**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**May 11, 2020**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of May 2020, at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, and Sargent Corner Market on Thursday May 7, 2020. The following were present: Council Members: Tim Clayton, Gerry Sheets, Micky Schneider, Mayor Kozeal, City Administrator/Utility Superintendent Reece Jensen, City Attorney Carl Haberstick, 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 north wall of the big 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, Sheets, and Schneider. Voting nay: None. Motion carried

Citizen Comments: Mark Koch informed the Council that it has taken a little longer to put a roof on the building behind the Middle Loup Store then Mr. Koch expected. Mr. Tim Divine has given Mr. Koch 30 more days to finish the building.

Council Member Sheets moved to approve the installment of underground sprinklers and landscaping at the Sargent Veterans Memorial and the City providing the water for free. Council Member Clayton seconded. Voting yea: Schneider Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Tammy Cash and one helper as needed to work at the pool cleaning, and doing maintenance. Council Member Sheets seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: Motion carried.

Council Clayton moved to approve the Special Liquor License for KO Bar & Grill on June 20, 2020 or August 22, 2020 at the Community Center. Council Schneider seconded. Voting yea: Sheets, Schneider and Clayton. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Beth Switzer building permit for a fence at 202 N Broadway. Council Member Clayton seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to approve a 10% grant of $500.00 for the Ritz coinciding with the loan that was given in May, 2020. Council Member Clayton seconded. Voting yea: Sheets, Clayton, and Schneider.

Council Member Schneider moved to approve Steve Conner to do some dirt work east of the sewer ponds. Council Member Clayton seconded. Voting yea: Clayton, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve a loan of $25000.00 and grant of $2,500.00 in 2020 and the same again in 2021 to Mike & Jan Osborn. Council Member Clayton seconded. Voting yea: Clayton, Sheets, and Kozeal. Abstaining: Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the Interlocal Agreement between Custer County and the City of Sargent for the Sargent Municipal Airport. Council Member Sheets seconded. Voting yea: Sheets, Schneider, and Clayton. Voting nay: None. Motion carried.

The Health Board will continue to work on the nuisances on Sherman Street.

Council Member Sheets move to approve a 30 day extension for Mark Koch to complete the repairs to the tin building south of the brick building at 502 W Main. Council Member Clayton seconded. Voting yea: Sheets, Clayton, and Kozeal. Voting nay: Schneider. Motion carried.

Council Member Clayton moved that the City of Sargent adjourn into Executive Session at the hour of 7:46 P.M. for the protection of the public interest to discuss a legal issue. Council Member Schneider 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 7:58 P.M. Council Member Clayton seconded. Voting yea: Schneider, Clayton, and Sheets. Voting nay: None. Motion carried.

Council Member Schneider moved to pay flood damage compensation to Gerry and Shelly Sheets of $45876.00 for the crops of 2018 and 2019. Payable in two installments; half now and the other half in the 2020-2021 fiscal year. Council Member Clayton seconded. Voting yea: Schneider, Clayton, and Kozeal. Abstaining: Sheets. Voting nay: None. Motion carried.

Supervisor Reports were given

Motion was 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 8:20 P.M.

