

**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 GAS 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.

Mayor

City Clerk

Community Center

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
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 Adverting	1.98
7793	10/10/2011	Source Gas Utilities	226.47
7794	10/10/2011	Trotter Grain & Fertilizer-Sargent Mosquito Spray & Supplies	577.89
7795	10/10/2011	Unruh Auto Sales & Service Repair tires	20.00
7796	10/10/2011	Prairie Eyecare Center Eye Exam	68.00
7798	10/11/2011	Mick Kozeal Travel to Ebla	66.60
7799	10/12/2011	NE Dept Of Revenue Keno Application	100.00
7800	10/20/2011	Lisa Grint Advertising/Web	100.00
7810	11/15/2011	Appeara Supplies/Uniforms	92.44
7811	11/15/2011	Burwell Tribune Adverting	46.05
7812	11/15/2011	Central NE Economic Development District Dues & Subscriptions	973.50
7813	11/15/2011	City of Sargent Utilities	364.44
7814	11/15/2011	Clark Law Office Legal	2,599.50
7815	11/15/2011	Go Fer Food Fuel	139.41
7816	11/15/2011	Grainger Building Maint/ shop heater	495.90
7817	11/15/2011	Great Plains One-Call Services Inc. Other Exp/ Diggers	28.08
7818	11/15/2011	Great Plains One-Call Services Inc. Other Exp/ Diggers	61.15
7819	11/15/2011	Grint Farm Supply Supplies	108.34
7820	11/15/2011	Heartland Clerk's Association Dues	10.00
7821	11/15/2011	Mick Kozeal Mileage to Elba	66.60
7822	11/15/2011	Miller & Associates Professional Fees	2,000.00
7823	11/15/2011	NE Mosquito & Vector Control Association Dues & Subscriptions	15.00
7824	11/15/2011	Northern Agri Services Repair Big Sprinkler	409.14
7825	11/15/2011	OfficeNet Capital Exp/ Office Copier	2,395.00

7826	11/15/2011	Prairie Eyecare Center Eye Exam	141.00
7827	11/15/2011	Sargent Corner Market Supplies	52.70
7828	11/15/2011	Sargent Variety & TV Supplies	21.57
7829	11/15/2011	Source Gas Utilities/Gas	39.70
7830	11/15/2011	Trotter Grain & Fertilizer-Sargent Supplies	4.83
7831	11/15/2011	HSBC Business Solutions Supplies/Park new restrooms	273.06
7835	11/15/2011	Mick Kozeal Tree Dump Rental	250.00
7836	11/15/2011	Major Oil Sales Inc Equip Maint	114.00

Utility

9217	11/15/2011	Appear Supplies	35.69
9218	11/15/2011	CBS Dues & Subscriptions	15.00
9219	11/15/2011	City of Sargent Utilities	951.38
9220	11/15/2011	Dept of Energy/WAPA Purchase Power	4,552.98
9221	11/15/2011	Dept of Health & Human Services Lab Fees	215.00
9222	11/15/2011	Don's Auto Parts Inc Supplies (Generator Batteries)	495.98
9223	11/15/2011	Geiger & Dietz Ophthalmology Eye Exam	45.00
9224	11/15/2011	Go Fer Food Fuel	415.96
9225	11/15/2011	Grainger Building Maint/shop heater	495.90
9226	11/15/2011	Great Western Gas Co. Supplies	30.00
9227	11/15/2011	Grint Farm Supply Supplies	95.19
9228	11/15/2011	HD Supply Waterworks Supplies	77.76
9229	11/15/2011	HSBC Business Solutions Supplies	41.56
9230	11/15/2011	J & J Sanitation Disposal of Solid Waste	5,613.34
9231	11/15/2011	John & Cynthia Haddix Meter Deposit Refund	450.00
9232	11/15/2011	League Of NE Municipalities	100.00

		Dues & Subscriptions	
9233	11/15/2011	League Of NE Municipalities Training	195.00
9234	11/15/2011	NCTC Utilities/Phone	281.16
9235	11/15/2011	NE Rural Water Association Dues & Subscriptions	125.00
9236	11/15/2011	OfficeNet Capital Exp/ Office Copier	2,395.00
9238	11/15/2011	SARGENT DRILLING CO. Repair North Well	22,215.63
9239	11/15/2011	Source Gas Utilities/ Gas	14.98
9240	11/15/2011	Verizon Utilities/Phone	54.86
9245	11/15/2011	Bruce Morse Repair	95.00
9246	11/15/2011	Major Oil Sales Inc Equip Maint	225.00
9247	11/15/2011	US Postal Service Deposit Refund	200.00
9250	11/29/2011	MEAN Purchase Power	16,133.20