**MINUTES OF CITY COUNCIL**

**CITY OF SARGENT, NEBRASKA**

**Regular Session**

**Sargent Community Center**

 **November 12, 2012**

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 12th day of November, 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, November 2, 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, JD Keefe, 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 6:58 p.m.

Council Member Oeltjen moved to approve the consent agenda with the removal of the Railroad Management bill. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Citizen Comments: None

Insurance Issues: None

Clean-up for Jerry White & Mark Koch is pending in court around the November 19, 2012.

John & Cindee Haddix presented the Council with a letter concerning Ordinance 473. Ordinance 473 limits the number of animals at a resident and establishes the procedure to issue Kennel Permits within the City.

Discussion was held about filling the vacancy on the Airport Authority Board.

Council Member Schneider moved to approve the contract with Adam Griebel as the Webmaster. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried.

Council Member Oeltjen moved to approve the CDBG Drawdown of $1,235.40. Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Leibert moved to approve the Building Permit for Trotter Whoa & Go at 300 N Hwy 183.

Council Member Schneider seconded. Voting yea: Oeltjen, Jepsen, Schneider and Leibert. Voting nay: None. Motion carried

Council Member Schneider introduced Ordinance # 475

AN ORDINANCE TO ADOPT AN ECONOMICE DEVELOPMENT PROGRAM PURSUANT TO THE PROVISIONS OF THE LOCAL OPTIONS MUNICIPAL ECONOMIC DEVELOPMENT ACT AS AMENDED, TO CREATE A CITIZENS ADVISORY REVIEW COMMITTEE AS PROVED IN THE ACT; PROVIDING FOR THE REPEAL OF ANY ORDINANCE OR PART OF ORDINANCE IN CONFLICT HEREWITH; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF AND PUBLICAITON

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. 475 be passed, approved and published as provided by law. Council Member Leibert seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 475 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 475 duly adopted.

Council Member Schneider introduced Ordinance # 476

AN ORDINANCE TO PROVIDE FOR THE IMPOSITON OF A CITY SALES TAX OF HALF OF ONE PERCENT (0.5%) PROVIDING FOR A TERMINATION DATE OF SAID TAX AND PROVIDING FOR THE EFFECTIVE DATE HEREOF AND PUBLICATION

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 Jepsen moved that Ordinance No. 476 be passed, approved and published as provided by law. Council Member Schneider seconded. Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. Motion carried. The Major then stated the question “Shall Ordinance No. 476 be passed and adopted?” Voting yea: Oeltjen, Leibert, Schneider and Jepsen. Voting nay: None. The Major declared Ordinance No. 476 duly adopted.

Discussion has held about drainage issues on East Edith Street.

Discussion was held on the new bridge project over Middle Loup River & Irrigation canals on Hwy 183. The state will be looking for land to replace the wet lands that will be compensated due to a new bridge area.

Supervisor reports were given.

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

Council Member Oeltjen moved that the City of Sargent adjourn into closed session at the hour of 8:22 p.m. for the protection of the public interest to discuss CDBG Loans & Economic Development Loans. Council Member Leibert 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 8:39 p.m. Council Member Leibert 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 Leibert to adjourn the meeting. Voting yea: Leibert, Jepsen, & Oeltjen. Voting nay: None. Motion carried. Meeting adjourned at 8:40 p.m.

