

**MINUTES OF CITY COUNCIL  
CITY OF SARGENT, NEBRASKA  
Regular Session  
Sargent Community Center  
September 10, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10<sup>th</sup> day of September, 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 Friday, August 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, City Attorney Glenn Clark, 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 Oeltjen 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 copy a clear version of the meeting tapes due to the fact that he was placed in the front of the City office. Mr. Koch also was disappointed because the email he sent to the City Clerk on the web site was not received or that Mike Criss had not replied on a cost for the City Office to copy the meeting tapes. Maryanne Champoux complimented the Council on the professional job they do at City Council Meetings

Ms. Champoux asked about the improvements to the Power Plant and the River Project so that she may get them on the insurance policy.

Clean-up for Jerry White & Mark Koch is pending in court

Council Member Schneider moved to not become a member of the National Rural Housing Collation. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the additional 1% allowable increase for lid computation for restricted funds. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

The Mayor opened the public hearing for the 2012-2013 Budget at 7:16 P.M. The Mayor asked for discussion and additional comments. The public hearing was closed at 7:17 pm.

Council Member Schneider introduced Ordinance # 474

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL. TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE AND FOR PUBLICATION IN PAMPHLET FORM.

Council Member Schneider moved that the statutory rule requiring reading of three different days be suspended. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: none. Council Member Schneider moved that Ordinance No. 474 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 Mayor then stated the question "Shall

Ordinance No. 474 be passed and adopted?" Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Mayor declared Ordinance No. 474 duly adopted.

Mayor Kozeal opened the public hearing for the final tax request at 7:19 P.M. Discussion followed. The Public Hearing was closed at 7:20 P.M.

Council Member Jepsen introduced Resolution # 2012-8 approving the final tax request for 2012-2013 fiscal year. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve the closing of the west side of 2<sup>nd</sup> Street between Main & Della, during Junk Jaunt upon the approval of the businesses which have drive-ways on 2<sup>nd</sup> Street. Council Member Schneider seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Schneider moved to approve Drawdown 9-10-2012 for \$1,250.00. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

The Blighted Study has started. The Council looked at a map in progress of the study.

Council Member Leibert moved to approve Resolution 2012-9; which gives approvable to sell a 2001 Cherokee Sport Jeep as is. Council Member Oeltjen seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Resolution 2012-10 authorizing the Mayor to sign the Amendment to the Service Agreement with Loup Central Landfill. Council Member Jepsen seconded. Voting yea: Oeltjen, Schneider, Leibert and Jepsen. Voting nay: None. Motion carried.

Discussion was held about condemned properties and zoning issues.

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

Council Member Schneider moved that the City of Sargent adjourn into closed session at the hour of 8:28 p.m. for the protection of the public interest to discuss Economic Development Loans. Council Member Jepsen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Jepsen moved that the City of Sargent reconvene into regular session at the hour of 8:34 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. 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 personal.

Council Member Jepsen moved that the City of Sargent adjourn into closed session at the hour of 8:34 p.m. for the protection of the public interest to discuss personnel. Council Member Schneider seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Schneider moved that the City of Sargent reconvene into regular session at the hour of 8:57 p.m. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

Council Member Jepsen moved to give a 3% increase of wages to all City employees. 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 9:19 p.m.

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Mayor

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City Clerk

**CDBG**

<u>Check #</u>	<u>Date</u>	<u>Name</u>	
1085	9/12/2012	Divine Construction Building Maintenance	1,250.00

**Community Center**

1352	9/11/2012	Appeara Supplies	87.34
1353	9/11/2012	Sargent Corner Market Supplies	46.59
1354	9/11/2012	Sargent Municipal Utilities Utilities	305.17
1355	9/11/2012	NE Safety & Fire Equipment Inc Maintenance Builing	95.00

**Municipal**

8169	8/23/2012	Register of Deeds filing Fee	5.50
	9/20/2012	Capital One Supplies	26.52
	9/20/2012	Sargent Municipal Utilities Utilities	266.29
	9/20/2012	Sargent Municipal Utilities Utilities	247.48
8180	9/10/2012	Appeara Uniforms	93.92
8181	9/10/2012	Arnold Pool Company Vacuum	2,125.25
8182	9/10/2012	Burwell Tribune	15.12

			Advertising	
8183	9/10/2012	Burwell Veterinary Hospital License		27.00
8184	9/10/2012	Dan Osmond Set up Police Vehicle		1,000.00
8185	9/10/2012	First National Bank Other Exp		15.00
8186	9/10/2012	Go Fer Food Fuel		280.05
8187	9/10/2012	Great Plains One-Call Services Inc. Other Exp		10.19
8188	9/10/2012	Grint Farm Supply Supplies		112.16
8189	9/10/2012	JD Keefe Meals		17.14
8190	9/10/2012	Midland Telecom Inc Light Bar/Police		1,199.99
8191	9/10/2012	NCTC Phone		49.58
8192	9/10/2012	NE Dept Of Revenue Recycling Fee		25.00
8193	9/10/2012	NMPP Project Upgrade Training		186.96
8194	9/10/2012	Rieck Trucking Rock		863.20
8195	9/10/2012	Sargent Insurance Agency Insurance		473.00
8196	9/10/2012	Sargent Corner Market Supplies		47.11
8197	9/10/2012	Sargent Municipal Utilities Utilities		1,202.18
8198	9/10/2012	Sargent Variety & TV Supplies		5.58
8199	9/10/2012	Source Gas Utilities		500.55
8200	9/10/2012	Twin Loup Wolves Booster Club Advertising		125.00
8201	9/11/2012	MPH Industries, INC Police Supplies		53.77
8203	9/18/2012	HSBC Business Solutions Supplies		97.24

	8208	9/24/2012	Custer County Foundation Pool Saving Account	1,402.40
	8209	9/24/2012	Miller & Associates Admin Services	850.00
<b>Utility</b>				
	9607	8/23/2012	MEAN Purchase Energy	40747.21
	9619	9/10/2012	Appeara Supplies	36.51
	9620	9/10/2012	Dept of Energy/WAPA Purchase Energy	5,433.14
	9621	9/10/2012	Go Fer Food Fuel	317.94
	9622	9/10/2012	Grint Farm Supply Supplies	110.07
	9623	9/10/2012	J & J Sanitation	5,676.32
	9624	9/10/2012	League Of NE Municipalities Dues	366.00
	9625	9/10/2012	NCTC Phone	375.62
	9626	9/10/2012	NE Public Health Env Laboratory Lab Fees	261.00
	9627	9/10/2012	NE Safety & Fire Equipment Inc Maintenance Builling	95.00
	9629	9/10/2012	Northern Agri Services Supplies	73.59
	9630	9/10/2012	Robert Danehey Meter Deposit Refund	11.08
	9631	9/10/2012	Sargent Municipal Utilities Utilities	1,004.74
	9632	9/10/2012	Source Gas Utilities	24.03
	9633	9/10/2012	Trotter Service Power Plant Fuel	16,800.00
	9634	9/10/2012	USA Blue Book Repairs	561.90
	9635	9/10/2012	Verizon Phone	57.20
	9636	9/10/2012	Kriz-Davis Co. Supplies	281.51
	9637	9/11/2012	NMPP Project Upgrade Training	561.90

9639	9/18/2012	HSBC Business Solutions Supplies	53.11
9647	9/27/2012	Levi Ulrich Meter Deposit Refund	139.04
9648	9/28/2012	MEAN Prurchase Energy	34,902.34