**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Special Session**

**Sargent Community Center**

**August 20, 2018**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 20th day of August 2018, at 7:30 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Corner Market and First National Bank on Tuesday August 14, 2018. The following were present: Council Members: Tim Clayton, Gerry Sheets, Micky Schneider, Ricky Hightower 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 7:30 p.m.

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

Citizen Comments: None

Mayor Kozeal open the Public Hearing for Zoning of 408 W Main at 7:33 pm. The Planning Committee approved the proposal for a Special Use Permit at 408 W Main. Discussion was held. The public hearing for Zoning of 408 W Main was closed at 7:35 pm.

Council Member Sheets move to approve the Special Use Permit for 408 W Main to change zoning from Commercial to Residential. Council Member Clayton seconded. Voting yea: Sheets, Hightower, Clayton and Schneider. Voting nay: None. Motion carried.

Discussion was held on Peddlers Permits. Mr. Clark will bring more information to the next meeting.

Council Member Sheets moved that the City of Sargent adjourn into Executive Session at the hour of 7:39 P.M. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Clayton, Hightower, 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 9:40 P.M. Council Member Clayton seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to approve a 3% raise across the board to all employees . Council Member Sheets seconded. Voting yea: Clayton, Sheets, Hightower and Schneider. Voting nay: None. Motion carried.

Motion was made by Council Member Sheets and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Schneider, Clayton, and Sheets. Voting nay: None. Motion carried. Meeting adjourned at 9:45 P.M.

