

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

The Mayor and Council of the City of Sargent, Nebraska, met in Regular Session at the Sargent Community Center on the 10th day of December, 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, November 28th, 2012. The following were present: Mayor Mick Kozeal, Council Members: Jan Oeltjen, Ron Jepsen, Tim Leibert, and Micky Schneider arrived at 8:15 p.m.. Also present: City Administrator/Utility Superintendent Mike Criss, 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 7:00 p.m.

Council Member Jepsen moved to approve the consent agenda. Council Member Oeltjen seconded. Voting yea: Oeltjen, Jepsen, and Leibert. Voting nay: None. Motion carried

Citizen Comments: None

Insurance Issues: None

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

Neal Coleman from Fairbanks International was presence to present to the Council information on a Bobcat.

Tony Ringenberg & Nick Berman from the NE Department of Roads were presence to inform the Council about the need to replace the wetlands that will be destroyed due to the building of a new bridge on Hwy 183. It is a possibility that the old sewer lagoon may be used to replace the lost wetlands. The Core of Engineers and Right Way people will be in contact with the City at a later date.

Mark Koch was presence to ask the Council how much more clean-up is needed in order to remove the nuisance order. Mr. Koch was told that Mr. Clark the City Attorney needs to answer that question.

Council Member Jepsen moved to approve the appointments of Will Lowry and Chris Decker to the Airport Authority board. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen and Leibert. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve Resolution 2012-11 Authorizing the Mayor to sign the Project program Supplemental Agreement No 2 change the deadline for the Safe Routes Project. Council Member Jepsen seconded. Voting yea: Oeltjen, Jepsen, and Leibert. Abstained: Schneider. Voting nay: None. Motion carried

Council Member Oeltjen moved to approve the Blighted Study. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried

Discussion was held about the Citizen Advisory Review Committee

Council Member Jepsen moved to approve the revised city Rental Rates. Council Member Leibert seconded. Voting yea: Oeltjen, Jepsen, Leibert, and Schneider. Voting nay: None. Motion carried.

Council Member Leibert moved to approve Cedar Bar under the management of Jinger Larson as an authorized Sales Outlet Location for Keno. Council Member Oeltjen 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 moved to give the fulltime employees a Christmas bonus of \$250.00 and part-time employees a \$100.00 bonus divisible per months of employment. Council Member Oeltjen seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting nay: None. Motion carried.

The Kennel Permit was discussed.

Supervisor reports were given.

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 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 Economic Development Loans. Council Member Leibert seconded. Voting yea: Leibert, Jepsen, Schneider and Oeltjen. Voting Nay: None. Motion carried.

Council Member Leibert moved that the City of Sargent reconvene into regular session at the hour of 9:24 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 9:25 p.m.

Mayor

City Clerk

Community Center

Check	Date	Name	
1363	12/10/2012	Appearra Supplies	35.00
1364	12/10/2012	Sargent Municipal Utilities Utilities	257.85
1365	12/10/2012	Sargent Variety & TV Supplies	11.47
1366	12/10/2012	USA Blue Book Supplies	26.95

Municipal

8281	12/10/2012	Burwell Tribune Advertising	23.72
8282	12/10/2012	Grint Farm Supply Repair X-Mas lights	15.04
8283	12/10/2012	Louie's Body Shop Supplies	36.16
8284	12/10/2012	NCTC Phone	270.87
8285	12/10/2012	OfficeNet Office Supplies	2.89
8286	12/10/2012	Sargent Corner Market Office Supplies	36.31
8288	12/10/2012	Source Gas Utilities	117.92
8289	12/10/2012	Trotter's Whoa & Go Fuel	180.93
8290	12/11/2012	Mick Kozeal Mileage to Elba	66.60
8291	12/12/2012	Sargent Municipal Utilities Utilities	257.51
8297	12/13/2012	HSBC Business Solutions Supplies	5.31

Utility

9740	12/10/2012	Appearra Supplies	107.52
9741	12/10/2012	Dept of Energy/WAPA Purchase Energy	6,341.50
9742	12/10/2012	Don's Auto Parts Inc	119.09

		Supplies	
9743	12/10/2012	Great Western Gas Co. Supplies	108.00
9744	12/10/2012	Grint Farm Supply Supplies	27.62
9745	12/10/2012	J & J Sanitation Collection of Solid Waste	5,484.77
9746	12/10/2012	Kriz-Davis Co. Supplies & Crimper Tool	2,347.29
9747	12/10/2012	NE Public Health Env Laboratory Lab Fees	261.00
9748	12/10/2012	NE State Fire Marshall License	120.00
9749	12/10/2012	NMPP Computer Support	2,177.00
9750	12/10/2012	Sargent Municipal Utilities Utilities	725.07
9751	12/10/2012	Source Gas Utilities	133.15
9752	12/10/2012	Trotter's Whoa & Go Fuel	341.66
9753	12/10/2012	USA Blue Book Supplies	90.16
9754	12/10/2012	Verizon Phone	57.37
9755	12/12/2012	Sargent Municipal Utilities Utilities	400.00
9764	12/13/2012	Hydraulic Equipment Service Supplies	30.38