**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**August 14, 2017**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of August 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, August 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, Police Officer JD Keefe, 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 7:00 p.m.

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

Citizen Comments: None

Council Member Oeltjen moved to approve Resolution 2017-2, a Multi-Jurisdictional Hazard Mitigation Plan. Council Member Clayton seconded. Voting yea: Oeltjen, Clayton, Sheets, and Schneider. Voting nay: None. Motion carried

Council Member Schneider moved to approve Resolution2017-3, Renewal with LARM. Council Member Sheets seconded. Voting yea: Schneider, Sheets, Clayton, and Oeltjen. Voting nay: None. Motion carried.

Council Member Clayton introduced Ordinance # 502

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR A SPEED LIMIT ON ROAD 453 THAT ENTERS INTO THE CITY OF SARGENT CITY LIMITS, AND PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM

Council Member Schneider moved that the statutory rule requiring reading of three different days be

Suspended, That Ordinance 502 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Clayton, Schneider, Oeltjen and Sheets. Voting nay: none. Council Member Schneider moved that Ordinance No. 502 be passed, approved and published as provided by law. Council Member Clayton seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 502 be passed and adopted?” Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 502 duly adopted.

Council Member Sheets moved to approve Karl Davis building permit for an addition at 300 W Main Street. Council Member Clayton seconded. Voting yea: Schlender, Sheets, Clayton, Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Clinton, McMurtry, Tony Bye, Lori Spanel, Joyce Hightower and Floyd Slagle to the Planning Committee. Council Member Sheets seconded. Voting yea: Sheets, Clayton, Schneider, and Oeltjen. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve Micky Schneider building permit for a garage at 1402 W Main. Council Member Clayton seconded. Voting yea: Sheets , Clayton, and Oeltjen. Abstaining: Schneider. Voting nay: None. Motion carried.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Sheets moved that the City of Sargent adjourn into Executive Session at the hour of 7:13 P.M. for the protection of the public interest to discuss employees Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 8:31 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to purchase a bucket truck from Nebraska Hydraulics for $32,000.00 Council Member Clayton seconded. Voting yea: Clayton, Oeltjen, Schneider, and Sheets. Voting nay: None. Motion carried

Council Member Oeltjen move to approve Resolution 2017-4 to sell the street signs. Council Member Clayton seconded. Voting yea: Clayton, Oeltjen, Schneider, and Sheets. Supervisor Reports were given.

The cleaning of the Sargent Community Center was discussed.

Motion was made by Council Member Schneider and seconded by Council Member Sheets to adjourn the meeting. Voting yea: Oeltjen, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:57 P.M.

