

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
September 13, 2010**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of September, 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, September 3, 2010. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Bob Nitchie, Micky Schneider, and Tim Leibert arrived at 7:10 p.m.. Also present were City Administrator/Utility Superintendent, Mike Criss, JD Keefe, 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 7:02 p.m.

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

Citizen Comments: Mark Koch commented on how nice the lot on 2nd Street south of the school looks now that it has been mowed.

Council Member Oeltjen moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Leibert, Schneider. Voting nay: None. Motion carried.

Mayor Kozeal opened the public hearing for the 2010/2011 budget at 7:13 p.m. Discussion followed. The Public Hearing was closed at 7:17 p.m.

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

Council Member Leibert introduced Ordinance No. 457

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM;

and moved that the statutory rule requiring reading of three different days be suspended. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: none. Council Member Nitchie moved that Ordinance No. 457 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider.. Voting nay: none. Motion carried. The Mayor then stated the question "Shall Ordinance No. 457 be passed and adopted?" Voting Yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: none. The Mayor declared Ordinance No. 457 duly adopted.

The Mayor open the public hearing concerning the final tax request at 7:20 p.m. Discussion followed. The Mayor closed the public hearing at 7:22 pm. Council Member Oeltjen introduced Resolution No. 2010-13-9 approving the final tax request and moved for its adoption. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: none. Motion carried.

Lucas Dutcher from Miller & Associates was present to report on the drainage issues that the past flooding has brought to the City and surrounding land owners.

Richard Gibson wanted the council to know about the water drainage and all the problems because of water not draining on Della & Custer Avenue. Discussion was held about what can be done to help with the situation. The Mayor asked Lucas Dutcher to take a look at this problem.

Council Member Nitchie moved that the City approve two building permits for Mark Koch at 806 West Edith for a 30 x 70 building and an extension from the garage at 806 W Edith. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Council Member Nitchie moved that the City approve a building permit for Deborah & Brian Hanes at 303 N 5th Street for a fence. Council Member Leibert seconded. . Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Discussion was held about the contract with Central NE Medical Clinic. Mr. Clark will review the contract and make any changes that are necessary.

Council Member Oeltjen moved that the City approve the contract with Lisa Grint as the webmaster. Council Member Nitchie seconded. . Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

The agreement with NMPP for a Small Customer Cost of Service and Rate Design Study was tabled for the month of September.

Mr. Clark is to write a letter to John Krajewski about the Electrical Survey contract he has given the City.

Council Member Leibert moved that the City of Sargent approve the CDBG Drawdown 15 for \$33,258.00 and Drawdown 16 for \$1,995.00. Council Member Schneider seconded. . Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried.

Mr. Nitchie expressed some concern about trees needing trimmed that hang over sidewalks, people building fences with no building permit, and refrigerator in yards that still have the doors on them.

Mayor Kozeal announced that the Council was going into closed session for the protection of the public interest to discuss employees.

Council Member Schneider moved that the City of Sargent adjourn into closed session at the hour of 9:33.m. for the protection of the public interest to discuss employees. Council Member Oeltjen 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 9:51 p.m. Council Member Nitchie seconded. Voting yea: Oeltjen, Nitchie, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Oeltjen moved that the employee of the City of Sargent be given a 2.5% raise. Council Member Nitchie seconded. Voting yea Oeltjen, Nitchie, Schneider and Leibert. Voting Nay: None. Motion carried.

A motion was made by Council Member Oeltjen and seconded by Council Member Nitchie to adjourn the meeting. Voting yea: Oeltjen, Leibert, Nitchie, and Schneider. Voting nay: None. Motion carried. Meeting adjourned at 10:00 p.m.

City Clerk, Gwenda Horky

Mayor, Mick Kozeal

CDBG	09/13/2010	1040	Community Development Services	-SPLIT-	-3,526.91
	09/13/2010	1048	SARG-07/ Cory Kreider	Building Maintenance	-1,000.00
	09/13/2010	1049	SARG-07 / M & M Electric	Building Maintenance	-1,567.00
	09/13/2010	1047	SARG -07 / Lashwood Heating & Air	Building Maintenance	-2,454.98
	09/13/2010	1044	SARG-06 / Larry Wood	Building Maintenance	-3,700.00
	09/13/2010	1051	SARG-03 / Spelts Lumber	Building Maintenance	-31.97
	09/13/2010	1050	SARG-03 / Spelts Lumber	Building Maintenance	-754.16
	09/13/2010	1042	SARG-01	Building Maintenance	-325.51

09/13/2010	1043	SARG-10 / Larry Wood	Building Maintenance	-9,100.00
09/13/2010	1041	SARG-09 / Larry Woods	Building Maintenance	-10,250.00
09/13/2010	1045	SARG-02	Building Maintenance	-154.88
09/13/2010	1046	SARG-02 / Jesse Borer	Building Maintenance	-392.50
09/13/2010	1039	William Erickson	Administrative Services	-43.75
				<u>-33,301.66</u>

