MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center July 11, 2011

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 11th day of July, 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 Tuesday, June 28, 2011. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present were, JD Keefe, City Administrator/Utility Superintendent Mike Criss, City Attorney Glenn Clark 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 7:10 p.m.

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

Citizen Comments: Mark Koch talked about his building permit.

Ms. Champoux had no new items for insurance

Jerry White has been cutting some weeds in his efforts to clean up his lots.

Luke Dutcher from Miller & Associates was present to talk to the council about the Della & Custer project. Mr. Dutcher is concerned about the lack of slop in the project .

Rick Nelson & an associate was present from CPPD and talked about the benefits of buying power from CPPD

The Airport Authority board was present to talk to the City Council about insurance, and building rent at the Airport.

Mark Koch was present for a Abatement Hearing. Discussion followed. Council Member Jepsen moved to table the hearing. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Kozeal, Voting Nay: Leibert, & Schneider. Motion carried.

Mr. Criss will talk to Sam Brown about his lot South of the School on 4th Street

Discussion was held about Danny Olson having two campers in his yard and the ordinances against an RV Parking in a residential area. Council Member Oeltjen move to approve the two campers to stay at Danny Olson lot till the new sewer lines are installed at the RV Park on Jesse Street. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for Kory Kitt at 200 South Street. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member moved to approve the building permit for Bradley Gates at 307 Broadway, Sargent, NE. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for James Iron with the wide of the fence on the west side being 6 feet. Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for a building and a fence for Kash & Emily Tobias at 11 North 5th Street and 703 West Main Street, Sargent NE. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Discussion was held about the mowing charges against the Al Osborn property. The City filed a resolution on the mowing charges correctly on May 5, 2010, which is before Mr. Hugh Dell filed his deed. Mr. Clark will write a letter to Mr. Dells attorney.

Council Member Oeltjen moved to approve Resolution 2011-7-11, Resolution 2011-7-12, and Resolution 2011-7-13. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Discussion was held about some property on the road to the river.

Council Member Leibert moved to approve the special liquor license for Cedar Bar on August 6 for a street dance on 2nd street, or in the community Center if bad weather takes place and August 20, August 27 and September 10, 2011 at the Community Center. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried

The City will advertise for bids on the construction for the restrooms at the Ball Field.

Council Member Leibert moved to approve the building permit for Kathleen Wilson at 400 West Anna, Sargent NE. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Supervisor reports were given.

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 Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 9:59 p.m. for the protection of the public interest to discuss Economic Development Loans. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

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 Jepsen moved that the City of Sargent reconvene into regular session at the hour of 10:04 p.m. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

A motion was made by Council Member Oeltjen and seconded by Council Member Leibert to adjourn the meeting. Voting yea: Leibert, Nitchie, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 10:04 p.m.

Community Center

Center			
Check #	<u>Date</u>	<u>Name</u>	
1305	7/11/2011	Appeara	86.97
		Supplies	
1306	7/11/2011	Corner Market	18.87
		Supplies	
1307	7/11/2011	Dolly Grause	122.97
		Supplies & Cleaning	
1308	7/11/2011	Sargent Municipal Utilities	279.49
		Utilities	
N#:-	-1		
Municip	aı		
11	6/30/2011	City of Sargent	380.42
		NE CIO Utilities	
12	6/30/2011	City of Sargent	200.59
		NE CIO Utilities	
7593	6/16/2011	Central NE Economic Development	2,200.00
		INC	
		Professional Fees (New House)	
7595	6/16/2011	North Central RC&D	30.00
		Training	
7596	6/16/2011	Sargent Insurance Agency	309.00
		Clerk Bond	
7597	6/17/2011	Arnold Pool Company	6,000.00
		1/2 pool heater	
7627	7/11/2011	Appeara	90.44
		Uniforms	
7628	7/11/2011	CBS	5.00
		Dues	
7629	7/11/2011	Corner Market	101.78
		Supplies & Adverting	
7630	7/11/2011	Custer Public Power District	310.99
		Repair Ball Field Lights	
7631	7/11/2011	Don's Auto Parts Inc	407.07
		Supplies & Equip Maint	
7632	7/11/2011	First National Bank	15.00
		Dues	
7633	7/11/2011	Go Fer Food	574.12
		Fuel	
7634	7/11/2011	Great Plains One-Call Services Inc.	38.48
		Other Exp/ Diggers Hotline	
7635	7/11/2011	Grint Farm Supply	747.92
		Repairs & Supplies	
7636	7/11/2011	Mick Kozeal	82.14
		Mileage	
7637	7/11/2011	Michael Todd & Co., Inc.	605.60

7638	7/11/2011	Equip Maint NCTC	48.31
		Utilities Nebraska Crima Commission	
7639	7/11/2011	Nebraska Crime Commission Subscription	7.50
7640	7/11/2011	PAULSON,INC	2,868.91
7641	7/11/2011	Repairs/Other Exp & Capital upgrade Quill Corporation	51.49
7642	7/11/2011	Office Supplies Sargent Municipal Utilities	639.07
7643	7/11/2011	Utilities Sargent Variety & TV	22.97
7644	7/11/2011	Supplies Source Gas	1,103.71
7645	7/11/2011	Utilities Trotter Grain & Fertilizer-Sargent	2,466.63
7647	7/13/2011	Other Exp/ Mosquito Spray Register of Deeds	18.50
		Filing Fee	
Utility			
9053	6/16/2011	Dept of Energy/WAPA	4,550.42
9059	6/20/2011	Purchased Energy Conner Construction	12,000.00
9060	6/23/2011	Digging Holding Pond MEAN	19,630.56
9062	6/27/2011	Purchased Energy Postmaster	300.00
9063	6/27/2011	Postage Olson Fencing	1,141.84
9069	7/11/2011	Capital Exp/ Fence Appeara	35.69
9070	7/11/2011	Supplies Chemsearch	472.78
9071	7/11/2011	Supplies Custer Public Power District	1,706.20
9072	7/11/2011	Repair underground wire Dept of Energy/WAPA	5,450.24
9073	7/11/2011	Purchased Energy Eakes Office Plus	100.69
9074	7/11/2011	Office Exp Go Fer Food	455.83
9075	7/11/2011	Fuel Grint Farm Supply	232.56
9076	7/11/2011	Supplies Horky Feed & Supply	301.50
9077	7/11/2011	Other Exp/ Wire for Sewer fence J & J Sanitation	5,773.41
9078	7/11/2011	Fee to collect solid waste Kriz-Davis Co.	392.06
		Supplies	

9079	7/11/2011	Miller & Associates	1,850.00
9080	7/11/2011	Admin Services NCTC	280.70
9081	7/11/2011	Phone NE Public Health Env Laboratory	215.00
9001	7/11/2011	•	215.00
9082	7/11/2011	Water Lab Fees Sargent Municipal Utilities	486.54
		Utilities	
9083	7/11/2011	Source Gas	14.98
		Utilities	
9084	7/11/2011	Verizon	57.23
		Phone	