

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
November 8, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 8th day of November, 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 Saturday, October 26, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Bob Nitchie, Micky Schneider, and Tim Leibert. Also present were City Administrator/Utility Superintendent, Mike Criss, JD Keefe, City Attorney Glenn Clark 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 6:59 p.m.

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

Citizen Comments: None

An Economic Development Board was discussed. Appointments to the Economic Development Board will be made at the next meeting. Council Member Leibert requested to be on this board.

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

Council Member Leibert introduced Ordinance No. 458

AN ORDINANCE TO AMEND SECTION 3-213 OF THE CITY CODE, PROVIDING FOR PUBLICATION IN PAMPHLET FORM AND EFFECTIVE DATE. THE MAYOR AND CITY COUNCIL FIND THAT IT WOULD BE IN THE BEST INTERESTS OF THE RESIDENTS OF THE CITY TO ESTABLISH A PROCEDURE TO ALLOW FOR CERTAIN PROPERTIES IN THE CITY TO PUMP EXCESS FLOOD WATER FOR BASEMENTS INTO THE SANITARY SEWER SYSTEM AND TO ESTABLISH A PERMIT SYSTEM.

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: Nitchie. Council Member Leibert moved that Ordinance No. 458 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, and Schneider. Voting nay: Nitchie. Motion carried. The Mayor then stated the question "Shall Ordinance No. 458 be passed and adopted?" Voting Yea: Oeltjen, Leibert, and Schneider. Voting nay: Nitchie. The Mayor declared Ordinance No. 458 duly adopted.

Council Member Nitchie moved to approve the building permit for David Primus at 507 W Main St. (Legal Description: Original Town, Block 6 Lots 12-13, Sargent Village) Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved to approve the building permit for a fence for Gary & Teri Cirbl at 311 N Broadway (Legal Description: Fourth Add: Block 5, Lot 1 Sargent Village). Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Keith Landen and Jerry Williams were present to express their concerns, inconvenience and displeasure due to the corn that is piled on 5th Street. Mr. Landen stated that he could not get his truck into the alley Behind his house. Mr. Jepsen offer to clean out the alley for Mr. Landen. Mr. Landen responded that just cleaning out the alley would not help him, that he needed from Main Street to his alley cleaned.

Council Member Nitchie moved to appoint Doug Davis to the Airport Authority. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. 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 Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:38.m. for the protection of the public interest to discuss Economic Development Loans. Council Member Oeltjen seconded. Voting yea Oeltjen, Nitchie, Schneider and Leibert.. Voting Nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 8:48 p.m. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Leibert, and Schneider. 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 options of buying property.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:48.m. for the protection of the public interest to discuss buying property. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Schneider and Leibert.. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:13 p.m. Council Member Leibert seconded. Voting yea: Oeltjen, Nitchie, Leibert, and Schneider. Voting nay: None. Motion carried.

A motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried. Meeting adjourned at 9:15 p.m.

Mayor, Mick Kozeal

City Clerk, Gwenda Horky

Community Center

<u>Check #</u>	<u>Date</u>		<u>Acct</u>	
1236	11/8/2010		Appearra	42.89
		Dept Exp - Supplies		
1239	11/8/2010		Protex Central Inc.	400.00
		Maintenance - Building		
1241	11/8/2010		Sargent Municipal Utilities	165.45
1242	11/8/2010		Sargent Variety & TV	6.98

Municip

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7351	11/5/2010		Mick Kozeal	500.00
	General	tree dump rent 2 years		
7352	11/8/2010		Burwell Tribune	9.97
	General	Advertising		
7353	11/8/2010		CBS	5.00
	General	Dues		
7354	11/8/2010		Custer County Deeds of Registry	5.50
	General	Other Exp / Resolution A Osborn		
7355	11/8/2010		Go Fer Food	171.51
	Street, Park & Police	vehicle fuel		
7356	11/8/2010		Great Plains One- Call Services Inc.	2.08
	General	Other Expense - Diggers		
7357	11/8/2010		Grint Farm Supply	79.33
	General	Dept Supplies		
	Street	Maintenance Equipment		
7358	11/8/2010		League Of NE Municipalities-	120.00
	General	Training		
7359	11/8/2010		NCTC	242.20
	General	Utilities - telephone		
7360	11/8/2010		OfficeNet	69.57
	General & Street Dept	Office Supplies		
7361	11/8/2010		Prairie Eyecare Center	91.00
	General	Eye Exam		
7362	11/8/2010		Sargent Insurance Agency	268.00
	General	Bond for Mr. Kozeal		
7363	11/8/2010		Sargent Corner Market	85.05
	General - Advertising & Office Supplies Exp			
7364	11/8/2010		Sargent Municipal Utilities	117.28
	General, Street, Parks	Utilities		
7365	11/8/2010		Sargent Variety & TV	45.96
	General & Street Dept	supplies		
7366	11/8/2010	677313	Source Gas	280.74
	General, Pool - gas, General Building repairs			
7367	11/8/2010		The Parts Bin	6.91
	General	Other Expense		
7368	11/8/2010		Topkote, Inc.	6,500.00
	Streets	blow n seal cracks		
7369	11/8/2010		Petty Cash	105.06
	Street Supplies & Postage			
7370	11/8/2010		Gwenda Horky	30.00
	General	travel BB Community College ground breaking		
7371	11/8/2010		NMPP	90.63
	General	Lana - PMan training		
7372	11/8/2010		Unitech	469.13

