**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

**November 15, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 15th day of November, 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, November 8, 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, Officer J D 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 7:05 p.m.

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

Citizen Comments: Marianne Champoux expressed her thankfulness to Mike Criss for showing and explaining the Light Plant to her.

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

Mark Koch is scheduled for court on November 28, 2011 concerning his clean-up progress.

The Mayor opened the public hearing concerning the Comprehensive Development Plan at 7:21 p.m. A Comprehensive Plan consists of community goals, land use, and planning. Discussion followed. The Mayor closed the public hearing at 7:31 pm. Council Member Schneider moved to approve the Comprehensive Development Plan for the City of Sargent. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Council Member Leibert moved to approve the building permit for Nick Ernesti at 202 East Jesse Street.

Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Jepsen moved to approve Janet Loughran, of Edward D Jones to represent the City Retirement Fund. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider, and Leibert. Voting nay: None. Motion carried.

Council Member Schneider introduced Ordinance # 470

AN ORDINANCE GRANTING TO SOURCE GAS DISTRIBUTION LLC, ITS SUCCESSORS AND ASSIGNS, THE RIGHT, PERMISSION AND AUTHORITY TO CONSTRUCT, MAINTAIN AND OPERATE A GAS TRANSMISSION AND DISTRIBUTION SYSTEM, INCLUDING MAINS, PIPES, CONDUITS, SERVICES AND OTHER STRUCTURES, IN, UNDER, UPON, OVER, ACROSS AND ALONG THE STREETS, ALLEYS, BRIDGES AND PUBLIC PLACES WITHIN THE PRESENT AND FUTURE CORPORATE LIMITS OF THE CITY OF SARGENT, NEBRASKA FOR THE FURNISHING, TRANSMISSION, DISTRIBUTION AND SALE OF SAS WHETHER ARTIFICIAL, NATURAL, MIXED OR OTHERWISE, FOR LIGHTING, HEATING, DOMESTIC, INDUSTRIAL AND OTHER USES IN SAID CITY AND ELSEWHERE, LIMITING THE TERM OF SAID GRANT, PRESCRIBING THE TERMS AND CONDITIONS UNDER WHICH SAID COMPANY MAY OPERATE, AND REPEALING ORDINANCE NOS. 314 AND 396

Council Member Oeltjen moved that the statutory rule requiring reading of three different days be suspended. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Leibert moved that Ordinance No. 470 be passed, approved and published as provided by law. Council Member Jepsen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 470 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 470 duly adopted.

Supervisor reports were given.

A motion was made by Council Member Leibert and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Jepsen, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:14 p.m.

