**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**July 9, 2018**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 9th day of July 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 Tuesday July 3, 2018. The following were present: Council Members: 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 7:00 p.m.

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

Citizen Comments: None

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

Mayor Kozeal presented a notice to the council stating that there is a vacancy in the Sargent City Council.

Custer Public Power District was not present to talk about the underground line from the Substation to Sargent.

The Mayor opened the nomination for City Council President. Council Member Sheets nominated Council Member Schneider. Council Member Clayton moved to closed the nomination for City Council President. Voting yea: Sheets, Clayton and Kozeal Abstaining : Schneider. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance # 508

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, PROVIDING FOR VACATION OF AN ALLEY, PROVIDING FOREFFECTIVE DATE, OWNERSHIP OF VACATED PORTIONS OF THE ALLEY , AND PROVIDING FOR PBULICATIO IN PAMPHLET FORM.

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

Suspended, That Ordinance 508 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Sheets, Clayton, and Schneider. Voting nay: none. Council Member Schneider moved that Ordinance No. 508 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 508 be passed and adopted?” Voting yea: Clayton, Sheets, and Schneider. Voting nay: None. The Major declared Ordinance No. 508 duly adopted

Discussion was held about the electrical service at 202 W Della. A pole will be placed on the north side of the house for service.

Council Member Sheets moved to approve the demolish permit for Ashely Pena at 205N 2nd Street. Council Member Clayton seconded. Voting yea: Schneider, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve the demolish permit for Mark Horky at 311 Broadway. Council Member Clayton seconded. Voting yea: Sheets, Schneider, and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to approve the Casey Beran building permit for porch at 45255 Sargent River Road. Council Member Sheets seconded. Voting yea: Clayton, Sheets, and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved to approve the Demolish Permit for Mark Mosier at 801 W Semler. Council Member Clayton seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Appointment of a new council member will take place next month.

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

Council Member Schneider moved that the City of Sargent adjourn into Executive Session at the hour of 7:21 P.M. for the protection of the public interest to discuss legal issues. Council Member Clayton seconded. Voting yea: 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 7:43 P.M.. Council Member Clayton seconded. Voting yea: Schneider, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to table the tort claim by Cooper Coons. Council Member Clayton seconded. Voting yea: Clayton, Sheets, and Schneider. Voting nay: None. Motion carried.

Supervisor reports were given

Motion was made by Council Member Schneider and seconded by Council Member Clayton to adjourn the meeting. Voting yea: Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 8:15 P.M.