	Street	safety solvent & parts washer		
7377	11/17/2010		Postmaster	108.24
		General & Streets office supplies- envelopes		
7380	11/19/2010		9268 HSBC Business Solutions	105.84
	02-20-30710	General- Building Main		
Utilities				
8736	10/19/2010		MEAN	25,400.51
	01-01-30100			
8741	11/4/2010		Jim Ash	734.50
	01-01-30710	installing door in shop		
8742	11/4/2010		12782568 Hometown Leasing	110.38
		Light, Sewer Water Equip Lease		
8750	11/8/2010		5198, 5196, 5199 Appeara	140.46
		Light, Water supplies & Uniforms		
8751	11/8/2010		Darwin Holcomb	200.00
		Light	Deposit Refund	
8752	11/8/2010		Don's Auto Parts Inc	11.74
		Light	Maintenance - Equipment	
8753	11/8/2010		Go Fer Food	492.40
		Light, Water, Sewer Fuel		
8754	11/8/2010		Great Western Gas Co.	192.90
	01-03-30700	Department Supplies		
8755	11/8/2010		CITSAR Grint Farm Supply	141.16
		Water & Sewer supplies & repairs		
8756	11/8/2010		109485 HD Supply Waterworks	1,175.50
		Water & Sewer supplies & repairs	Department Exp - Supplies	
8757	11/8/2010		3178 Island Supply Welding Co.	26.00
		Sewer	Department Supplies	
8758	11/8/2010		J & J Sanitation	5,854.00
	01-04-30704	October bill		
8759	11/8/2010		JK Energy Consulting, LLC	375.00
	01-01-34730	Prof. Fee - Consultation Fee		
8760	11/8/2010		119008 Kriz-Davis Co.	3,715.78
		Light	Capital Exp - System Upgrades& Supplies	
8761	11/8/2010		League Of Nebraska Municipalities-Utilit	195.00
		Light	Training	
8762	11/8/2010		Louie's Body Shop	65.00
		Light	Repairs - Equipment	
8763	11/8/2010		NE3104101 NE Public Health Env Laboratory	703.00
		Water	Lab Fees	
8764	11/8/2010		NMPP	1,405.00

	Light, Water, Sewer training				
8765	11/8/2010	G566	OfficeNet		37.55
	Light, Water, Sewer Office exp				
8766	11/8/2010	163030	Protex Central Inc.		92.46
	Light	Maintenance - Building			
8767	11/8/2010	106	Sargent Corner Market		15.47
	Water	Department Exp - Office			
8768	11/8/2010		Sargent Municipal Utilities		438.62
8769	11/8/2010		Sonnia Bottorf		208.00
	Light, Sewer, Water Training				
8770	11/8/2010	677313	Source Gas		27.43
	Light	Utilities - Natural Gas			
8771	11/8/2010		Taton Griebel		100.00
	Lilght	Meter Deposit Refund			
8772	11/8/2010		Verizon		74.12
	Sewer	Utilities - Telephone			
8773	11/8/2010		Petty Cash		78.68
	Water, Postage				
8774	11/8/2010	1807	Western Area Power Administration		4,552.98
	Light	October charges			
8775	11/8/2010		NMPP		271.87
	Light, Water, Sewer, Training, computer				
8776	11/8/2010		Kash Tobias		32.91
	Light	siding for building			
8777	11/8/2010		Unitech		469.12
	Light	Safety Solvent & Parts Washer			
	01-01-15500	employee paid			
8782	11/17/2010		Postmaster		162.36
	Light Water Sewer, Office Supplies envelopes				
8787	11/19/2010	9268	HSBC Business Solutions		1,137.43
	Light, Water, Sewer, Supplies & Building Repairs				