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 Mayor

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 City Clerk

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **CDBG** |  |  |   |  |  |   |
|  | **Check #** | **Date** |  | **Name** |  |  |  |
|  | 1086 | 11/12/2012 |  |  Divine Construction |  |  | 1,174.28 |
|  |  |   |   |  Building Maintenance |  |  |
| **Housing Rehab** |  |  |  |  |
|  | 326 | 11/12/2012 |  | Community Development |  |  |  6.11  |
|  |  |  |  |  Professional Fees |  |  |
|  | 327 | 11/12/2012 |  |  Divine Construction |  |  |  61.12  |
|  |  |  |  |  Building Maintenance |  |  |
|  | 328 | 11/12/2012 |  | Custer Co Register of Deeds |  13.00  |
|  |  |  |  |  Filing Fees |  |  |
|  | 329 | 11/12/2012 |  | Erickson Law Office |  |  100.00  |
|  |  |  |  |  |  |  |  |
| **Community Center** |  |  |  |  |
|  | 1360 | 11/12/2012 |   | Appeara |  |  | 177.35 |
|  |  |   |   |  Supplies |  |  |  |
|  | 1361 | 11/12/2012 |  | Sargent Municipal Utilities |  |  | 189.68 |
|  |  |   |   |  Supplies |  |  |  |
|  | 1362 | 11/16/2012 |   | HSBC Business Solutions |  |  | 109.47 |
|  |  |   |   |  Supplies |  |  |  |
|  |   |  |  |  |  |  |   |
| **Municipal** |  |  |  |  |  |
|  | 8245 | 11/12/2012 |   | Appeara |  |  | 117.40 |
|  |  |   |   |  Uniforms |  |  |  |
|  | 8246 | 11/12/2012 |  | Jim Ash |  |  | 20.00 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8247 | 11/12/2012 |  | Burwell Tribune |  |  | 254.40 |
|  |  |   |   |  Advertisment |  |  |
|  | 8249 | 11/12/2012 |  | Clark Law Office |  |  | 1,710.00 |
|  |  |   |   |  |  |  |  |
|  | 8250 | 11/12/2012 |   | Custer County Chief |  |  | 23.20 |
|  |  |   |   |  Ad to Sell Jeep |  |  |
|  | 8251 | 11/12/2012 |   | Don's Auto Parts Inc |  |  | 25.18 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8252 | 11/12/2012 |   | Grint Farm Supply |  |  | 85.34 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8253 | 11/12/2012 |  | Hire Right |  |  | 36.90 |
|  |  |   |   |  Drug Test |  |  |  |
|  | 8254 | 11/12/2012 |  | IIMC |  |  | 170.00 |
|  |  |   |   |  Dues |  |  |  |
|  | 8255 | 11/12/2012 |  | Louie's Body Shop |  |  | 19.00 |
|  |  |   |   |  Truck Maintenance |  |  |
|  | 8256 | 11/12/2012 |  | Miller & Associates |  |  | 533.00 |
|  |  |   |   |  Profession Services |  |  |
|  | 8257 | 11/12/2012 |  | NE Municipal Clerk Institute |  |  | 15.00 |
|  |  |   |   |  Dues |  |  |  |
|  | 8258 | 11/12/2012 |  | Northern Agri Services |  |  | 76.35 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8259 | 11/12/2012 |  | Quill Corporation |  |  | 41.28 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8260 | 11/12/2012 |  | Sargent Insurance Agency |  |  | 263.00 |
|  |  |   |   |  Mayor's Bond |  |  |
|  | 8261 | 11/12/2012 |   | Sargent Corner Market |  |  | 51.70 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8262 | 11/12/2012 |  | Sargent Municipal Utilities |  |  | 165.12 |
|  |  |   |   |  Utilities |  |  |  |
|  | 8263 | 11/12/2012 |   | Source Gas |  |  | 59.76 |
|  |  |   |   |  Utilities |  |  |  |
|  | 8264 | 11/12/2012 |  | Topkote, Inc. |  |  | 6,000.00 |
|  |  |   |   |  Street Repairs |  |  |
|  | 8265 | 11/12/2012 |   | Trotter Grain & Fertilizer-Sargent |  |  | 17.25 |
|  |  |   |   |  Supplies |  |  |  |
|  | 8266 | 11/12/2012 |  | Trotter's Whoa & Go |  |  | 152.89 |
|  |  |   |   |  Fuel |  |  |  |
|  | 8267 | 11/12/2012 |  | Unruh Auto Sales & Service |  |  | 63.40 |
|  |  |   |   |  Vehicle Maintenance |  |  |
|  | 8268 | 11/13/2012 |  | Mick Kozeal |  |  | 64.68 |
|  |  |   |   |  Mileage to Elba |  |  |
|  | 8272 | 11/16/2012 |  | Mick Kozeal |  |  | 250.00 |