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Mayor

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City Clerk

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|  | **Community Development** | | |  |  |
|  |  | **Check #** | **Date** | **Acct#** | **Amount** |
|  |  | 180 | 4/14/2020 | Mike & Michaela Woolhiser | 5,500.00 |
|  |  |  |  | Loan- $5,000.00, Grant $500.00 |  |
|  | **Housing Rehab** | |  |  |  |
|  |  | 367 | 5/11/2020 | CDS | 175.00 |
|  |  |  |  | Administration Fees |  |
|  | **Municipal** | |  |  |  |
|  |  | 11015 | 4/24/2020 | Black Hills Energy | 332.73 |
|  |  |  |  | Utilities |  |
|  |  | 11017 | 4/24/2020 | L-Tron Corporation | 113.56 |
|  |  |  |  | IT Equipment |  |
|  |  | 11022 | 5/11/2020 | Akrs Equipment | 1,143.12 |
|  |  |  |  | Repairs to JD Mower |  |
|  |  | 11023 | 5/11/2020 | Appeara | 52.75 |
|  |  |  |  | Supplies |  |
|  |  | 11024 | 5/11/2020 | Benefit Plans Inc | 62.49 |
|  |  |  |  | Retirement Plan |  |
|  |  | 11025 | 5/11/2020 | Don's Auto Parts Inc | 215.36 |
|  |  |  |  | Seat covers |  |
|  |  | 11026 | 5/11/2020 | MARC | 1,337.39 |
|  |  |  |  | Materials to patch street |  |
|  |  | 11027 | 5/11/2020 | Trotter Grain & Fertilizer-Sargent | 220.35 |
|  |  |  |  | Weed killer |  |
|  |  | 11028 | 5/11/2020 | Trotter's Whoa & Go | 419.79 |
|  |  |  |  | Fuel |  |
|  |  | 11029 | 5/11/2020 | Ulrich Gravel INC | 2,118.96 |
|  |  |  |  | Crush Concrete |  |
|  |  | 11030 | 5/11/2020 | V-BAR TRAILER SALES | 317.81 |
|  |  |  |  | Repairs to Backhoe |  |
|  |  | 11031 | 5/11/2020 | Verizon | 40.01 |
|  |  |  |  | IT Equipment |  |
|  |  |  |  | May Municipal Payroll | 24,933.34 |
|  | **Utility** |  |  |  |  |
|  |  | 12946 | 4/24/2020 | Black Hills Energy | 328.58 |
|  |  |  |  | Utilities |  |
|  |  | 12949 | 4/30/2020 | Custer Public Power District | 24,479.87 |
|  |  |  |  | Purchase Power |  |
|  |  | 12952 | 5/11/2020 | Appeara | 180.26 |
|  |  |  |  | Supplies |  |
|  |  | 12953 | 5/11/2020 | Benefit Plans Inc | 62.51 |
|  |  |  |  | Retirment plans |  |
|  |  | 12954 | 5/11/2020 | Border States Industries, Inc | 358.94 |
|  |  |  |  | Supplies |  |
|  |  | 12955 | 5/11/2020 | Burwell Tribune | 34.04 |
|  |  |  |  | Publish minutes |  |
|  |  | 12956 | 5/11/2020 | Central District Health Department | 68.00 |
|  |  |  |  | Lab Tests |  |
|  |  | 12957 | 5/11/2020 | Dept of Energy | 3,427.41 |
|  |  |  |  | Purchase Power |  |
|  |  | 12958 | 5/11/2020 | Dolly Grause | 48.00 |
|  |  |  |  | Supplies |  |
|  |  | 12959 | 5/11/2020 | Grint Farm Supply | 95.99 |
|  |  |  |  | UPS shipping |  |
|  |  | 12960 | 5/11/2020 | J & J Sanitation | 7,337.22 |
|  |  |  |  | Disposal fee - $6,387.22 |  |
|  |  |  |  | City Roll-off - $950.00 |  |
|  |  | 12961 | 5/11/2020 | Municipal Supply INC | 350.03 |
|  |  |  |  | Supplies |  |
|  |  | 12962 | 5/11/2020 | NCTC | 283.76 |
|  |  |  |  | Phone |  |
|  |  | 12963 | 5/11/2020 | NE Public Health Env Laboratory | 239.50 |
|  |  |  |  | Lab Tests |  |
|  |  | 12964 | 5/11/2020 | NMPP | 1,200.00 |
|  |  |  |  | light-EIA 860, EIA 861, EIA 923 |  |
|  |  | 12965 | 5/11/2020 | OfficeNet | 157.36 |
|  |  |  |  | Office copies |  |
|  |  | 12966 | 5/11/2020 | One Call Concepts, Inc | 9.68 |
|  |  |  |  | Diggers |  |
|  |  | 12967 | 5/11/2020 | Trotter Grain & Fertilizer-Sargent | 177.60 |
|  |  |  |  | 2" hose |  |
|  |  | 12968 | 5/11/2020 | Trotter's Whoa & Go | 185.28 |
|  |  |  |  | Fuel |  |
|  |  | 12969 | 5/11/2020 | Wesco Receivables Corp | 838.50 |
|  |  |  |  | Supplies |  |
|  |  |  |  | May Utility Payroll | 8,325.49 |