

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
April 12, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of April, 2010, 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 Friday, April 2, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Tim Leibert, Bob Nitchie and Micky Schneider. Also present were City Administrator/Utility Superintendent, Mike Criss, Police Officer J D Keefe, and City Clerk/Treasurer, Gwenda Horkey.

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 7:03 p.m.

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

Citizen Comments: Micky Schneider informed the council that someone had donated several large flower pots. One of the 4-H clubs was contacted about using these flower pots.

The Mayor informed that the City Council that the Sargent Board of Health had its first meeting on April 12, 2010 and will be giving some insight to the City Council on condemned properties.

Council Member Leibert moved the City of Sargent approve the Employee Handbook "Revised March 2010" for all City employees. Council Member Oeltjen seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

The Council will meet on April 19, 2010 at 7:00 to discuss the Strategic Plan from 2006
Council Member Leibert moved the City of Sargent give the Palladium 60 days to clear up position with Tracy Schuyler and report back at the June meeting. Council Member Nitchie seconded, Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent approve Resolution 2010-12-4, Approves the Mayor for the Signing of a Supplement to a Project Program Agreement for the Safe Routes. Council Member Oeltjen seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent approve Resolution 2010-13-4. Designating Laurie Hansen, the Executive Director of Central Nebraska Economic Development District, as he Responsible Charge "RC" for the Safe Routes. Council Member Oeltjen seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved the City of Sargent approve the building permit for Louie Ropers Jr at 302 N Custer. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved the City of Sargent approve the building permit for Joyce and Ben Gabriel at 312 North 1st Street for a temporary storage shed. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved the City of Sargent approve the building permit for Lyle Runyan at the fourth addition N1/2 Lot 9 Block 1 in Sargent. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved the City of Sargent approve the building permit for Darrell & Mary Jones at 700 W Main St. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert and Schneider. Voting nay: None. Motion carried.

The Mayor announced that the introduction of an ordinance was now in order.

Council Member Oeltjen introduced Ordinance No. 455

AN ORDINANCE TO ADOPT THE POLICY ON NET NETERING WITHIN THE CITY LIMITS AND PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Council Member Oeltjen moved that Ordinance No. 455 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried The Major then stated the question "Shall Ordinance No. 455 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. The Major declared Ordinance No. 455 duly adopted.

The Mayor announced that the introduction of an ordinance was now in order.

Council Member Oeltjen introduced Ordinance No. 456

AN ORDINANCE TO ESTABLISH A NEW SCHEDULE OF RATES FOR WATER CONSUMPTION AND SEWER USE IN THE CIT OF SARGENT, NE; TO REPEAL AND REPLACE ORDINANCE NO 419 AND PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Council Member Oeltjen moved that Ordinance No. 456 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried The Major then stated the question "Shall Ordinance No. 456 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. The Major declared Ordinance No. 456 duly adopted

Council Member Leibert moved that the City of Sargent purchase the 4,8,10 cylinder air filters for the light plant. Council Member Oeltjen seconded. Voting Yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved the City Clerk transfer \$2,500.00 from the Late Fees account to the Community Center. Council Member Nitchie seconded. Voting Yea: Oeltjen, Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

The Firemen, Lions Club and the City are looking into the possibility of have a Mud Drag at the Sewer Pond. Ms Champoux will check on the insurance issues.

Council Member Oeltjen left at 8:39 pm

Council Member Leibert moved that the City of Sargent approve the CDBS Draw Down 10 Council Member Schneider seconded. Voting Yea: Leibert, Nitchie, Schneider. Voting nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent stay with the insurance carrier Starmark for the employees health insurance. Council Member Leibert seconded. Voting Yea: Leibert, Nitchie, Schneider. 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, Nitchie, and Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:34 p.m.

City Clerk, Gwenda Horky

Mayor Mick Kozeal

Community Center

Appeara	Department	-69.69
Dolly Grause	-SPLIT-	-103.98
Sargent Municipal Utilities	Utilities	-256.50

First National Bank

Municipal

Appeara	Uniforms	-133.11
Credit Bureau Services	Dues & Subscriptions	-5.00
DHHS	License Fees Paid	-40.00
Don's Auto Parts, Inc.	-SPLIT-	-80.39
Drake Oil Co.	Vehicle Exp & Fuel	-437.86
GoFer Foods	-SPLIT-	-289.54
Great Plains One-Call Service	Other Expense	-8.32
Grint Farm Supply	Equipment	-186.76
Gwenda Horky	Lodging, Meals, and Travel	-109.00
HSBC Business Solutions	-SPLIT-	-42.41
Jeffrey D. Keefe	Travel, Meals & Lodging	-22.50
Jim Ash Construction	Building	-382.24
Michael Todd & Co	-SPLIT-	-1,164.92
NCTC	Telephone	-280.15
Office Net	-SPLIT-	-1,173.98
Radar Road Tec	Equipment Maintenance	-35.00
Red Line Equipment, Inc.	Equipment	-48.99
Sargent Corner Market	-SPLIT-	-47.85
Sargent Municipal Utilities	-SPLIT-	-103.60
Sargent Variety	Equipment Maintenance	-5.28
Sargent Variety	Equipment Maintenance	-5.28
Tee's Plus	Equipment	-80.50
Trotter Grain and Fertilizer	Department	-11.40
United States Postal Service	-SPLIT-	-135.30

First National Bank

Utilities

	Sewer Bond 88-1 SNA	-6,319.00
*DHHS	License Fees Paid	-178.00
Appeara	Uniforms	-38.09
Department of Energy	WAPA	-5,534.43
GoFer Foods	-SPLIT-	-277.03
Grint Farm Supply	Department	-34.44
Hall's Safety Equipment Corp	Department	-218.10
Harland Clarke Check Orders	-SPLIT-	-150.00
HSBC Business Solutions	-SPLIT-	-167.32
Jim Ash Construction	Building	-382.24
Kash Tobias	-SPLIT-	-160.22
Kriz-Davis Electrical Supply	Department	-1,604.32
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MEAN	MEAN	31,200.42
NE Dept of Revenue	Sales & Use Tax	-4,082.03
Ne Public Health Environmental Lab	Lab Fees	-516.00
NMPP	Dues & Subscriptions	-523.58
Office Net	Office	-586.99
Sargent Municipal Utilities	-SPLIT-	-731.31
United States Postal Service	-SPLIT-	-135.30
Verizon	Telephone	-39.68

Medical Clinic #1 MMA

Custer County Treasurer	Real Estate Taxes	-806.62
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Sewer Bond

First National Bank - Utilities	6,319.00
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