

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
September 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 September 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 31, 2017. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Micky Schneider and Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, 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 Oeltjen moved to approve the consent agenda. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, and Clayton. Voting nay: None. Motion carried

Citizen Comments: None

Ms. Horky presented a report from Darlene Leitschuck, pool manger, stating that 41 family passes, 8 student passes and 9 adult single passes. 63 people attended the Back to School Party and \$380.00 was donated for pool prizes. Noon swim and evening water aerobics had a great turn out as well.

Council Member Schneider moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Clayton seconded. Voting yea: Clayton, Schneider, Oeltjen, and Kozeal. Voting nay: None. Motion carried.

The Mayor opened the public hearing for the 2017-2018 Proposed budget at 7:11 p.m. Discussion was held, and additional comments. The public hearing for the 2017-2018 proposed budget closed at 7:14 p.m..

Council Member Oeltjen introduced Ordinance # 503

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be suspended, that Ordinance 503 be read by number only and placed on final passage Council Member Schneider seconded. Voting yea: Schneider, Oeltjen and Clayton. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 503 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Schneider, Oeltjen, and Clayton. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 503 be passed and adopted?" Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. The Major declared Ordinance No. 503 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:16 P.M. Discussion followed. The Public Hearing was closed at 7:17 P.M.

Council Member Oeltjen moved to approve Resolution # 2017-5 approving the final tax request for 2017-2018 fiscal year. Council Member Schneider seconded. Voting yea: Clayton, Schneider, and Oeltjen. Voting nay: none. Motion carried.

The Welcome sign on the north edge of town was discussed.

Selling the old dog tags was discussed.

Council Member Clayton moved to approve Tom & Brenda Keefe building permit for a building at 1401 W Edith. Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Clayton moved to approve JoAnn Meyers building permit for a stairway to the basement at 311 N 2nd Street. Council Member Schneider seconded. Voting yea: Schneider, Clayton and Oeltjen. 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 Oeltjen moved that the City of Sargent adjourn into Executive Session at the hour of 7:29 P.M. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Oeltjen, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 7:48 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Oeltjen. Voting nay: None. Motion carried.

Council Member Clayton moved to give a 6% raise to: Drake, Horky, Lamb and Jensen. Changing Tim Divine job and duties to Assistant Utilities Superintendent with a \$1.97 raise. Council Member Schneider seconded. Voting yea: Schneider, Clayton, and Oeltjen. Voting nay: None. Motion carried.

Supervisor Reports were given.

Motion was made by Council Member Schneider and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Oeltjen, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:06 P.M.

Mayor

City Clerk

Community Development

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
88	9/27/2017	Sargent Municipal Utilities CIO Bill	111.58

Medical Clinic

448	9/13/2017	Bow Locksmith Building Maintenance	249.50
449	9/13/2017 07-70- 30850	League Association of Risk Management Insurance	776.51

Housing Rehab

362	9/1/2017	Register of Deeds Reconeyance	10.00
363	9/13/2017	Erickson Law Office Reconveyance	50.00
364	9/22/2017	Custer County Deeds of Registry Reconveyance	10.00

Community Center

1535	9/13/2017	Appeara Supplies	192.62
1536	9/13/2017	LARM Insurance	388.26
1537	9/13/2017	Sargent Corner Market Supplies	55.72
1538	9/25/2017	Sargent Municipal Utilities Utilities	207.00

Municipal

156	8/24/2017	Sargent Municipal Utilities CIO bill	346.03
176	9/27/2017	Sargent Municipal Utilities CIO Bill	223.15
10097	9/13/2017	Aklin Smolik Repairs	58.70
10098	9/13/2017	Appeara Uniforms	199.90
10099	9/13/2017	Beaver Bearing Co Repairs to Pump	60.28
10101	9/13/2017	Central NE Medical Clinic Drug Test JD	110.00
10102	9/13/2017	Clark Law Office Legal	625.00
10103	9/13/2017	LARM Insurance	13,200.67
10104	9/13/2017	NCTC New phone system	1,205.87
10105	9/13/2017	Sargent Corner Market Supplies	49.29

10106	9/13/2017	Sargent Pack Eclipsed lunch	477.00
10107	9/13/2017	School House Graphic Products New street signs	10,175.34
10108	9/13/2017	Taylor Heating & Cooling, LLC Repairs to Heater	391.87
10109	9/13/2017	Trotter's Whoa & Go Fuel	487.75
10110	9/13/2017	Verizon IT equipment	40.01
10117	9/25/2017	Black Hills Energy Utilities	600.06
10118	9/25/2017	Sargent Municipal Utilities Utilities September Municipal Payroll	343.92 25,989.91
Utility			
11880	9/13/2017	Altec Industries, Inc Supplies for new truck	563.10
11881	9/13/2017	Appeara Supplies	48.24
11882	9/13/2017	BOK Financial Bonds pymt	72,223.75
11884	9/13/2017	Clark Law Office Legal	625.00
11885	9/13/2017	Custer County Chief Advertising	68.00
11886	9/13/2017	Custer Public Power District Help with Trotters	1,099.83
11887	9/13/2017	Dept of Energy/WAPA Purchase Power	4,592.64
11888	9/13/2017	Don's Auto Parts Inc Maintenance Vehicle	519.97
11889	9/13/2017	Energy Pioneer Solutions Customer Pymts	238.13
11890	9/13/2017	Great Western Gas Co. Supplies	5.95
11891	9/13/2017	Grint Farm Supply Supplies	17.78
11892	9/13/2017	J & J Sanitation Disposal fee - \$6,189.91 City Roll-off - \$ 950.00	7,139.91
11893	9/13/2017	Reece L. Jensen Kearney MEAN meeting	82.93

11894	9/13/2017	Kriz-Davis Co. Supplies	1,089.93
11895	9/13/2017	LARM Insurance	21,742.28
11896	9/13/2017	MARC Supplies	976.50
11897	9/13/2017	NCTC New phone system	1,435.45
11898	9/13/2017	NMPP Dues	567.46
11899	9/13/2017	One Call Concepts, Inc Digger	8.70
11900	9/13/2017	Sargent Drilling Co Efficiency test school & west well	479.95
11901	9/13/2017	Sargent Municipal Utilities Utilities	555.08
11902	9/13/2017	Trotter Grain & Fertilizer-Sargent Supplies	9.68
11903	9/13/2017	Trotter's Whoa & Go Fuel	282.46
11904	9/13/2017	Wesco Receivables Corp Supplies	1,399.45
11907	9/18/2017	Custer County Treasurer License 2007 International	10.00
11909	9/25/2017	BOK Financial Agent paying fee	400.00
11910	9/25/2017	Black Hills Energy Utilities	36.05
11911	9/25/2017	Postmaster Postage	294.00
11912	9/25/2017	Ron Jepsen Meter deposit refund	150.00
11913	9/25/2017	Sargent Municipal Utilities Meter Deposit A Mason #398	200.00
11917	9/29/2017	Custer Public Power District Purchase Power	28,447.12
		September Utility Payroll	15,936.80