

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
August 23, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 23th day of August, 2011, 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 Wednesday, August 10, 2011. The following were present: Mayor Mick Kozeal; Council Members: Ron Jepsen, Tim Leibert, Micky Schneider and Jan Oeltjen. Also present were City Administrator/Utility Superintendent, Mike Criss, 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 7:00 p.m.

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

Brad Slaughter of Ameritas was present to talk to the board about reissuing the electrical bonds

Council Member Leibert move to approve the Interlocal Agreement between the City of Sargent and the Sargent Airport Authority. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

The 2011-2012 Budget was discussed.

Council Member Oeltjen moved to purchase a color copier from Office Net. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to purchase Energy Kits for the 5th grade at Sargent Public School this year. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider, and Jepsen. 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 employees.

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 8:05 p.m. for the protection of the public interest to discuss employees. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. 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 employees.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 9:12 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to give a 2% increase of wages to Criss, Jensen, Tobias, Keefe and Bottorf And a \$3.00 per hour increase to Horky. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Jepsen, Voting nay: Schneider. Motion carried.

A motion was made by Council Member Leibert and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Jepsen, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:13 p.m.

Mayor

City Clerk