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Mayor

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City Clerk

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| **Community Center** | | | |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Check #** | **Date** |  | **Name** |  |  |  | **Amount** |
|  |  |  |  |  |  |  |  |
| 1320 | 10/10/2011 |  | Appeara |  |  |  | 86.97 |
|  |  |  | Supplies | |  |  |  |
| 1321 | 11/15/2011 |  | Appeara |  |  |  | 81.77 |
|  |  |  | Supplies | |  |  |  |
| 1322 | 11/15/2011 |  | City of Sargent |  |  |  | 174.37 |
|  |  |  | Utilities |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Municipial** | |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| 7785 | 10/10/2011 |  | Hire Right |  |  |  | 36.90 |
|  |  |  | Drug Testing | |  |  |  |
| 7786 | 10/10/2011 |  | Gwenda Horky |  |  |  | 203.50 |
|  |  |  | Travel |  |  |  |  |
| 7787 | 10/10/2011 |  | Innovative Designs |  |  |  | 135.26 |
|  |  |  | Adverting/ RV sign | |  |  |  |
| 7788 | 10/10/2011 |  | NCTC |  |  |  | 281.16 |
|  |  |  | Phone |  |  |  |  |
| 7789 | 10/10/2011 |  | Property Pros |  |  |  | 640.00 |
|  |  |  | Capital Exp/ Curb cutting | | |  |  |
| 7790 | 10/10/2011 |  | Sargent Insurance Agency |  |  |  | 399.25 |
|  |  |  | Workman’s Comp & Bond | | |  |  |
| 7791 | 10/10/2011 |  | Sargent Municipal Utilities |  |  |  | 302.57 |
|  |  |  | Utilities |  |  |  |  |
| 7792 | 10/10/2011 |  | Sargent Variety & TV |  |  |  | 1.98 |
|  |  |  | Adverting | |  |  |  |
| 7793 | 10/10/2011 |  | Source Gas |  |  |  | 226.47 |
|  |  |  | Utilities |  |  |  |  |
| 7794 | 10/10/2011 |  | Trotter Grain & Fertilizer-Sargent |  |  |  | 577.89 |
|  |  |  | Mosquito Spray & Supplies | | |  |  |
| 7795 | 10/10/2011 |  | Unruh Auto Sales & Service |  |  |  | 20.00 |
|  |  |  | Repair tires | |  |  |  |
| 7796 | 10/10/2011 |  | Prairie Eyecare Center |  |  |  | 68.00 |
|  |  |  | Eye Exam | |  |  |  |
| 7798 | 10/11/2011 |  | Mick Kozeal |  |  |  | 66.60 |
|  |  |  | Travel to Ebla | |  |  |  |
| 7799 | 10/12/2011 |  | NE Dept Of Revenue |  |  |  | 100.00 |
|  |  |  | Keno Application | |  |  |  |
| 7800 | 10/20/2011 |  | Lisa Grint |  |  |  | 100.00 |
|  |  |  | Advertising/Web | |  |  |  |
| 7810 | 11/15/2011 |  | Appeara |  |  |  | 92.44 |
|  |  |  | Supplies/Uniforms |  |  |  |  |
| 7811 | 11/15/2011 |  | Burwell Tribune |  |  |  | 46.05 |
|  |  |  | Adverting |  |  |  |  |
| 7812 | 11/15/2011 |  | Central NE Economic Development District |  |  |  | 973.50 |
|  |  |  | Dues & Subscriptions |  |  |  |  |
| 7813 | 11/15/2011 |  | City of Sargent |  |  |  | 364.44 |
|  |  |  | Utilities |  |  |  |  |
| 7814 | 11/15/2011 |  | Clark Law Office |  |  |  | 2,599.50 |
|  |  |  | Legal |  |  |  |  |
| 7815 | 11/15/2011 |  | Go Fer Food |  |  |  | 139.41 |
|  |  |  | Fuel |  |  |  |  |
| 7816 | 11/15/2011 |  | Grainger |  |  |  | 495.90 |
|  |  |  | Building Maint/ shop heater |  |  |  |  |
| 7817 | 11/15/2011 |  | Great Plains One-Call Services Inc. |  |  |  | 28.08 |
|  |  |  | Other Exp/ Diggers |  |  |  |  |
| 7818 | 11/15/2011 |  | Great Plains One-Call Services Inc. |  |  |  | 61.15 |
|  |  |  | Other Exp/ Diggers |  |  |  |  |
| 7819 | 11/15/2011 |  | Grint Farm Supply |  |  |  | 108.34 |
|  |  |  | Supplies |  |  |  |  |
| 7820 | 11/15/2011 |  | Heartland Clerk's Association |  |  |  | 10.00 |
|  |  |  | Dues |  |  |  |  |
| 7821 | 11/15/2011 |  | Mick Kozeal |  |  |  | 66.60 |
|  |  |  | Mileage to Elba |  |  |  |  |
| 7822 | 11/15/2011 |  | Miller & Associates |  |  |  | 2,000.00 |
|  |  |  | Professional Fees | |  |  |  |
| 7823 | 11/15/2011 |  | NE Mosquito & Vector Control Association |  |  |  | 15.00 |
|  |  |  | Dues & Subscriptions |  |  |  |  |
| 7824 | 11/15/2011 |  | Northern Agri Services |  |  |  | 409.14 |
