

**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 PUBLICATION 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.

Mayor

City Clerk

Community Development

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
147	2/27/2018	Steven Gumb Loan	15,000.00

Community Center

1552	3/14/2018	Appeara Supplies	88.54
1553	3/14/2018	Sargent Corner Market Supplies	12.48
1554	3/14/2018	Sargent Municipal Utilities Utilities	259.85

Municipal

10246	3/14/2018	Appeara Uniforms	150.50
10247	3/14/2018	Burwell Tribune Ad for pool help	14.30
10248	3/14/2018	Deere Credit INC Mower Lease	1,989.92
10249	3/14/2018	Don's Auto Parts Inc Supplies	100.37
10250	3/14/2018	Grint Farm Supply Supplies	78.03
10251	3/14/2018	Loup Rivers Scenic Byway Dues	25.00
10252	3/14/2018	NCTC Phone	283.20
10253	3/14/2018	Sargent Municipal Utilities Utilities	971.69
10254	3/14/2018	Trotter's Whoa & Go Fuel	472.24
10255	3/14/2018	Verizon IT Equipment	40.01
10261	3/20/2018	Black Hills Energy Utilites	279.05
		March Municipal Payroll	30,238.47

Utility

12080	2/22/2018	Mick Kozeal Travel to Elba	65.40
12081	2/22/2018	NCTC Phone Bill	222.52
12085	3/14/2018	Angela Southworth Meter deposit refund	150.00
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

