

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Regular Session  
Sargent Community Center  
December 12, 2011**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12<sup>th</sup> day of December, 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, November 30, 2011. The following were present: Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, Mayor Kozeal arrived at 7:15 pm, and Micky Schneider arrived at 8:59 pm. Also present: City Administrator/Utility Superintendent Mike Criss, Officer J D Keefe, City Attorney Glenn Clark and City Clerk/Treasurer Gwenda Horky.

President Oeltjen 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. President Oeltjen called the meeting to order at 7:10 p.m.

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

Citizen Comments: None.

Mr. Clark informed the Council that the Custer County Judge told Jerry White to clean up his properties And that Mark Koch will be in court again on January 9, 2012.

Rick Nelson and Dan Johnson from Custer Public Power District presented a power point presentation on the benefits of buying power from CPPD.

Andrew Ross from MEAN presented the council with a packet on the benefits of buying power from MEAN.

Council Member Jepsen moved to approve for Gerry Sheets to graze the Sewer Pond till June 2012. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion Carried.

Council Member Leibert moved to table the Zoning Regulations till January 9, 2012 meeting. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion Carried.

Council Member Leibert moved to approve the building permit for Brian & Deb Hanes at 303 N 5<sup>th</sup> Street. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion Carried.

Council Member Jepsen moved to approve the contract with J&J Sanitation requesting a 3.8% increase in rates for the 2012 year. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion Carried.

Council Member Oeltjen moved to approve the rates and appointments for the 2012 year, with exception of Lori Cox as a non voting member of the Sargent Area Economic Development. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion Carried.

***Appointment of City Officials for the Year 2012:***

<b>Position</b>	<b>Name of Appointee</b>
City Physician	Physicians employed at Central Ne Medical Clinic
City Attorney	Glenn Clark
Bond Council	Ameritas Investment Corp.
City Engineer/Street Superintendent	Reed Miller
City Auditor	Alvin P. Alms
City Depository	First National Bank / NPAIT
Utilities	Mick Kozeal/Jan Oeltjen
Clerk / Treasurer	Gwenda Horky
Office Help	Sonnia Bottrof
Administrator/Utility Superintendent	Michael Criss
Police Chief	J.D. Keefe

**Audit Committee:**

January thru June

Ron Jepsen & Micky Schneider

July thru December

Jan Oeltjen and Tim Leibert

**Sargent Housing Authority Board**

Five Year Term	Madeline Clayton	<b><u>Term Expires</u></b> December 31, 2016
Four Year Term	Karl Davis	January 1, 2016
Three Year Term	Orville Mankle	December 31, 2014
Two Year Term	Gwenda Horky	July 14, 2013
One Year Term	Kory Kitt	August 9, 2012

**Sargent Airport Authority**

<b><u>Member</u></b>	<b><u>Length of Term</u></b>	<b><u>Term Expires</u></b>
John Troxel	6 years	2014
Doug Davis	6 years	2014
John Kolar	6 years	2016
Larry Beitel	4 years	2012
Joseph Meyer	6 years	2012

**Health Board**

Tim Leibert  
Micky Schnieder,  
JD Keefe  
Lori Spanel  
Mick Kozeal

**Economic Development Board**

Tim Leibert  
Micky Schneider  
Helen Ruh  
Cory Grint  
Jan Osborn  
Lori Cox  
Karl Davis  
Kathy Drake  
Sonnia Bottorf/Gwenda Horky

Dogs Licenses	\$6.00
RV Park	\$14.00 per day, \$70.00 Per week or \$250.00 per month
Copies	\$ 00.25 per copy
Faxes	\$ 1.00 per page
<b>COMMUNITY CENTER</b>	
Kitchen	\$35.00
Meeting Room ½ Day	\$25.00
Meeting Room all Day	\$25.00
Community Room ½ Day	\$40.00
Community Room all Day	\$60.00
Whole Building a Day	\$120.00

**EQUIPMENT RENTAL WITH OPERATOR**

<b>ITEM</b>	<b>PRICE PER HOUR</b>
AIR COMPRESSOR	\$35.00
AIR COMPRESSOR & JACK HAMMER	\$45.00
BACK HOE	\$80.00
Back Flow Preventer	\$12.00
BUCKET TRUCK	\$70.00 Plus Mileage
BOX SCRAPER	\$25.00
CEMENT SAW - WITH BLADE	\$30.00
CEMENT SAW - NO BLADE	\$25.00
DIGGER TRUCK	\$80.00
DUMP TRUCKS	\$60.00 Plus Mileage
GRADER	\$70.00 Plus Fuel Used

GRAVEL	\$14.50 Per Yard
DELIVERY CHARGE OF GRAVEL	\$10.00
LABOR	\$40.00 Per Hour
METER (FIRE HYD)	\$8.00
MOLE	\$1.75 per Mile
MOWERS	\$50.00
MILEAGE	\$1.80 per Mile
SEWER JET & PICKUP	\$100.00
SWEEPER	\$120.00
TRACTOR & BLADE	\$45.00 Plus Fuel
WHITE & RED ROCK	\$38.00 per Yard

Supervisor Reports were given.

