MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center June 13, 2011

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of June, 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, June 2, 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 7:09 p.m.

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

Citizen Comments: Micky Schneider thanked everyone for all the work they did at the fair and for supporting the events by being present.

Ms. Champoux informed the Council of insurance covers, and that the Airport Authority would like to increase the value of two building at the airport.

Discussion was held about the progress of clean-up at Mark Koch and Jerry White's properties.

Tim Sutherland and Chuck Langston were presence to present the benefits of being a MEAN member.

Council Member Leibert moved to approve the building permit for Key Villa at 701 W Anna. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Lyle & Jeanne Runyan at 4th Addition N1/2 Lot 9, Block 1, Sargent Village. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for a fence for Jerry Poland at 302 W Jesse, Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve Resolution 2011-6-13 Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council member Schneider moved to approve Drawdown 6-13-2011 for \$445.84. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Levi & Kathy Olson at 200 N Custer Ave, Sargent, NE. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Discussion was held about the north side of Sargent being unable to hear the siren during a storm.

Discussion was held about Mission NE wanting to increase their wattage and attach another antenna to the water tower.

The building permit for James Iron for a fence was not approved

Council Member Leibert moved to approve the building permit for a fence and building for Mike and Brenda Tinkham at 408 North 2nd Street. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for a fence for Justin Decker at 206 North 5th Street. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Discussion was held about the dangers of swimming at the river and the new construction at is going on there.

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 Schneider moved that the City of Sargent adjourn into closed session at the hour of 9:18 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 9:35 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 9:36 p.m.

Mayor Mick Kozeal

City Clerk Gwenda Horky

Community Center

<u>Check # Date</u> Name 1304 6/13/2011 Appeara

Supplies

Medical Clinic

Wadas Inc 176.5

39.35

6/16/201

423 1 Building Maint

Municipal			Page 1 of 4
7552	5/26/2011	Valish Sales, INC	85.00
7553	5/26/2011	Wood Petty Cash	70.00
7554	6/1/2011	Postage Custer County Treasurer Real Estate Taxes	28.11
7569	6/13/2011	Appeara	112.35
7570	6/13/2011	Uniforms Arnold Pool Company	2,221.53
7571	6/13/2011	Repairs Swimming Pool Barco Municipal Products, Inc.	1,590.47
7572	6/13/2011	Street Signs Burwell Tribune	186.93
7573	6/13/2011	Advertising CBS	5.00
7575	6/13/2011	Dues Corner Market	131.47
7576	6/13/2011	Supplies Don's Auto Parts Inc	234.60
7577	6/13/2011	Equip Maint Fairbanks - Kearney	24.47
7578	6/13/2011	Equip Maint Go Fer Food	667.99
7579	6/13/2011	Fuel Great Plains One-Call Services Inc.	14.35
7580	6/13/2011	Other Exp hotline Grint Farm Supply	71.33
7581	6/13/2011	Equip Repair Lawson Products	190.00
7582	6/13/2011	Supplies Darlene Leitschuck	195.00
7583	6/13/2011	Training Louie's Body Shop	443.65
7584	6/13/2011	Repairs Middle Loup 4-H Club	40.00
7585	6/13/2011	Advertising NCTC	391.09
7586	6/13/2011	Telephone Sargent Municipal Utilities	470.30
7587	6/13/2011	Utilities Sargent Variety & TV	31.18
7588	6/13/2011	Supplies Source Gas	60.92
7589	6/13/2011	Utilities Petty Cash	60.00
		Postage	

7590	6/15/2011	Custer County Treasurer	17.30
		Trailer Licence	
7591	6/15/2011	Mick Kozeal	61.20
7593	6/16/2011	Milage Central Nebraska Economic Development IN	2,200.00
7595	6/16/2011	Prof Fees North Central RC&D	30.00
7596	6/16/2011	Training Sargent Insurance Agency	309.00
7597	6/17/2011	Other Exp - Bond Arnold Pool Company	6,000.00
114994		1/2 of Pool Heater	
Utility 9019	5/18/2011	HSBC Business Solutions Supplies	160.45
9020	5/18/2011	Sargent Variety & TV Office Supplies	67.26
9021	5/18/2011	The Parts Bin	7.29
		Supplies	
9027	5/25/2011	MEAN	20,422.8
		Electricity	2
9028	6/2/2011	Dept of Energy/WAPA	5,778.54
0000	0/40/0044	Electricity	50.04
9033	6/13/2011	Appeara Supplies	58.94
9034	6/13/2011	City of Sargent	150.00
000.	0/10/2011	Refund of Deposit	100.00
9035	6/13/2011	Go Fer Food	256.80
		Fuel	
9036	6/13/2011	Grint Farm Supply	568.80
9037	6/13/2011	Other Exp Post Hometown Leasing	52.69
9037	0/13/2011	Equip Lease	52.09
9038	6/13/2011	J & J Sanitation	6,864.62
0000	0/40/0044	Krin Davis Ca	24.05
9039	6/13/2011	Kriz-Davis Co. Supplies	21.25
9040	6/13/2011	Lakefront Land & Cattle	170.63
9041	6/13/2011	Other Exp- Refund of Deposit Lawson Products	117.90
0011	0/10/2011	Supplies	117.00
9042	6/13/2011	NE Public Health Env Laboratory Lab Fees	16.00
9043	6/13/2011	Sargent Municipal Utilities Utilities	498.18
9044	6/13/2011	Source Gas	56.00
		Utilities	
9045	6/13/2011	T&R Electric	1,023.00
		Supplies	

9046	6/13/2011	The Ritz Meals for Power Outage	34.35
9047	6/13/2011	Trotter Grain & Fertilizer-Sargent Supplies	76.00
9048	6/13/2011	Trotter Service Fuel- Light Plant	6,870.00
9049	6/13/2011	Verizon Phone	54.78
9050	6/13/2011	William Parish Refund of Deposit	50.00
9051	6/13/2011	Petty Cash Postage	67.30
9053	6/16/2011	Dept of Energy/WAPA Energy	4,550.42
9059	6/20/2011	Conner Construction	12,000.0 0
		Digging a Holding Pond	