurer Gwenda Horky, Officer JD Keefe arrived at 7:30 pm and special guest Rick Nelson from Custer Public Power District.

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 Clayton moved to approve the consent agenda. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, and Clayton. Abstaining: Sheets Voting nay: None. Motion carried

Citizen Comments: Kendra Lamb informed the Council that the Youth Leadership Group are cleaning out the old Trotters Whoa & Go at 100 Hwy 183 for a Youth Rec Center and that the youths have used the City Clean-Up Roll-off during this project.

Micky Schneider asked Glenn Clark how the council should handle an unsigned complaint letter.

Council Member Schneider introduced Ordinance # 501

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, AUTHORIZING AND DIRECTING EXECUTION OF THE WHOLESALE POWER PURCHASE AGREEMENT AND SERVICE SCHEDULE: WPS-1 THERETO, BY THE CITY OF SARGENT, NEBRASKA WITH CUSTER PUBLIC POWER DISTRICT TO REAFFIRM TERMS OF THE ELECTRICAL RESOURCES POOLING AGREEMENT AND THE CITY'S STATUS AS A BULK POWER PARTICIPAN; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

Council Member Schneider moved that the statutory rule requiring reading of three different days be Suspended, That Ordinance 501 be read by number only and placed on final passage Council Member Sheets seconded. Voting yea: Clayton, Schneider, Oeltjen and Sheets. Voting nay: none. Council Member Schneider moved that Ordinance No. 501 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 501 be passed and adopted?" Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 501 duly adopted.

Discussion was held on the City donating money for utilities to the Palladium to help with the Senior Center that is taking place in the Palladium

Discussion was held about creating a Senior Rate at the Swimming Pool

Council Member Oeltjen introduced Ordinance # 500

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR THE IMPOSING OF A CITY SALES TAX OF ONE PERCENT (1%) TO CONTINUE FOR A PERIOD OF TEN(10) YEARS AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be Suspended, That Ordinance 500 be read by number only and placed on final passage Council Member Schneider seconded. Voting yea: Clayton, Schneider, Oeltjen and Sheets. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 500 be passed, approved and published as provided by law. Council Member Sheets seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 500 be passed and adopted?" Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 500 duly adopted.

Sewer rate were discussed.

A janitor for the Community Center was discussed.

Supervisor Reports were given.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 7:59 P.M.

Mayor

City Clerk

Community Development

Check #	Date	Paid To	Amount
131	2/13/2017	Brittany Brown Scholarship	250.00

Community Center

1517	2/13/2017	Appeara Supplies	39.91
1518	2/13/2017	Brenda Lytle Cleaning	100.00
1519	2/13/2017	Great Western Gas Co. Filters	203.65

Municipal

1520	2/13/2017	NE Safety & Fire Equipment Inc Building Inspection	326.00
169	1/27/2017	Sargent Municipal Utilities Utility	335.25
9843	2/7/2017	Black Hills Energy Utilities	309.88
9845	2/13/2017	Burwell Tribune Publishing Minutes & Notice	48.43
9846	2/13/2017	Dana F Cole & Co., LLP Auditing Services	3,127.75
9847	2/13/2017	Dept of Health & Human Services Pool Permit	40.00
9848	2/13/2017	Don's Auto Parts Inc Repairs & Supplies	772.04
9849	2/13/2017	Grint Farm Supply Repairs & Supplies	104.08
9850	2/13/2017	LARM Insurance	288.89
9851	2/13/2017	NCTC Phone	285.78
9852	2/13/2017	Quill Corporation Software & Supplies	84.87
9853	2/13/2017	Trotter's Whoa & Go Fuel	470.50
9854	2/13/2017	Unruh Auto Sales & Service police - wiper blades	31.98
9855	2/13/2017	Verizon Services	40.01
9856	2/14/2017	Sargent Corner Market Supplies February Payroll	18.67 14,779.64

Utility

11645	1/31/2017	MEAN Purchase Energy	43,885.57
11646	2/7/2017	Black Hills Energy Utilities	568.51
11648	2/13/2017	Appeara Supplies	214.25
11649	2/13/2017	Barbed Wire Technologies Web exp	400.00
11650	2/13/2017	Dana F Cole & Co., LLP Auditing Services	3,127.75

11651	2/13/2017	Dept of Energy/WAPA Purchase Power	4,972.57
11652	2/13/2017	Don's Auto Parts Inc Repairs	135.93
11653	2/13/2017	HD Supply Waterworks Battery meter reader	176.69
11654	2/13/2017	J & J Sanitation Disposal fee - \$6,631.34 City Roll-off - \$ 575.000	7,206.34
11655	2/13/2017	Reece L. Jensen Mileage	203.30
11656	2/13/2017	Kriz-Davis Co. Supplies	1,427.85
11657	2/13/2017	LARM Insurance	167.64
11658	2/13/2017	MEAN Rita	426.35
11660	2/13/2017	OfficeNet Office Supplies	121.51
11661	2/13/2017	Quill Corporation Software & Supplies	84.87
11662	2/13/2017	Trotter Grain & Fertilizer Maintenance ford pickup	10.03
11663	2/13/2017	Trotter's Whoa & Go Fuel	201.32
11664	2/14/2017	Mick Kozeal Mileage to Elba	67.56
11665	2/14/2017	Energy Pioneer Solutions Customer Pymts	516.83
11666	2/14/2017	MEAN Z-2 transmittion	1,830.25
11667	2/14/2017	NE Safety & Fire Equipment Inc Building Inspection Utility Payroll	124.00 13,379.10