**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**December 9, 2019**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 9th day of December 2019, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, Sargent Corner Market and First National Bank on Tuesday December 3, 2019. The following were present: Council Members: Ricky Hightower, Tim Clayton, Gerry Sheets, Micky Schneider, Mayor Kozeal, City Attorney Glenn Clark & Carl Haberstick, City Administrator/Utility Superintendent Reece Jensen, 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: Clayton, Hightower, Sheets, and Schneider. Voting nay: None. Motion carried

Citizen Comments: None

Mayor Kozeal announced that all the business had been taken care of for 2019 City Council.

Council Member Schneider moved to adjourn the 2019 Sargent City Council. Council Member Hightower seconded. Voting yea: Clayton, Sheets, Schneider, and Hightower Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the Sargent City Council for 2020 to order at 7:03 p.m.

The Mayor opened the nomination for City Council President. Council Member Sheets nominated Micky Schneider for City Council President. Council Member Hightower seconded. Voting yea: Clayton, Hightower, and Sheets. Voting nay: None. Abstaining: Schneider. Motion carried.

Council Member Schneider moved to deny Viaero building permit to add an antenna to the tower at 502 W Jessie. Council Member Hightower seconded. Voting yea: Hightower, Clayton, Sheets, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the renewal of United Healthcare Mltichoice\_NE 13/NE013 health insurance for city employees. Council Member Clayton second. Voting yea: Sheets, Clayton, Hightower, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the following City Appointments and Rate for 2020. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Hightower, and Sheets. Voting nay: None. Motion carried.

