**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**April 8, 2017**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of April 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 Thursday, March 30, 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 and Officer JD Keefe arrived at 8:10 pm

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 6:58 p.m.

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

Citizen Comments: None

Dana F Cole was not present to present the 2015-2016 Financial Statements and Audit report.

Council Member Sheets moved to appoint Terrance White as City Attorney to handle the appeal by Mark Koch in the 8th US Circuit Courts of Appeals. Council Member Schneider seconded. Voting yea: Oeltjen, Sheets, Clayton and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve David Joedeman at 301 N 4th request to have three or four chickens on the conditions that his neighbors approve of having chickens in the neighbor. Council Member Sheets seconded. Voting yea: Oeltjen, Sheets, Clayton and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Haney’s Dugout outside Beer Garden Addition at 307 S Hwy 183. Council Member Schneider seconded. Voting yea: Clayton, Schneider, Oeltjen, and Sheets. Voting Nay: None. Motion carried.

Brandon Myers was present to express concerns regarding the Viaero Cell tower and what it may mean to people’s health.

Council Member Sheets moved to approve Andrea McReynold building permit for a concrete driveway at 801 W Main Street. Council Member Clayton seconded. Voting yea: Sheets, Schneider, Clayton and Oeltjen. Voting nay: None.

Council Member Schneider move to approve Trotter Grain & Fertilizer Demo Permit at 300 East Edith for a building. Council Member Sheets seconded. Voting yea: Clayton, Sheets, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to approve the 4th Grade Class from Denver CO Renaissance School to camp in the Community Center during the Solar Eclipse August 20-21 2017. Council Member Clayton seconded. Voting yea: Oeltjen, Schneider, Sheets, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member moved to approve changing Auditors from Dana F. Cole & Company to Severson, Lammers, and Abel CPAS. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Sheets. Abstaining: Oeltjen. Voting nay: None. Motion carried.

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 8:34 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Medical Clinic** |  |  |
|  | Check # | Date | Paid To | Amount |
|  | 447 | 4/10/2017 | Custer County Treasurer | 550.26 |
|  |  |   | Property Taxes |  |
| **Community Center** |  |  |
|  | 1523 | 4/10/2017 | Appeara | 110.61 |
|  |  |   |  Supplies |  |
|  | 1524 | 4/10/2017 | Haney's Dugout Bar & Grill | 100.00 |
|  |  |   |  Deposit Refund |  |
|  | 1525 | 4/10/2017 | Sargent Municipal Utilities | 240.11 |
|  |  |   |  Utilities |  |
| **Municipal** |   |  |  |
|  | 9894 | 4/10/2017 | Burwell Tribune | 114.62 |
|  |  |   |  Publish minutes |  |
|  | 9895 | 4/10/2017 | Don's Auto Parts Inc | 193.75 |
|  |  |   |  Supplies |  |
|  | 9896 | 4/10/2017 | Grint Farm Supply | 150.75 |
|  |  |   |  Repair & Maintenance |  |
|  | 9897 | 4/10/2017 | NCTC | 286.21 |
|  |  |   |  Phone |  |
|  | 9898 | 4/10/2017 | P. Stephen Potter, P.C. | 150.00 |
|  |  |   |  Legal fee- Koch |  |
|  | 9899 | 4/10/2017 | Sargent Municipal Utilities | 123.00 |
|  |  |   |  Utilities |  |
|  | 9900 | 4/10/2017 | Sargent Public School | 630.00 |
|  |  |   |  Liquor License & Tabacco Licenses |  |
|  | 9901 | 4/10/2017 | Trotter's Whoa & Go | 340.06 |
|  |  |   |  fuel |  |
|  | 9902 | 4/10/2017 | Verizon | 40.01 |
|  |  |   |  IT equip |  |
|  | 9908 | 4/20/2017 | Black Hills Energy | 161.30 |
|  |  |   |  Utilities |  |
|  |  |  | April Municipal Payroll | 11,915.17 |
| **Utility** |  |   |   |
|  | 11705 | 3/28/2017 | Black Hills Energy | 392.43 |
|  |  |   |  Utilities |  |
|  | 11706 | 3/28/2017 | MEAN | 45,745.74 |
|  |  |   | light - Purchase Energy |  |
|  | 11710 | 4/10/2017 | Appeara | 156.33 |
|  |  |   |  Supplies & Uniforms |  |
|  | 11711 | 4/10/2017 | Custer Public Power District | 1,924.37 |
|  |  |   |  Supplies |  |
|  | 11712 | 4/10/2017 | Dept of Energy/WAPA | 4,676.51 |
|  |  |   |  Purchase Energy |  |
|  | 11713 | 4/10/2017 | Don's Auto Parts Inc | 100.35 |
|  |  |   |  Supplies |  |
|  | 11714 | 4/10/2017 | Energy Pioneer Solutions | 451.83 |
|  |  |   |  Customer pymts |  |
|  | 11715 | 4/10/2017 | J & J Sanitation | 7,101.61 |
|  |  |   |  Disposal fee - $6,151.61 |  |
|  |  |   |  City Roll-off - $ 950.00 |  |
|  | 11716 | 4/10/2017 | Kris Lamb | 77.04 |
|  |  |   |  Mileage Kearney Clerk School |  |
|  | 11717 | 4/10/2017 | NE Public Health Env Laboratory | 48.00 |
|  |  |   |  Lab fees |  |
|  | 11718 | 4/10/2017 | NMPP | 2,056.13 |
|  |  |   |  Supplies, Dues & Reports |  |
|  | 11719 | 4/10/2017 | Sargent Corner Market | 37.74 |
|  |  |   |  Supplies |  |
|  | 11720 | 4/10/2017 | Sargent Municipal Utilities | 481.36 |
|  |  |   |  Utilites |  |
|  | 11721 | 4/10/2017 | Trotter's Whoa & Go | 227.38 |
|  |  |   |  Fuel |  |
|  | 11722 | 4/12/2017 | Mick Kozeal | 67.50 |
|  |  |   |  Travel to Elba |  |
|  | 11728 | 4/20/2017 | Black Hills Energy | 316.68 |
|  |  |   |  Utilities |  |
|  | 11733 | 4/28/2017 | Postmaster | 294.00 |
|  |  |   |  Postage |  |
|  | 11734 | 4/30/2017 | Custer Public Power District | 27,357.85 |
|  |  |   |  Purchase Energy |  |
|  |   |  | April Utility Payroll |  16,309.57  |