**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**February 21 , 2018**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 21st day of February 2018, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Corner Market and First National Bank on day, Tuesday February 6, 2018. The following were present: Council Members: Jan Oeltjen, Tim Clayton, Gerry Sheets, Micky Schneider, and Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark and City Clerk/Treasurer Gwenda Horky. Special guest Luke Dutcher from Miller and Associates.

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 Oeltjen seconded. Voting yea: Oeltjen, Schneider and Clayton. Abstaining: Sheets. Voting nay: None. Motion carried

Citizen Comments: None

The Mayor opened the public hearing for the One & Six Year Street Budget Hearing at 7:02 pm. Discussion was held. The Mayor closed the public hearing at 7:44 pm. Council Member Oeltjen moved to approve the One & Six Year Street Budget for 2016-2017 and Resolution 2018-1 Council Member Schneider seconded. Voting yea: Clayton, Schneider, Sheets 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 pending litigation issues..

Council Member Oeltjen moved that the City of Sargent adjourn into Executive Session at the hour of 7:45 P.M. for the protection of the public interest to discuss pending litigation issues. Council Member Clayton seconded. Voting yea: Oeltjen, Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved that the City of Sargent reconvene into regular session at the hour of 8:08 P.M.. Council Member Schneider seconded. Voting yea: Schneider, Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance # 504

 AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR THE REPEAL OF SECTION 111.48 (B) OF THE SARGENT CITY CODE AND ORDINANCE NO. 338 AND PROVIDING FOR EFFECTIVE DATE AND BUBLICATION IN PAMPHLET FORM.

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

Suspended, That Ordinance 504 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. 504 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. 504 be passed and adopted?” Voting yea: Oeltjen, Clayton, Schneider and Sheets. Voting nay: None. The Major declared Ordinance No. 504 duly adopted.

Council Member Sheets moved to approve the Community Development loan of $15,000.00 for Steve Gumb. Council Member Schneider seconded. Voting yea: Schneider, Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Council Member Clayton moved to approve John and Mary McDaniel building permit for a shed at 701 W Main Street. Council Member Sheets seconded. Voting yea: Sheets, Oeltjen, Schneider and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to approve Gerry and Shelly Sheets building permit for a storage unit at

402 W 2nd Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Clayton, and Schneider. Abstaining: Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve the buying of Christmas lights from Northern Lights. Council Member Schneider seconded. Voting yea: Sheets, Schneider, Clayton and Oeltjen. Voting nay: None. Motion carried.

Discussion was held on what to do about the Ford pickup

The City of Sargent employee handbook was discussed.

Supervisor reports were given

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

Council Member Oeltjen moved that the City of Sargent adjourn into Executive Session at the hour of 9:10 P.M. for the protection of the public interest to discuss pending litigation issues. Council Member Sheets seconded. Voting yea: Oeltjen, Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Clayton moved that the City of Sargent reconvene into regular session at the hour of 9:19 P.M. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Sheets, and Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider moved to make Glenn Clark the Trustee for the Deed of Trust that the City has on 301 Custer Street, Comstock, NE. Council Member Sheets seconded. Voting yea: Sheets, Oeltjen, Schneider, and Clayton. Voting nay: None. Motion carried.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 9:20 P.M.

