**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**September 10, 2018**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of September 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 Thursday, September 6, 2018. The following were present: Council Members: Tim Clayton, Ricky Hightower, Mayor Kozeal, and Micky Schneider arrived at 7:34 p.m. 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 Clayton moved to approve the consent agenda. Council Member Hightower seconded. Voting yea: Kozeal, Hightower and Clayton. Voting nay: None. Motion carried

Citizen Comments: Lori Cox informed the Council about the Ice Cream Social for new people in town at the Palladium on September 23. 2018

Council Member Clayton moved to approve the additional 1% allowable increase for the lid computation for restricted funds. Council Member Hightower seconded. Voting yea: Hightower, Kozeal, and Clayton. Voting nay: None. Motion carried

The Mayor opened the public hearing for the 2018-2019 Proposed budget at 7:08 p.m. Discussion was held, and additional comments made. The public hearing for the 2018-2019 proposed budget closed at 7:13 p.m..

Council Member Clayton introduced Ordinance # 509

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

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

suspended, that Ordinance 509 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Kozeal, Hightower and Clayton. Voting nay: none. Council Member Hightower moved that Ordinance No. 509 be passed, approved and published as provided by law. Council Member Clayton seconded. Voting yea: Hightower, Kozeal and Clayton. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 509 be passed and adopted?” Voting yea: Hightower Clayton, and Kozeal. Voting nay: None. The Major declared Ordinance No. 509 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:16 P.M. Discussion followed. The Public Hearing was closed at 7:18 P.M.

Council Member Hightower moved to approve Resolution # 2018-8 approving the final tax request for

2018-2019 fiscal year. Council Member Clayton seconded. Voting yea: Clayton, Hightower and Kozel. Voting nay: none. Motion carried

Jake McKown addressed the council about his concerns on the water that is standing at the corner of 5th Street and Main. Mr. Jensen informed the council and Mr. McKown that the City will take the street sweeper down 5th Street; however the City is fairly flat and it does not help the drainage issue when people blow their grass clippings in the street. Discussion was also held on people playing in the drainage ditches.

Discussion was held on City employees vacation.

Discussion was held on the contract to rent the Community Center.

Council Member Schneider moved to approve selling the old street Christmas lights and old desks at Junk Jaunt. Council Member Clayton seconded. Voting yea: Clayton, Schneider, and Hightower. Voting nay: None. Motion carried.

Council Member Clayton moved to approve Mark Mosier building permit for a shed at 801 W Selmer. Council Member Schneider seconded. Voting yea: Hightower, Schneider, and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to approve Patty Olney building permit for a fence at 105 N 5th Street. Council Member Schneider seconded. Voting yea: Schneider, Hightower, and Clayton. Voting nay: None. Motion carried.

Discussion was held on out of town merchants permits.

Council Member Clayton moved to approve the Sargent Rural Fire District building permit for a building at 202 N 2nd Street. Council Member Hightower seconded. Voting yea: Hightower, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the budget of $ 9,000.00 for Sargent Area Economic Development for Advertising, Dues, Scholarship, STOP, Tourism, Misc, during the 2018-2019 fiscal year. Council Member Clayton seconded. Voting yea: Schneider, Hightower, and Clayton. Voting nay: None. Motion carried.

Lori Cox informed the City Council that the ground water is causing issues in the basements around town, and that adding a .5% sales taxes to the City is not a good idea.

Discussion was held about eligible activities in the Sargent Plan.

Supervisor Reports were given.

Motion was made by Council Member Clayton and seconded by Council Member Hightower to adjourn the meeting. Voting yea: Schneider, Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:35 P.M.

