

**Minutes Of City Council
City Of Sargent, Nebraska
Regular Session
Sargent Community Center
December 14 2020**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 14th day of December 2020, 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 Thursday, December 3, 2020. The following were present: Council Members: Ricky Hightower, Tim Clayton, Gerry Sheets, Micky Schneider, Mayor Kozeal, City Attorney Carl Haberstick, Police Chief JD Keefe, Reece Jensen, City Administrator/Utility Superintendent, and Gwenda Horky, City Clerk/Treasurer. Attending by Zoom: Judy Peterson, and Karen Griffin,

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 Sheets seconded. Voting yea: Hightower, Sheets, Clayton, and Schneider. Voting nay: None. Motion carried

Citizen Comments: None

Mayor Kozeal announced that all the business had been taken care of for 2020 City Council.

Council Member Schneider moved to adjourn the 2020 Sargent City Council. Council Member Sheets seconded. Voting yea: Clayton, Schneider, Sheets, and Hightower. Voting nay: None. Motion carried.

Mayor Kozeal called the meeting of the Sargent City Council for 2021 to order at 7:03 p.m.

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

Mr. Kozeal opened the public hearing to repurposed the CDBG Revolving Loan fund at 7:05 pm. Discussion was held, and questions were asked. Mr. Kozeal closed the public hearing at 7:11 pm

Council Member Sheets moved to approve Resolution 2020-10, Supporting the Repurposing the CDBG Funds. Council Member Clayton seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting nay: None. Motion carried.

Council Member Clayton moved to approve the Professional Service/Consultant Agreement for the NAHTF Grant. Council Member Hightower seconded. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Resolution 2020-11 approving the Mayor to sign the Annual Certification Of Program Compliance form for 2020. Council Member Clayton seconded. Voting yea: Hightower, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to approve the following rates and appointments for 2020-2021. Council Sheets seconded. Voting yea: Hightower, Sheets, Clayton, and Schneider. 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	Piper Sandler & Co
City Engineer	Olsson & Associates
Street Superintendent	Dave Ziska
City Auditors	Severson Lammers & Able CPA PC
City Depository	First National Bank & UBT
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
Zoning Administrator
Police Chief

Tim Divine
Reece Jensen / Tim Divine
J. D. Keefe

Audit Committee:

January thru June
July thru December

Micky Schneider & Gerry Sheets
Ricky Hightower & Tim Clayton

Health Board

JD Keefe
Tim Clayton
Mick Kozeal

Tim Leibert
Lori Spanel

Community Planning Commission

Tony Bye
Clinton Marsh

Joyce Hightower
Lori Spanel

Sargent Housing Authority Board

Four Year Term	Ricky Hightower	12-31-2023
Three Year Term	Connie Bottorf	12-31-2021
Three Year Term	Karl Davis	12-31-2024
Two Year Term	Kory Kitt	12-31-2022
One Year Term	Dixie Trotter	12-31-2025

RATES FOR 2019-2020

Storage Unit Permit	\$ 25.00
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 – with Blade	\$ 40.00 Per Day
Cement Saw – No Blade	\$ 25.00 Per Day
Digger Truck & Labor	\$ 80.00 Plus Mileage
Double Bucket Truck Plus Labor	\$100.00 Plus Mileage
Dump Trucks Plus Labor	\$ 60.00 Plus Mileage
Grader Plus Labor	\$ 70.00 Plus Fuel Used
Gravel	\$ 30.00 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	\$ 50.00 per bucket + Delivery
Crushed Cement	\$ 50.00 per Bucket + Delivery
Mowers	\$ 100.00 an Plus Labor
Mileage	\$ 1.80 per Mile
Pickup with Sewer Jet Plus Labor	\$100.00 & Mileage
Sweeper Plus Labor	\$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 Resolution 2020-12 for the Mayor to Sign the Year End Certification of City Street Superintendent. Council Member Clayton seconded. Voting yea: Clayton, Schneider, Sheets, and Hightower. Voting nay: None. Motion carried.

Council Member Clayton moved to approve Mark Koch building permit at 504 W Main Street. Council Member Sheets seconded. Voting yea: Hightower, Clayton, Sheets. Voting nay: Schneider. Motion carried.

Council Member Sheets moved to approve Ollie's Building permit for an awning at 311 West Main Street with the condition that a liability form be signed by Ollie's. Council Member Clayton seconded. Voting yea: Sheets, Hightower, Schneider, and Clayton. Voting nay: None. Motion carried.

Council Member Sheets moved to approve CD-Q8 / RX940 as the Health Care Insurance policy for 2021 for the City employees. Council Member Hightower seconded. Voting yea: Clayton, Hightower Sheets, and Schneider. Voting nay: None. Motion carried.

Council Member Hightower moved to approve a Christmas bonus of \$500.00 for City employees. Council Member Sheets seconded. Voting yea: Clayton, Sheets, Hightower and Schneider. Voting nay: None. Motion carried.