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 Mayor

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 City Clerk

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| **Community Development** |  |  |
|  | Check # | Date |  Vendor | Amount |
|  | 147 | 2/27/2018 |  Steven Gumb | 15,000.00 |
|  |  |   |  Loan |  |
| **Community Center** |  |  |
|  | 1552 | 3/14/2018 |  Appeara | 88.54 |
|  |  |   |  Supplies |  |
|  | 1553 | 3/14/2018 |  Sargent Corner Market | 12.48 |
|  |  |   |  Supplies |  |
|  | 1554 | 3/14/2018 |  Sargent Municipal Utilities | 259.85 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |   |
|  | 10246 | 3/14/2018 |  Appeara | 150.50 |
|  |  |   |  Uniforms |  |
|  | 10247 | 3/14/2018 |  Burwell Tribune | 14.30 |
|  |  |   |  Ad for pool help |  |
|  | 10248 | 3/14/2018 |  Deere Credit INC | 1,989.92 |
|  |  |   |  Mower Lease |  |
|  | 10249 | 3/14/2018 |  Don's Auto Parts Inc | 100.37 |
|  |  |   |  Supplies |  |
|  | 10250 | 3/14/2018 |  Grint Farm Supply | 78.03 |
|  |  |   |  Supplies |  |
|  | 10251 | 3/14/2018 |  Loup Rivers Scenic Byway | 25.00 |
|  |  |   |  Dues |  |
|  | 10252 | 3/14/2018 |  NCTC | 283.20 |
|  |  |   |  Phone |  |
|  | 10253 | 3/14/2018 |  Sargent Municipal Utilities | 971.69 |
|  |  |   |  Utilities |  |
|  | 10254 | 3/14/2018 |  Trotter's Whoa & Go | 472.24 |
|  |  |   |  Fuel |  |
|  | 10255 | 3/14/2018 |  Verizon | 40.01 |
|  |  |   |  IT Equipment |  |
|  | 10261 | 3/20/2018 |  Black Hills Energy | 279.05 |
|  |  |   |  Utilites |  |
|  |  |  |  March Municipal Payroll | 30,238.47 |
| **Utility** |  |  |   |
|  | 12080 | 2/22/2018 |  Mick Kozeal | 65.40 |
|  |  |   |  Travel to Elba |  |
|  | 12081 | 2/22/2018 |  NCTC | 222.52 |
|  |  |   |  Phone Bill |  |
|  | 12085 | 3/14/2018 |  Angela Southworth | 150.00 |
|  |  |   |  Meter deposit refund |  |
|  | 12086 | 3/14/2018 |  Appeara | 44.90 |
|  |  |   |  Supplies |  |
|  | 12087 | 3/14/2018 |  BOK Financial | 17,321.25 |
|  |  |   |  Bond Interest |  |
|  | 12088 | 3/14/2018 |  Central I.T. Inc. | 78.50 |
|  |  |   |  Office Supplies  |  |
|  | 12089 | 3/14/2018 |  Dept of Energy/WAPA | 4,161.24 |
|  |  |   |  Purchase Power |  |
|  | 12090 | 3/14/2018 |  Don's Auto Parts Inc | 9.23 |
|  |  |   |  Supplies |  |
|  | 12091 | 3/14/2018 |  Energy Pioneer Solutions | 49.87 |
|  |  |   |  Customer Pymts |  |
|  | 12092 | 3/14/2018 |  Grint Farm Supply | 587.29 |
|  |  |   |  Equip Maintenance |  |
|  | 12093 | 3/14/2018 |  J & J Sanitation | 6,792.14 |
|  |  |   |  Disposal fee - $6,317.14 |  |
|  |  |   |  City Roll-off - $ 475.00 |  |
|  | 12094 | 3/14/2018 |  NMPP | 50.59 |
|  |  |   |  Office Supplies  |  |
|  | 12095 | 3/14/2018 |  Petty Cash | 219.80 |
|  |  |   |  Postage |  |
|  | 12096 | 3/14/2018 |  Sargent Municipal Utilities | 1,736.08 |
|  |  |   |  Utilities |  |
|  | 12097 | 3/14/2018 |  Trotter's Whoa & Go | 163.84 |
|  |  |   |  Fuel |  |
|  | 12098 | 3/14/2018 |  Wesco Receivables Corp | 508.25 |
|  |  |   |  Suplies |  |
|  | 12101 | 3/20/2018 |  Black Hills Energy | 474.90 |
|  |  |   |  Utilities |  |
|  | 12105 | 3/30/2018 |  CPPD | 31,242.02 |
|  |  |  |  Purchase Power |  |
|  |  |  |  March Utility Payroll | 11,233.41 |

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