

**MINUTES OF CITY COUNCIL
CITY OF SARGENT, NEBRASKA
Special Session
Sargent Community Center
August 20, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Special Session at the Sargent Community Center on the 20th day of August, 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 Wednesday, August 15, 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, 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 7:00 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: None.

The Mayor opened the public hearing for the LB840 Sargent Economic Development Program at 7:02 P.M. The Mayor asked for discussion and additional comments. The public hearing was closed at 7:22 pm. Council Member Oeltjen moved to approve the Sargent Economic Development Program with the additions from Ms. McClintic. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Kozeal. Abstaining: Schneider & Leibert. Voting Nay: None. Motion carried

Council Member Jepsen moved to approve Resolution 2012-5. A resolution of the Sargent Economic Development Program to be place on the November 6, 2012 ballot. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Kozeal. Abstaining: Schneider & Leibert. Voting Nay: None. Motion carried

Council Member Jepsen moved to approve Resolution 2012-6. A resolution of a .5 % sales tax for Economic Development to be placed on the November 6, 2012. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Kozeal. Abstaining: Schneider & Leibert. Voting Nay: None. Motion carried

Council Member Leibert moved to approve the Interlocal Agreement with the City of Loup City. The Interlocal allows Alicia Toczek to be the RC for Sargent on the Safe Routes to School Project. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Kozeal, Schneider & Leibert. Voting Nay: None. Motion carried

Council Member Jepsen moved to approve Resolution 2012- 7 approving the Mayor to sign the Interlocal Agreement with Loup City. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider & Leibert. Voting Nay: None. Motion carried

Council Member Schneider moved to approve Glenn Clark to do the Blighted Study for the City of Sargent at a cost of \$6,000.00. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider & Leibert. Voting Nay: None. Motion carried

Discussion was held on the 2011-2012 Budget.

Council Member Schneider moved to approve the 2012-2013 budget. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, Schneider & Leibert. Voting Nay: None. Motion carried

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

Council Member Leibert moved that the City of Sargent adjourn into closed session at the hour of 7:46 p.m. for the protection of the public interest to discuss economic development. Council Member Schneider 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 7:59 p.m. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Motion was made by Council Member Oeltjen and seconded by Council Member Schneider to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:01 p.m.

Mayor

City Clerk