

**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 ECONOMIC DEVELOPMENT PROGRAM PURSUANT TO THE PROVISIONS OF THE LOCAL OPTIONS MUNICIPAL ECONOMIC DEVELOPMENT ACT AS AMENDED, TO CREATE A CITIZENS ADVISORY REVIEW COMMITTEE AS PROVIDED 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 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 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 IMPOSITION 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.

Mayor

City Clerk

CDBG**Check**
#**Date****Name**

1086	11/12/2012	Divine Construction Building Maintenance	1,174.28
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Housing Rehab

326	11/12/2012	Community Development Professional Fees	6.11
327	11/12/2012	Divine Construction Building Maintenance	61.12
328	11/12/2012	Custer Co Register of Deeds Filing Fees	13.00
329	11/12/2012	Erickson Law Office	100.00

Community Center

1360	11/12/2012	Appeara Supplies	177.35
1361	11/12/2012	Sargent Municipal Utilities Supplies	189.68
1362	11/16/2012	HSBC Business Solutions Supplies	109.47

Municipal

8245	11/12/2012	Appeara Uniforms	117.40
8246	11/12/2012	Jim Ash Supplies	20.00
8247	11/12/2012	Burwell Tribune Advertisement	254.40
8249	11/12/2012	Clark Law Office	1,710.00
8250	11/12/2012	Custer County Chief Ad to Sell Jeep	23.20
8251	11/12/2012	Don's Auto Parts Inc Supplies	25.18
8252	11/12/2012	Grint Farm Supply Supplies	85.34
8253	11/12/2012	Hire Right Drug Test	36.90

8254	11/12/2012	IIMC Dues	170.00
8255	11/12/2012	Louie's Body Shop Truck Maintenance	19.00
8256	11/12/2012	Miller & Associates Profession Services	533.00
8257	11/12/2012	NE Municipal Clerk Institute Dues	15.00
8258	11/12/2012	Northern Agri Services Supplies	76.35
8259	11/12/2012	Quill Corporation Supplies	41.28
8260	11/12/2012	Sargent Insurance Agency Mayor's Bond	263.00
8261	11/12/2012	Sargent Corner Market Supplies	51.70
8262	11/12/2012	Sargent Municipal Utilities Utilities	165.12
8263	11/12/2012	Source Gas Utilities	59.76
8264	11/12/2012	Topkote, Inc. Street Repairs	6,000.00
8265	11/12/2012	Trotter Grain & Fertilizer-Sargent Supplies	17.25
8266	11/12/2012	Trotter's Whoa & Go Fuel	152.89
8267	11/12/2012	Unruh Auto Sales & Service Vehicle Maintenance	63.40
8268	11/13/2012	Mick Kozeal Mileage to Elba	64.68
8272	11/16/2012	Mick Kozeal Rent for Tree Dump	250.00
8274	11/26/2012	Great Plains One-Call Services Inc. Other Exp	2.08

Utility

9685	11-8-2012	APWA Training	165.00
9691	11/8/2012	Carl Snell Meter Deposit Refund	141.26
9692	11/12/2012	Appeara Supplies	48.87
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	