**Minutes Of City Council**

**City Of Sargent, Nebraska**

**Regular Session**

**Sargent Community Center**

**August 8, 2023**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of August 2023, 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 August 1 2023. The following were present: Council Members: Micky Schneider, Tim Clayton, Ricky Hightower and Gerry Sheets, Mayor Myers, City Administrator/Utility Superintendent Reece Jensen, City Attorney Glenn Clark and City Clerk/Treasurer Gwenda Horky.

Mayor Myers stated 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 Myers called the meeting to order at 7:00 p.m.

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

Citizen Comments: Mark Koch said that people broke into his building at 502 W Main without a warrant. That JD Keefe did not have authority to serve a warrant. No one asked if he would work with the City to fix or clean up the property. That the building permit for The Rescue did not displace the set backs, and that in 2020 Koch was denied a building permit for a sidewalk.

April Gross from Custer Public Power District was present to info the council that Wheeling charges would be going up.

Council Member Schneider moved to approve the Transmission Service Agreement that Chris Hegert presented to the council. Council Member Sheets seconded. Voting yea: Hightower, Sheets, clayton, and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved to table the building permit for the Rescue at 401 W Main. Council Member Sheets seconded. Voting yea: Clayton, Hightower, Schneider, and Sheets. Voting no: None. Motion carried.

Council Member Schneider moved to approve a Community Development loan for the Rescue of $48,000.00. Council Hightower seconded. Voting yea: Clayton, Schneider, Hightower, and Sheets. Voting nay: None. Motion carried.

Council Member Sheets moved to approve Resolution 2023-1 for a three year commitment and a 5% discount with LARM. Council Member Schneider seconded. Voting yea: Hightower, Schneider, Sheets, and Clayton. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Resolution 2023-2 for the Annual Certification of Program Compliance. Council Hightower seconded. Voting yea: Hightower, Schneider, sheets, and Clayton. Voting nay: None. Motion carried.

Discussion was held about forgiving the Grant 08 HO 2077 rehab loans.

Discussion was held about the swimming pool.

Council Member Schneider moved to table payment to A & R Construction. Council Member Sheets seconded. Voting yea: Sheets, Clayton, Schneider, and Hightower. Voting nay: None. Motion carried.

Supervisor Reports were given

Council Member Schneider moved that the City of Sargent adjourn into Executive Session at the hour of

7:58 pm to discuss strategy with respect to pending or threatened litigation evidenced by a claim or threat of litigation. It being clearly necessary for the protection of the public interest. Council Member Sheets seconded. Voting yea: Schneider, Clayton, Sheets and Hightower. Voting nay: None Motion carried.

The Mayor informed the public that the City Council was going into Executive Session to discuss strategy with respect to pending or threatened litigation evidenced by a claim or threat of litigation. It being clearly necessary for the protection of the public interest

Council Member Schneider moved to reconvene into regular session at the hour of 8:36 pm  Council Member Clayton seconded. Voting yea:  Clayton, Schneider, Hightower, and Sheets.  Voting nay: None

Motion made by Council Member Schneider and seconded by Council Member Clayton to adjourn the meeting. Voting yea:, Schneider, Clayton, and Myers. Voting nay: None. Motion carried. Meeting adjourned at 837 P.M.

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Mayor

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City Clerk