MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center January 17, 2011

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 17th day of January, 2011, 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 Monday, January 10, 2011. The following were present: Mayor Mick Kozeal; Council Members: Ron Jepsen, Micky Schneider, and Tim Leibert. Also present were, JD Keefe, City Administrator/Utility Superintendent, Mike Criss 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 7:07 p.m.

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

Citizen Comments: None

City Council Member Jepsen took the Oath of Office and was sworn in.

Discussion was held about the storm water situation.

Mayor Kozeal informed the City Council that the health board was working on cleaning up several properties.

The Mayor open the public hearing concerning the One & Six Year Street Budget Hearing at 7:38 p.m. Discussion followed. Luke Dutcher from Miller & Associates was presence to present options to the city. The Mayor closed the public hearing at 7:52 pm. Council Member Leibert introduced Resolution No. 2011-01-14 approving the One & Six Street Budget Hearing and moved for its adoption. Council Member Schneider seconded. Voting yea: Jepsen, Leibert, and Schneider. Voting nay: None. Motion Carried

John Krajewski from JK Energy Consulting LLC was present to report to the City Council that purchasing power from MEAN under the SSM or SSK agreement was cheaper than purchasing the power from Custer Public Power District.

Dennis Seidel is interested in building a Veteran's Memorial. Mr. Seidel is in the planning stage of this project and will report back to the Council at a later date.

The City Administrator and Clerk are suggesting a 10% rate increase in electric, due to the increase of price from our supplier. Discussion was held, and a decision will be made next month.

Council Member Leibert moved to approve the use of the Community Center by the 4-H Archery Kids. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, and Kozeal. Abstaining: Schneider. Voting nay: None. Motion carried.

Discussion was held about Keno.

Council Member Leibert moved to approve the Drawdown of January 10, 2011 for \$6,730.30. Council Member Schneider seconded. Voting yea: Leibert, Schneider, Jepsen. Voting nay: None. Motion carried.

Supervisor reports: Officer Keefe will be looking into purchasing a new radar gun.

Ms. Horky will be attending some meeting next week. Mr. Criss went to Lincoln last week for The League of Municipalities meeting, and has two meeting the last week of January.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss Economic Development Loans.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 9:20 p.m. Council Member Schneider seconded. Voting yea: Jepsen, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 9:47 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to have the City Attorney review the Economical Development Loans. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, Leibert. Voting Nay: None. Motion carried.

A motion was made by Council Member Schneider and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. Meeting adjourned at 9:47 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

Community Center

<u>C</u>	heck #	<u>Date</u>	<u>Name</u>	Amount
	1286	1/6/2011	Appeara	169.12
	1287	1/6/2011	Supplies Appeara	18.47
	1288	1/6/2011	Supplies City of Sargent	327.80
	1289	1/6/2011	Dolly Grause	95.48
	1290	1/5/2011	Janitoral & Supplies Corner Market	6.90
			Supplies	
Municipal	7416	1/7/2011	Burwell Tribune	207.97
			Publishing	

	7417	1/7/2011	CBS	5.00
	7418	1/7/2011	Dues City of Sargent	260.65
Utility	7419	1/7/2011	Utilities General & Street Corner Market	14.77
	7420	1/7/2011	Supplies Custer County Clerk	50.00
	7421	1/7/2011	Election Exp Dana F Cole & Co., LLP	140.00
	7422	1/7/2011	Pro Fees Accounting Don's Auto Parts Inc	26.76
	7423	1/7/2011	Street Supplies Geiger & Dietz	20.00
	7424	1/7/2011	Eye Test Go Fer Food	252.31
	7425	1/7/2011	Street & Police Fuel Grint Farm Supply	82.77
	7426	1/7/2011	Street & General repairs J.P. Cooke Co	56.01
	7427	1/7/2011	Dgo Tags Loup Rivers Scenic Byway	25.00
	7428	1/7/2011	Dues NCTC	281.39
	7429	1/7/2011	Phone OfficeNet	36.14
	7430	1/7/2011	Suplies Sargent Fair Board	350.00
	7431	1/7/2011	Custer Co Visitor Center Sargent Variety & TV	9.97
			Supplies	
	8835	12/22/2010	MEAN	22,097.80
	8841	1/7/2011	Energy Appeara	128.86
	8842	1/7/2011	Supplice & Uniforms Chemsearch	150.00
	8843	1/7/2011	Cleaner City of Sargent	943.25
	8844	1/7/2011	Utilities Light, Water, Sewer Custer Public Power District	483.55
	8845	1/7/2011	Poles Western Area Power Administration	6,717.64

		Energy	
8846	1/7/2011	Eakes Office Plus	35.99
8847	1/7/2011	Go Fer Food	283.54
		Fuel, light, water & Sewer	
8848	1/7/2011	Grainger	62.37
		Supplies	
8849	1/7/2011	HD Supply Waterworks	168.07
		Supplies	
8850	1/7/2011	Hometown Leasing	52.69
		Copier Lease	
8851	1/7/2011	J & J Sanitation	5,758.57
		Trash collection	
8852	1/7/2011	Kriz-Davis Co.	1,099.90
		Supplies	
8853	1/7/2011	NE Public Health Env Laboratory	215.00
		Water Test	
8854	1/7/2011	NMPP	200.00
		Adm Services	
8855	1/7/2011	Postmaster	400.00
8856	1/7/2011	Source Gas	342.98
		Heat	
8857	1/7/2011	Verizon	69.07
		Phone	
8864	1/17/2011	MEAN	23,095.61
		Elcectricity	