|  |  |  | Repair Big Sprinkler | | |  |  |
| 7825 | 11/15/2011 |  | OfficeNet |  |  |  | 2,395.00 |
|  |  |  | Capital Exp/ Office Copier | | |  |  |
| 7826 | 11/15/2011 |  | Prairie Eyecare Center |  |  |  | 141.00 |
|  |  |  | Eye Exam | |  |  |  |
| 7827 | 11/15/2011 |  | Sargent Corner Market |  |  |  | 52.70 |
|  |  |  | Supplies | |  |  |  |
| 7828 | 11/15/2011 |  | Sargent Variety & TV |  |  |  | 21.57 |
|  |  |  | Supplies | |  |  |  |
| 7829 | 11/15/2011 |  | Source Gas |  |  |  | 39.70 |
|  |  |  | Utilities/Gas | |  |  |  |
| 7830 | 11/15/2011 |  | Trotter Grain & Fertilizer-Sargent |  |  |  | 4.83 |
|  |  |  | Supplies | |  |  |  |
| 7831 | 11/15/2011 |  | HSBC Business Solutions |  |  |  | 273.06 |
|  |  |  | Supplies/Park new restrooms | | |  |  |
| 7835 | 11/15/2011 |  | Mick Kozeal |  |  |  | 250.00 |
|  |  |  | Tree Dump Rental |  |  |  |  |
| 7836 | 11/15/2011 |  | Major Oil Sales Inc |  |  |  | 114.00 |
|  |  |  | Equip Maint |  |  |  |  |
|  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |
| **Utility** |  |  |  |  |  |  |  |
| 9217 | 11/15/2011 |  | Appeara |  |  |  | 35.69 |
|  |  |  | Supplies |  |  |  |  |
| 9218 | 11/15/2011 |  | CBS |  |  |  | 15.00 |
|  |  |  | Dues & Subscriptions |  |  |  |  |
| 9219 | 11/15/2011 |  | City of Sargent |  |  |  | 951.38 |
|  |  |  | Utilities |  |  |  |  |
| 9220 | 11/15/2011 |  | Dept of Energy/WAPA |  |  |  | 4,552.98 |
|  |  |  | Purchase Power |  |  |  |  |
| 9221 | 11/15/2011 |  | Dept of Health & Human Services |  |  |  | 215.00 |
|  |  |  | Lab Fees | |  |  |  |
| 9222 | 11/15/2011 |  | Don's Auto Parts Inc |  |  |  | 495.98 |
|  |  |  | Supplies (Generator Batteries) | | |  |  |
| 9223 | 11/15/2011 |  | Geiger & Dietz Ophthalmology |  |  |  | 45.00 |
|  |  |  | Eye Exam | |  |  |  |
| 9224 | 11/15/2011 |  | Go Fer Food |  |  |  | 415.96 |
|  |  |  | Fuel |  |  |  |  |
| 9225 | 11/15/2011 |  | Grainger |  |  |  | 495.90 |
|  |  |  | Building Maint/shop heater | | |  |  |
| 9226 | 11/15/2011 |  | Great Western Gas Co. |  |  |  | 30.00 |
|  |  |  | Supplies | |  |  |  |
| 9227 | 11/15/2011 |  | Grint Farm Supply |  |  |  | 95.19 |
|  |  |  | Supplies | |  |  |  |
| 9228 | 11/15/2011 |  | HD Supply Waterworks |  |  |  | 77.76 |
|  |  |  | Supplies | |  |  |  |
| 9229 | 11/15/2011 |  | HSBC Business Solutions |  |  |  | 41.56 |
|  |  |  | Supplies | |  |  |  |
| 9230 | 11/15/2011 |  | J & J Sanitation |  |  |  | 5,613.34 |
|  |  |  | Disposal of Solid Waste | | |  |  |
| 9231 | 11/15/2011 |  | John & Cynthia Haddix |  |  |  | 450.00 |
|  |  |  | Meter Deposit Refund | | |  |  |
| 9232 | 11/15/2011 |  | League Of NE Municipalities |  |  |  | 100.00 |
|  |  |  | Dues & Subscriptions | | |  |  |
| 9233 | 11/15/2011 |  | League Of NE Municipalities |  |  |  | 195.00 |
|  |  |  | Training | |  |  |  |
| 9234 | 11/15/2011 |  | NCTC |  |  |  | 281.16 |
|  |  |  | Utilities/Phone | |  |  |  |
| 9235 | 11/15/2011 |  | NE Rural Water Association |  |  |  | 125.00 |
|  |  |  | Dues & Subscritions | | |  |  |
| 9236 | 11/15/2011 |  | OfficeNet |  |  |  | 2,395.00 |
|  |  |  | Capital Exp/ Office Copier | | |  |  |
| 9238 | 11/15/2011 |  | SARGENT DRILLING CO. |  |  |  | 22,215.63 |
|  |  |  | Repair North Well | |  |  |  |
| 9239 | 11/15/2011 |  | Source Gas |  |  |  | 14.98 |
|  |  |  | Utilities/ Gas | |  |  |  |
| 9240 | 11/15/2011 |  | Verizon |  |  |  | 54.86 |
|  |  |  | Utilities/Phone | |  |  |  |
| 9245 | 11/15/2011 |  | Bruce Morse |  |  |  | 95.00 |
|  |  |  | Repair |  |  |  |  |
| 9246 | 11/15/2011 |  | Major Oil Sales Inc |  |  |  | 225.00 |
|  |  |  | Equip Maint | |  |  |  |
| 9247 | 11/15/2011 |  | US Postal Service |  |  |  | 200.00 |
|  |  |  | Deposit Refund | |  |  |  |
| 9250 | 11/29/2011 |  | MEAN |  |  |  | 16,133.20 |
|  |  |  | Purchase Power | |  |  |  |
|  |  |  |  |  |  |  |  |