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 Mayor

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 City Clerk

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| **Community Development** |  |  |
|  |   |  |  |   |
|  | Check # | Date | Vendor | Amount |
|  | 159 | 9/10/2018 | Capable | 500.00 |
|  |  |   |  Patron Fee |  |
|  | 161 | 9/10/2018 | Kris Lamb | 101.65 |
|  |  |   |  Mileage to State Fair |  |
| **Medical Clinic** |  |   |
|  | 451 | 9/10/2018 | LARM | 757.92 |
|  |  |   |  Insurance |  |
| **Community Center** |  |   |
|  | 1566 | 9/10/2018 | Appeara | 49.61 |
|  |  |   |  Supplies |  |
|  | 1567 | 9/10/2018 | LARM | 378.96 |
|  |  |   |  Insurance |  |
|  | 1568 | 9/11/2018 | Cindy Goos | 120.00 |
|  |  |   |  Refund on Rent |  |
|  | 1569 | 9/27/2018 | Sargent Municipal Utilities | 140.03 |
|  |  |   |  Utilities |  |
| **Municipal** |  |  |  |
|  | 10454 | 8/29/2018 | Black Hills Energy | 522.24 |
|  |  |   |  Utilities |  |
|  | 10459 | 9/10/2018 | Aklin Smolik | 149.50 |
|  |  |   |  Street Sweeper Repairs |  |
|  | 10460 | 9/10/2018 | Bow Glass | 178.28 |
|  |  |   |  Backhoe replace glass |  |
|  | 10461 | 9/10/2018 | Burwell Veterinary Hospital | 50.00 |
|  |  |   |  2017 & 2018 Contract |  |
|  | 10462 | 9/10/2018 | Custer County Deeds of Registry | 10.00 |
|  |  |   |  filing fee release Resolution 2011-7-13 |  |
|  | 10463 | 9/10/2018 | D & G Automotive Centre, INC | 362.40 |
|  |  |   |  Maintenance Ford Snow Plow |  |
|  | 10464 | 9/10/2018 | Don's Auto Parts Inc | 297.78 |
|  |  |   |  Supplies |  |
|  | 10465 | 9/10/2018 | Jeffres Sand & Gravel, INC | 1,350.68 |
|  |  |   |  Crushed Concrete |  |
|  | 10466 | 9/10/2018 | Louie's Body Shop | 8.00 |
|  |  |   |  Supplies |  |
|  | 10467 | 9/10/2018 | Prairie Eyecare Center | 186.00 |
|  |  |   |  Eyewear |  |
|  | 10468 | 9/10/2018 | Taylor Heating & Cooling, LLC | 121.75 |
|  |  |   |  Office AC |  |
|  | 10470 | 9/10/2018 | Trotter's Whoa & Go | 543.92 |
|  |  |   |  Fuel |  |
|  | 10472 | 9/11/2018 | Sargent Corner Market | 64.96 |
|  |  |   |  Supplies |  |
|  | 10473 | 9/11/2018 | Trotter Grain & Fertilizer-Sargent | 174.16 |
|  |  |   |  Repairs to pump |  |
|  | 10474 | 9/11/2018 | Verizon | 40.01 |
|  |  |   |  IT equipment |  |
|  | 10479 | 9/11/2018 | LARM | 12,884.64 |
|  |  |   |  Insurance |  |
|  | 10480 | 9/24/2018 | Black Hills Energy | 80.92 |
|  |  |   |  Utilities |  |
|  | 10481 | 9/24/2018 | NE Dept of Economic Development | 100.00 |
|  |  |   |  Training |  |
|  | 10482 | 9/24/2018 | POAN | 125.00 |
|  |  |   |  Training |  |
|  | 10483 | 9/24/2018 | POAN | 15.00 |
|  |  |   |  Dues |  |
|  | 10485 | 9/25/2018 | Jed Conner Trucking | 350.00 |
|  |  |   |  trucking for concrete blocks |  |
|  |  |  | Municipal September Payroll | 15,176.66 |
| **Utility** |   |  |  |
|  | 12279 | 8/20/2018 | Central District Health Department | 114.50 |
|  |  |   |  Lab Fees |  |
|  | 12281 | 8/29/2018 | Black Hills Energy | 35.39 |
|  |  |   |  Utilities |  |
|  | 12282 | 8/29/2018 | Custer Public Power District | 27,922.24 |
|  |  |   |  Purchas Energy |  |
|  | 12283 | 8/29/2018 | Maguire Iron Inc | 27,987.00 |
|  |  |   |  Water Tower Cleaning |  |
|  | 12284 | 8/29/2018 | Nebraska.gov | 257.25 |
|  |  |   |  Credit Card Machine |  |
|  | 12287 | 9/10/2018 | Appeara | 167.11 |
|  |  |   |  Supplies |  |
|  | 12288 | 9/10/2018 | BOK Financial | 72,321.25 |
|  |  |   |  Bond Payment |  |
|  | 12289 | 9/10/2018 | Barco Municipal Products, Inc. | 1,751.18 |
|  |  |   |  Sewer Jetter Maintenance |  |
|  | 12290 | 9/10/2018 | Border States Industries, Inc | 342.44 |
|  |  |   |  Supplies |  |
|  | 12291 | 9/10/2018 | Dept of Energy/WAPA | 3,912.54 |
|  |  |   |  Purchase Energy |  |
|  | 12292 | 9/10/2018 | Grint Farm Supply | 53.82 |
|  |  |   |  Supplies |  |
|  | 12293 | 9/10/2018 | Hydraulic Equipment Service | 640.53 |
|  |  |   |  Maintenance for truck |  |
|  | 12294 | 9/10/2018 | J & J Sanitation | 7,873.90 |
|  |  |   |  Disposal fee - $6,448.90 |  |
|  |  |  |  City Roll-off - $ 1,425.00 |  |
|  | 12295 | 9/10/2018 | League Of Nebraska Municipalities | 445.00 |
|  |  |   |  Dues |  |
|  | 12296 | 9/10/2018 | Municipal Automation & Control | 2,191.92 |
|  |  |   |  Supplies |  |
|  | 12297 | 9/10/2018 | NCTC | 279.00 |
|  |  |   |  Phone |  |
|  | 12298 | 9/10/2018 | One Call Concepts, Inc | 8.31 |
|  |  |   |  Diggers |  |
|  | 12299 | 9/10/2018 | Sargent Municipal Utilities | 550.00 |
|  |  |   |  Utilities |  |
|  | 12300 | 9/10/2018 | Taylor Heating & Cooling, LLC | 121.75 |
|  |  |   |  Office AC |  |
|  | 12301 | 9/10/2018 | Trotter's Whoa & Go | 460.21 |
|  |  |   |  Fuel |  |
|  | 12302 | 9/10/2018 | Twin Loup Wolves Booster Club | 125.00 |
|  |  |   |  Advertising |  |
|  | 12303 | 9/10/2018 | Yant Equipment | 444.00 |
|  |  |   |  Repairs  |  |
|  | 12304 | 9/11/2018 | Mick Kozeal | 64.20 |
|  |  |   |  Mileage to Elba |  |
|  | 12307 | 9/11/2018 | Whitney Smith | 200.00 |
|  |  |   |  Meter Deposit Refund |  |
|  | \*12310 | 9/11/2018 | LARM | 21,221.77 |
|  |  |   |  Insurance |  |
|  | 12311 | 9/24/2018 | Black Hills Energy | 35.39 |
|  |  |   |  Utilities |  |
|  | 12313 | 9/25/2018 | Postmaster | 300.00 |
|  |  |   |  Postage |  |
|  | 12315 | 9/27/2018 | Sargent Municipal Utilities | 445.19 |
|  |  |   |  Utilities |  |
|  |  |  | Utility September Payroll | 16,220.15 |