MINUTES OF CITY COUNCIL CITY OF SARGENT, NEBRASKA Regular Session Sargent Community Center April 13, 2009

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13th day of April, 2009 at 7:00 p.m. Notice of the meeting was posted at the City Office, U. S. Post Office and First National Bank on Monday, March 30, 2009, and agendas were hand delivered Friday, April 3, 2009. The following were present: Mayor, Bernard Griebel; Council Members: Jan Oeltjen, Tim Leibert, Bob Nitchie and Mick Kozeal; City Administrator/Utility Superintendent, Mike Criss; City Clerk/Treasurer, Kathy Drake; Chief of Police, J.D. Keefe; and, City Attorney, Glenn Clark.

Mayor Griebel welcomed guests and 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 items on the consent agenda. Council Member Leibert seconded. Vote yea: Oeltjen, Leibert, Nitchie and Kozeal. Vote nay: none. Motion carried.

Mayor Griebel opened the meeting to Citizen Comments and there being no comments from those present, the Mayor asked for the Supervisors Reports. City Clerk/Treasurer, Kathy Drake stated that at the last Chamber of Commerce meeting, it was asked if the City could put something on the web site about the Bike Rodeo being sponsored by the school and the Chamber scholarship. The Council felt this would be fine.

Council Member Kozeal introduced Ordinance No. 451.

AN ORDINANCE OF THE CITY OF SARGENT, CUSTER COUNTY, NEBRASKA, ESTABLISHING A "NO BASEMENT" BUILDING AREA, REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT, AND PROVIDING FOR EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Kozeal moved that the statutory rule requiring reading on three different days be suspended. Council Member Nitchie seconded. Vote yea: Oeltjen, Leibert, Nitchie and Kozeal. Vote nay: none. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

Said Ordinance was then read by title and thereafter Council Member Kozeal moved for final passage, approval and publication as provided by law, which motion was seconded by Council Member Nitchie. The Mayor then stated the question was "Shall Ordinance No. 451 be passed and adopted?" Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. The passage of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted. A true, correct and complete copy of said Ordinance can be found in the Ordinance Record Book.

Office furnace bids were reviewed. The Council asked that bids be asked for again and resubmitted with everyone bidding on the same thing and to also get a bid on changing the furnace to electric.

Council Member Leibert authorized City Clerk/Treasurer to correct the minutes of November 13, 2006, minutes to reflect passage of Ordinance No. 437. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Oeltjen moved to authorize City Clerk/Treasurer to correct Ordinance Record Book to "shall Ordinance No. 427 be passed and adopted?" Council Member Kozeal seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Motion carried.

Council Member Leibert moved to direct the Mayor to sign Ordinance No. 426. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Kozeal moved to direct City Clerk/Treasurer to prepare a new certification for Ordinance No. 426. Council Member Nitchie seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Leibert moved to keep the existing Sargent Municipal Code Book and make updates to it. Council Member Kozeal seconded. Voting yea: Leibert, Nitchie and Kozeal. Voting nay: Oeltjen. Motion carried.

Council Member Nitchie moved to approve the building permit submitted by Mark Koch for the Church of Christ's sidewalks. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Oeltjen moved to appoint Beth Switzer, Rhonda Davis and Joe Schneider to the Housing Rehab Advisory Committee. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried.

Council Member Nitchie moved to adjourn. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Nitchie and Kozeal. Voting nay: none. Motion carried. Meeting adjourned at 9:20 p.m.

City Clerk, Kathy Drake

Mayor, Bernard Griebel

	Name	Split	Amount
Community Center			
	Absolute Plumbing	Building Maintenance	-72.22
	Appeara	Department	-34.15
	Dolly Grause	Janitorial	-85.00
	NCTC	Telephone	-45.77
	Protex Central, Inc.	Maintenance	-8.55
First National Bank - Municipal	Sargent Municipal Utilities	Ele, Sewer or Water	-227.51
	Transfer	Housing Rehab 91-HO-015	50.00
	DHHS	License Fees Paid	-100.00
	Arnold Pool Company	Department	-89.85
	BARCO Municipal Products	Equipment	-48.15
	BlueCross Blue Shield Of NE	Payroll Expenses	-449.41
	Burwell Tribune	Advertising	-18.00
	Capital One	Lodging/Dept Expense	-838.68
	Clark Law Office	Legal and Audit	-2,187.00

Claims Approved April 13, 2009

Corner Market	Office	-50.53
Credit Bureau Services	Dues & Subscriptions	-5.00
Deerfield Seminars	Training	-198.00
Don's Auto Parts, Inc.	Dept Exp/Maintenance	-765.21
Drake Oil Co.	Equipment	-10.00
Gideon Ready Mix	Repairs	-435.00
GoFer Foods	Fuel	-360.84
Great Plains One-Call Service	Other Expense	-7.07
Grint Farm Supply	Maintenance	-2,603.29
Harland	Bank Charges	-144.00
HSBC Business Solutions	Department	-455.45
IIMC	Dues & Subscriptions	-125.00
Kiefer Sports Group	Equipment	-312.75
Kriz-Davis Electrical Supply	Department	-354.25
Lisa Grint	Advertising	-75.00
Meyer Laboratory, Inc	Swimming Pool	-847.00
NCTC*	Telephone	-281.22
NMPP	Dues & Subscriptions	-588.48
Office Net	Office	-67.80
Petty Cash	Postage	-47.24
Radar Road Tec	Equipment Maintenance	-35.00
Sargent Municipal Utilities	Utilities	-129.87
Transfer	Misc. Fund Savings	25,593.00
Transfer	Bank Charges	-9.84
Returned Check	Electricity Sales	-179.75
Absolute Plumbing	Building Maintenance	-100.00
Alltel	Telephone	-50.56
Appeara	Dept Exp/Uniforms	-158.54
Burwell Tribune	Advertising/Publication	-305.88
Capital One	Department	-44.14
Corner Market	Department	-2.50
Department of Energy	WAPA	-4,865.83
Don's Auto Parts, Inc.	Dept Exp/Maintenance	-17.42
GoFer Foods	Fuel	-314.45
Grint Farm Supply	Maintenance	-14.23
HD Supply Waterworks	Department	-223.63
Hometown Leasing	Equipment Lease	-52.69
J & J Sanitation	Solid Waste Fees Paid	-5,637.61
Kriz-Davis Electrical Supply	Department	-198.92
MEAN	MEAN	- 22,054.12
NE Public Health Env Lab	Lab Fees	-208.00

First National Bank - Utilities

	NE Public Health Env Lab	Lab Fees	-788.00
	NMPP	Administrative Services	-350.00
	NWOD	Dues & Subscriptions	-20.00
	Sargent Municipal Utilities	Utilities	-813.49
Housing Rehab 91-HO-015			
C C		First National Bank -	
	Transfer	Municipal	-50.00
	Community Dev Services, LLC	Professional Services	-2,000.00
Medical Clinic #1 MMA			
	Absolute Plumbing	Building Maintenance	-269.67
Misc. Fund Savings			
	Transfer	First National Bank - Utilities	- 25,593.00