**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**May 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 May 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 special guest Shannon Peard and Diana Morales from Dana F Cole & Company.

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 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

Council Member Schneider moved to approve the Financial Statement and Auditor Report that was present by Shannon Peard & Diana Morales of Dana F Cole & Company for September 30, 2016. Council Member Sheets seconded. Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the RV Weekly rate stay to $80.00 and Monthly to $300.00. Council Member Oeltjen seconded. Voting yea: Clayton, Sheets, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to pay $9.00 per hour to lifeguards and pay for Jessie Boyce the pool operator class. Council Member Clayton seconded. Voting yea: Schneider, Oeltjen, Clayton. Voting nay: Sheets. Motion carried.

Council Member Oeltjen moved to approve to follow admission rate at the Sargent Swimming Pool

4 and Under or Non Swimmer $ 2.00

Student Price for a Day $ 3.00

Adult Price for a Day $ 5.00

Season Student Pass $ 40.00

Season Single Pass $ 65.00

Season Family Pass $100.00

Council Member Clayton seconded. Voting yea: Oeltjen, Schneider Sheets, Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to fix the baby pool for the season. Council Member Sheets seconded. Voting yea: Sheets, Oeltjen, Clayton and Schneider. Voting nay: None. Motion carried.

Sewer Rates were discussed, and leaks that may occur during November, December and January when the sewer rates are calculated.

Council Member Sheets moved to approve the City’s building permit for a building at 101 W Main Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to approve a Community Development Loan for Dr. Marie Ernesti of $25,000.00. Council Member Clayton seconded. Voting yea: Sheets, Oeltjen, Clayton and Schneider. Voting nay: None. Motion carried.

Mayor Kozeal informed Glenn Clark the City Attorney to foreclose on the lot at 301 South Highway 183

Council Member Schneider moved to approve special liquor licenses for July 1, & 22, and September 9 , 2017 for Haney’s Dugout at the Community Center, Sargent NE. Council Member Sheets seconded. Voting yea: Sheets, Clayton, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to approve a special liquor license for Smoken Hot on June 10, 2017 for a street dance on the east side of Smoken Hot or in bad weather at the Palladium. Council Member Schneider seconded. Voting yea: Clayton, Sheets, Oeltjen, and Schneider. Voting nay: None. Motion carried.

Dana Hanson has not turned in his building permit yet.

Council Member Schneider moved to approve Annette Mason building permit for a fence at 100 S 2nd Street. Council Member Clayton seconded. Voting yea: Clayton, Sheets, Schneider and 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 8:23 P.M.