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 Mayor

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 City Clerk

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| **Community Development** |  |  |
|  | Check # | Date | Vendor | **Amount** |
|  | 156 | 8/13/2018 | KBear | 120.00 |
|  |  |   |  Advertising |  |
|  | 157 | 8/13/2018 | KCNI-AM/KBBN-FM | 78.50 |
|  |  |   |  Advertising |  |
|  | 158 | 8/13/2018 | NRG Media | 275.00 |
|  |  |   |  Advertising |  |
| **Community Center** |  |  |
|  | 1562 | 8/13/2018 | Appeara | 147.84 |
|  |  |   |  Supplies |  |
|  | 1563 | 8/13/2018 | Corner Market | 27.87 |
|  |  |   |  Supplies |  |
|  | 1564 | 8/13/2018 | NE Safety & Fire Equipment Inc | 110.00 |
|  |  |   |  Building Maintenance |  |
|  | 1565 | 8/13/2018 | Sargent Municipal Utilities | 133.13 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |  |
|  | 186 | 7/28/2018 | Sargent Municipal Utilities | 335.49 |
|  |  |   |  CIO bill |  |
|  | 10429 | 8/13/2018 | Arnold Pool Company | 44.40 |
|  |  |   |  Supplies |  |
|  | 10430 | 8/13/2018 | Benefit Plans Inc | 125.00 |
|  |  |   |  Retirement Plan Fee |  |
|  | 10431 | 8/13/2018 | Burwell Tribune | 48.44 |
|  |  |   |  Publishing Fees |  |
|  | 10432 | 8/13/2018 | Corner Market | 117.18 |
|  |  |   |  Supplies |  |
|  | 10433 | 8/13/2018 | Don's Auto Parts Inc | 69.63 |
|  |  |   |  Supplies shop |  |
|  | 10434 | 8/13/2018 | League Of Nebraska Municipalities | 355.00 |
|  |  |   |  Dues |  |
|  | 10435 | 8/13/2018 | Miller & Associates | 850.00 |
|  |  |   |  Consulting Fees |  |
|  | 10436 | 8/13/2018 | NCTC | 52.13 |
|  |  |   |  Phone |  |
|  | 10438 | 8/13/2018 | Sargent Municipal Utilities | 1,359.03 |
|  |  |   |  Utilities |  |
|  | 10439 | 8/13/2018 | Trotter's Whoa & Go | 584.82 |
|  |  |   |  Fuel |  |
|  | 10440 | 8/13/2018 | Verizon | 40.01 |
|  |  |   |  IT Equipment |  |
|  |  |  | Municipal August Payroll | 32,490.69 |
| **Utility** |  |  |   |
|  |  |  |  |  |
|  | 12250 | 8/13/2018 | Appeara | 288.97 |
|  |  |   |  Supplies |  |
|  | 12251 | 8/13/2018 | April Kitt | 150.00 |
|  |  |   |  Meter deposit refund |  |
|  | 12252 | 8/13/2018 | Benefit Plans Inc | 125.00 |
|  |  |   |  Retirement Plan Fee |  |
|  | 12253 | 8/13/2018 | Brett DeBusk | 200.00 |
|  |  |   |  Meter Depoist Returned |  |
|  | 12254 | 8/13/2018 | Burwell Tribune | 37.31 |
|  |  |   |  Pulbishing Fees |  |
|  | 12255 | 8/13/2018 | Central Dairy Supply, Inc | 285.00 |
|  |  |   |  Chlorine |  |
|  | 12256 | 8/13/2018 | Custer Public Power District | 111,023.22 |
|  |  |   |  Underground line from Substation |  |
|  | 12257 | 8/13/2018 | Dept of Energy/WAPA | 3,814.38 |
|  |  |   |  Purchase Energy |  |
|  | 12258 | 8/13/2018 | Fairbanks Morse Engine | 12,125.00 |
|  |  |   |  Element & catalyst element |  |
|  | 12259 | 8/13/2018 | Grint Farm Supply | 21.53 |
|  |  |   |  Supplies |  |
|  | 12260 | 8/13/2018 | Hire Right | 38.90 |
|  |  |   |  Drug Test |  |
|  | 12261 | 8/13/2018 | Hydraulic Equipment Service | 555.42 |
|  |  |   |  Repairs to truck |  |
|  | 12262 | 8/13/2018 | J & J Sanitation | 7,398.90 |
|  |  |   |  Disposal fee - $6,448.90 |  |
|  |  |   |  City Roll-off - $ 950.00 |  |
|  | 12264 | 8/13/2018 | Layne Christensen Company | 521.40 |
|  |  |   |  Well Maintenance & Testing |  |
|  | 12265 | 8/13/2018 | League Of Nebraska Municipalities | 355.00 |
|  |  |   |  Dues |  |
|  | 12266 | 8/13/2018 | NCTC | 279.00 |
|  |  |   |  Phone |  |
|  | 12267 | 8/13/2018 | NE Public Health Env Laboratory | 38.00 |
|  |  |   |  Lab fees |  |
|  | 12268 | 8/13/2018 | OfficeNet | 120.92 |
|  |  |   |  Copies |  |
|  | 12269 | 8/13/2018 | One Call Concepts, Inc | 6.81 |
|  |  |   |  Diggers |  |
|  | 12270 | 8/13/2018 | Sargent Municipal Utilities | 425.99 |
|  |  |   |  Utilities |  |
|  | 12271 | 8/13/2018 | Taylor Heating & Cooling, LLC | 66.00 |
|  |  |   |  Office AC |  |
|  | 12272 | 8/13/2018 | Thoene Farm Service | 119.24 |
|  |  |   |  Pump repairs |  |
|  | 12273 | 8/13/2018 | Trotter's Whoa & Go | 232.93 |
|  |  |   |  Fuel |  |
|  | 12274 | 8/13/2018 | USA Blue Book | 53.80 |
|  |  |   |  Safety supplies |  |
|  | 12275 | 8/13/2018 | Wesco Receivables Corp | 172.06 |
|  |  |   |  Supplies |  |
|  | 12276 | 8/14/2018 | Mick Kozeal | 64.20 |
|  |  |   |  Travel to Elba |  |
|  |  |  | Utility August Payroll | 15,380.79 |