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | |  |  |
|  | **Check #** | **Date** | **Vendor** | **Amount** |
|  | 140 | 8/16/2017 | Kris Lamb | 32.10 |
|  |  |  | Travel to Broken Bow |  |
| **Community Center** | | |  |  |
|  | 1530 | 8/14/2017 | Appeara | 96.31 |
|  |  |  | Supplies |  |
|  | 1531 | 8/14/2017 | NE Safety & Fire Equipment Inc | 110.00 |
|  |  |  | Inspection |  |
|  | 1532 | 8/14/2017 | Nichols Plumbing | 137.37 |
|  |  |  | Building Maintenance |  |
|  | 1533 | 8/14/2017 | Sargent Corner Market | 26.45 |
|  |  |  | Supplies |  |
|  | 1534 | 8/14/2017 | Sargent Municipal Utilities | 387.50 |
|  |  |  | Utilities |  |
| **Municipal** | |  |  |  |
|  | 10051 | 8/10/2017 | NSA & POAN Conference Fund | 100.00 |
|  |  |  | Training |  |
|  | 10052 | 8/10/2017 | POAN | 15.00 |
|  |  |  | Dues |  |
|  | 10054 | 8/14/2017 | Barco Municipal Products, Inc. | 116.37 |
|  |  |  | sign |  |
|  | 10055 | 8/14/2017 | Dana F Cole & Co., LLP | 965.13 |
|  |  |  | Audit fee |  |
|  | 10056 | 8/14/2017 | Don's Auto Parts Inc | 82.42 |
|  |  |  | JD Mower |  |
|  | 10057 | 8/14/2017 | Grint Farm Supply | 25.85 |
|  |  |  | Supplies |  |
|  | 10058 | 8/14/2017 | Innovative Designs | 110.00 |
|  |  |  | RV signs |  |
|  | 10059 | 8/14/2017 | League Of NE Municipalities | 283.50 |
|  |  |  | Membership Dues |  |
|  | 10060 | 8/14/2017 | Darlene Leitschuck | 32.10 |
|  |  |  | Mileage to Arcadia |  |
|  | 10061 | 8/14/2017 | Miller & Associates | 850.00 |
|  |  |  | 1 & 6 year |  |
|  | 10062 | 8/14/2017 | NCTC | 328.49 |
|  |  |  | Phone |  |
|  | 10063 | 8/14/2017 | Prairie Eyecare Center | 405.49 |
|  |  |  | Eye wear |  |
|  | 10064 | 8/14/2017 | Quill Corporation | 35.63 |
|  |  |  | Office Supplies |  |
|  | 10065 | 8/14/2017 | Region 26 Council | 200.00 |
|  |  |  | Paging & Dispatch Service |  |
|  | 10066 | 8/14/2017 | Sargent Corner Market | 137.16 |
|  |  |  | Supplies |  |
|  | 10068 | 8/14/2017 | Shelley Boyce | 40.00 |
|  |  |  | Training |  |
|  | 10069 | 8/14/2017 | Taylor Heating & Cooling, LLC | 68.99 |
|  |  |  | Office AC |  |
|  | 10070 | 8/14/2017 | Trotter's Whoa & Go | 408.21 |
|  |  |  | Fuel |  |
|  | 10071 | 8/14/2017 | Verizon | 40.00 |
|  |  |  | IT equipment |  |
|  | 10072 | 8/14/2017 | Waite, McWha & Heng | 2.30 |
|  |  |  | M Koch legal fee |  |
|  | 10073 | 8/14/2017 | Sargent Municipal Utilities | 383.59 |
|  |  |  | Utilities |  |
|  | 10074 | 8/16/2017 | Darlene Leitschuck | 35.00 |
|  |  |  | Training |  |
|  | 10087 | 8/25/2017 | Black Hills Energy | 702.44 |
|  |  |  | Utilities  August Municipal Payroll | 25,866.91 |
| **Utility** | |  |  |  |
|  | 11841 | 8/14/2017 | Appeara | 196.48 |
|  |  |  | Supplies |  |
|  | 11842 | 8/14/2017 | Burwell Tribune | 92.03 |
|  |  |  | Publish minutes |  |
|  | 11843 | 8/14/2017 | Carmen or Cesar Maldonado | 150.00 |
|  |  |  | Meter Deposit Refund |  |
|  | 11844 | 8/14/2017 | Central District Health Dept | 97.50 |
|  |  |  | Lab testing |  |
|  | 11845 | 8/14/2017 | Custer Public Power District | 471.70 |
|  |  |  | helped replace pole on 7-11-17 |  |
|  | 11846 | 8/14/2017 | Dana F Cole & Co., LLP | 965.13 |
|  |  |  | Audit fees |  |
|  | 11847 | 8/14/2017 | Dept of Energy/WAPA | 4,477.67 |
|  |  |  | Purchase Power |  |
|  | 11848 | 8/14/2017 | Dutton-Lainson Company | 123.06 |
|  |  |  | Supplies |  |
|  | 11849 | 8/14/2017 | Energy Pioneer Solutions | 351.83 |
|  |  |  | Customer pymts |  |
|  | 11850 | 8/14/2017 | Grint Farm Supply | 18.88 |
|  |  |  | Supplies |  |
|  | 11851 | 8/14/2017 | HD Supply Waterworks | 2,268.00 |
|  |  |  | Sensus Support |  |
|  | 11852 | 8/14/2017 | J & J Sanitation | 7,139.91 |
|  |  |  | Disposal fee - $6,189.91 |  |
|  |  |  | City Roll-off - $ 950.00 |  |
|  | 11853 | 8/14/2017 | Kriz-Davis Co. | 1,949.67 |
|  |  |  | Supplies |  |
|  | 11854 | 8/14/2017 | League Of NE Municipalities | 428.00 |
|  |  |  | Utilities Membership Dues |  |
|  | 11855 | 8/14/2017 | League Of NE Municipalities | 283.50 |
|  |  |  | Membership Dues |  |
|  | 11856 | 8/14/2017 | NE Public Health Env Lab | 380.00 |
|  |  |  | Lab Fees |  |
|  | 11857 | 8/14/2017 | OfficeNet | 98.61 |
|  |  |  | Copies |  |
|  | 11858 | 8/14/2017 | One Call Concepts, Inc | 7.20 |
|  |  |  | Diggers |  |
|  | 11859 | 8/14/2017 | Prairie Eyecare Center | 219.51 |
|  |  |  | eye wear |  |
|  | 11860 | 8/14/2017 | Quill Corporation | 106.95 |
|  |  |  | Office Supplies |  |
|  | 11861 | 8/14/2017 | Sargent Municipal Utilities | 650.47 |
|  |  |  | Utilities |  |
|  | 11862 | 8/14/2017 | Spelts Lumber Co. | 469.22 |
|  |  |  | Repair well house roofs |  |
|  | 11863 | 8/14/2017 | Taylor Heating & Cooling | 69.00 |
|  |  |  | Office AC |  |
|  | 11864 | 8/14/2017 | Trotter Grain & Fertilizer | 2.89 |
|  |  |  | Supplies |  |
|  | 11865 | 8/14/2017 | Trotter's Whoa & Go | 262.10 |
|  |  |  | Fuel |  |
|  | 11866 | 8/14/2017 | Wesco Receivables Corp | 1,630.74 |
|  |  |  | Supplies |  |
|  | 11867 | 8/16/2017 | Leah Forbes | 200.00 |
|  |  |  | Meter deposit refund |  |
|  | 11868 | 8/16/2017 | Sargent Leader | 32.00 |
|  |  |  | Subscription |  |
|  | \*11873 | 8/25/2017 | Black Hills Energy | 36.05 |
|  |  |  | Utilities |  |
|  | 11874 | 8/25/2017 | Hydraulic Equipment Service | 32,000.00 |
|  |  |  | Bucket truck |  |
|  | 11875 | 8/25/2017 | Twin Loup Wolves Booster Club | 125.00 |
|  |  |  | Advertising |  |
|  | 11878 | 8/31/2017 | Custer Public Power District | 31,907.89 |
|  |  |  | Purchase Energy  August Utility Payroll | 8,701.80 |