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Mayor

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City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | | |  |
|  | Check # | Date | Paid To | Amount |
|  | 133 | 5/8/2017 | Gumb Greenhouse | 50.00 |
|  |  |  | Advertising |  |
|  | 134 | 5/9/2017 | Thompson's Treasures | 200.00 |
|  |  |  | Tourism - Junkaton |  |
|  | 135 | 5/16/2017 | Dr. Marie Ernesti | 25,000.00 |
|  |  |  | Loan |  |
| **Community Center** | | |  |  |
|  | 1526 | 5/9/2017 | Appeara | 47.89 |
|  |  |  | Supplies |  |
| **Municipal** | |  |  |  |
|  | 171 | 5/19/2017 | Sargent Municipal Utilities | 332.16 |
|  |  |  | Utilities |  |
|  | 172 | 5/19/2017 | Sargent Municipal Utilities | 245.69 |
|  |  |  | Utilities |  |
|  | 173 | 5/19/2017 | Sargent Municipal Utilities | 277.95 |
|  |  |  | Utilities |  |
|  | 9914 | 5/8/2017 | Appeara | 147.24 |
|  |  |  | Uniforms |  |
|  | 9917 | 5/8/2017 | Edghill Motors | 33.26 |
|  |  |  | Repair for chain saw |  |
|  | 9918 | 5/8/2017 | Kris Lamb | 32.10 |
|  |  |  | Mileage Broken Bow |  |
|  | 9919 | 5/8/2017 | NMVCA | 95.00 |
|  |  |  | Dues |  |
|  | 9920 | 5/8/2017 | Prairie Eyecare Center | 287.00 |
|  |  |  | Eye wear |  |
|  | 9921 | 5/8/2017 | Sargent Corner Market | 32.22 |
|  |  |  | Supplies |  |
|  | 9922 | 5/8/2017 | Sargent Municipal Utilities | 130.94 |
|  |  |  | Utilities |  |
|  | 9923 | 5/8/2017 | Topkote, Inc. | 5,999.84 |
|  |  |  | Crack Seal |  |
|  | 9924 | 5/8/2017 | Trotter Grain & Fertilizer | 52.25 |
|  |  |  | weed killer |  |
|  | 9925 | 5/8/2017 | Trotter's Whoa & Go | 341.61 |
|  |  |  | Fuel |  |
|  | 9926 | 5/8/2017 | Waite, McWha & Heng | 1,636.50 |
|  |  |  | Legal Suit with Koch |  |
|  | 9927 | 5/11/2017 | First National Bank | 70.00 |
|  |  |  | Pool Cash Box |  |
|  | 9928 | 5/11/2017 | Grint Farm Supply | 335.93 |
|  |  |  | Supplies |  |
|  | 9929 | 5/11/2017 | Verizon | 40.01 |
|  |  |  | IT Supplies |  |
|  | 9933 | 5/30/2017 | Register of Deeds | 48.00 |
|  |  |  | Filing fee |  |
|  | 9934 | 5/26/2017 | Black Hills Energy | 126.70 |
|  |  |  | Utilities  May Municipal Payroll | 20,920.52 |
| **Utility** | |  |  |  |
|  | 11736 | 5/8/2017 | Appeara | 45.99 |
|  |  |  | Supplies |  |
|  | 11738 | 5/8/2017 | Burwell Tribune | 259.82 |
|  |  |  | Water Quality Report |  |
|  | 11739 | 5/8/2017 | Central Dairy Supply, Inc | 285.00 |
|  |  |  | Chlorine |  |
|  | 11740 | 5/8/2017 | Clark Law Office | 2,150.00 |
|  |  |  | Legal |  |
|  | 11742 | 5/8/2017 | Dept of Energy/WAPA | 4,023.19 |
|  |  |  | Purchase Energy |  |
|  | 11743 | 5/8/2017 | Don's Auto Parts Inc | 187.97 |
|  |  |  | Equip maintenance |  |
|  | 11744 | 5/8/2017 | Edghill Motors | 33.26 |
|  |  |  | Repair for chain saw |  |
|  | 11745 | 5/8/2017 | Energy Pioneer Solutions | 423.83 |
|  |  |  | Customer Pymts |  |
|  | 11746 | 5/8/2017 | Hire Right | 38.05 |
|  |  |  | Drug test |  |
|  | 11747 | 5/8/2017 | Huskie Tools Inc | 708.13 |
|  |  |  | Batteries |  |
|  | 11748 | 5/8/2017 | J & J Sanitation | 6,626.61 |
|  |  |  | Disposal fee - $6,151.61 |  |
|  |  |  | City Roll-off - $ 475.00 |  |
|  | 11749 | 5/8/2017 | Mick Kozeal | 67.50 |
|  |  |  | Travel to Elba |  |
|  | 11750 | 5/8/2017 | Kriz-Davis Co. | 1,708.97 |
|  |  |  | Supplies |  |
|  | 11751 | 5/8/2017 | Lane Equipment | 65.00 |
|  |  |  | Supplies |  |
|  | 11752 | 5/8/2017 | Loup Central Landfill Assoc. | 2,362.50 |
|  |  |  | Assessment |  |
|  | 11753 | 5/8/2017 | MARC | 494.00 |
|  |  |  | Supplies |  |
|  | 11754 | 5/8/2017 | MEAN | 1,738.72 |
|  |  |  | Purchase Energy |  |
|  | 11755 | 5/8/2017 | Municipal Supply INC | 326.94 |
|  |  |  | Supplies |  |
|  | 11756 | 5/8/2017 | NCTC | 286.21 |
|  |  |  | Phone |  |
|  | 11757 | 5/8/2017 | NE Public Health Env Laboratory | 241.00 |
|  |  |  | Lab fees |  |
|  | 11758 | 5/8/2017 | OfficeNet | 98.57 |
|  |  |  | Copies |  |
|  | 11759 | 5/8/2017 | One Call Concepts, Inc | 4.17 |
|  |  |  | Diggers |  |
|  | 11760 | 5/8/2017 | Sargent Municipal Utilities | 481.12 |
|  |  |  | Utilities |  |
|  | 11761 | 5/8/2017 | Steffanie & Cody Oxford | 185.14 |
|  |  |  | Meter Deposit Refund |  |
|  | 11762 | 5/8/2017 | Trotter's Whoa & Go | 275.17 |
|  |  |  | Fuel |  |
|  | 11763 | 5/8/2017 | USA Blue Book | 207.80 |
|  |  |  | Supplies |  |
|  | 11764 | 5/26/2017 | Black Hills Energy | 242.62 |
|  |  |  | Utilities |  |
|  |  |  | May Utility Payroll | 9,276.50 |