

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Special Session  
Sargent Community Center  
May 13, 2009**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 13<sup>th</sup> day of May, 2009, at 6:30 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office, and First National Bank on Tuesday, May 12, 2009. The following were present: Mayor Bernard Griebel; Council Members: Jan Oeltjen, Tim Leibert, and Mick Kozeal. Council Member Bob Nitchie arrived at 6:40 p.m. Also present were City Administrator/Utility Superintendent, Mike Criss and City Clerk/Treasurer, Kathy Drake.

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 6:30 p.m.

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

Council Member Kozeal moved to exchange collateral with First National Bank on the two Terex TX14's owned by Conner Construction. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Kozeal moved to adjourn. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried. Meeting adjourned at 7:00 p.m.

City Clerk, Kathy Drake

Mayor, Bernard Griebel