MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Special Session Sargent Community Center December 15, 2008

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 15th day of December, 2008 at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, First National Bank, Sargent Community Center and Sargent Corner Market on Friday, December 12, 2008. The following were present: Mayor Bernard Griebel; Council Members: Jan Oeltjen, Tim Leibert, Robert Nitchie and Mick Kozeal. Also present were City Administrator/Utility Superintendent, Mike Criss; City Clerk/Treasurer, Kathy Drake; Chief of Police, J.D. Keefe; and City Attorney, Glenn Clark.

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

Council Member Nitchie moved to approve the consent agenda. Council Member Leibert seconded. Vote yea: Council Members Oeltjen, Leibert, Nitchie, and Kozeal. Vote nay: none. Motion carried.

Council Member Kozeal moved that the City of Sargent adjourn into closed session at 7:05 p.m. for protection of public interest regarding efficiency in the city offices and outside forces affecting such efficiency and possible litigation involving the same. Council Member Nitchie seconded the motion. Vote yea: Council Members Oeltjen, Leibert, Nitchie and Kozeal. Vote nay: none. Motion carried. The Mayor restated the above motion prior to going into closed session. The Council reconvened into regular session at 7:54 p.m. City Attorney, Glenn Clark, will respond to the letter received by Mick Kozeal from the Nebraska Attorney General's office.

Council Member Kozeal moved that the City of Sargent adjourn and Council Member Leibert made the second. Vote yea: Oeltjen, Leibert, Nitchie and Kozeal. Vote nay: none. Motion carried and meeting was adjourned at 8:00 p.m.

Kathy Drake, City Clerk

Bernard Griebel, Mayor