**Position Name of Appointee**

City Physician Physicians at Central NE Medical Clinic

City Attorney Glenn Clark & Peterson Law Firm

Bond Council Ameritas Investment Corp

City Auditors Severson Lammers & Able CPA PC

City Depository First National Bank & NPAIT

Building Inspector Tim Divine

Asst. Building Inspector Gerry Sheets

Paper Sargent Leader

Utilities Mick Kozeal /Ricky Hightower

Clerk/Treasurer Gwenda Horky

Administrator Reece Jensen

Utility superintendent Reece Jensen

Assistant Utility Superintendent Tim Divine

Zoning Administrator Reece Jensen / Tim Divine

Police Chief J. D. Keefe

**Audit Committee:**

January thru June Micky Schneider & Gerry Sheets

July thru December Ricky Hightower & Tim Clayton

 **Health Board**

JD Keefe Tim Leibert

Tim Clayton Lori Spanel

Mick Kozeal

**Community Planning Commission**

Floyd Slagle Tony Bye Joyce Hightower

Clinton Marsh Lori Spanel

**Sargent Housing Authority Board**

Four Year Term Ricky Hightower 12-31-2022

Three Year Term Mary Mason 12-31-2021

Three Year Term Karl Davis 12-31-2021

Two Year Term Kory Kitt 12-31-2020

One Year Term Gwenda Horky 12-31-2020

**RATES FOR 2019-2020**

Demo Permits $ 10.00

Building Permit $ 20.00

Dog Licenses $ 6.00

Copies $ 0.25 per copy

Faxes & E-Mails $ 1.00

**RV Park**

One Day $ 14.00

One Week $ 80.00

One Month $300.00

**COMMUNITY CENTER**

Kitchen $ 35.00

Meeting Room $ 40.00

Community Center $120.00

**Equipment Rental Without Operator**

Air Compressor $ 50.00

Air Compressor & Jack Hammer $ 75.00

**Equipment Rental With Operator**

Back Hoe $120.00

Back Flow Preventer $ 12.00 per Day

Bucket Truck $ 80.00 Plus Mileage

Box Scraper $ 35.00

Cement Saw-Walk Behind with blade $ 85.00 Per Day

Cement Saw – with Blade $ 40.00 Per Day

Cement Saw – No Blade $ 25.00 Per Day

Digger Truck $ 80.00 Plus Mileage

Double Bucket Truck $100.00 Plus Mileage

Dump Trucks $ 60.00 Plus Mileage

Grader $ 70.00 Plus Fuel Used

Gravel $ 23.00 a Bucket Load Plus Delivery

Delivery Charge of Gravel $ 15.00

Labor $ 50.00 per Hour

Meter (Fire Hyd) $ 8.00 per Day

Mole $ 1.75 per Foot

White Rock $ 43.00 per bucket + Delivery

Crushed Cement $ 43.00 per Bucket + Delivery

Mowers $ 100.00 an Plus Labor

Mileage $ 1.80 per Mile

Pickup with Sewer Jet & Labor $100.00 & Mileage

Sweeper $120.00

Tractor & Blade $85.00 Plus Fuel & Labor

Sewer Line Tapping & Labor Plus Materials $350.00

Water Main Line Tapping & Labor Plus Materials $500.00

Council Member Sheets moved to approve the special Liquor License for Smoken Hot on January 16, 2020 at the Community Center. Council Member Clayton seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider. Voting nay: None. Motion carried.

Discussion was held about the speed limit in front of Sargent Pack on Highway 183. Mr. Kozeal would like to see the speed limited reduced. Mr. Clark will look into this.

Council Member Schneider moved to approve a Christmas Bonus of $500.00 for full time employees. Council Member Hightower seconded. Voting yea: Hightower, Clayton, and Schneider. Voting nay: Sheets. Motion carried.

Council Member Schneider moved to approve buying Ice Melt for the residents. Council Member Sheets seconded. Voting yea: Sheets, Schneider, Clayton, and Hightower. Voting nay: None. Motion carried.

Mr. Jensen informed the Council that he had requested bids for a heater in the shop from Great Western Gas, Wadas Inc., and Taylor Heating and Cooling. Taylor Heating & Cooling was the only company that turned in a bid. Council Member Schneider moved to approve buying a shop heater from Taylor Heating & Cooling. Council Member Hightower seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider. Voting nay: None. Motion carried.

Council Member Sheets moved that the City of Sargent adjourn into Executive Session at the hour of 7:33 P.M. for the protection of the public interest to discuss pending litigation. Council Member Schneider seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 7:44 P.M. Council Member Sheets seconded. Voting yea: Schneider, Hightower, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to table the water issues at 200 W Semler. Council Member Sheets seconded. Voting yea: Clayton, Sheets, Hightower, and Schneider. Voting nay: None. Motion carried.

Supervisor Reports were given.

Motion made by Council Member Schneider and seconded by Council Member Sheets to adjourn the meeting. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:22 P.M.

