

**Minutes Of City Council
City Of Sargent, Nebraska
Regular Session
Sargent Community Center
August 13 , 2020**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of August 2020, at 6:30 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, August 11, 2020. The following were present: Council Members: Ricky Hightower, Tim Clayton, Gerry Sheets, Micky Schneider, Mayor Kozeal, Reece Jensen, City Administrator/Utility Superintendent, Carl Haberstick City Attorney and Gwenda Horky, City Clerk/Treasurer.

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 6:34 p.m.

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

Citizen Comments: Micky Schneider commented that there are several trees that have not been cleaned up since they have been blown over.

Council Member Clayton moved to approve Corner Market building permit at 300 W Main Street for an addition on the conditions that an easement be given to the City. Council Member Schneider seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider. Voting nay: None. Motion carried.

Council Schneider moved to approve Resolution 2020-5 stating the early redemption of Series 2015-A Sewer Bonds. Council Hightower seconded. Voting yea: Sheets, Clayton, Hightower, and Schneider. Voting nay: None. Motion passed.

Council Member Schneider introduced Ordinance # 514

AN ORDINANCE AUTHORIZING THE ISSUANCE BY THE CITY OF SARGENT, NEBRASKA OF ITS COMBINED UTILITIES REVENUE REFUNDING BONDS, SERIES 2020, IN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$950,000.00; PRESCRIBING THE FORM AND DETAILS OF THE BONDS AND THE COVENANTS AND AGREEMENTS TO PROVIDES FOR THE PAYMENT AND SECURITY THEREOF; AUTHORIZING CERTAIN OFFICIALS TO DETERMINE THE PRINCIPAL AMOUNT, THE MATURITIES, THE INTEREST RATES, THE REDEMPTION PROVISIONS, THE FINANCIAL COVENANTS AND OTHER TERMS AND PROVISIONS RELATING TO THE BONDS AND AUTHORIZING THE SALE AND DELIVERY OF THE BONDS TO THE PURCHASER THEREOF; DESIGNATING THE BONDS AS QUALIFIED TAX-EXEMPT OBLIGATIONS; ADOPTING CERTAIN POST ISSUANCE TAX COMPLIANCE POLICIES AND PROCEDURES WITH RESPECT TO THE BONDS; PROVIDING FOR THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Council Member Schneider moved that the statutory rule requiring reading of three different days be suspended, that Ordinance 514 be read by number only and placed on final passage Council Member Clayton seconded. Voting yea: Clayton, Hightower, Sheets, and Schneider.. Voting nay: None. Council Member Schneider moved that Ordinance No. 514 be passed, approved and published as provided by law. Council Member Hightower seconded. Voting yea: Clayton, Sheets, Schneider, and Hightower.. Voting nay: None. Motion carried. The Major then stated the question "Shall Ordinance No. 514 be passed and adopted?" Voting yea: Sheets, Schneider, Clayton, and Hightower. Voting nay: None. The Major declared Ordinance No. 514 duly adopted.

Council Member Sheets moved to approve a Special Liquor License on 9-13-2020 at the Community Center for Mr. Rudy's. Council Member Hightower seconded. Voting yea: Schneider, Hightower, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2020-6 renewing LARM with a 3 year commitment, 180 day notice of termination and a 5% discount. Council Clayton seconded. Voting yea: Schneider, Clayton, Sheets, and Hightower. Voting nay: None. Motion carried.

Council Member Schneider moved to approve a 2% increase in full time employees. Council Member Sheets seconded. Voting yea: Clayton, Sheets, Hightower, and Schneider. Voting nay: None. Motion passed.

Council Member Schneider moved to table the building permit for Steve Connors for a trailer house at 81436 Hwy 183 Council Member Hightower seconded. Voting yea: Hightower Schneider, Clayton and Sheets. Voting nay: None. Motion passed.

Health Board and Supervisor Reports were given

Motion was made by Council Member Schneider and seconded by Council Member Hightower to adjourn the meeting. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 7:26 P.M.

Mayor

City Clerk

Community Development

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
182	8/10/2020	Central NE Economic Development District Dues	787.50

Medical Clinic

458	8/10/2020		363.37
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Community Center

1624	8/10/2020		224.00
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1625 8/10/2020

851.38

Municipal

11079	7/28/2020	Black Hills Energy Utilities	69.90
11085	8/10/2020	Akrs Equipment Mower Maintenance	25.00
11086	8/10/2020	Appeara Supplies	49.75
11087	8/10/2020	Benefit Plans Inc Retirement	125.00
11088	8/10/2020	Burwell Tribune Publishing	4.25
11089	8/10/2020	Don's Auto Parts Inc Supplies	127.13
11090	8/10/2020	Grint Farm Supply Supplies	74.98
11091	8/10/2020	Jack's Uniforms & Equipment Uniforms	110.89
11092	8/10/2020	League Of Nebraska Municipalities Dues	416.50
11093	8/10/2020	Louie's Body Shop Vehicle Maintenance	99.52
11094	8/10/2020	Maverick Truck Stop Grader tire maintenance	210.00
11095	8/10/2020	Miller & Associates 1 & 6 year Street	850.00
11096	8/10/2020	Thoene Farm Service Back hoe	22.00
11097	8/10/2020	Titan Machinery Backhoe Maintenance	15.00
11098	8/10/2020	Trotter Grain & Fertilizer-Sargent Weed Killer	120.32
11099	8/10/2020	Trotter's Whoa & Go Fuel	548.58
11100	8/10/2020	Verizon IT Equipment August Municipal Payroll	80.02 27,312.11

Utility

13029	7/28/2020	Black Hills Energy Utilities	33.27
13034	7/31/2020	Custer Public Power District Purchase Energy	28,336.22

13035	8/10/2020	Appeara Supplies	186.39
13036	8/10/2020	Benefit Plans Inc Retirement fee	125.00
13037	8/10/2020	Central District Health Department Lab Fees	51.00
13038	8/10/2020	Clark Law Office Legal	1,750.00
13039	8/10/2020	Custer Public Power District Mankle helping on 7-18-2020	180.92
13040	8/10/2020	Dept of Energy light - Purchase Energy	3,814.38
13041	8/10/2020	Grint Farm Supply Supplies	48.42
13042	8/10/2020	J & J Sanitation Disposal fee - \$6,412.22 City Roll-off - \$1,425.00	7,837.22
13043	8/10/2020	League Of Nebraska Municipalities Dues	398.50
13044	8/10/2020	NCTC Phone	270.18
13045	8/10/2020	NE Public Health Env Laboratory Lab Fees	31.00
13046	8/10/2020	OfficeNet Copies	156.98
13047	8/10/2020	One Call Concepts, Inc Diggers	7.26
13048	8/10/2020	Peterson Legal Services, P.C. L.L. O. Legal	455.00
13049	8/10/2020	Postmaster Stamps	385.00
13050	8/10/2020	Sargent Corner Market Supplies	30.55
13052	8/10/2020	Spelts Lumber Co. Paint for well houses	134.99
13053	8/10/2020	Trotter's Whoa & Go Fuel	124.63
13054	8/11/2020	Mick Kozeal Mileage July meeting August Utility Payroll	69.60 6,315.88