Community Center

08/19/2010	1273	Sargent Insurance Agency	Protection Policy Insurance	<u>-396.76</u>
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- Municipal

08/19/2010			- Utilities	-221.60
08/19/2010			- Utilities	-19.94
08/19/2010			- Utilities	-70.75
08/19/2010			- Utilities	-429.23
08/19/2010			- Utilities	-97.30
09/13/2010	7291	Becky Poland	Department	-81.64
09/13/2010	7292	Burwell Tribune	Publications	-63.23
09/13/2010	7293	Burwell Veterinary Hospital	License Fees Paid	-27.00
09/13/2010	7296	Central I.T.	Equipment	-115.00
09/13/2010	7295	Central Nebraska Medical Clinic	Other Expense	-37.00
09/13/2010	7306	Corner Market	Department	-4.69
09/13/2010	7294	Credit Bureau Services	Dues & Subscriptions	-5.00
09/13/2010	7297	Don's Auto Parts, Inc.	-SPLIT-	-36.87
09/13/2010	7298	Gideon Ready Mix	System Upgrades	-409.87
09/13/2010	7299	GoFer Foods	-SPLIT-	-263.84
09/13/2010	7300	Great Plains One-Call Service	Other Expense	-5.20
09/13/2010	7301	Grint Farm Supply	-SPLIT-	-184.82
09/13/2010	7302	HSBC Business Solutions	Other Expense	-97.49
09/13/2010	7303	Mick Kozeal	Lodging, Meals, and Travel	-120.00
09/13/2010	7304	Miller & Associates	Professional Services	-850.00
09/13/2010	7305	NCTC	-SPLIT-	-328.28
09/13/2010	7310	NE Mosquito & Vector Association	Dues & Subscriptions	-35.00
08/18/2010	7283	Sargent Insurance Agency	Other Expense	-50.00
08/19/2010	7284	Sargent Insurance Agency	-SPLIT-	-13,740.46
09/13/2010	7309	Sargent Municipal Utilities	-SPLIT-	-407.90
09/13/2010	7307	SourceGas	-SPLIT-	-422.99
09/13/2010	7308	Trotter Grain and Fertilizer	Department	<u>-56.54</u>

- Utilities

08/19/2010			- Municipal	221.60
08/19/2010			Sewer Bond	-6,319.00
08/19/2010			- Municipal	19.94
08/19/2010			- Municipal	70.75
08/19/2010			- Municipal	429.23

08/19/2010			- Municipal	97.30
09/13/2010	8674	Absolute Plumbing	Outside Services	-88.03
09/13/2010	8675	Bruce Morse	Equipment	-65.00
09/13/2010	8676	Central I.T.	-SPLIT-	-1,221.32
08/12/2010	8649	Custer County Treasure	Other Expense	-14.00
09/13/2010	8677	Eakes Office Plus	-SPLIT-	-76.35
09/13/2010	8678	GoFer Foods	-SPLIT-	-400.84
09/13/2010	8679	Grint Farm Supply	-SPLIT-	-54.90
09/13/2010	8681	Hometown Leasing	-SPLIT-	-52.69
09/13/2010	8680	HSBC Business Solutions	Department	-29.03
09/13/2010	8682	J & J Sanitation	Solid Waste Fees Paid	-5,616.83
09/13/2010	8683	Kriz-Davis Electrical Supply	-SPLIT-	-2,056.55
09/13/2010	8684	Logan Contractors Supply, Inc.	-SPLIT-	-610.64
08/18/2010	8663	MEAN	MEAN	-29,552.19
08/24/2010	EFT	NE Dept of Revenue	Sales & Use Tax	-4,202.43
09/13/2010	8685	NE Power Review Board	Electric Power Assessment	-115.70
09/13/2010	8686	Ne Public Health Environmental Lab	Lab Fees	-16.00
09/13/2010	8687	NMPP	Dues & Subscriptions	-786.48
09/13/2010	8688	Sandhills Glass	-SPLIT-	-683.42
09/13/2010	8689	Sargent Drilling Co.	Outside Services	-200.00
08/19/2010	8664	Sargent Insurance Agency	-SPLIT-	-18,209.78
09/13/2010	8692	Sargent Municipal Utilities	Ele, Sewer or Water	-557.35
09/13/2010	8690	SourceGas	Natural Gas	-17.45
09/13/2010	8691	T & R Electric	Department	-2,342.00
08/18/2010	8662	Valish Sales, Inc.	Office	-25.00
09/13/2010	8693	Verizon	Telephone	-93.08
09/13/2010	8694	WAPA	WAPA	<u>-5,433.14</u>

Medical Clinic

08/19/2010	420	Sargent Insurance Agency	Protection Policy Insurance	<u>-577.00</u>
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Sewer Bond

08/19/2010			First National Bank - Utilities	6,319.00
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