

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Regular Session  
Sargent Community Center  
February 13, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 13<sup>th</sup> day of February, 2012, 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, January 31, 2012. 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, 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 7:08 p.m.

Council Member Jepsen 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 expressed his concern of not being able to get a building permit from the City Council.

Officer Keefe will talk to the court about the time limit that Jerry White has on cleaning up his properties.

Mark Koch informed the City Council that he thought he had done a good job of cleaning up and wondered what more the City Council wanted cleaned up.

The Mayor opened the public hearing concerning the One & Six-Year Street Budget at 7:15 p.m. Luke Dutcher from Miller & Associates was present to talk to the Council. Discussion was held about past projects and future projects. The Mayor closed the public hearing at 7:31 pm. Council Member Leibert moved to approve Resolution 2012-1 adopting the One and Six Year Street Budget for the City of Sargent. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

The Mayor opened the public hearing for a Liquor License for David & Becky Primus, dba Middle Loup Store, at 502 W Main Street, Sargent, NE at 7:36 pm. Discussion was held. The Mayor closed the public hearing at 7:37 pm. Council Member Jepsen moved to approve the liquor license application for David & Becky Primus, dba Middle Loup Store. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Jepsen nominated Jan Oeltjen for President of the City Council. Council Member Schneider seconded. Voting yea: Jepsen, Schneider, and Leibert. Abstaining: Oeltjen. Voting nay: None. Motion carried.

Council Member Schneider nominated Mick Kozeal as the representative to the Loup Central Landfill. Council Member Oeltjen seconded. Voting yea: Jepsen, Schneider, Oeltjen, and Leibert. Voting nay: None. Motion Carried.

Council Member Jepsen introduced Ordinance # 471

AN ORDINANCE AUTHORIZING AND DIRECTING EXECUTION OF THE EAST SIDE BULK POWER SUPPLY AGREEMENT AND AMENDMENT NO. 1 THERETO, BY THE CITY OF SARGENT, NEBRASKA, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO REAFFIRM TERMS OF THE ELECTRICAL RESOURCES POOLING AGREEMENT AND THE CITY'S STATUS AS A BULK

POWER PARTICIPANT; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT. TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM

Council Member Leibert moved that the statutory rule requiring reading of three different days be suspended. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Oeltjen moved that Ordinance No. 471 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. 471 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 471 duly adopted.

Discussion was held on the RICE ruling and the upgrades that need to be made to meet these requirement.

Council Member Leibert moved to approve the purchase of two 130 (Circle) Sirens for the City. Council Member Oeltjen seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit for Sonnia Bottorf at 805 W Main Street. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the building permit of a two car garage for Kathy & Levi Olson at 200 North Custer Ave. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to condemn the house and garage at 204 East Della, Sargent, NE. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to condemn the building on 403 West Main Street, Legal Description: the east 12.5 feet of Lot 6, Block 7 Original Town of Sargent, and the west 12.5 feet of lot 6, Block 7, Original Town of Sargent.

Discussion was held on replacing the current handheld electric and water meter readers.

Discussion was held about adverting for the Pool Manager for the summer.

Discussion was held on the Short-term Disability Policy that the City has on employees.

Supervisor reports were given.

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

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:59 p.m. for the protection of the public interest to discuss City property. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Oeltjen moved that the City of Sargent reconvene into regular session at the hour of 9:10 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 Jepsen and seconded by Council Member Oeltjen to adjourn the meeting. Voting yea: Leibert, Jepsen, Schneider & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 9:10 p.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>
1330	2/13/2012	Appear Supplies	33.65
1331	2/13/2012	Corner Market Supplies	14.99
1332	2/13/2012	Sargent Municipal Utilities Utilities	389.23

**Municipal**

	2/10/2012	Capital One Training for Mosquito spraying	112.75
7896	2/13/2012	Burwell Tribune Adverting	47.07
7897	2/13/2012	CBS Dues & Subscriptions	10.00
7898	2/13/2012	Corner Market Supplies	12.54
7899	2/13/2012	Dolly Grause Other Exp/Repair Flags	12.00
7900	2/13/2012	Don's Auto Parts Inc Equip Maintenance	90.95
7901	2/13/2012	Go Fer Food Fuel	265.96
7902	2/13/2012	Great Plains One-Call Services Inc. Other Exp/Diggers	2.08
7903	2/13/2012	Grint Farm Supply Equip Maintenance	139.30
7904	2/13/2012	HSBC Business Solutions Supplies & (Ball park Restroom 17.08)	81.18
7905	2/13/2012	IIMC	160.00

		Dues & Subscriptions	
7906	2/13/2012	NCTC Phone	282.39
7907	2/13/2012	NE Junk Jaunt Adverting	30.00
7908	2/13/2012	NE Municipal Clerk's Assoc. Dues & Subscriptions	15.00
7909	2/13/2012	Quill Corporation Supplies	40.26
7910	2/13/2012	Sargent Chamber of Commerce Dues & Subscriptions	100.00
7911	2/13/2012	Sargent Municipal Utilities Utilities	164.37
7912	2/13/2012	Source Gas Utilities	214.19
7913	2/14/2012	Mick Kozeal Mileage to Elba	64.68

## Utility

EFT	1/25/2012	NE Dept Of Revenue Sales Tax	4,699.56
EFT	12/15/2011	Capital One Supplies, Training	514.85
9342	2/13/2012	Appeara Uniforms	118.40
9343	2/13/2012	Appeara Supplies	78.76
9344	2/13/2012	Central District Health Department lab testing	29.00
9345	2/13/2012	Central I.T. Inc. Computer Network Repair	62.60
9346	2/13/2012	Corner Market Supplies	18.26
9347	2/13/2012	Dept of Energy/WAPA Purchase Energy	5,884.53
9348	2/13/2012	Dultmeier Sales Supplies	162.09
9349	2/13/2012	Go Fer Food Fuel	315.38
9350	2/13/2012	Grint Farm Supply Supplies & Equip Maint	13.98
9351	2/13/2012	HSBC Business Solutions	263.40

		Supplies	
9352	2/13/2012	Kriz-Davis Co.	584.51
		Supplies	
9353	2/13/2012	League Of Nebraska Municipalities- Utilit	428.00
		Training	
9354	2/13/2012	NE Public Health Env Laboratory lab testing	10.00
9355	2/13/2012	NMPP Admin Services	700.00
9356	2/13/2012	NWOD Dues & Subscriptions	20.00
9357	2/13/2012	OfficeNet Office Expense	123.89
9358	2/13/2012	Primus Lawn Service & Repair Equip Maint	34.89
9359	2/13/2012	Quill Corporation Office Supplies	40.25
9360	2/13/2012	Sargent Municipal Utilities Utilities	747.75
9361	2/13/2012	Skarshaug Testing Laboratory, Inc. Testing & Supplies	137.60
9362	2/13/2012	Source Gas Utilities	301.55
9363	2/13/2012	Trotter Grain & Fertilizer-Sargent Supplies	15.00
9364	2/13/2012	Verizon Phone	55.41
9367	2/21/2012	J & J Sanitation Solid Waste Collection Fees	5,673.35
9368	2/21/2012	MEAN Purchase Energy	22,885.3 0