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Mayor

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

City Clerk

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Community Development** | | |  |  |
|  | Check # | Date | Vendor | Amount |
|  | 154 | 7/2/2018 | Steven Gumb | 1,500.00 |
|  |  |  | Grant |  |
|  | 155 | 7/9/2018 | KCNI-AM/KBBN-FM | 173.90 |
|  |  |  | Advertising |  |
| **Community Center** | | |  |  |
|  | 1560 | 7/9/2018 | Appeara | 160.13 |
|  |  |  | Supplies |  |
|  | 1561 | 7/9/2018 | Sargent Municipal Utilities | 258.11 |
|  |  |  | Utilities |  |
| **Municipal** | |  |  |  |
|  | 10384 | 7/9/2018 | Appeara | 150.50 |
|  |  |  | Uniforms |  |
|  | 10385 | 7/9/2018 | Arnold Pool Company | 34.50 |
|  |  |  | Supplies |  |
|  | 10386 | 7/9/2018 | Custer County Highway Dept | 170.00 |
|  |  |  | Cold Mix |  |
|  | 10387 | 7/9/2018 | Don's Auto Parts Inc | 167.55 |
|  |  |  | Mower blades |  |
|  | 10388 | 7/9/2018 | League Of Nebraska Municipalities | 174.99 |
|  |  |  | Finance Conference |  |
|  | 10389 | 7/9/2018 | Nichols Plumbing | 185.00 |
|  |  |  | Sewer cleaning |  |
|  | 10390 | 7/9/2018 | Prairie Eyecare Center | 186.00 |
|  |  |  | Eyewear |  |
|  | 10391 | 7/9/2018 | Quill Corporation | 46.96 |
|  |  |  | Office supplies |  |
|  | 10392 | 7/9/2018 | Region 26 Council | 200.00 |
|  |  |  | Paging & dispatch |  |
|  | 10393 | 7/9/2018 | Sargent Insurance Agency | 375.00 |
|  |  |  | Clerk Bond |  |
|  | 10394 | 7/9/2018 | Sargent Corner Market | 130.29 |
|  |  |  | Supplies |  |
|  | 10395 | 7/9/2018 | Sargent Municipal Utilities | 436.45 |
|  |  |  | Utilities |  |
|  | 10396 | 7/9/2018 | School House Graphic Products | 72.00 |
|  |  |  | Street signs |  |
|  | 10397 | 7/9/2018 | Spelts Lumber Co. | 62.94 |
|  |  |  | Chalk to mark field |  |
|  | 10398 | 7/9/2018 | Trotter's Whoa & Go | 596.08 |
|  |  |  | Fuel |  |
|  | 10399 | 7/9/2018 | VanDiest Supply Company | 734.80 |
|  |  |  | Mosquito Chemicals |  |
|  | 10400 | 7/9/2018 | Verizon | 40.01 |
|  |  |  | IT Equipment |  |
|  | 10402 | 7/13/2018 | Conner Construction | 500.00 |
|  |  |  | Dirt work at the Tree Dump |  |
|  | 10415 | 7/27/2018 | Black Hills Energy | 656.67 |
|  |  |  | Utilities |  |
|  | 10417 | 7/27/2018 | Gladys Gonzaloz | 140.00 |
|  |  |  | RV refund |  |
|  |  |  | July Municipal Payroll | 19743.81 |
|  |  |  |  |  |
| **Utility** | |  |  |  |
|  | 12210 | 6/27/2018 | Black Hills Energy | 36.39 |
|  |  |  | Utilities |  |
|  | 12211 | 6/30/2018 | Custer Public Power District | 25,477.22 |
|  |  |  | Purchase Power |  |
|  | \*12215 | 7/9/2018 | Appeara | 46.01 |
|  |  |  | Supplies |  |
|  | 12216 | 7/9/2018 | Burwell Tribune | 117.65 |
|  |  |  | Publish minutes |  |
|  | 12217 | 7/9/2018 | Custer County Chief | 54.00 |
|  |  |  | Ad |  |
|  | 12218 | 7/9/2018 | Dept of Energy/WAPA | 3,924.81 |
|  |  |  | Purchase Energy |  |
|  | 12219 | 7/9/2018 | Don's Auto Parts Inc | 277.88 |
|  |  |  | Equip Maintenance |  |
|  | 12220 | 7/9/2018 | Hire Right | 38.90 |
|  |  |  | Drug test |  |
|  | 12221 | 7/9/2018 | Hydraulic Equipment Service | 366.05 |
|  |  |  | mainenance yellow truck |  |
|  | 12222 | 7/9/2018 | J & J Sanitation | 7,315.40 |
|  |  |  | Disposal fee - $6,365.40 |  |
|  |  |  | City Roll-off - $ 950.00 |  |
|  | 12223 | 7/9/2018 | League Of Nebraska Municipalities | 175.01 |
|  |  |  | Finance Conference |  |
|  | 12224 | 7/9/2018 | Municipal Automation & Control | 1,021.10 |
|  |  |  | Repairs |  |
|  | 12225 | 7/9/2018 | NCTC | 331.13 |
|  |  |  | Phone |  |
|  | 12226 | 7/9/2018 | NMPP | 778.00 |
|  |  |  | Bills & Envelopes |  |
|  | 12227 | 7/9/2018 | OfficeNet | 30.00 |
|  |  |  | Office Supplies |  |
|  | 12228 | 7/9/2018 | One Call Concepts, Inc | 6.81 |
|  |  |  | Diggers |  |
|  | 12229 | 7/9/2018 | Sargent Municipal Utilities | 486.18 |
|  |  |  | Utilities |  |
|  | 12230 | 7/9/2018 | Siemens | 963.00 |
|  |  |  | Regulator control |  |
|  | 12231 | 7/9/2018 | Trotter's Whoa & Go | 248.14 |
|  |  |  | Fuel |  |
|  | 12232 | 7/10/2018 | Mick Kozeal | 64.20 |
|  |  |  | Travel to Elba |  |
|  | 12234 | 7/19/2018 | Resource Action Program | 540.54 |
|  |  |  | Energy kits for 5th Graders |  |
|  | 12239 | 7/27/2018 | Black Hills Energy | 36.39 |
|  |  |  | Utilities |  |
|  | 12240 | 7/27/2018 | Custer Public Power District | 30,548.66 |
|  |  |  | Purchase Power |  |
|  | 12242 | 7/27/2018 | Grint Farm Supply | 200.78 |
|  |  |  | Supplies |  |
|  | 12243 | 7/27/2018 | NMPP | 329.09 |
|  |  |  | Purchase Power |  |
|  | 12244 | 7/27/2018 | Trotter Grain & Fertilizer-Sargent | 2.31 |
|  |  |  | Supplies |  |
|  |  |  | July Utility Payroll | 18097.69 |