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

Council Member Jepsen moved that the City of Sargent adjourn into closed session at the hour of 8:58 p.m. for the protection of the public interest to discuss personnel. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:13 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Oeltjen moved to give the fulltime employees a Christmas bonus of \$250.00 and part-time employees a \$100.00 bonus. 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 9:23p.m.

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Mayor

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City Clerk

### Community Center

<u>Check #</u>	<u>Date</u>	<u>Name</u>	<u>Amount</u>
1323	12/13/2011	Appeara Supplies	120.62
1324	12/12/2011	Great Western Gas Co. Building Maint/ Filters	18.88
1325	12/14/2011	Sargent Municipal Utilities Utilities	267.16

### Municipal

7842	11/30/2011	Go Fer Food Fuel	497.61
7843	12/12/2011	Burwell Tribune Advertising	7.56
7844	12/12/2011	CBS Dues & Subscription	5.00
7845	12/12/2011	Corner Market Supplies	15.98
7846	12/12/2011	Go Fer Food Fuel	136.93
7848	12/12/2011	HSBC Business Solutions Supplies	143.70
7849	12/12/2011	Hire Right Dues & Subscription	129.00

7850	12/12/2011	Gwenda Horky Supplies	122.44
7851	12/12/2011	NCTC Phone	263.41
7852	12/12/2011	NMPP Prof Consulting	849.60
7853	12/12/2011	Petty Cash Posage	72.00
7854	12/12/2011	Sonnia Bottorf Advert/Halloween Candy	30.00
7855	12/12/2011	Source Gas Utilities	124.28
7856	12/12/2011	Topkote, Inc. Street Repair	6,200.00
7857	12/13/2011	Mick Kozeal Mileage to Elba	66.60
7861	12/14/2011	Sargent Municipal Utilities Utilities	1,041.36
7862	12/15/2011	Sargent Public School Other Exp/Liquor License	1,000.00

## Utilities

	12/19/2011	<b>NE Dept Of Revenue</b> Sales Tax	<b>3,920.12</b>
	12/28/2011	<b>Capital One</b> Building Maint	<b>4,814.01</b>
9250	11/29/2011	<b>MEAN</b> Purchase Power	<b>16,133.20</b>
9255	12/6/2011	<b>US Postal Service</b> Postage/Water report	<b>132.00</b>
9256	12/12/2011	<b>Appeara</b> Supplies	<b>46.99</b>
9257	12/12/2011	<b>Appeara</b> Uniforms	<b>114.30</b>
9260	12/12/2011	<b>Dept of Energy/WAPA</b> Purchase Power	<b>6,341.50</b>
9261	12/12/2011	<b>Dept of Health &amp; Human Services</b> Lab Fees	<b>10.00</b>
9262	12/12/2011	<b>Doc's Heating &amp; Air</b> Building Maint	<b>56.00</b>
9263	12/12/2011	<b>Eakes Office Plus</b> Office copies	<b>54.48</b>
9264	12/12/2011	<b>Go Fer Food</b> Fuel	<b>184.11</b>
9265	12/12/2011	<b>Grint Farm Supply</b> Supplies	<b>19.18</b>
9266	12/12/2011	<b>HD Supply Waterworks</b> Supplies	<b>875.14</b>
9267	12/12/2011	<b>HSBC Business Solutions</b> Supplies	<b>547.88</b>
9268	12/12/2011	<b>J &amp; J Sanitation</b> Solid Waste Collection	<b>5,532.42</b>
9270	12/12/2011	<b>Kriz-Davis Co.</b> Supplies	<b>85.73</b>
9271	12/12/2011	<b>NE State Fire Marshall</b> License Fees	<b>120.00</b>
9272	12/12/2011	<b>NMPP</b> Consulting Fees	<b>1,274.40</b>
9273	12/12/2011	<b>Petty Cash</b> Postage	<b>47.35</b>
9274	12/12/2011	<b>Sargent Variety &amp; TV</b> Supplies	<b>49.90</b>
9275	12/12/2011	<b>Source Gas</b> Utilities	<b>144.36</b>
9276	12/12/2011	<b>Trotter Grain &amp; Fertilizer- Sargent</b>	<b>56.37</b>

		Supplies	
9277	12/12/2011	<b>US Postal Service</b>	<b>300.00</b>
		Postage	
9278	12/12/2011	<b>USA Blue Book</b>	<b>115.04</b>
		Supplies	
9279	12/12/2011	<b>Verizon</b>	<b>54.86</b>
		Phone	
9281	12/13/2011	<b>Chemsearch</b>	<b>154.71</b>
		Maint Equip	
9283	12/13/2011	<b>Kash Tobias</b>	<b>9.27</b>
		Meal	
9284	12/12/2011	<b>Sargent Municipal Utilities</b>	<b>429.39</b>
		Utilities	
9293	12/21/2011	<b>MEAN</b>	<b>23,781.86</b>
		Purchase Power	