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 Mayor

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 City Clerk

|  |  |  |
| --- | --- | --- |
| **Community Development** |  |  |
|  | Check # | Date | Vendor | Amount |
|  | 174 | 11/17/2019 | Connie Bottorf | 44,000.00 |
|  |  |   |  Loan - $40,000.00, Grant - $4,000.00 |  |
|  |  |   | CD- Grant |  |
|  | 175 | 11/17/2019 | Travis Vodehnal | 9,625.00 |
|  |  |   |  Loan - $8,750.00, Grant - $875.00 |  |
| **Community Center** |  |  |
|  | 1613 | 12/9/2019 | Appeara | 81.31 |
|  |  |   |  Supplies |  |
|  | 1614 | 12/9/2019 | Sargent Corner Market | 23.97 |
|  |  |   |  Supplies |  |
| **Municipal** |  |  |  |
|  | 201 | 11/22/2019 | Sargent Municipal Utilities | 280.90 |
|  |  |   |  CIO pymt |  |
|  | 202 | 11/27/2019 | Sargent Municipal Utilities | 303.42 |
|  |  |   |  CIO pymt |  |
|  | 10893 | 11/18/2019 | Black Hills Energy | 226.79 |
|  |  |   |  Utilities |  |
|  | 10894 | 11/18/2019 | Sargent Public School | 600.00 |
|  |  |   |  Liquor license |  |
|  | 10904 | 12/9/2019 | Appeara | 126.82 |
|  |  |   |  Uniforms |  |
|  | 10905 | 12/9/2019 | Barco Municipal Products, Inc. | 1,280.03 |
|  |  |   |  Sweeper maintenance |  |
|  | 10906 | 12/9/2019 | Central NE Medical Clinic | 110.00 |
|  |  |   |  Drug Test |  |
|  | 10907 | 12/9/2019 | Grint Farm Supply | 95.26 |
|  |  |   |  Repairs & Supplies |  |
|  | 10908 | 12/9/2019 | NMPP | 2,564.00 |
|  |  |   |  Software Support |  |
|  | 10909 | 12/9/2019 | Platte Valley Commumications | 60.46 |
|  |  |   |  IT work |  |
|  | 10910 | 12/9/2019 | Taylor Heating & Cooling, LLC | 100.35 |
|  |  |   |  Condensate pump in office |  |
|  | 10911 | 12/9/2019 | Trotter's Whoa & Go | 421.87 |
|  |  |   |  Fuel |  |
|  | 10912 | 12/9/2019 | Verizon | 40.01 |
|  |  |   |  It Equipment |  |
|  | 10913 | 12/10/2019 | Cornhusker Press | 98.45 |
|  |  |   |  Dog tags |  |
|  | 10914 | 12/10/2019 | Sargent Municipal Utilities | 642.74 |
|  |  |   |  Utilities |  |
|  |  |  | December Municipal Payroll | 15,820.34 |
| **Utility** |  |  |  |
|  | 12779 | 11/18/2019 | Black Hills Energy | 434.62 |
|  |  |   |  Utilities |  |
|  | 12782 | 11/22/2019 | City of Loup City | 150.00 |
|  |  |   |  Training |  |
|  | 12783 | 11/30/2019 | Custer Public Power District | 29,812.85 |
|  |  |   |  Purchase Power |  |
|  | 12787 | 12/9/2019 | Appeara | 44.94 |
|  |  |   |  Supplies |  |
|  | 12788 | 12/9/2019 | Central Dairy Supply, Inc | 427.50 |
|  |  |   |  Chlorine |  |
|  | 12789 | 12/9/2019 | Dept of Energy | 4,565.97 |
|  |  |   |  Purchase Energy |  |
|  | 12790 | 12/9/2019 | Don Coslor | 54.16 |
|  |  |   |  Meter Deposit Refund |  |
|  | 12791 | 12/9/2019 | Don's Auto Parts Inc | 128.97 |
|  |  |   |  Bucket Truck |  |
|  | 12792 | 12/9/2019 | J & J Sanitation | 7,071.03 |
|  |  |   |  Disposal fee - $6,596.03 |  |
|  |  |   |  City Roll-off - $475.00 |  |
|  | 12793 | 12/9/2019 | NCTC | 267.22 |
|  |  |   |  Phone |  |
|  | 12794 | 12/9/2019 | NE State Fire Marshall | 120.00 |
|  |  |   |  Storage Tanks Permit |  |
|  | 12795 | 12/9/2019 | NMPP | 2,564.00 |
|  |  |   |  Software Support |  |
|  | 12796 | 12/9/2019 | One Call Concepts, Inc | 9.84 |
|  |  |   |  Diggers |  |
|  | 12797 | 12/9/2019 | Sargent Corner Market | 10.49 |
|  |  |   |  Supplies |  |
|  | 12798 | 12/9/2019 | Taylor Heating & Cooling, LLC | 100.35 |
|  |  |   |  Fixing Condensate Pump in Office |  |
|  | 12799 | 12/9/2019 | Trotter Grain & Fertilizer-Sargent | 109.58 |
|  |  |   |  Supplies |  |
|  | 12800 | 12/9/2019 | Trotter's Whoa & Go | 259.83 |
|  |  |   |  Fuel |  |
|  | 12801 | 12/9/2019 | USA Blue Book | 699.20 |
|  |  |   |  Supplies |  |
|  | 12802 | 12/9/2019 | Wenquist, INC | 116.98 |
|  |  |   |  pump for double bucket truck |  |
|  | 12803 | 12/10/2019 | Mick Kozeal | 69.60 |
|  |  |   |  Travel to Elba |  |
|  | 12804 | 12/10/2019 | MARC | 86.07 |
|  |  |   |  Hand Cleaner |  |
|  | 12805 | 12/10/2019 | Sargent Municipal Utilities | 602.18 |
|  |  |   |  Utilities |  |
|  | 12806 | 12/10/2019 | Wesco Receivables Corp | 15,414.59 |
|  |  |   |  Supplies |  |
|  |  |  | December Utility Payroll | 19,088.03 |