|  |  |   |   |  Rent for Tree Dump |  |  |
|  | 8274 | 11/26/2012 |   | Great Plains One-Call Services Inc. |  |  | 2.08 |
|  |  |   |   |  Other Exp |  |  |  |
| **Utility** |  |  |   |  |  |   |
|  | 9685 |  11-8-2012 |   | APWA |  |  |  165.00  |
|  |  |   |   |  Training |  |  |  |
|  | 9691 | 11/8/2012 |  | Carl Snell |  |  | 141.26 |
|  |  |   |   |  Meter Deposit Refund |  |  |
|  | 9692 | 11/12/2012 |   | Appeara |  |  | 48.87 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9693 | 11/12/2012 |  | Jim Ash |  |  | 20.00 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9694 | 11/12/2012 |  | Broken Bow Clinic, PC |  |  | 186.00 |
|  |  |   |   |  Medical Exp |  |  |
|  | 9695 | 11/12/2012 |   | Dept of Energy/WAPA |  |  | 4,552.98 |
|  |  |   |   |  Purchase Energy |  |  |
|  | 9696 | 11/12/2012 |  | Energy Pioneer Solutions |  |  | 1,084.51 |
|  |  |   |   |  loan Repmts |  |  |
|  | 9697 | 11/12/2012 |  | Great Western Gas Co. |  |  | 30.00 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9698 | 11/12/2012 |   | Grint Farm Supply |  |  | 39.05 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9699 | 11/12/2012 |   | HD Supply Waterworks |  |  | 337.69 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9700 | 11/12/2012 |  | Huskie Tools Inc |  |  | 630.98 |
|  |  |   |   |  repair |  |  |  |
|  | 9701 | 11/12/2012 |  | Hydraulic Equipment Service |  |  | 139.90 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9702 | 11/12/2012 |  | J & J Sanitation |  |  | 6,320.62 |
|  |  |   |   |  Solid Waste Collection Fee |  |
|  | 9703 | 11/12/2012 |  | Joyce Dickman |  |  | 150.00 |
|  |  |   |   |  Meter Deposit Refund |  |  |
|  | 9704 | 11/12/2012 |   | Kriz-Davis Co. |  |  | 1,347.61 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9705 | 11/12/2012 |  | League Of Nebraska Municipalities-Utilit |  |  | 100.00 |
|  |  |   |   |  Dues  |  |  |
|  | 9706 | 11/12/2012 |  | Lori Cox |  |  | 150.00 |
|  |  |   |   |  Meter Deposit Refund |  |  |
|  | 9707 | 11/12/2012 |   | NCTC |  |  | 229.40 |
|  |  |   |   |  Phone |  |  |  |
|  | 9708 | 11/12/2012 |   | NE Public Health Env Laboratory |  |  | 14.00 |
|  |  |   |   |  Lab Fees |  |  |
|  | 9709 | 11/12/2012 |  | NE Rural Water Association |  |  | 125.00 |
|  |  |   |   |  |  |  |  |
|  | 9710 | 11/12/2012 |  | NMPP |  |  | 1,320.00 |
|  |  |   |   |  Profession Services |  |  |
|  | 9711 | 11/12/2012 |   | OfficeNet |  |  | 110.64 |
|  |  |   |   |  Office Supplies |  |  |
|  | 9712 | 11/12/2012 |  | Resource Action Program |  |  | 535.50 |
|  |  |   |   |  5th Grade Energy Kits |  |  |
|  | 9713 | 11/12/2012 |  | Sargent Municipal Utilities |  |  | 787.90 |
|  |  |   |   |  Utilities |  |  |  |
|  | 9714 | 11/12/2012 |  | Sargent Variety & TV |  |  | 35.00 |
|  |  |   |   |  Office Supplies |  |  |
|  | 9715 | 11/12/2012 |   | Source Gas |  |  | 24.03 |
|  |  |   |   |  Utilites |  |  |  |
|  | 9716 | 11/12/2012 |  | Trotter's Whoa & Go |  |  | 252.54 |
|  |  |   |   |  Fuel |  |  |  |
|  | 9717 | 11/12/2012 |  | USA Blue Book |  |  | 485.92 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9719 | 11/12/2012 |  | Verizon |  |  | 57.37 |
|  |  |   |   |  Phone |  |  |  |
|  | 9727 | 11/16/2012 |  | PETERSEN LUMBER |  |  | 837.00 |
|  |  |   |   |  Building Maintenance |  |  |
|  | 9728 | 11/16/2012 |  | Unitech |  |  | 857.50 |
|  |  |   |   |  Cleaning Supplies |  |  |
|  | 9729 | 11/16/2012 |   | HSBC Business Solutions |  |  | 36.14 |
|  |  |   |   |  Supplies |  |  |  |
|  | 9730 | 11/21/2012 |  | MEAN |  |  | 29,791.40 |
|  |  |   |   |  Purchase Energy |  |  |