Council Member Hightower moved to approve the rate increase proposed by J & J Sanitation. Council Member Clayton seconded. Voting yea: Schneider, Sheets, Hightower, and Clayton. Voting nay: None. Motion carried.

Council Member Clayton moved to approve CDS Inspections & Beyond for the Housing Management Services and Lead Paint Specialized Services for Grant #20-TFHO 3205. Council Member Hightower seconded. Voting yea: Hightower, Sheets, Clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Clayton moved to approve a drawdown of \$641.25 for SARG-13. Council Member Sheets seconded. Voting yea: Sheets, Hightower, Schneider, and Clayton. Voting nay: none. Motion carried.

The meter deposit ordinance was discussed.

Supervisor Reports were given.

Council Member Hightower moved that the City of Sargent adjourn into Executive Session at the hour of 7:52 P.M. for the protection of the public interest to discuss a legal issue. Council Member Sheets seconded. Voting yea: Clayton, Hightower, Schneider and Sheets. Voting nay: None. Motion carried.

Council Member Hightower moved that the City of Sargent reconvene into regular session at the hour of 8:01 P.M. Council Member Sheets seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting nay: None. Motion carried

Motion was made by Council Member Hightower and seconded by Council Member Clayton adjourn the meeting. Voting yea: Hightower, Sheets, Schneider, and Clayton. Voting nay: None. Motion carried. Meeting adjourned at 8:01 P.M.

Mayor

City Clerk

Housing Rehab

<u>Check #</u>	<u>Date</u>	<u>Vendor</u>	<u>Amount</u>
373	12/14/2020	Erickson Law Office Reconveyance Deed	50.00
374	12/14/2020	Prairie View Roofing & Development Housing Maintenance	641.25

Community Development

186	11/9/2020	Beth Ottun Loan & Grant	30,800.00
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Community Center

1628	12/14/2020	Taylor Heating & Cooling, LLC	298.76
	03-30-3 0710	Building Maintenance	
Municipal			
11182	11/20/2020	Black Hills Energy	332.79
		Utilities	
11187	12/14/2020	Aklin Smolik	145.45
		Tire repairs	
11188	12/14/2020	Appeara	45.74
		Supplies	
11189	12/14/2020	Custer County Clerk	111.08
		Election Expencc	
11190	12/14/2020	Louie's Body Shop	12.85
		Vehicle Maintenance	
11191	12/14/2020	NCTC	271.50
		Phone	
11192	12/14/2020	NMPP	2,564.00
		Software Support	
11193	12/14/2020	Spelts Lumber Co.	49.60
		Street	
11194	12/14/2020	Trotter's Whoa & Go	187.35
		Fuel	
11195	12/14/2020	Verizon	40.01
		IT Equipment	
11200	12/28/2020	Black Hills Energy	446.92
		Utilities	
		December Municipal Payroll	22,029.53
Utility			
13143	11/17/2020	Central Dairy Supply, Inc	427.50
		Chlorine	
13144	11/17/2020	OfficeNet	141.75
		Office supplies	
13145	11/17/2020	Postmaster	385.00
		Stamps	
13146	11/17/2020	The Ritz	158.36
		Meals for CPPD Nov 4-9	
13149	11/20/2020	Black Hills Energy	459.46
		Utilities	
13153	11/30/2020	Custer Public Power District	28,770.58
		Purchase Power	
13154	12/14/2020	Appeara	203.28
		Supplies	
13155	12/14/2020	Border States Industries, Inc	2,477.42
		Supplies	
13156	12/14/2020	Custer Public Power District	27,532.29
		Upgrade Della & Edith 2nd to 5th	
13157	12/14/2020	Dept of Energy	4,565.97
		Purchase Energy	
13158	12/14/2020	Great Western Gas Co.	30.50
		sewer - propane	
13160	12/14/2020	J & J Sanitation	7,483.96
		Disposal fee - \$ 6,533.96	
		City Roll-off - \$ 950.00	
13161	12/14/2020	JacE Coslor	150.00
		Meter Deposit Refund	
13162	12/14/2020	Kutak Rock LLP	3,050.00
		Bond Services	
13163	12/14/2020	NE State Fire Marshall	120.00

		Fee for storage tanks	
13164	12/14/2020	NMPP	2,564.00
		Software Support	
13165	12/14/2020	OfficeNet	88.47
		Office Supplies	
13166	12/14/2020	One Call Concepts, Inc	7.52
		Diggers	
13167	12/14/2020	Peterson Legal Services, P.C. L.L. O.	1,383.79
		Legal	
13168	12/14/2020	Trotter's Whoa & Go	249.58
		Fuel	
13174	12/18/2020	Grint Farm Supply	3.90
		Supplies	
13175	12/21/2020	Quill Corporation	53.97
		Office Supplies	
13177	12/28/2020	Black Hills Energy	575.15
		Utilities	
		Utilities December Payroll	31,376.01