

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Regular Session
Sargent Community Center
October 10, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of October, 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 Tuesday, September 27, 2011. The following were present: Mayor Mick Kozeal; Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider. Also present: City Administrator/Utility Superintendent Mike Criss, 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 6:59 p.m.

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

Citizen Comments: Mark Koch showed the council a thank you card from a lady thereby providing evidence that he was busy the end of August fixing a car.

Jerry White is scheduled for court on November 29, 2011 concerning his clean-up progress.

Mark Koch is scheduled for court on October 31, 2011 concerning his clean-up progress.

Adam Griebel was present to give his ideas on the Web Site

Council Member Leibert moved to approve Cedar Bar as an Authorized Sales outlet location for Keno. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve the City Clerk as the NCG Audit Clerk, and that the allocated .25% of lottery play be paid to the City rather than the NCG Audit Clerk. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Cody & Steffanie Oxford at 1007 West Main. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Jepsen moved to deny Mark Koch building permit at 806 West Edith. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Carol Bilka at 608 West Main. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Discussion was held about where to purchase energy.

Council Member Oeltjen moved to accept the purchase price of the house at 301 South Custer Street, Comstock, Nebraska and forgive the rest of the CDBG Loan. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider, Leibert, and Jepsen. Voting nay: None. Motion carried.

Discussion was held about the mowing charges against 207 N Hwy 183.

Supervisor Reports were given.

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

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:23 p.m. for the protection of the public interest to discuss pending litigation. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 8:34 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

A motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Jepsen, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:35 p.m.

Mayor

City Clerk

Community Center

<u>Check #</u>	<u>Date</u>	<u>Acct#</u>	<u>Name</u>	<u>Amount</u>
1316	10/10/2011	Corner Market	Supplies	28.70
1317	10/10/2011	Dolly Grause	Janitorial & Supplies	147.00
1318	10/10/2011	NE Safety & Fire Equipment Inc	Building Maintenance	96.42
1319	10/10/2011	Sargent Municipal Utilities	Utilities	571.03

Municipal

7772	10/10/2011	Aletha Kessel	Other Exp/Keno Special Election	165.85
7773	10/10/2011	American Red Cross	Swimming Lessons	185.00
7774	10/10/2011	Burwell Tribune	Advertising (Keno 48.00)	126.15
7775	10/10/2011	CBS		5.00

		Dues	
7776	10/10/2011	CNH Capital Equip Lease	8,231.38
7777	10/10/2011	Central NE Medical Clinic Drug Test	37.00
7778	10/10/2011	Corner Market Supplies	63.57
7779	10/10/2011	Custer County Clerk Other Exp/Keno Special Election	9.91
7780	10/10/2011	Delores Jensen Other Exp/Keno Special Election	94.25
7781	10/10/2011	Election Systems & Software, INC Other Exp/Keno Special Election	542.80
7782	10/10/2011	Go Fer Food Fuel	306.40
7783	10/10/2011	Grint Farm Supply Supplies	22.40
7784	10/10/2011	Helen Ruh Other Exp/Keno Special Election	94.25

Utility

9173	9/29/2011	MEAN Purchase Energy	32,575.30
9178	10/10/2011	Culligan Equip Maintenance	16.51
9179	10/10/2011	Don's Auto Parts Inc Supplies	76.46
9180	10/10/2011	Eakes Office Plus Office Supplies	107.82
9181	10/10/2011	Erika Crick Deposit Refund	200.00
9182	10/10/2011	Go Fer Food Fuel	442.81
9183	10/10/2011	Grint Farm Supply Supplies	59.00
9184	10/10/2011	HD Supply Waterworks Supplies	4,661.11
9185	10/10/2011	J & J Sanitation Solid Waste Collection	5,973.17
9186	10/10/2011	Kriz-Davis Co. Supplies	1,213.79
9187	10/10/2011	Mid-West Line Stopping & Repair Fire Hydrants Repair	2,850.00
9188	10/10/2011	NE Dept of Environmental Quality License & Fees	150.00
9189	10/10/2011	NE Public Health Env Laboratory Water/Lab Fee	20.00
9190	10/10/2011	NE Safety & Fire Equipment Inc Building Maintenance	96.43
9191	10/10/2011	NMPP	1,609.22

		Consolation Fee & Supplies	
9192	10/10/2011	Sargent Insurance Agency	408.75
		Insurance (Workman's Comp)	
9193	10/10/2011	Sargent Municipal Utilities	702.67
		Utilities	
9194	10/10/2011	Verizon	56.22
		Phone	
9195	10/10/2011	Appeara	130.23
		Supplies & Uniforms	
9197	10/12/2011	Dept of Energy/WAPA	4,856.07
	01-01-30101	Purchase Energy	
9198	10/12/2011	Source Gas	14.98
	01-01-33000	Utilities/Gas	
9205	10/21/2011	HSBC Business Solutions	801.15
		Supplies	
9207	10/28/2011	MEAN	26,652.20
		Purchase Energy	