**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**March 14, 2018**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14st day of March 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, Monday March 5, 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.

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 7:03 p.m.

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

Citizen Comments: None

Council Member Sheets moved to approve Smoken Hot as an Authorized Sales Outlet Location for Keno. Council Member Schneider seconded. Voting yea: Clayton, Sheets, Schneider, and Oeltjen. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Resolution 2018-2 appointing Reece Jensen as the voting representative and Gwenda Horky as the alternate for LARM. Council Member Clayton seconded. Voting yea: Schneider, Oeltjen, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to add Reece Jensen to the Utility and Municipal checking accounts. Council Member Sheets seconded. Voting yea: Clayton, Schneider, Schneider, and Sheets. Voting nay: None. Motion carried.

Discussion was held on the ballfield concession stand.

Discussion was on the Employee Hand Book

Council Member Schneider moved to approve Darlene Leitschuck was the pool manager, and that Reece Jensen and Gwenda Horky sit in on life guard interviews, plus the pool work schedule be developed with the help of the City office. Council Member Clayton seconded. Voting yea: Schneider, Oeltjen, Clayton, and Sheets. Voting nay: None. Motion carried.

Discussion was held on buying a new a new pickup.

Discussion was held on the drainage issues in Sargent

Council Member Sheets moved to approve a special liquor license for Smoken Hot on March 31, 208 at the Community Center for the fireman’s Ball. Council Member Schneider seconded. Voting yea: Clayton, Oeltjen, Schneider and Sheets. Voting nay: None. Motion carried.

Discussion was held on closing the alley on the north, east and south side of Parcel 000291700

Supervisor reports were given

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 8:08 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 |
|  |  |   |  Utilities |  |
|  |  |  |  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 |
|  |  |   |  Supplies |  |
|  | 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 |